

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

Wednesday, November 05, 2025 at 1:00 PM

AGENDA

Call Meeting to Order

Pledge of Allegiance Moment of Silence

Amendments to / Approval of Agenda

Consent Agenda

- 1. Budget Amendment #15
- 2. Budget Amendment #16
- 3. Minutes approval-October 7, 2025
- 4. Contract for Fire Protection Services -Martins Point Tax District (Dare County)

Presentations

5. Employee Recognition Years of Service-Tracy Mann 15 Years

Staff Reports

Planning Director/Deputy Town Manager

Police Chief

Fire Chief

Town Manager-NC Resilient Coastal Communities Program (RCCP)

Town Attorney

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

Old Business

New Business

- 6. Award of Cemetery Irrigation Proposal & Budget Amendment #17
- 7. Public Hearing- Consider TCA-25-01, a Town Code Amendment request submitted by the Town of Southern Shores to amend Town Code Section 1-14 to remove the requirements for reconsideration of disapproved development and amendment requests and Town Code Section 6-5 to clarify when building permits are required for retaining walls and to remove the requirement to obtain a building permit for fences.

Council Business

Adjourn

Town of Southern Shores Budget Amendment Number # 15

Police

Account Number Description Amount Revenues 40-39944 NCLM Grant \$5,000 Expenditures Equipment Purchase \$5,000 TOTAL		Increases			Decreases	
## NCLM Grant	Account Number	<u>Description</u>	<u>Amount</u>	Account Number	<u>Description</u>	<u>Amount</u>
## NCLM Grant						
## NCLM Grant						
## NCLM Grant		_				
Expenditures Equipment Purchase \$5,000	40 20044		фГ 000			
51-50151 Equipment Purchase \$5,000	40-39944	NCLM Grant	\$5,000			
51-50151 Equipment Purchase \$5,000						
51-50151 Equipment Purchase \$5,000		Fynenditures				
	51-50151		\$5,000			
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explanation: to recognize grant money from NCLM for new mess	age board
Recommended By:	Approved By: Town Council
Cliff Ogburn, Town Manager	Elizabeth Morey, Mayor
	Date

Town of Southern Shores Budget Amendment Number # 16

Admin.

Admin.

	Increases			Decreases	
Account Number	<u>Description</u>	<u>Amount</u>	Account Number	<u>Description</u>	<u>Amount</u>
40-35800	Revenues Sale of Fixed Assets	\$8,600			
42-50120	Expenditures Contracted Services	\$23,100	42-50175	Expenditures Capital Outlay-Vehicle	14,500
	TOTAL			TOTAL	\$ 14,500

Explanation: to	recognize the sale of the Admi	n. Vehicle and the s	avings on purhca	ase of new vehicle.	
Money will be	used for a Pay and Class Study	and a workforce stu	dy.		
Recommended	l By:			Approved By: Town Council	
Cliff Ogburn,	Town Manager			Elizabeth Morey, Mayor	
				Date	



Town of Southern Shores

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Meeting Minutes

- 9 Pitts Center 5375 N. Virginia Dare Trail, Southern Shores, NC
- 10 Date: Tuesday, October 7, 2025
- 11 Time: 1:00 PM

12 Attendance

- 13 Present:
- 14 Mayor Morey
- 15 Mayor Pro Tem Neal
- 16 Council Member Sherlock
- 17 Council Member Neilson
- 18
- 19 Absent:
- 20 -Council Member Batenic

21 Call to Order

- 22 Mayor Morey called the meeting to order at 1:00 PM.
- 23 The Council and public stood for the Pledge of Allegiance followed by a Moment of
- 24 Silence.

25 Amendments to / Approval of Agenda

- 26 Mayor Morey called for a motion or amendment to the agenda.
- 27 MOTION: Motion to approve the agenda as presented by Council Member Sherlock,
- 28 Seconded by Council Member Neilson. Motion carried unanimously.

29 Consent Agenda

- The consent agenda consisted of the minutes from August 5, 2025, and September 2,
- 31 2025, and Budget Amendments #13 and #14.
- 32 **MOTION:** Motion to approve the consent agenda made by Council Member Sherlock,
- 33 seconded by Council Member Neilson. Motion carried unanimously.

