



Town of Southern Shores

"A Town of Volunteers"

6 Skyline Road, Southern Shores, NC 27949

Telephone: (252) 261-2394 Fax: (252) 261-0452

Web Site: southernshores.org

E-mail: info@southernshores.org

Recessed Council Meeting

September 26, 2000

9:00 a.m.-Pitts Center

1. Mayor Sutherland called the recessed meeting to order at 9:00 a.m. He explained that the purpose of the meeting is to consider the draft ordinance for the election of the mayor by popular vote and to present the updated Flood Plain Management Plan
2. Mayor Sutherland led the Pledge of Allegiance
3. Moment of Silence

Mayor Sutherland asked that a moment of silence be held for the families of Marty Bellantine and Consetta Krasnicki, residents of the town.

4. Old Business
 - a. Consideration of the amendment to the Town Charter to provide for election of the mayor by electorate (popular) vote.

Mayor Sutherland presented and read the draft ordinance. He stated that if the people do not support the ordinance at the polls then the issue would die.

Mayor Sutherland moved to adopt the ordinance as presented. Councilman Campbell seconded. Approved unanimously.

5. New Business
 - a. Presentation of updated Flood Plain Management Plan

Mayor Sutherland stated that the Town is very fortunate to have the volunteer committee that worked on this plan with Mike Hejduk, Code Enforcement Administrator and State Planner, Lee Padrick.

Mr. Padrick explained that discounts are set up through the State Community Rating System (CRS) program for flood insurance to property owners in the flood zones.

New Business cont'd

Mr. Padrick reported that the Town of Southern Shores is at the top in Dare County with a rating of a 6. He stated that there is only one other city (Wrightsville Beach) in the state with a 6 rating and that the Town should be very proud of the plan and rating.

He explained that the committee worked on the plan for over six (6) months and met certain goals such as educating the citizens by submitting a survey and holding public meetings on the process involved to develop the plan.

Mr. Padrick stated that Martin's Point would not benefit from the Town's Community Rating System when it is no longer in the ETJ of the Town but that it would fall under the County's CRS program.

Mr. Padrick stated that upon reviewing hazard mitigation plans from other communities he realized how similar the requirements for the community rating system for the flood plain management plan were to that of the hazard mitigation plan. He stated that the other communities called their plan the hazard mitigation plan. Their plans met all the requirements of the flood plain management plan. He talked to M. Hejduk and the committee and it was agreed to call the plan the hazard mitigation plan. He explained by doing this all hazards for the Town were reviewed and nor'easters and hurricanes were the main ones. This allows for the plan to be a hazard mitigation plan and to meet the flood plain management requirements.

Councilman Denny asked if the CRS has been pushing for the Flood Plain Management Plan or the Hazard Mitigation Plan? Mr. Padrick said flood plain management is the concern of the CRS. Councilman Denny suggested a subtitle of Hazard Mitigation Plan be included.

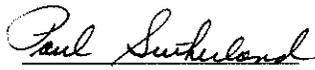
Tom Gjestson recommended that the plan be called the Hazard Mitigation and Flood Plain Management Plan. All agreed.

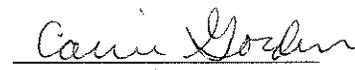
Mayor Sutherland thanked Mr. Padrick for all of his work. He stated that he hoped Mr. Padrick would be available if needed again.

Councilman Kennedy made a motion to adjourn at 9:35 a.m. Councilman Smith seconded. Approved unanimously.

ATTEST:

Respectfully submitted:


Mayor Sutherland


Town Clerk



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ORDINANCE AMENDING THE CHARTER OF THE TOWN OF SOUTHERN SHORES TO PROVIDE FOR THE ELECTION OF THE MAYOR BY VOTE OF THE ELECTORATE

BE IT ORDAINED by the Town Council of the Town of Southern Shores, North Carolina, that the Charter of the Town of Southern Shores be amended pursuant to Article 5, Part 4 of Chapter 160A of the North Carolina General Statutes as follows:

PART 1. Chapter III, Sect. 3-4 of the Charter of the Town of Southern Shores as enacted in Chapter 203 of the 1979 Session Laws of North Carolina is amended by deleting the existing paragraph and inserting the following new paragraphs under the existing heading:

"Pursuant to Article 5, Part 4 of Chapter 160A of the North Carolina General Statutes, the mayor shall be elected by all the qualified voters of the Town to serve a term of four (4) years. The mayor so elected shall have the right to vote on all matters before the town council and shall not have the right to break a tie vote in which the mayor participated.

The first mayoral election shall occur in the November 2001 general election and the person so elected shall take office on the first regularly scheduled meeting of the town council in December of 2001.

PART II. This Ordinance amending the Town Charter to provide for the election of the Mayor by the qualified voters of the Town shall become effective only if approved by a vote of the qualified voters of the town at the general election held on the 1st Tuesday in November, 2000.

PART III. If approved by the electorate this ordinance amending the town charter shall become effective on the first day of the month following certification by the Dare County Board of Elections of the approval of the amendment.

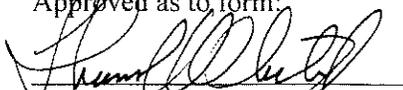
Adopted subject to approval of the qualified voters this the 26th day of September 2000.


Paul Sutherland, Mayor

ATTEST:


Carrie Gordin, Town Clerk

Approved as to form:


Tom White, Jr., Town Attorney