



Town of Southern Shores

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

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www.southernshores-nc.go

April 3, 2018

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. Council Meeting Minutes – March 6, 2018
 - ii. Tax Pickups & Releases
 - iii. Budget Amendment #11 (Permit Delays-Remaining Cap. Street & Bulkhead Imp. Transfer to Cap Res. Fund)
 - iv. Contract Renewal-Auditor Services
 - v. For acknowledgement purposes only - Report of bid tabulation sheet for Town Manager's contract award to Millstone Marine for capital improvements to Yaupon Trail bulkhead
2. 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
3. Board Reports
 - A. Planning Board Report of March meetings
4. 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.)
5. Old Business
6. New Business
 - A. Planning Board Appointment-one vacancy
 - B. Pelican Watch Request
 - C. Zoning Text Amendment-Proposal to Direct Staff to draft recommendations for amendments to Code Section 36-132(a) to prohibit dwelling construction on certain 50' lots -Mayor Bennett
7. General Public Comment (Limit: 3 minutes per speaker.)
8. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
9. Adjourn