Presentations

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- 35 <u>Annual Audit Presentation</u>
- 36 Finance Officer Bonnie Swain introduced Reid Parker from Carl, Riggs, and Ingram CPA
- irm who presented the audit for fiscal year 2024-2025. Mr. Parker reported this was the
- 38 firm's third year conducting the audit for Southern Shores.
- 39 Mr. Parker presented that the financial statements were fairly presented in all material
- 40 respects with no internal control deficiencies. He reported that the town's net position
- at year-end was \$24,649,950, which represented a decrease of approximately
- \$1,860,000 from the previous year. This decrease was attributed to approximately
- 43 \$400,000 in paving expenses, \$115,000 for new computer service charges, and
- increases in salaries particularly in public safety.
- The fund balance at year-end closed at \$11,317,989, a decrease of \$2,275,000 related
- 46 to capital outlay expenditures in infrastructure. The Juniper Trail Bridge went into
- 47 service this year, along with cemetery driveway and NC 12 bike path improvements
- 48 totaling about \$500,000 in capital outlays. The unassigned fund balance was
- 49 \$6,200,000, well above the town's fund balance policy of 3.5.
- 50 Mr. Parker noted there was a prior period adjustment of about \$87,000 due to a change
- in accounting principles related to accrued compensation (GASB statement 101), not
- 52 because of any errors.
- 53 Council Member Neilson asked about challenges municipalities might face in the next
- 54 five years. Mr. Parker identified staffing as the most significant problem, noting high
- turnover in finance positions at small municipalities creates sustainability issues.
- 56 Council Member Sherlock inquired about the impact of the fire department transition
- on the audit. Mr. Parker explained that the accounting impact would primarily occur in
- fiscal year 2026 rather than the current audit.

59 Staff Reports

- 60 Planning Director/Deputy Town Manager
- 61 Planning Director/Deputy Town Manager Wes Haskett reported:
- 52 permits were issued in September: 12 zoning permits, 21 building permits, 18
 trade permits, and 1 sign permit
 - Total fees collected were \$11,451.77
 - Two warning citations were mailed for solid waste ordinance violations
- 66 Mr. Haskett updated the Council on Paul Gamiel's Hill Life Saving Station discussion
- from the previous meeting, noting he had spoken with the Historic Landmarks
- 68 Commission about potentially designating the Hillcrest Beach site as a historic
- 69 landmark. The Commission agreed it was a good candidate. He also spoke with the
- 70 SSCA president who was open to discussing the designation and placing a new marker
- at the site.

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- 72 Mayor Morey and Council Members expressed interest in moving forward with
- establishing a committee consisting of two Council members, two Landmarks
- Commission members, an SSCA representative, Mr. Bob Moir, and town staff to
- 75 discuss next steps. Council Members Neilson and Sherlock volunteered to serve as the
- 76 Council representatives.
- 77 Mayor pro tem Neal **nominated** Council Member Sherlock and Neilson to serve as
- council representatives on the Paul Gamiel's life Saving Station historic designation
- 79 committee, Mayor Morey seconded the nomination. Following the vote, the nomination
- 80 of Council Member Sherlock and Council Member Neilson was passed.
- Mr. Haskett also mentioned that the Planning Board would meet on October 20th to
- 82 consider ZTA-25-06, which would address:
 - Consider removing the requirements for reconsideration of disapproved development and amendment requests (as promised now that HB 926 has become law)
 - Town Code Section 6-5 to clarify when permits are required for walls and to remove the requirement to obtain a building permit for fences
 - Town Code Section 36-297(a)(3) to establish that new building permits and zoning permits are required following expiration.

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- 91 Fire Chief
- 92 Fire Chief Limbacher reported the department responded to 82 calls in September.
- The Chief reported that all four captain positions have now been filled, with the last
- captain starting on Thursday. He also reported on a successful fire prevention event at
- 95 Kitty Hawk Elementary the previous day, which included participation from Southern
- 96 Shores, Kitty Hawk, KDH, and Dare County EMS.
- 97 <u>Town Manager</u>
- Town Manager Cliff Ogburn presented the first quarter budget report, highlighting:
- 99 Clean audit with no findings
 - Unassigned fund balance of \$6,222,000 or 55% of general fund expenditures
- Property values increased 2.07% (the year before revaluation)
 - The town had spent about \$44,000 more than it had brought in during the first quarter, but this was significantly better than previous years due to the timing of revenue collection
 - The town had collected 18.71% of anticipated revenues to date, which was \$231,000 more than the same time last year
- The town had spent 17.99% of the budgeted expenditures, which was \$94,000 less than the same period last year

