



Town of Southern Shores

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

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www.southernshores-nc.gov

JANUARY 5, 2016

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/Approval to Agenda
- E. Consent Agenda
 - i. Approval of Minutes- December 1, 2015

2. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department

3. Board Reports

- A. Planning Board - Chairman

4. Old Business

- A. A Review of Previously Considered draft *Special Event & Occupancy Limitation Ordinance* - On Request of Mayor Tom Bennett

5. New Business

- A. A Discussion of Town Involvement in Events Conducted on Town Controlled Property – On Request of Councilman Gary McDonald
- B. A Discussion of the Town Code Update Project – On Request of Councilman Fred Newberry
- C. A Discussion of Format for February 16 Strategic Planning Retreat – On Request of Mayor Tom Bennett
- D. Public Hearing & Consideration of Planning Board Action - ZTA-15-03: Drive Through Facilities
- E. Public Hearing & Consideration of Planning Board Action - ZTA-15-04: Group Developments
- F. Public Hearing & Consideration of Planning Board Action - ZTA-15-05: Pervious Pavement & Lot Coverage
- G. A Discussion of the Rules of Procedures on the Mayor's Authority to Appoint Council Members to Town Committees (Section 14. Appointments)-on request of Councilman Newberry

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

7. Other Business

- A. Town Manager's Report
- B. Mayor's Comments & Responses
- C. Council Member's Comments & Responses
- D. Town Attorney's Report

8. Adjourn