



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

Council Meeting

May 7, 2002

7:00 p.m.-Pitts Center

1. Mayor Sutherland called the meeting to order at 7:00 p.m.
Councilman Denny absent.
2. Mayor Sutherland led the Pledge of Allegiance
3. Mayor Sutherland asked that a moment of silence be held for the families of Jean Adams, Kay Rardin, James Holt, Richard Parlette and for those involved in the Mid East crisis.
4. Mayor Sutherland presented the Consent Agenda. Councilman Campbell made a motion to approve as presented. Councilman Kennedy seconded. Approved 4 to 0.
5. Resolutions
 - a. Proposed Tyrrell County Inmate labor and Community Service Work Program
 - b. Proposed NCDOT agreement for pedestrian crossover at 13th Ave.

Mayor Sutherland read the Tyrrell Inmate Work Program resolution. He moved to adopt the resolution in support of the continuation of the program. Councilman Kennedy seconded. Approved 4 to 0.

Mayor Sutherland read the NCDOT resolution for the installation of the pedestrian crossover at 13th Avenue. He moved to adopt the resolution as presented and to execute the contract. Councilman Campbell seconded. Approved 4 to 0.

Mayor Sutherland announced that comments from the audience would be addressed during the public comment section of the agenda.

6. Planning Board Recap-4/15/02

Dan Shields, chairman, stated that the Board is working on several amendments. The Board recommends the draft exterior lighting for commercial and conditional uses amendment for Council's approval. A public hearing is needed.

The draft buffers and landscaping amendment for commercial and conditional uses is in progress.

Planning Board Recap cont'd

The Board recommends to Council to not change the ordinance regarding non-commercial signs (election signs). Council agreed.

The Board recommends not approving the request to amend the zoning ordinance to allow mixed uses of the permitted uses as submitted by Neal Blinken.

Mayor Sutherland moved to support the Planning Board's recommendation and not approve the request. Councilman Campbell seconded. Approved 4 to 0.

The Board recommends to not approve a variance request from Neal Blinken to the Subdivision Ordinance for a parcel located at Block 9, Section 1, Lots 4-6, NC 12 abutting Pelican's Watch for the RS-8 zoning district to recombine the 11 platted lots to 8 lots. The 8 lots would not meet the RS-8 requirements from a sketch plan that was submitted. The Board agreed to favorably consider a resubmitted plan that would meet the RS-8 zoning requirements. Councilman Kennedy moved to deny the request. Councilman Campbell seconded. Approved 4 to 0.

The Board recommends that the draft amendment to change Board of Adjustment procedures (section 12.04 B.2.) in the notification of abutting and across the street property owners be approved with a public hearing date set. Also that language be added regarding the notices must be sent by certified mail with return receipt requested.

Council agreed to set the public hearing for the June Council meeting.

The Board had a request to change the meeting time from 7:30 p.m. to 7:00 p.m. The Board agreed the meeting time should remain at 7:30 p.m.

The Board held a special meeting to discuss the exterior lighting amendment and Council's request to consider changes in the recombination of lots. The Board recommends leaving the recombination of lots as is. He stated that if Council wants to pursue this issue the Board could look at changing the allowable square footage or a sliding scale for lot coverage.

Councilman Kennedy stated that with the adopted changes to the zoning regarding the large home issue the goal has been accomplished.

7. Old Business

a. Tree/Vegetation Committee Report-Dick Wood, Chairman

D. Wood presented the report, which has taken over six months and gave a brief report on the findings. He thanked the Mayor, Council, the citizens of the Town, the committee members and others for all of their support and comments. Report is available to the public.

Old Business cont'd

He stated that the report shows five vegetation zones. The committee addressed policy options for Council to consider which are a wait-and-see approach, relying on civic association covenants and regulation by ARB boards where applicable to stop clear cutting, developing and maintaining a widespread educational effort focused on all current and future lot owners pointing out the benefits of preserving native vegetation and possibly enacting a tree ordinance as part of an environmental management plan.