109	Mr. Ogburn	reviewed the	beach nourishment	reserve status.	explaining that after the

- final debt payment next fiscal year in June of 2027, the town would have approximately
- \$2,100,000 in the beach nourishment fund.
- 112 Mr. Ogburn reported on continued cemetery improvements and mentioned that a
- budget amendment would likely be needed for additional improvements including
- irrigation, fence replacement on the north end, and landscaping.
- 115 Mr. Ogburn asked if the Council wanted to discuss the speed limit on NC 12 at the
- November meeting, as follow-up to a March workshop. Council Member Sherlock
- 117 noted concerns about driving safety with increased speed limits, especially for
- residents with driveways on NC 12. The Council agreed to add this item to the
- November agenda.
- 120 Mayor Morey suggested considering an annual contribution to the cemetery fund
- similar to the canal fund structure.
- 122 Town Attorney
- 123 Town Attorney Philip Hornthal had no report.

124 General Public Comment

- 125 Dave Traub of 172 Ocean Boulevard addressed the Council regarding trash cans left
- along public roads, particularly on Ocean Boulevard. He described it as an unsightly
- and chronic problem, especially with rental properties, where tenants have little
- knowledge of local rules or incentive to follow them. He suggested several solutions
- 129 including:
- A fee system for rental companies to fund town services for bin retrieval
- Direct responsibility for rental agencies or their staff to return bins after
 collection
- Financial penalties for chronic violations
- 134 Expanding rollback service to areas like Ocean Boulevard

135 New Business

- 136 <u>Discussion of Dare Housing Foundation and Councilmember Appointment</u>
- 137 Mayor Pro Tem Neal explained that the Dare County Housing Task Force is establishing
- a nonprofit foundation (Dare Housing Foundation) to address housing needs in the
- county. The foundation will be governed by a 13-member board including
- representatives from each municipality, 4 private sector members, 2 county
- 141 commissioners, and a Dare County Board of Education representative.
- Mayor Morey noted that she served on the nonprofit subcommittee and Mayor Pro Tem
- 143 Neal served on the site selection subcommittee of the Housing Task Force. Both
- 144 emphasized the importance of public and private collaboration to address housing
- issues. The nonprofit will seek grant funding, offer sponsorships to various

- stakeholders, focus outreach to non-resident property owners, and develop sketch
- 147 plans for housing development.
- 148 Council Member Neilson questioned whether the private sector would contribute
- financially to the foundation, as they would also benefit from the housing solutions.
- 150 Mayor Pro Tem Neal indicated that all funding sources would be considered as the
- 151 foundation establishes itself.
- 152 **MOTION** to appoint Mayor Pro Tem Matt Neal to serve as the Town's representative on
- the Dare Housing Foundation made by Mayor Morey, seconded by Council Member
- 154 Sherlock. Motion carried unanimously.

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- 6. Public Hearing-Consider LDA-25-01, a Landmark Designation Application submitted
- by Perrin Gardner to designate 39 Ocean Blvd. as a Historic Landmark
- 158 Town Attorney Phillip Hornthal opened the public hearing.
- 159 Planning Director Haskett presented the application to designate the property and
- structure (a flat top) at 39 Ocean Boulevard as a historic landmark. He reported that the
- 161 Historic Landmarks Commission had unanimously recommended approval at their
- September 4th meeting.
- 163 Mr. Haskett presented details about the property:
- 164 Historic and current name: Drop Anchor
- Built in 1952 by Moonlight Enterprises Inc.
- 166 1,504 square foot structure originally used as a vacation home, now a yearround residence
- Features vertical wood unpainted T1-11 siding and is constructed on a concrete slab
 - Has been modernized over the years but maintains its original design
- Similar in construction to the flat top design Frank Stick brought to Dare County in the late 1940s
- 173 Sally Gudas spoke in support of the application, noting that the property satisfies all
- 174 criteria for designation. She mentioned that it would be one of only two historic
- landmark flat tops remaining in the original family, the other being the Pipkin Cottage.
- She added that the owner, Perrin Gardner, is an excellent resource on the history of
- 177 Southern Shores.
- Hearing no further comments, Town Attorney Phillip Hornthal closed the public hearing.
- 179 Council was in support of designating 39 Ocean Blvd. as a Historic Landmark and had
- 180 no questions for the applicant.
- 181 **MOTION** to approve the ordinance designating the property and structure which is a flat
- top at 39 Ocean Boulevard as a historic landmark made by Mayor Morey, seconded by
- 183 Council Member Neilson. Motion carried unanimously.

