



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.go

REVISED

October 3, 2017 COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments to / Approval of Agenda
- E. Consent Agenda
 - i. Approval of Planning Board Election of Officers - per Town Code Sec. 24-24
 - ii. Approval of Minutes-September 5, 2017

2. Employee Recognition-Advanced Law Enforcement Certification-Officer Ryan Jones

3. Special Request - Dare County League of Women's Voters - Request to Expend Town Funds to Video Candidates Forum

4. Annual Audit Presentation for FY 2016-2017 - Teresa Osborne, CPA, Dowdy & Osborne, LLP

5. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department
- D. Town Manager's Report
- E. Town Attorney's Report

6. Board Reports

- A. Planning Board-Chairperson Williams
- B. Historic Landmarks Commission-Chairperson Whitley

7. General Public Comment (Limit: 3 minutes per speaker.)

(Note: All matters heard or considered by the Council are subject to possible action by the Council.)

8. Old Business

- A. Public Hearing- Purpose is to consider ZTA-17-05, a Zoning Text Amendment application submitted by the Town of Southern Shores (per Directive of Council, August 1, 2017) to amend the Southern Shores Town Code by amending Section 16-5, Section 36-57, Section 36-202, Section 36-203, Section 36-205, Section 36-208, and Section 36-102 to allow living space within accessory structures.

9. New Business

- A. Public Hearing - Purpose is to consider LDA-17-01, a Landmark Designation Application submitted by Courtney Clements to designate 23 Porpoise Run as a Historic Landmark.
- B. Update on New Preliminary Flood Maps Relative to Southern Shores - Planning Department
- C. Consideration of Land Use Plan Update Proposals - per adopted FY 17-18 Budget

10. General Public Comment (Limit: 3 minutes per speaker.)

11. Other Business

- A. Mayor's Comments & Responses
- B. Council Member's Comments & Responses

12. Closed Session pursuant to NCGS §143-318.11 (a)(6) for purpose of approving prior closed sessions' minutes in accordance with Council-adopted Resolution 2010-03-01 - reminder of the Town Clerk

13. Adjourn