CORRECTED

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

Resolution 2014-12-01

COUNCIL MEETING SCHEDULE 2015

WHEREAS, the Town Council of Southern Shores hereby resolves to implement the following monthly regular meeting schedule for calendar year 2015 and;

WHEREAS, all regular meetings of the Council are scheduled to be held in the Kern P. Pitts Center of the Town Hall complex and all appointed committee meetings will be held at the Town Hall.

BE IT RESOLVED that the regular monthly meetings of the Town of Southern Shores Town Council will take place in the Kern P. Pitts Center of the Town Hall complex at the address above, at 5:30 p.m. on the dates as follows:

Tuesday, January 6, 2015
Tuesday, February 3, 2015
Tuesday, March 3, 2015
Tuesday, April 7, 2015
Wednesday, May 6, 2015 (following Election Day)
Tuesday, June 2, 2015
Tuesday, July 7, 2015
Tuesday, August 4, 2015
Tuesday, September 1, 2015
Tuesday, October 6, 2015
Wednesday, November 4, 2015 (following Election Day)
Tuesday, December 1, 2015

BE IT RESOLVED that the regular mid-month meetings of the Town of Southern Shores Town Council will take place at 9:00 a.m. in the Kern P. Pitts Center of the Town Hall complex at the address above (or as otherwise designated **), on the dates as follows:

Tuesday, January 20, 2015
Tuesday, February 17, 2015 (Strategic Planning Retreat) **
Tuesday, March 17, 2015
Tuesday, April 21, 2015 (Budget Planning Retreat)
Tuesday, May 19, 2015
Tuesday, June 16, 2015
Tuesday, July 21, 2015
Tuesday, August 18, 2015
Tuesday, September 15, 2015
Tuesday, October 20, 2015
Tuesday, November 17, 2015

** The Council's February 17, 2015 Strategic Planning Retreat will be held in the Training Room of the Southern Shores Volunteer Fire Department, 15 S. Dogwood Trail, Southern Shores, NC 27949.

BE IT RESOLVED that the regular Council Committee meetings of the Town of Southern Shores will take place quarterly at 10:00 a.m. in the conference room at Town Hall at the address above, on the dates as follows:

Capital Improvement Committee (2:00 pm New time)
Thursday, January 15, 2015 2:00pm
Thursday, April 9, 2015 2:00 pm
Thursday, July 9, 2015 2:00 pm
Thursday, October 15, 2015 2:00pm

Finance Committee
~~Thursday, January 22, 2015~~ CANCELLED SK.-CLERK
Thursday, April 23, 2015
Thursday, July 16, 2015
Thursday, October 29, 2015

Planning Committee
Monday, February 2, 2015
Monday, May 11, 2015
Monday, August 17, 2015
Monday, November 9, 2015

Public Safety Committee
Monday, February 9, 2015
Monday, May 18, 2015
Monday, August 24, 2015
Monday, November 16, 2015

BE IT RESOLVED any meeting may be cancelled for lack of agenda items.

BE IT FURTHER RESOLVED that pursuant to North Carolina General Statute §143-318.10, each "official meeting" of the Council, "shall be open to the public, and any person is entitled to attend such meeting", regardless of whether such meeting is a "regular", "special", or "emergency" meeting, and regardless of whether any meeting is described informally as a "retreat" or "workshop"; pursuant to North Carolina General Statute §143-318.11, the Council may hold a "closed session" and exclude the public only when such closed session is required by law as enumerated in the referenced statute.

BE IT FURTHER RESOLVED that to process routine actions in an expeditious manner a consent agenda will be utilized and administered by the Town Manager as part of Council's regular meeting agenda.

BE IT FURTHER RESOLVED to insure public comment is heard, a Public Comment section will be placed on the agenda for each regular meeting of the Council, for any citizen to address the Council on any matter not on the agenda for public hearing; the Mayor is authorized to establish Rules for any Public Comment Period. [NCGS §16A-81.1; Section 15, Rules of Procedure for Southern Shores Town Council.]

Adopted this 2rd day of December, 2014

SEAL

TOWN OF SOUTHERN SHORES SEAL N.C.

Thomas G. Bennett, Mayor

ATTEST:

Sheila Kane, Town Clerk