184	Council Business					
185 186 187 188 189	Council Member Neilson reported on his participation is signing of the Declaration of Independence committee. (Historic flat top) in Southern Shores will be one of the sa plaque, description, and QR code for visitors. He also with Current TV for their "Behind the Board" segment.	He noted that 13 Skyline Drive stops on the Passport Trail, with				
190 191 192 193	Mayor Pro Tem Neal updated the Council on the Corridor Committee's progress, reporting they are close to completing a draft to present to Council in November or December. He added that the annual Parade of Homes sponsored by the Outer Banks Home Builder Association will have two homes in Southern Shores.					
194 195	Council Member Sherlock expressed continued interescemetery.	t in improving the town				
196 197 198 199 200	Mayor Morey emphasized that the Corridor Committee invited residents to attend meetings to learn more about the next council meeting would be on Wednesday, Nov (instead of Tuesday) due to Election Day. She added the scheduled for April 25, 2026.	at the work. She announced that ember 5, 2025, at 1:00 PM				
201						
202	Adjourn					
203 204	Hearing no further business, Motion to adjourn made by Council Member Neilson. Motion carried unanimous					
205 206 207 208 209	ATTEST:	Respectfully submitted,				
210 211 212	Elizabeth Morey, Mayor	Sheila Kane, Town Clerk				
213						