Mayor Sutherland commended the committee and agreed that an educational program to the residents and others is in order to alert all to the importance of saving the trees and vegetation when at all possible. He stated that Council would need to discuss further any zoning changes that could come from the report.

Mayor Sutherland recommended that Dick Wood and his committee work on the educational program.

Council all agreed and thanked the committee. The committee will be recognized at the June meeting.

b. Appoint Planning Board-Alternate

Mayor Sutherland recommended that the appointment be tabled until July since a full board is not present tonight and a full board will not be at the June Council meeting either. All agreed.

c. Traffic Issues

Mayor Sutherland stated that Geri Sullivan submitted a survey and report to Council regarding the traffic issues on NC 12. He stated that about 2 years ago the Town of Kitty Hawk and Southern Shores jointly worked on the traffic issues on NC 12. He stated that a request was made to NCDOT to install a turn lane the whole length of NC 12 in Town. He stated this information was made available to the public and since then the survey has been presented. He stated that the results of the survey showed that a turn lane is not wanted but only 10% of the residents were polled.

Mayor Sutherland stated that Council is against the 4 lanning of NC 12.

Councilman Kennedy made a motion to notify NCDOT to stop the turn lane for the full length of NC 12 in Town but to continue the work on Hwy. 158 and NC 12 and the installation of a left turn signal and additional space as needed for the Chicahawk Trail traffic light. Mayor Sutherland seconded.

Councilman supported Councilman Kennedy's motion.

Councilman Smith stated as before he is against the study done by NCDOT that included a second north bound lane. He stated with the turn lane that would bring the total of 4 lanes to Skyline Road. He does not support the turn lane or the second north bound lane.

Old Business cont'd

Mayor Sutherland called for a vote on the elimination of the turn lane on NC 12. Approved 4 to 0. The other improvements would be completed by DOT.

Councilman Kennedy stated that the changes are needed to allow the traffic flow on NC 12.

Councilman Campbell explained that the new traffic light at the intersection of Town Hall and the Crown Station is in Kitty Hawk and that a weave lane will be installed in the course of that work to aid in the turning into the Police Dept. and Southern Shores Crossing.

Mayor Sutherland stated that a public hearing was held and only two people spoke on the traffic issue.

d. Roads Update

Bill Storey reporting for Councilman Denny stated that the current roadwork problems are due to the continued practice of resurfacing. He stated that the work should be completed the middle of June.

Mayor Sutherland apologized to the residents saying that the road program was more difficult than expected.

e. Town Hall Construction Update

Tom Gjestson, Town Manager, reported that the construction of Town Hall is ongoing and should be completed within the next 30 days.

f. Conditional Use-Swimming Lessons-Public Hearing-July.

Mayor Sutherland explained the proposed amendment would allow a specific private residence to give swimming lessons as a conditional use. He stated that all of Council would be present at the July meeting and the public hearing could be set then, otherwise the amendment would need a unanimous vote of the four to be adopted if held in June.

Councilman Kennedy stated if the amendment is adopted then others could apply for the same conditional use same as day cares.

Ike McRee stated that the public hearing is to amend the zoning ordinance. Mayor Sutherland stated that the applicant would then apply for the conditional use, which would also require a public hearing.

Mayor Sutherland stated that the public hearing would be held in July.

New Business cont'd

g. EMS Policy Update

Mayor Sutherland stated that he attended a meeting held by the County to review the policy regarding EMS transport in that the EMS will only transport to the O. B. Hospital. He stated that Dr. Brian Baxter, EMS Director, has submitted his resignation.

8. New Business

a. Southern Shores Cares Day

Councilman Campbell reported that the annual clean up day for the Town was held on April 13 and over 130 volunteers participated. He stated that along with the clean up an Easter egg hunt with prizes was provided. Also an open house was held for the new public works building. He thanked all of those involved for a job well done. He stated that Merrie Smith photographed the event and the photos are on the Town web site.

