



# 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

July 2, 2002

7:00 p.m.-Pitts Center

1. Mayor Sutherland called the meeting to order at 7:00 p.m.
2. Mayor Sutherland led the Pledge of Allegiance
3. Moment of Silence

Mayor Sutherland asked that a moment of silence be held for all members of the armed forces who have given their lives for our freedom.

4. Public Comment

Tom Heffner expressed his gratitude for the Town's firemen and other emergency agencies that aided in fighting the fire at the Bingham Cable Company located at the industrial park in Point Harbor.

5. Consent Agenda-Minutes-June 4, 2002, monthly Building Inspections report, monthly Tax report.

Councilman Campbell moved to adopt the consent agenda as presented. Councilman Kennedy seconded. Approved unanimously.

6. Special Recognition

Mayor Sutherland presented two special recognitions noted in the Sentinel newspaper headlined as Hisses and Kisses. 1) Tom Gjestson, Town Manager for his excellent presentation of the Town's budget and 2) the SSVFD's 20<sup>th</sup> anniversary. Mayor Sutherland also recognized Judy Gjestson by saying the mark of a successful person with ability and dedication is the support they get from home and her support of the Town.

7. Resolutions

- a. CAMA changes- Mayor Sutherland moved to table with no consideration. All agreed.
- b. 35 MPH speed limit on NC 12

Mayor Sutherland stated that this is in reference to a request to NCDOT made by Council. The 35 MPH speed limit is for NC 12 inside the southern corporate limit of the Town north to Skyline Road only. Councilman Campbell made a motion to adopt the resolution as presented. Mayor Sutherland seconded. Approved unanimously.

8. Planning Board Recap-June 17, 2002

Mayor Sutherland announced that Dan Shields, chairman, is ill and cannot be present tonight.

Mayor Sutherland addressed the issues as presented:

- ◆ The zoning amendment for Board of Adjustment procedures was adopted on June 25 at the recessed Council meeting.
- ◆ Hazard Mitigation Plan update-hold public hearing at recessed Council meeting-July 29, 2002 to consider amendments.
- ◆ Zoning amendment for buffers and landscaping for commercial area and conditional uses is on going.
- ◆ Southern Shores Crossing-as built site plan presented. Mayor Sutherland stated that in conversation with D. Shields prior to the meeting that the Planning Board does not recommend approval until all conditions as specified are met. Mayor Sutherland moved to deny approval of amended site plan as presented until the conditions are met. Councilman Kennedy seconded. Approved unanimously.

9. Old Business

- a. Recognition of Tree/Vegetation Committee

Mayor Sutherland gave members a Town mug and thanked them for all the volunteer time they put into the report. He stated that Council would review the report at the recessed meeting on July 29. He stated that the education program is on going and a grant is being applied for.

Old Business cont'd

Councilman Campbell asked Dick Wood, chair, to update Council. D. Wood asked Council if it is possible to change the name from the Maritime Tree/Vegetation Committee to the Vegetation Advisory Committee? Councilman Denny moved to adopt the change as requested. Councilman Campbell seconded. Approved unanimously.

b. DOT meeting July 18-7:00 p.m.-Pitts Center. Mayor Sutherland urged everyone to attend. He reported that the turn signal at Chicahawk Trail has been installed.

c. Road project

Councilman Denny reported that the paving is complete and the landscaping is now being done. He stated that final inspection would be on Friday or Monday.

Mayor Sutherland stated that the project took longer than expected and lessons were learned. He stated that a meeting was held with RPC, contractors, to review the projects progress and what could have been done differently so next time the impact on the Town would be less.

d. Town Hall Construction

T. Gjestson reported that the construction is on going. The ceiling is being repaired and painted and all construction would be done soon.