CONTRACT FOR FIRE PROTECTION SERVICES

Sally Detail 7/30/2025 Finance Officer Chairman, Dare County Board of Commissioners In witness where of the Town of Southern Shores has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and to be signed in its name by its Mayor and attested by its Clerk, this theth day of 2025 PREAUDIT: ATTEST:	COUNTY OF DARE	
That for and in consideration of the mutual covenants hereinafter contained, and pursuant to authority granted by G.S. 153A-233, do hereby covenant and agree as follows: 1. The Town agrees to furnish and provide fire protection service to all property within the unincorporated Martins Point Tax District by dispatching upon all calls seeking a fire response within the Martins Point Tax District appropriate fire response apparatus, adequate personnel to operate the same, and personnel to lead response operations in the same manner the Town responds to similar calls for service in its jurisdictional limits. 2. Fire taxes collected for the Martins Point Tax District will be disbursed to the Town on a monthly basis. 3. This contract may be terminated by either party at the end of any fiscal year by giving 180 days written notice of its intent to terminate to the other party by registered or certified mail. EXECUTION In witness where of the County of Dare has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and be signed in its name by its Chairman and attested by its Clerk, this the th day of	County of Dare hereinafter called the County, a	theth day of 2025, by and between the nd the Town of Southern Shores hereinafter called the
authority granted by G.S. 153A-233, do hereby covenant and agree as follows: 1. The Town agrees to furnish and provide fire protection service to all property within the unincorporated Martins Point Tax District by dispatching upon all calls seeking a fire response within the Martins Point Tax District, appropriate fire response apparatus, adequate personnel to operate the same, and personnel to lead response operations in the same manner the Town responds to similar calls for service in its jurisdictional limits. 2. Fire taxes collected for the Martins Point Tax District will be disbursed to the Town on a monthly basis. 3. This contract may be terminated by either party at the end of any fiscal year by giving 180 days written notice of its intent to terminate to the other party by registered or certified mail. EXECUTION In witness where of the County of Dare has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and be signed in its name by its Chairman and attested by its Clerk, this the 4 th day of AMART 2025 PREAUDIT: ATTEST: Clerk Chairman, Dare County Board of Commissioners In witness where of the Town of Southern Shores has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and to be signed in its name by its Mayor and attested by its Clerk, this the th day of 2025 PREAUDIT: ATTEST: ATTEST: ATTEST:	<u>WIT</u>	NESS ETH
unincorporated Martins Point Tax District by dispatching upon all calls seeking a fire response within the Martins Point Tax District, appropriate fire response apparatus, adequate personnel to operate the same, and personnel to lead response operations in the same manner the Town responds to similar calls for service in its jurisdictional limits. 2. Fire taxes collected for the Martins Point Tax District will be disbursed to the Town on a monthly basis. 3. This contract may be terminated by either party at the end of any fiscal year by giving 180 days written notice of its intent to terminate to the other party by registered or certified mail. EXECUTION In witness where of the County of Dare has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and be signed in its name by its Chairman and attested by its Clerk, this theth day of _AUDIT		
3. This contract may be terminated by either party at the end of any fiscal year by giving 180 days written notice of its intent to terminate to the other party by registered or certified mail. EXECUTION In witness where of the County of Dare has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and be signed in its name by its Chairman and attested by its Clerk, this theth day of	unincorporated Martins Point Tax District response within the Martins Point Tax Disadequate personnel to operate the same	by dispatching upon all calls seeking a fire strict, appropriate fire response apparatus, and personnel to lead response operations in
In witness where of the County of Dare has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and be signed in its name by its Chairman and attested by its Clerk, this theth day of		Tax District will be disbursed to the Town on a
In witness where of the County of Dare has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and be signed in its name by its Chairman and attested by its Clerk, this the		
the Local Government Budget and Fiscal Control Act and be signed in its name by its Chairman and attested by its Clerk, this theth day of _AULIST 2025 PREAUDIT: ATTEST: Sally Defended 7/30/2025 Finance Officer Clerk Chairman, Dare County Board of Commissioners In witness where of the Town of Southern Shores has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and to be signed in its name by its Mayor and attested by its Clerk. this the th day of 2025 PREAUDIT: ATTEST:	EXI	<u>ECUTION</u>
Sally Detail 7/30/2025 Finance Officer Chairman, Dare County Board of Commissioners In witness where of the Town of Southern Shores has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and to be signed in its name by its Mayor and attested by its Clerk. this theth day of 2025 PREAUDIT: ATTEST:	the Local Government Budget and Fiscal Control Ad	ct and be signed in its name by its Chairman and
In witness where of the Town of Southern Shores has caused these presents to be pre-audited as required by the Local Government Budget and Fiscal Control Act and to be signed in its name by its Mayor and attested by its Clerk. this theth day of 2025 PREAUDIT: ATTEST:	- Company of the Comp	Attest: Aluger Foley Clerk
required by the Local Government Budget and Fiscal Control Act and to be signed in its name by its Mayor and attested by its Clerk. this theth day of2025 PREAUDIT: ATTEST:	Chairman, Dare County Board of Commis	sioners
	required by the Local Government Budget and F Mayor and attested by its Clerk. this theth	riscal Control Act and to be signed in its name by its a day of 2025
Finance Officer Clerk		
	Finance Officer	Clerk

Mayor, Town of Southern Shores



AGENDA ITEM SUMMARY Item #_6___

MEETING DATE: November 5, 2025

ITEM TITLE: Award of Cemetery Irrigation Proposal & Budget Amendment

ITEM SUMMARY:

In a continued efforts to make improvements to the town's cemetery, a Request for Proposals was advertised for irrigation. Two bids were received.

Mo Grow and H20, LLC - \$22,686.08

Daniel's Irrigation - \$16,950.00

Staff is requesting approval of a budget amendment in the amount of \$19,000 to cover the expense of the irrigation project and additional fencing, mulch, grass seed and fertilizer

Staff Recommendation and Action:

A motion to authorize the town manager to enter into a contract with the low bidder, Daniels Irrigation and approval of a budget amendment in the Cemetery Fund for \$19,000

Town of Southern Shores Budget Amendment Number # 17

Cemetery

	Increases			Decreases	
Account Number		<u>Amount</u>	Account Number	<u>Description</u>	<u>Amount</u>
	Revenues	±10.000			
30-40-39909	Cemetery Unassigned	\$19,000			
	Fund Balance				
	<u>Expenditures</u>				
30-06-50908	Cemetery Beautification	\$19,000			
30 00 30300	Cernetery Deductification	Ψ13/000			
	T0741			TOTAL	<u></u>
	TOTAL			TOTAL	\$ -

Recommended By:

