



Town of Southern Shores  
Phone 252-261-2394 / Fax 252-255-0876  
www.southernshores-nc.gov

Council Meeting  
April 5, 2011  
7:00 p.m.-Pitts Center

- I. Opening
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Approval of Agenda
- II. Approval of Minutes-March 1, 2011
- III. Presentations
  - A. Dare County Arts Council-Laura Martier-Executive Director
  - B. Outer Banks Hotline, Inc-Temple Wilson Heggie, Programs Coordinator
- IV. Consent Agenda
  - A. FY 2010-2011 Budget Amendment #10
  - B. Proposed Amended Legal Services Contract
  - C. Resolution 2011-04-01 Sexual Assault Awareness and Child Abuse Prevention-Outer Banks Hotline
  - D. Resolution 2011-04-02 Child Abuse Prevention Month Proclamation-Children & Youth Partnership of Dare County
  - E. Resolution 2011-04-03 Mid-Currituck Bridge-Build the Bridge-Preserve Our Roads
- V. Staff Reports
  - A. Town Planner
  - B. Police Department
  - C. Southern Shores Volunteer Fire Department
- VI. Reports from Boards, Committees, and Associations (Discussion and possible action)
  - A. Town Planning Board
  - B. Southern Shores Civic Association
  - C. Chichahauk Property Owner's Association
- VII. General Public Comment (Limit: 3 minutes per speaker)
- VIII. Public Hearings (Discussion and possible action)
  - A. Proposed Wind Generation Facilities Ordinance ZTA-11-02-Town Planner
- IX. Old Business (Discussion and possible action)
- X. New Business (Discussion and possible action)
  - A. Review/Approval –Modified Site Plan for Increase Parking and Lot Coverage at 6345 N. Croatan Hwy.-Town Planner
  - B. Set a Public Hearing for a Conditional Use Permit To Operate a Restaurant at 1 Ocean Blvd.-Town Planner
  - C. Consideration of Proposed Government Access Channel Budget FY 2011-2012-Mayor pro tem Hess
  - D. Discuss Process for Town Manager's Annual Evaluation-Mayor pro tem Hess
- XI. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- XII. Future Agenda Items
- XIII. Announcements
- XIV. Closed Session to consider approval of closed session minutes-NCGS 143-318.11(a)(1) and N.C.G.S. 143-318.10(e)
- XV. Adjourn