

## TOWN OF SOUTHERN SHORES TOWN COUNCIL REGULAR MEETING

5375 N. Virginia Dare Trail, Southern Shores, NC 27949 Phone 252-261-2394 / Fax 252-255-0876 www.southernshores-nc.gov PITTS CENTER

Tuesday, August 02, 2022 at 5:30 PM

# AGENDA

## **Call Meeting to Order**

Pledge of Allegiance Moment of Silence

#### Amendments to / Approval of Agenda

#### **Consent Agenda**

- 1. FY 2022-2023 Budget Amendments #2-#11 Encumbered Funds
- 2. Approval of Minutes-July 5, 2022 (emailed to council)

## Staff Reports

Deputy Town Manager / Planning Director

- July Permit Report
- Planning Board Report

Police Chief Fire Chief

Town Manager

- o Beach Nourishment Update
- o 2022 Street Improvement Project Update
- Water Main Break 7/21/22 Follow-up

Town Attorney

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

#### **Old Business**

#### **New Business**

- 3. Southern Shores Fire Department Relief Fund Appointment (Town Rep) Tim Rhodes
- 4. Certification of Municipal Declaration To Repeal Speed Limits and Request for Concurrence
- 5. Consideration of CAMA Land Use Plan Update Proposals
- 6. Public Hearing-ZTA-22-07, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend multiple Articles in Chapter 36, Zoning to be consistent with N.C.G.S. 160D.
- 7. Approval of Planning Board Officers
- 8. Tourism Board Grant-Sidewalk on East Side of NC12 Between NC12/Ocean Blvd. Split to East Dogwood

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

## **Council Business**

## **Closed Session**

9. Closed Session-Pursuant to NCGS § 143-318.11(3) Attorney-Client Privilege and NCGS § 143-318.11(6) Town Manager's Annual Evaluation

Adjourn