Cliff Ogburn, Town Manager

Approved By: Town Council

Elizabeth Morey, Mayor

Explanation: Cost to install irrigation, new fence, grass and mulch in cemetery

Date



AGENDA ITEM SUMMARY FORM

MEETING DATE: November 5, 2025

ITEM TITLE: Public Hearing-TCA-25-01

ITEM SUMMARY:

At the May 6, 2025 Town Council meeting, Council directed Town Staff to draft Town Code amendments to modernize the Town Code. At the September 2, 2025 Town Council meeting, Council adopted ZTA-25-05, which established requirements for reconsideration of disapproved development and amendment requests. During the discussion of ZTA-25-05, Town Staff stated that if/when the proposed prohibition on waiting periods in H.B. 926 is passed by the legislature, Town Staff will draft amendments to remove the language in Section 1-14 if it is adopted by the Town Council. On October 6, 2025, H.B. 926 became law, which included an amendment to N.C.G.S 160D-601 which states: A development regulation or unified development ordinance may not include waiting periods prohibiting a landowner, developer, or applicant from refiling a denied or withdrawn application for a zoning map amendment, text amendment, development application, or request for development approval.

As a result, Town Staff is proposing to amend the Town Code by deleting Section 1-14 in order to be consistent with the amendment to N.C.G.S 160D-601 included in H.B. 926. Town Staff is also proposing to amend Town Code Section 6-5 to clarify when building permits are required for retaining walls and to remove the requirement to obtain a building permit for fences in order to be consistent with N.C.G.S. 160D-1110. The Town's current Comprehensive Land Use Plan contains the following Policy that is applicable to the proposed ZTA:

 LUC 3.1: Support development design and approvals that reinforce the low-density nature of the community and are at an appropriate scale for the commercial district.

STAFF RECOMMENDATION:

Town Staff has determined that the proposed amendments are consistent with the Town's currently adopted Comprehensive Land Use Plan and Town Staff recommends approval of the application. The Town Planning Board unanimously (5-0) recommended approval of the application at the October 20, 2025 Planning Board meeting.

REQUESTED ACTION:

Motion to approve ZTA-25-05.

STAFF REPORT

To: Southern Shores Town Council

Date: November 5, 2025

Case: TCA-25-01

Prepared By: Wes Haskett, Deputy Town Manager/Planning Director

GENERAL INFORMATION

Applicant: Town of Southern Shores

Requested Action: Amendment of Town Code by deleting Section 1-14 and amending

Section 6-5.

ANALYSIS

At the May 6, 2025 Town Council meeting, Council directed Town Staff to draft Town Code amendments to modernize the Town Code. At the September 2, 2025 Town Council meeting, Council adopted ZTA-25-05, which established requirements for reconsideration of disapproved development and amendment requests. During the discussion of ZTA-25-05, Town Staff stated that if/when the proposed prohibition on waiting periods in H.B. 926 is passed by the legislature, Town Staff will draft amendments to remove the language in Section 1-14 if it is adopted by the Town Council. On October 6, 2025, H.B. 926 became law, which included an amendment to N.C.G.S 160D-601 which states: A development regulation or unified development ordinance may not include waiting periods prohibiting a landowner, developer, or applicant from refiling a denied or withdrawn application for a zoning map amendment, text amendment, development application, or request for development approval.

As a result, Town Staff is proposing to amend the Town Code by deleting Section 1-14 in order to be consistent with the amendment to N.C.G.S 160D-601 included in H.B. 926. Town Staff is also proposing to amend Town Code Section 6-5 to clarify when building permits are required for retaining walls and to remove the requirement to obtain a building permit for fences in order to be consistent with N.C.G.S. 160D-1110. The Town's current Comprehensive Land Use Plan contains the following Policy that is applicable to the proposed ZTA:

• LUC 3.1: Support development design and approvals that reinforce the low-density nature of the community and are at an appropriate scale for the commercial district.

RECOMMENDATION

Town Staff has determined that the proposed amendments are consistent with the Town's currently adopted Comprehensive Land Use Plan and Town Staff recommends approval of the application. The Town Planning Board unanimously (5-0) recommended approval of the application at the October 20, 2025 Planning Board meeting.

Item 7.



