



**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](http://www.southernshores-nc.gov)

**PITTS CENTER**

**Tuesday, August 06, 2024 at 5:30 PM**

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## **AGENDA**

### **Call Meeting to Order**

Pledge of Allegiance

Moment of Silence

### **Amendments to / Approval of Agenda**

#### **Consent Agenda**

1. Budget Amendments 1-14 (encumbered funds)
2. Budget Amendments #15 & #16
3. Minutes Approval (emailed)

#### **Presentations**

4. Promotion Recognition of Sergeant Christopher Simpson & 5 Years of Service Recognition.
5. Introductions & Ceremonial Swearing in of Police Officers, Sophia Wright and Tucker Melton
6. Presentation of the "Outer Banks Promise" by the Outer Banks Visitors Bureau

#### **Staff Reports**

Deputy Town Manager/Planning Director

Monthly Permit Report

Planning Board Update

Town Website Update-GIS

Fire Chief-Monthly Report

Town Attorney

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

#### **Old Business**

#### **New Business**

7. Dare County Motorola Flex RMS Interlocal Agreement
8. Public Hearing-consider ZTA-24-04, a Zoning Text Amendment application submitted by the Town of Southern Shores to amend Town Code Section 36-207(b) and Town Code Section 207(c) to establish planned unit developments as a special use, to amend Article IX by amending the review and approval process for planned unit developments, to amend Town Code Section 36-209 by adding cryptocurrency mining as a prohibited use in all zoning districts, and to amend Town Code Section 36-171 by establishing that a lot disturbance/stormwater management permit is required to remove trees greater than 6

inches in diameter, measured at 4.5 feet above the ground, within a front, side or rear yard (setback) on any unimproved lot in all zoning districts and the penalty for not obtaining a lot disturbance/stormwater management permit to remove trees greater than 6 inches in diameter, measured at 4.5 feet above the ground, within a front, side or rear yard (setback) on any unimproved lot in all zoning districts.

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

**Council Business**

9. Consideration of Future Accessory Dwelling Unit (ADU) Discussions

**Adjourn**