Mayor Sutherland accepted a question from Pete Macfarlane. He asked why Duck Woods Drive was not watered for a 10 day period during construction of the road? Councilman Denny stated that he was not aware of a period of time that the road did not get watered that he often pushed for the water truck. Mayor Sutherland stated that was one of the issues discussed.

e. Hazard Mitigation Plan update

f. Long Range Plan and Vegetation Plan-all will be reviewed and considered at the July 29 recessed meeting

10. Public Hearing date set for August 6, 2002- Draft Zoning Amendment for exterior lighting for the commercial district and conditional uses.

11. New Business

a. 15 MPH speed limit

T. Gjestson reported that a resident on Ginguite Trail requested consideration to reduce the speed limit from 25 mph to 15 mph. He stated that a post card survey with a return slip was sent out to 45 residents asking if they would want the speed limit lowered. The majority returned said they did not want the speed limit lowered.

He stated that speed limit signs would be posted at each end of Ginguite Trail (25mph), a curvy road sign would also be installed and the police will do extra patrols.

b. Town Beach signs

T. Gjestson reported that discussion has been held with the SSCA to place Town boundary signs at the beach. The signs would read Welcome to Southern Shores with "No Driving On Beach" and with attached sign stating No Dogs on Beach with dates posted and No Fires Allowed. SSCA has agreed.

c. Consideration of Inter-Local Agreement for Solid Waste Collection Services.

Councilman Kennedy stated that the contract is the same as before except that there is about a ten percent (10%) rate increase. He moved to approve the contract as presented and to allow the mayor to sign the contract. Councilman Denny seconded. Approved unanimously.

12. Council's Agenda

Councilman Campbell-none

Councilman Denny moved that Council allow the sale of an additional lot to a resident. He explained that the cemetery rules allow four lots per family but in the past Council has approved an additional lot. Councilman Kennedy seconded. Approved unanimously.

Councilman Denny stated that the Town's waterway ordinance needs to be reviewed. He stated that some residents who would want to put in a boatlift might not be able to due to the way the ordinance is written.

Councilman Kennedy stated that Council should be prepared to review the draft right-of-way ordinance.

Councilman Smith-none

13. Mayor's Agenda

- ◆ Stated that he received a letter from the Governor's office regarding its budget and that the Town's approved budget is prudent.
- ◆ Stated that the youngest mayor (19 years old) in the USA-Mayor Portman from Mercer, Pennsylvania attended the Council's June workshop.
- ◆ Stated County Tourist Bureau is looking at traffic issues and is asking rental companies to consider staggering check-in days.

14. Town Manager's Agenda

T. Gjestson presented SSVFD annual contract for approval. He stated that the contract is exactly the same as last year. Mayor Sutherland made a motion to adopt the contract as presented. Councilman Smith seconded. Approved unanimously.

T. Gjestson asked Council to allow him to submit a matching grant application up to \$10,000 by the end of July for the educational program for the vegetation committee. Councilman Kennedy made a motion for T. Gjestson to submit the grant application. Mayor Sutherland seconded. Approved unanimously.

Chief Pledger reported that a DWI checkpoint was held over the weekend. He stated that other Dare County towns also participated. He stated that grants are received from this type of program. He submitted a report showing 26 citations issued with 4 arrests on Saturday and 26 citations issued with 3 arrests on Sunday.

Councilman Campbell stated that he received several calls saying, "job well done".

Councilman Denny stated that the results should be sent to the broadcast email recipients and should be posted every time.

T. Gjestson stated that he is proud of the police department and the leadership of Chief Pledger.

Fire Chief Bakken thanked everyone for the 'kisses'. He stated t-shirts depicting the 20 years of volunteer service are available for those who join the department and he encouraged residents to join. He reported that the burn ban is still in affect.

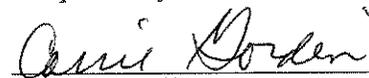
15. Town Attorney's Agenda-none

Mayor Sutherland moved to recess the meeting until July 29 at 9:00 a.m. Councilman Campbell seconded. Meeting recessed at 7:55 p.m. Approved unanimously.