Mayor Sutherland asked that anyone having an email address to contact Town Hall to be added to the broadcast email list.

b. Multi-use path signs

Mayor Sutherland stated that concern has been expressed regarding the multi-use path stop signs and one incident was cited for a traffic accident in front of Town Hall. He stated that there would be changes made to the signs such as color and additional language so as not to be confused with a regulatory stop sign.

A resident asked if Council would consider asking DOT to reduce the speed limit on NC 12 to 35 mph? Mayor Sutherland stated that DOT did a traffic study and recommended that the minimum speed limit should be 40 mph but Council will look into it.

c. Septic System Health Update

Mayor Sutherland stated that Mayor Mueller of Nags Head would attend the August Council meeting to give a report on septic health initiatives

d. Tourist Board Update

Mayor Sutherland reported that the Tourist Bureau is asking for input regarding the quality of life on the Outer Banks and those issues will be discussed at the next Tourist Board meeting on May 16. He asked that residents submit ideas to him. He stated that the Mid-Currituck County Bridge would be discussed.

e. Representative to Town Hall Day June 11-Raleigh

Councilman Campbell agreed to attend and be the Town's representative.

New Business cont'd

f. Town 2002 Emergency Management Team and County Hurricane Drill (May 8)

Mayor Sutherland announced a County drill would be held on May 8. The Town EOC is located at the Fire Dept. on South Dogwood Trail.

g. Public Hearing-Draft amendment- Exterior lighting-July Council meeting

h. Johns Hopkins University (JHU)-Wind Instrumentation

T. Gjestson stated that the representative from JHU contacted him and reported that the grant has run out and the computer equipment will be removed with the hope that it will be re-installed in the Pitts Center in the near future. He stated that the wall in the upstairs room could be repaired.

9. Public Comment

Jack Sheehan stated that the Tree/Vegetation report was outstanding. He stated that he is concerned about Council's reaction and he suggested that a public hearing be held on the report or upon Council's review and acceptance of the report.

Neal Blinken stated that his remarks are directed at the Planning Board issues addressed earlier in the meeting. He stated that the approval of the variance request for the property located adjacent to Pelican's Watch would provide single family residential structures by taking 11 platted lots and making 8 lots and reduce the curb cuts by 3-4 to 2 which would lessen the traffic impact on NC 12. He stated that he would go before the Planning Board again.

He stated that his request for the mixed use of combining permitted uses does not need to be an amendment since it is already in effect at the Market Place.

Chip Vincent, attorney, stated that in regards to the amendment for swimming lessons as a conditional use that his client (Mrs. Buchert) has a long waiting list of repeat customers asking when she will be able to provide this service. He stated that in no way do they want to offend Council and would propose that Council consider Mrs. Buchert proceed with this service until the matter has followed the proper procedures.

He stated that she is prepared to do the service for free. He stated by his client charging for the service it does not meet the home occupation section of the zoning ordinance and is the reason she is apply for a conditional use.

Mayor Sutherland stated that they would talk after the meeting.

Geri Sullivan stated that it was too costly to survey the whole town regarding the traffic changes on NC 12. She stated that DOT is holding a meeting on July 18 in the Pitts Center and everyone should attend. She stated that she has copies of the survey for those who are interested.

Public Comment cont'd

Pat Storey announced that the League of Women's Voters will hold a meeting on May 17 at 1:00 p.m. at Jockey's Ridge State Park auditorium on redistricting and encouraged everyone to attend.

Pete Macfarlane asked if Council knew where the water would be discharged from the drainage pipe being installed at the new Home Depot? Mayor Sutherland stated that he would look into it but it is in Kitty Hawk.

Debbie Millis, 119 Ocean Blvd. asked Council to explain what exactly is going to be done to NC 12 and how it will affect her property? Mayor Sutherland stated that a turn lane would be installed from Hwy. 158 to Skyline Road.

Pat Hewitt asked for clarification regarding the changes to NC 12. She asked if the turn lane is going to go to Skyline Road? Mayor Sutherland said yes.

Dana Palombo asked if there has been a traffic study regarding the "bottleneck" that will happen due to the changes?

