

Town of Southern Shores Council Planning Committee Meeting (Bennett, Newberry)
10:00 AM August 8, 2016
Town Hall Conference Room

Attending:

Committee Members: Tom Bennett, Mayor

Staff: Wes Haskett, Town Planner; Rachel Patrick, Public Works Director

Attending Public: Leo Holland, Council Member

Absent:

Committee Member: Fred Newberry, Mayor Pro Tem

Mayor Bennett called the meeting to order at 10:03 a.m.

Wes Haskett explained that Ken Wilson, P.E., Coastal Planning and Engineering of N.C. had recently contacted the Town Manager suggesting that the Town consider authorizing a beach profile analysis to be performed for the north and south portions of the Town's beach during the same time as the surveying work for parts of the Duck, Kitty Hawk, and Kill Devil Hills beach nourishment project. By doing the survey work at that time, it would be a cost savings for the Town. The most recent data consists of beach profile surveys of the southern 15,000 feet of the Town in 2004, 2005, and 2006 conducted by the U.S. Army Corps. of Engineers Field Research Facility in Duck. A new profile survey would consist of about 13,000 feet located between the southern portion of the Duck nourishment area and the northern portion of the Kitty Hawk nourishment area at a cost of just under \$35,000. Mr. Wilson has offered to present this information to the Town Council and discuss with them some of the first steps he would recommend to establish a shoreline monitoring program.

Mayor Bennett stated that it would be a good time to have this work done considering the timing of the Duck, Kitty Hawk, and Kill Devil Hills nourishment project and by doing so, the Town would be getting ahead of potential problems. Rachel Patrick agreed and stated that it would be an advantage for the Town to have this data to observe changes. Mayor Bennett stated that he will recommend to the full Council at the September 6, 2016 meeting that Council request Ken Wilson, P.E., Coastal Planning and Engineering of N.C. to give a presentation at the October 4, 2016 Council meeting to present the project details and the possibility of establishing a shoreline monitoring program.

Mayor Bennett explained that he and Chief Ed Limbacher, Southern Shores Volunteer Fire Department had discussed the need for making improvements to the South Dogwood Trail fire station. Chief Limbacher has hired the services of a consultant to perform a needs assessment for the facility to see how they should move forward. One possibility is to build a new facility which could potentially involve having to relocate the Town's Public Works facility. Rachel Patrick stated that the East Dogwood Trail fire station property location could work for Public Works, but the existing building on the site would not be suitable for their needs.

Wes Haskett motioned to adjourn the meeting. Rachel Patrick seconded the motion. The meeting adjourned at 10:30 a.m.