



Town of Southern Shores

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

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

www.southernshores-nc.gov

December 6, 2016

COUNCIL MEETING-5:30 P.M.-PITTS CENTER -Revised

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-November 1, 2016
 - ii. State-Applicant Disaster Assistance Agreement FEMA 4285-DR-NC
 - iii. Budget Amendment- #9-Beach Nourishment Public Forum Costs (Venue & Filming)

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 and Council Committee Reports

- A. Council Planning Committee Report – Mayor Bennett

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

5. Old Business (all business subject to action)

- A. Second Reading of Motion to Amend Town Code (First Reading passed Council 3-2 on November 1, 2016 on Motion of Mayor Bennett, Seconded by Councilman Nason): *"To amend Section 20-149 of the Town Code to allow the issuance of "stickers or hanging tags", and to direct Staff to provide hanging tags and decals/stickers- no more than two of either per property owner. This can include one tag and one decal. These permits to be issued for a two-year term (2017-2018)."*

6. New Business (all business subject to action)

- A. Recommended appointments to Reconstruction Task Force [Code Sec. 12-69] - Town Planner/Town Manager
- B. Council Consideration-Approval of Historic Landmark Commission Appointments - Town Planner/Town Manager
- C. Council Review of effectiveness of Standing Committees, Section 14. Rules of Procedure - and Appointments to Standing Committees
- D. Council Adoption of a 2017 Council Meeting Schedule
- E. Council Reappointment of Town Representative to Dare County Tourism Board -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. Closed Session § 143-318.11. (a)(6) - Consider a personnel matter regarding an individual public officer/employee of the Town – Requested by Councilman Gary McDonald

10. Adjourn