Mayor Sutherland stated that there are right-of-way problems and the proposed construction may not happen.

He stated that four of the Council members support DOT's plan and Council has a duty to do things that may not always be popular and the turn lane the full length of NC 12 was not popular and Council voted tonight to stop it. The area is a major traffic problem and safety area and something needs to be done.

Mike Zona stated that he did a lot of work on the survey and the fourth lane is not wanted and Council is not listening.

Mayor Sutherland commented that if the people don't like what Council is doing they could always vote them out.

Sarah Swartz thanked Council for allowing her to participate on the tree committee. She stated that the committee was very sensitive to the people's property rights and the environment while working on the report.

She asked Council if a sign could be placed at the triangle stating Pedestrian Crossing. Mayor Sutherland stated that DOT has agreed to place a sign there.

10. Council's Agenda

Councilman Smith thanked Geri Sullivan on her traffic survey report.

He stated that he attended the Outer Banks Home Builders meeting on May 1. Warren Judge, County Commissioner spoke regarding funds (\$180,000) being spent to hire a lobbyist for beach nourishment.

Council's Agenda cont'd

Councilman Smith made a motion that Council send a letter to the Dare County Commissioners saying they do not support \$180,000 of the tax payers money to be spent on hiring a lobbyist for beach nourishment. Motion died-no second.

He stated that the current Town's road budget is \$512,000.00 but with the rebuild of Trinitie Trail (which the ITRE study did not recommend) and an additional expense for Duck Woods Drive the budget is now \$713,500.00, 25% of the Town's budget. He recommends staying within the budget unless there is an emergency and with the Undesignated Fund Balance at almost three million dollars and he recommends giving the money back to the citizens in the way of a tax decrease.

Councilman Kennedy-none

Councilman Campbell-none

11. Mayor's Agenda

Mayor Sutherland presented and made a motion to adopt a resolution supporting the Town of Nags Head request for an Elementary School. Councilman Campbell seconded. Approved 4 to 0.

Mayor Sutherland presented a resolution supporting Currituck County's endeavor to have ownership of the Corolla Lighthouse. Councilman Campbell made a motion to adopt the resolution. Councilman Kennedy seconded. Approved 4 to 0.

Mayor Sutherland announced that the Market Place would hold a "fun day" on May 18.

12. Town Manager's Agenda

T. Gjestson stated that a new police car will be purchased and operable equipment will be transferred from the vehicle damaged from Officer Fallen's accident.

David Bakken, Fire Chief, gave monthly report. He stated that the pumper truck is back and in operation. He stated that emergency vehicles are allowed to park on the multi-use path but if anyone sees vehicles other than emergency vehicles on the path to report it to the police department.

13. Town Attorney's Agenda

Ike McRee stated that the date for the hearing for the Bowlin legal case has been set for July 15. He also informed everyone that the Attorney General's Office has joined with the Town on the Personal Watercraft (PWC) case (Franchi).

Ursula Zdarzski asked who is contracted to do the Town right-of-way mowing? T. Gjestson stated that Glenn Alexander, Town's public works employee would be doing the mowing.

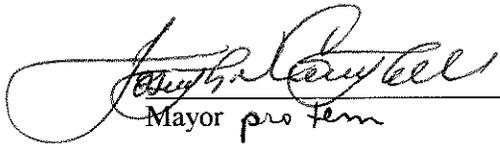
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Council Meeting
May 7, 2002

T. Gjestson presented a resolution from the NCLM requesting that the General Assembly enact legislation to secure municipal revenues and assure that they are distributed to the local governments on a timely basis as set forth by general statutes. He stated that this year the state has withheld approximately \$57,000 in funds from the Town.

Mayor Sutherland made a motion to adopt the resolution as presented. Councilman Smith seconded. Approved 4 to 0.

Mayor Sutherland moved to adjourn the meeting at 9:05 p.m. Approved 4 to 0.