ATTEST:

  
MAYOR

Respectfully submitted:

  
TOWN CLERK

**TOWN OF SOUTHERN SHORES  
TAX DEPARTMENT**

**DATE:** July 2, 2002

**PICKUPS**

May Levy	\$ 3,528.93
H Spencer	\$ 26.05
T Duncan	\$ 13.03
S Walters	\$ 95.04

**RELEASES**

Pegasus Res. LLC	\$ 28.20
R Riley	\$ 13.89
F Klahre	\$ .90
T Duncan	\$ 24.05
S Walters	\$ 170.60

**TOTAL** \$ 3,663.05

\$ 237.64

June 02



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

Monthly Code Enforcement & Building Summary  
June, 2002

**Summary**

# New houses permitted this month	4	Estimated Value	\$ 2,236,000.00
Additions, Remodels and Other permits	23	Estimated Value	\$ 185,672.61
Total	26	Total	\$ 2,421,672.61
New CO issued this month	9	Total Homes YTD FY 2001	2027
		Total Homes as of FY 2000	1917
Total Permits for the FY 2001	310	Total Fees Collected	\$ 184,969.30

**SOUTHERN SHORES**

<u>Type of Construction</u>	<u>Number</u>	<u>Est. Cost</u>	<u>Permit Fees</u>
New Construction	4	\$ 2,236,000.00	\$ 9,907.94
Additons/Alterations	1	\$ 35,000.00	\$ 147.00
Other Permit Types	21	\$ 133,032.61	\$ 1,060.00
Add to Permits	1	\$ 17,640.00	\$ 126.00
Reinspection fees	1		\$ 50.00
Plan Review Fees	8		\$ 660.00
CAMA minor permits			
		\$ 2,421,672.61	\$ 11,950.94

**MARTIN'S POINT**

<u>Type of Construction</u>	<u>Number</u>	<u>Est. Cost</u>	<u>Permit Fees</u>
New Commercial	0		
**Additions/Alteration	0		
Other	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:** June, 2002

**DATE:** July 2, 2002

COLLECTIONS

MONTH TO DATE

Current Year – 2001	\$	3,585.58
Prior Years – 1979-2000	\$	222.20
Interest	\$	60.02

YEAR TO DATE

Current Year – 2001	\$	913,537.60
Prior Years – 1979-2000	\$	11,892.80
Interest	\$	2,130.21

Planning Board Recap  
For Council Workshop, June 25, 2002

Planning Board Meeting, Monday, June 17, 2002:

The meeting was called to order at 7:30 P.M. A quorum was in attendance. In Dan Shield's absence, the meeting was conducted by Mimi Iacone, vice-chairman.

1. The revised site plan for Southern Shores Crossing was reviewed. Mike Hejduk verified and the Board agreed that it meets the requirements of Section 10.04 B, 2-c of the Zoning Ordinance. Therefore, the Planning Board recommends Council's approval of this site plan.
2. The Board considered the revised draft of the amendment to the Zoning Ordinance, Article XII: Board of Adjustment, Section 12.04 B, 2, regarding method of notification for public hearings. Since this revision reflects the language preferred by the Board of Adjustment, the Planning Board recommends Council's approval as submitted.
3. Mike Hejduk updated the Board on the required revision of the Hazard Mitigation Plan and the possible involvement of the Planning Board in implementing this. If the possibility materializes that the plan must be completed by August, as the State mandates, reality is that the likelihood of any input from the Planning Board is pretty remote.
4. The Board spent considerable time revising and fine-tuning the proposed section on Buffers and Landscaping Requirements to be added to the Zoning Ordinance. It is expected to be ready for final review at the Planning Board's July meeting and will be sent to Ike McRree to review in the interim. The Planning Board is grateful to Jim Connors for the professional guidance he provided in the preparation of this document.

