

## 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, June 06, 2023 at 5:30 PM

# AGENDA

## **Call Meeting to Order**

Pledge of Allegiance Moment of Silence

### Amendments to / Approval of Agenda

#### **Consent Agenda**

- 1. Minute Approval-emailed
- 2. Budget Amendments
- 3. Budget Amendment- Capital Project Ordinance Budget Amendment #3
- 4. 2023 Street Improvement Projects Bid Award & Budget Amendment
- 5. Tax Pickups & Releases

#### **Staff Reports**

Deputy Town Manager/Planning Director

Monthly Permit Reports

Planning Board Update

**Police Chief** 

Fire Chief

Town Manager

Street Improvement Project

Town Attorney

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

### **Old Business**

#### **New Business**

- 6. Public Hearing-ZTA-22-08, a Zoning Text Amendment application submitted by Casey Varnell on behalf of Pledger Palace, CDEC, Inc. to amend Town Code Sections 36-57 and 36-207(b) to allow Shared space-Occupancy Dwellings in the Commercial zoning district.
- Public Hearing-on ZTA-23-04, a Zoning Text Amendment application submitted by Matthew Huband to amend Town Code Sections 36-207(c)(1)b., 36-207(c)(1.5)b., 36-207(c)(11)j., 36-207(c)(11)k., 36-207(d)(7), and 36-207(d)(8) to establish a 50 ft. setback requirement for restaurants from planned unit developments, a 50 ft. setback requirement for drive-through facilities or establishments (small) from planned unit developments, a 50 ft. setback

requirement for mixed use group developments from planned unit developments and residential districts, a 50 ft. setback requirement for commercial buildings and facilities from planned unit developments, a 20 ft. buffer requirement where a mixed use group development abuts a residential district or planned unit development, and a 20 ft. buffer requirement where a commercial use or zone abuts a residential district or planned unit development.

- Public Hearing-ZTA-23-03, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend Town Code Sections 36-57, 36-202(d)(2), 36-203(d)(2), 36-204(d)(2), 36-205(d)(2), and 36-206(d)(2) to clarify the Town's current lot width requirements.
- 9. Town Manager's Recommended Budget FY2023-2024
  - a. Public Hearing -purpose of receiving input from citizens wishing to comment on the proposed budget for FY2023-2024
  - b. Consideration of Budget Ordinance #2023.06.01
  - c. Amendment to the Unreserved Fund Balance Policy
- 10. Consideration of Town Hall Complex Building Maintenance Contract Award & Budget Amendment
- 11. Consideration of Contract Amendment-HREM
- 12. Beach Nourishment Monitoring Agreement-CPE
- 13. Planning Board Appointment
- 14. Discussion / Consideration of Speed Bumps

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

### **Council Business**

Closed Session-pursuant to N.C.G.S. § 143-318.11(a)(5)

Adjourn