ATTEST:



Mayor pro tem

Respectfully submitted:



Town Clerk



TOWN OF SOUTHERN SHORES
 "A Town of Volunteers"
 6 Skyline Rd, Southern Shores

Monthly Code Enforcement & Building Summary
 April, 2002

Summary

# New houses permitted this month	12	Estimated Value	\$ 2,603,310.00
Additions, Remodels and Other permits	27	Estimated Value	\$ 370,158.00
Total	39	Total	\$ 2,973,468.00
New CO issued this month	6	Total Homes YTD FY 2001	2009
		Total Homes as of FY 2000	1917
Total Permits for the FY 2001	284	Total Fees Collected	\$ 159,031.44

SOUTHERN SHORES

Type of Construction	Number	Est. Cost	Permit Fees
New Construction	12	\$ 2,603,310.00	\$ 14,092.98
Additions/Alterations	2	\$ 18,800.00	\$ 110.00
Other Permit Types	24	\$ 340,358.00	\$ 1,355.00
Add to Permits	1	\$ 11,000.00	\$ 96.80
Reinspection fees			
Plan Review Fees	13		\$ 1,265.00
CAMA minor permits	1		\$ 100.00
		\$ 2,973,468.00	\$ 17,019.78

MARTIN'S POINT

Type of Construction	Number	Est. Cost	Permit Fees
New Commercial	0		
**Additions/Alteration	0		
Other	0		

0

** We will be reporting certificates of occupancy issued & possible additions to open permits for MP.

Respectfully submitted,

Michael J Hejduk
 Code Enforcement Administrator

TOWN OF SOUTHERN SHORES

TAX DEPARTMENT MONTHLY REPORT

MONTH: April, 2002

DATE: May 7, 2002

COLLECTIONS

MONTH TO DATE

Current Year – 2001	\$	12,980.08
Prior Years – 1979-2000	\$	1,617.38
Interest	\$	807.81

YEAR TO DATE

Current Year – 2001	\$	903,317.21
Prior Years – 1979-2000	\$	11,533.61
Interest	\$	1,979.22

5/2/02

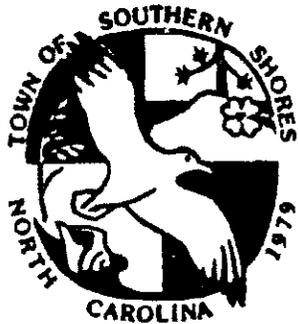
SOUTHERN SHORES FIRE DEPARTMENT
15 S. Dogwood Trail
Southern Shores, NC 27949

Dave Bakken, Chief

Jim Morrison, Chairman

MONTHLY REPORT TO TOWN -FIRE CALLS FOR 2001-02

CALLS ANSWERED	APRIL	FY2001-02
STRUCTURE 111	3	55
PROP O/S STRUCTURE 112	0	1
VEHICLE FIRE 131	0	1
BRUSH FIRE 142	1	19
EMS 311	14	159
RESCUE 300	0	11
VEHICLE ACCIDENT 322	0	20
SERVICE CALL 500	0	4
GOOD INTENT 600	1	12
FALSE MALFUNTION 735	2	4
FALSE UNINTENTIONAL 740	6	52
HAZARDOUS CONDITION 400	0	4
OTHER 900	0	5
TOTAL CALLS	27	347
MUTUAL AID GIVEN	7	75
MUTUAL AID RECEIVED	8	80
CASUALTIES	0	0
PROPERTY LOSS \$	0	0
VOLUNTEER HOURS	1022	11408



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Resolution #02-05-014

A Resolution Requesting That Municipal Revenue Sources Be Made Secure

WHEREAS, the Town of Southern Shores is required by North Carolina law to operate and maintain a balanced budget and comply with the provisions of the Local Government Budget and Fiscal Control Act; and

WHEREAS, the Town of Southern Shores is required to maintain a sufficient fund balance to operate in a fiscally sound manner and to have adequate reserves in case of emergencies; and

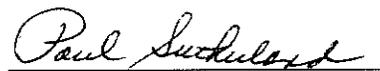
WHEREAS, the municipal officials of the Town of Southern Shores have a responsibility to provide for the health, safety and well being of the citizens of this community by providing necessary services; and