Mimi Iacone  
Vice-Chairman, Planning Board  
Southern Shores, NC



...effective upon adoption of the Department of ...  
...ordinance and the erection of signs ...  
...authorized speed limit; that said ordinance is ...

... #13 ... page N/A

...of, I have hereunto set my hand and the seal of

Sutherland Shires this 2

... 20 02



7/2/02

**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**

<b>CALLS ANSWERED</b>	<b>JUNE</b>	<b>FY2001-02</b>
STRUCTURE 111	10	67
PROP O/S STRUCTURE 112	1	2
VEHICLE FIRE 131	0	1
BRUSH FIRE 142	2	22
EMS 311	25	198
RESCUE 300	3	14
VEHICLE ACCIDENT 322	2	23
SERVICE CALL 500	0	4
GOOD INTENT 600	2	16
FALSE MALFUNCTION 735	1	7
FALSE UNINTENTIONAL 740	8	65
HAZARDOUS CONDITION 400	4	12
OTHER 900	1	6
<b>TOTAL CALLS</b>	<b>59</b>	<b>437</b>
MUTUAL AID GIVEN	21	103
MUTUAL AID RECEIVED	8	96
CASUALTIES	0	0
PROPERTY LOSS \$	0	0
VOLUNTEER HOURS	1284	13675



## News From Southern Shores Town Hall Tuesday July 2, 2002

### Traffic Stops

As a part of our ongoing traffic control program and to earn grants from the Governor's Highway Safety Project, Southern Shores officers participated in a DWI checkpoint with other agencies on Hwy 158 near MP 5 on Saturday from 11:00PM to 3:00AM. A total of 108 citations were issued, 26 by our officers. Our officers also set up their own license checkpoint on South Dogwood Trail on Sunday from 5:00PM to 7:00PM. Results were as follows from the two events:

#### Citations Issued Saturday – Hwy 158

3 – no operator license  
11 – seatbelts  
7 – expired inspections  
1 – open container  
3 – expired registrations  
1 – careless and reckless  
26 (4 arrests)

#### Citations Issued Sunday – South Dogwood

1 – no insurance  
5 – seatbelts  
5 – expired inspections  
2 – open containers  
2 – expired registration  
3 – possession marijuana  
3 – possession, drug paraphernalia  
1 – possession, underage  
1 – maintain vehicle, drugs  
3 – possession, intent to sell & deliver ecstasy  
26 (3 arrests)

#### Where From – Saturday

8 Dare County 36%  
1 Southern Shores 5%  
4 Other NC 18%  
7 Virginia 32%  
1 Florida 5%  
1 Maryland 5%

#### Where From - Sunday

3 Dare County 27%  
2 Southern Shores 18%  
2 Other NC 18%  
1 Virginia 9%  
1 Pennsylvania 9%  
1 Maryland 9%  
1 Colorado 9%

### Mosquito Spraying

Seven nights a week, 10 mosquito control trucks spray for mosquitoes in Dare County. On average, each neighborhood is sprayed twice weekly. The mosquito control usually begin their routes at 8 each night. If weather is not cooperative, sometimes start times will be pushed back as late as 11PM. Weather conditions dictate the schedule. By State law it is unlawful for pesticides to be sprayed when wind speed is more than 10 mph. Winds last week were as high as 20mph and spraying was put on hold.

Good evening.

My name is Tom Heffner.

On Wednesday, June 12<sup>th</sup> there was a fire at the Bingham Cable building located in the industrial park on Shores Drive in Point Harbor. The fire was contained and extinguished.

On behalf of the businesses in the area, those folks who still have jobs and the Currituck and Outer Banks Chambers of Commerce, I would like to extend our thanks and gratitude to the fire departments, law enforcement and other emergency crews for the fine job they did. Their quick response and professional conduct was responsible for saving the nearby businesses, wooded areas and residences in the fires path.

Keep up the good work.

Thank you.