Town of Southern Shores

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

www.southernshores-nc.gov

PLANNING BOARD GENERAL APPLICATION FORM TOWN OF SOUTHERN SHORES, NC 27949

Date: 10 / 7 / 2025 Filing Fee: N/A Receipt No.: N/A Application No.: TCA-25-01						
NOTE: The Planning Board will follow the specific provisions of the Zoning Ordinance Chapter 36. Article X						
Administration and Enforcement, Section 36-299.						
Please check the applicable Chapter/Article:						
Chapter 30. Subdivisions-Town Code Chapter 36. Article VII. Schedule of District Regulations. Section 36-207 C-General Commercial District Chapter 36. Article IX. Planned Unit Development (PUD) Chapter 36. Article X. Administration and Enforcement, Section 36-299 (b) Application for Building Permits and Site Plan Review other than one and two family dwelling units * Chapter 36. Article X. Section 36-300-Application for Permit for Conditional Use Chapter 36. Article X. Section 36-303 Fees Chapter 36. Article X. Section 36-304-Vested Rights Chapter 36. Article XIV. Changes and Amendments Other Chapter-Town Code						
Certification and Standing: As applicant of standing for project to be reviewed I certify that the information on this application is complete and accurate.						
Applicant Name <u>Town of Southern Shores</u>						
Address: 5375 N. Virginia Dare Trl. Southern Shores, NC 27949						
Phone (252) 261-2394 Email whaskett@southernshores-nc.gov						
Applicant's Representative (if any) Name Agent, Contractor, Other (Circle one) Address						
Phone Email						
Property Involved:Southern ShoresMartin's Point (Commercial only)						
Address: Zoning district						
Section Block Lot Lot size (sq.ft.)						
Request: Site Plan ReviewFinal Site Plan ReviewConditional UsePermitted UsePUD (Planned Unit Development) Subdivision OrdinanceVested Right Variance						
Change To:Zoning Map Zoning Ordinance Other Ordinance						
Signature Date						

^{*} Attach supporting documentation.



Town of Southern Shores

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www.southernshores-nc.gov

TCA-25-01 10-20-2025 Ordinance 2025-XX-XX

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF SOUTHERN SHORES, NORTH CAROLINA

ARTICLE I. Purpose(s) and Authority.

WHEREAS, pursuant to N.C.G.S. Chap. 160A, the Town has duly codified the Town's Code of Ordinances (the "Town Code"); and

WHEREAS, the Town's currently adopted Comprehensive Land Use Plan contains the following Policy that is applicable to the proposed amendments,

LUC 3.1: Support development design and approvals that reinforce the low-density nature of the community and are at an appropriate scale for the commercial district.

WHEREAS, the Town further finds that in accordance with the findings above it is in the interest of and not contrary to the public's health, safety, and general welfare for the Town to amend the Town Code as stated below.

ARTICLE II. Construction.

 For purposes of this ordinance amendment, underlined words (<u>underline</u>) shall be considered as additions to existing Town Code language and strikethrough words (<u>strikethrough</u>) shall be considered deletions to existing language. Any portions of the adopted Town Code which are not repeated herein but are instead replaced by an ellipses ("...") shall remain as they currently exist within the Town Code.

ARTICLE III. Amendment of Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Town Council of the Town of Southern Shores, North Carolina, that the Town Code shall be amended as follows:

PART I. That Sec. 1-14. Reconsideration of action on development and amendment requests. Be deleted as follows:

Sec. 1-14. Reconsideration of action on development and amendment requests.

- (a) If an application for an administrative development approval, zoning map amendment, regulation amendment, or any other legislative development request is denied by the decision-making authority, on any basis other than the failure of the applicant to submit a complete application, no same application proposing the same or similar development on all or part of the same land or the same or similar text amendment shall be submitted within one (1) year after the date of denial unless the decision-making authority waives this time limit as follows:
 - (1) The owner of land subject to this subsection, or the owner's authorized agent, may submit a written request for waiver of the time limit, along with a fee to defray the cost of processing the request, to the zoning administrator, who shall transmit the request to the decision-making authority.
 - (2) The decision making authority may grant a waiver of the time limit only on a finding by two-thirds of its membership that the owner or agent has demonstrated that:
 - a. There is a substantial change in circumstances relevant to the issues or facts considered during review of the prior application that might reasonably affect the decision-making authority's application of the relevant review standards to the development proposed in the new application; or
 - b. New or additional information is available that was not available at the time of review of the prior application and that might reasonably affect the decision-making authority's application of the relevant review standards to the development proposed in the new application. A request to be heard on this basis must be filed with the zoning administrator within 30 days from receipt of the written notice of the decision. However, such a request does not extend the 30-day period within which an appeal must be taken; or
 - e. The new application proposed to be submitted is materially different from the prior application; or
 - d. The final decision on the prior application was based on a material mistake of fact.
- (b) If an application for a quasi-judicial development decision is denied, on any basis other than the failure of the applicant to submit a complete application, no application proposing the same or similar development on all, or part of the same land shall be