WHEREAS, the ability of municipal governments to borrow for capital infrastructure needs is dependent on reliable revenue sources for repayment; and

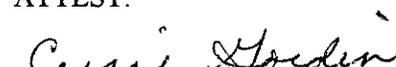
WHEREAS, adequate municipal revenue sources are required to carry out the above mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED, THAT the Town of Southern Shores respectfully requests that General Assembly enact legislation that will secure the municipal revenue sources and ensure that these revenues are distributed to local governments on a timely basis as set forth by the state's General Statutes.

Adopted by the Southern Shores Town Council this the 7th day of May 2002.


Paul Sutherland, Mayor

ATTEST:


Carrie Gordin, Town Clerk



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Resolution #02-05-013

RESOLUTION SUPPORTING TRANSFER OF THE CURRITUCK BEACH LIGHTHOUSE TO CURRITUCK COUNTY

WHEREAS, The Currituck Beach Lighthouse has been determined to be excess to the needs of the Federal government; and

WHEREAS, pursuant to the National Historic Lighthouse Preservation Act of 2000, 16 U.S.C. 470 this property is being made available to eligible entities defined as Federal Agencies, state and local agencies; and

WHEREAS, The Currituck Beach Lighthouse is on the National Register of Historic Places; and

WHEREAS, Currituck County received authorization by the General Assembly of North Carolina in 1991 to levy a 1% Occupancy Tax for capital costs, operation and maintenance of a Wildlife Museum, the only such tax for a museum in the State; and

WHEREAS, in separate transactions in 1992 and 1994, the County of Currituck purchased the National Register listed Whalehead Club adjacent to the Currituck Beach Lighthouse property, comprising three historically significant properties, the Whalehead Clubhouse, Boathouse and Footbridge; and

WHEREAS, the Currituck County Board of Commissioners has appointed the Whalehead Preservation Trust and the Currituck Wildlife Museum Board of Directors to protect and develop the Whalehead Club property for the cultural and historical benefit of future generations, including the preservation of the historic assets and development of an on-site Wildlife Museum to illustrate the rich culture and heritage of Currituck County and eastern North Carolina; and

WHEREAS, SB 1477 was adopted in 1999 by the NC General Assembly, that will allow the Wildlife Resources Commission to develop an Outer Banks Center for Wildlife Education on the County's Whalehead Club property as an environmental education facility to promote public understanding and support for wildlife conservation and management and to explain and create public appreciation for the rich hunting and fishing heritage of the Sounds and Outer Banks regions of eastern North Carolina; and

WHEREAS, the Currituck County Board of Commissioners is anxious to create a destination of local, state and national importance on the 32 acres of historic Whalehead Club property and the Currituck Beach Lighthouse as a unified development of approximately 33 acres for historical, cultural and wildlife education; and

WHEREAS, the Currituck County Board of Commissioners feels that the future of the two properties as a unified development is best accomplished with single ownership by the County where its Occupancy Tax and other local resources can be utilized to the greatest benefit; and

WHEREAS, the Currituck County Board of Commissioners feels that the deed from the United States of America specifically authorizing recreational and other public purposes at the Currituck Beach Lighthouse meets the County's stated purpose for the use of this property.

NOW THEREFORE, BE IT RESOLVED that the Town of Southern Shores Town Council supports the Currituck County Board of Commissioners formal request that the approximately 0.8 acre comprising the Currituck Beach Lighthouse be transferred from the Federal government to Currituck County for public cultural, historical, educational, environmental and recreational development purposes.

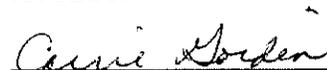
BE IT FURTHER RESOLVED, that a certified copy of this resolution be presented to Governor Mike Easley, Senator Jesse Helms, Senator John Edwards, Congressman Walter B. Jones, Jr., Senator Marc Basnight and Representative William Owens to request assistance and support to make this transfer a reality.

Adopted by the Southern Shores Town Council this the 7th day of May 2002.



Paul Sutherland, Mayor

ATTEST:



Carrie Gordin, Town Clerk



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Resolution #02-05-012

RESOLUTION IN SUPPORT OF THE CONSTRUCTION OF AN ELEMENTARY SCHOOL IN NAGS HEAD

WHEREAS, the Town of Southern Shores considers the quality of education offered to the children of our community to be extremely important; and

WHEREAS, the Town of Southern Shores supports adequate facilities for all the students of the Dare County School System; and

WHEREAS, there are elementary schools in Dare County that are over their design capacity and this leads to crowding and increased class size; and

WHEREAS, the Town of Southern Shores, the Dare County Board of Education and Dare County Board of Commissioners share the goal of creating small community schools to best serve our children and the Board of Education has prioritized small class size and neighborhood elementary schools; and

WHEREAS, there is an immediate need for an elementary school and the Dare County Board of Education has adopted a facility plan calling for the school to be built in Nags Head; and

WHEREAS, Dare County and the Town of Nags Head have worked together to establish an elementary school in Nags Head through a property swap that provided an excellent site for a Nags Head Elementary School; and.

WHEREAS, the construction of a Nags Head Elementary School would add a necessary and important community asset to the Town of Nags Head.

NOW THEREFORE, BE IT RESOLVED that the Town of Southern Shores Town Council strongly supports the construction of an elementary school on the property acquired by Dare County from the Town as recommended by Dare County Board of Education in their 10 Year Facility Plan.

BE IT FURTHER RESOLVED, that the Town of Southern Shores Town Council strongly supports the efforts by the Dare County Board of Education to provide an excellent education to all the students they serve, both now and in the future.

Adopted by the Southern Shores Town Council this the 7th day of May 2002.


Paul Sutherland, Mayor

ATTEST:


Carrie Gordin, Town Clerk



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Resolution #02-05-011

RESOLUTION TOWN OF SOUTHERN SHORES

A motion was made by Mayor Sutherland and seconded by Councilman Campbell for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under said project, Dare County, said plans consisting of the installation of a pedestrian signal at the intersection of NC 12 and 13th Avenue in Southern Shores; and,

WHEREAS, the Municipality, at no expense to the Department, has agreed to acquire any needed right of way and relocate and adjust all utilities in conflict with the project; and,

WHEREAS, the agreement further provides for the Municipality to reimburse the Department one hundred percent (100%) of the actual costs, including administrative costs, of the work performed by the Department and associated the installation of the pedestrian signal; and,

NOW, THEREFORE, BE IT RESOLVED that said project is hereby formally approved by the Town Council of the Town of Southern Shores and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the agreement with the Department of Transportation.

I, Carrie Gordin, Clerk of the Town of Southern Shores, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the Town Council duly held on the 7th of May 2002.

Paul Sutherland, Mayor

SEAL

ATTEST:

Carrie Gordin, Town Clerk



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Resolution #02-05-010

RESOLUTION SUPPORTING THE CONTINUATION OF THE INMATE LABOR AND COMMUNITY SERVICE WORK PROGRAM IN TYRRELL COUNTY WORK FARM

WHEREAS, the Tyrrell County Prison Work Farm conducts an exceptional Inmate Labor and Community Service Work Program that assists local communities in many different areas: and

WHEREAS, the Town of Southern Shores greatly benefits from the Tyrrell County Prison Inmate Labor and Community Service Work Program for community services such as the right-of-way cleanup, beach access cleanup, litter cleanup around town, etc; and

WHEREAS, the Tyrrell County Prison Work Farm is proposing to eliminate the inmate work program.

NOW, THEREFORE BE IT RESOLVED that the Council of the Town of Southern Shores is in strong support of and opposes the elimination of the Tyrrell County Prison Work Farm Inmate Labor and Community Service Work Program.

Adopted this the 7th day of May 2002.

Mayor Paul Sutherland

ATTEST:

Carrie Gordin, Town Clerk