1 2	reconsidered unless the applicant submits a new application that clearly demonstrates the following:
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4 5 6 7	(1) There is a substantial change in circumstances relevant to the issues or facts considered during review of the prior application that might reasonably affect the decision-making authority's application of the relevant review standards to the development proposed in the new application; or
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9 10 11 12	(2) New or additional information is available that was not available at the time of review of the prior application and that might reasonably affect the decision making authority's application of the relevant review standards to the development proposed in the new application; or
14 15 16	(3) The new application proposed to be submitted is materially different from the prior application; and
17 18 19	(4) The decision-making authority determines the new application is authorized in accordance with this subsection.
20 21 22 23	(e) The zoning administrator or decision-making authority may, however, at any time consider a new application affecting the same property as an application previously denied. A new application is one that differs in some substantial way from the one previously considered.
24 25 26	PART II. That Sec. 6-5. Building permit. Be amended as follows:
27	Sec. 6-5. Building permit.
28	Except where exempted by law, any person proposing to erect, construct, or build
29 30 31 32 33 34 35 36 37 38	any building or structure, including retaining walls from five feet to a maximum of six feet in height and fences, or proposing to make structural additions, repairs or alterations to existing structures, or proposing to make changes in the case of existing structures, shall make application for a building permit to the building inspection department. The application shall be on a form provided by the department and contain such information, as required thereon, as will enable the department to properly pass upon the application including, but not limited to, the square footage of the proposed structure, including all porches, decks, garages, stairways and the like, and the estimated cost of construction. The application shall be accompanied by the following information and documentation:

(1) Proof of a water tap and a valid septic tank or other sewage treatment permit issued by the county department of health, where applicable.

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(2) Two or more sets of plans and specifications for the proposed work as may be 1 required by the department, where applicable. 2 (3) A surety bond in the amount of \$5,000.00 payable to the town, conditioned 3 upon the completion of construction in accordance with the building code and 4 all applicable statutes and ordinances, and the repair of any public facilities, 5 6 including streets, water lines and utilities, which are damaged during the course 7 of construction, where applicable. (4) A plat or survey of the lot by a state registered surveyor or design professional 8 showing the proposed location of the structure and the elevation of the building 9 site for flood purposes. 10 11 ARTICLE IV. Statement of Consistency with Comprehensive Plan and 12 13 Reasonableness. 14 The Town's adoption of this ordinance amendment is consistent with the Town's adopted 15 comprehensive zoning ordinance, comprehensive land use plan and any other officially 16 adopted plan that is applicable; for all the above-stated reasons, including but not limited 17 to it encourages the use of low impact development techniques and sound environmental 18 19 preservation practice, encourages lot preparation methods that preserve natural vegetation and minimize clear cutting and furthers the founder's original vision for Southern Shores 20 21 of a low-density residential community served by a small commercial district. The Town considers the adoption of this ordinance amendment to be reasonable and in the public 22 23 interest. 24 25 ARTICLE V. Severability. 26 All Town ordinances or parts of ordinances in conflict with this ordinance amendment are 27 Should a court of competent jurisdiction declare this ordinance 28 hereby repealed. 29 amendment or any part thereof to be invalid, such decision shall not affect the remaining provisions of this ordinance amendment nor the Zoning Ordinance or Town Code of the 30 Town of Southern Shores, North Carolina which shall remain in full force and effect. 31 32 33 ARTICLE VI. Effective Date. 34 This ordinance amendment shall be in full force and effect from and after the day of 35 , 2025. 36 37

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Town Clerk

Elizabeth Morey, Mayor

1	APPROVED AS TO FORM:			
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4	Town Attorney			
5				
6	Date adopted:			
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9	Motion to adopt by Councilmember:			
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11	Motion seconded by Councilmember:			
12				
13		Vote:_	AYES_	NAYS