



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 2015-12-01

COUNCIL MEETING SCHEDULE 2016

WHEREAS, the Town Council of Southern Shores hereby resolves to notice and implement the following monthly regular meeting schedule for calendar year 2016, 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 (unless otherwise noted below), on the dates and times as follows:

- Tuesday, January 5, 2016, 5:30 p.m.
- Tuesday, February 2, 2016, 5:30 p.m.
- **Tuesday, February 16, 2016, 9:00 a.m. (Strategic Planning Retreat)**
- Tuesday, March 1, 2016, 5:30 p.m.
- *Tuesday, April 5, 2016, 5:30 p.m. (Includes Public Forum)**
- Tuesday, April 19, 2016, 9:00 a.m. (Budget Planning Retreat)
- Tuesday, May 3, 2016, 5:30 p.m.
- Tuesday, June 7, 2016, 5:30 p.m.
- Tuesday, July 5, 2016, 5:30 p.m.
- Tuesday, August 2, 2016, 5:30 p.m.
- *Tuesday, September 6, 2016, 5:30 p.m. (Includes Public Forum)**
- Tuesday, October 4, 2016, 5:30 p.m.
- Tuesday, November 1, 2016, 5:30 p.m.
- Tuesday, December 6, 2016, 5:30 p.m.

***A Public Forum will be a component for this regular meeting to encourage residents and property owners to address the Town Council on any matter of general interest pertaining to Southern Shores.**

**** The Council's February 16, 2016 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. in the conference room at Town Hall at the address above, on the dates and times as follows:

Capital Improvement Planning Committee

Thursday, January 14, 2016, 2:00 p.m.
Thursday, March 17, 2016, 2:00 p.m.
Thursday, May 19, 2016, 2:00 p.m.
Thursday, October 13, 2016, 2:00 p.m.

Planning Committee

Monday, February 8, 2016, 10:00 a.m.
Monday, May 9, 2016, 10:00 a.m.
Monday, August 8, 2016, 10:00 a.m.
Monday, November 7, 2016, 10:00 a.m.

Finance Committee

Thursday, January 21, 2016, 10:00 a.m.
Thursday, April 14, 2016, 10:00 a.m.
Thursday, July 21, 2016, 10:00 a.m.
Thursday, October 20, 2016, 10:00 a.m.

Public Safety Committee

Monday, February 15, 2016, 10:00 a.m.
Monday, May 16, 2016, 10:00 a.m.
Monday, August 22, 2016, 10:00 a.m.
Monday, November 21, 2016, 10:00 a.m.

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

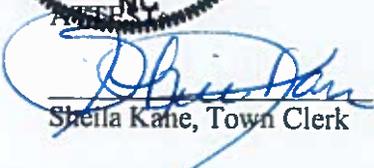
BE IT FURTHER RESOLVED that pursuant to North Carolina General Statute §143-318.10, each “official meeting” of the Council, “shall be open to the public, and any person is entitled to attend such meeting”, regardless of whether such meeting is a “regular”, “special”, or “emergency” meeting, and regardless of whether any meeting is described informally as a “retreat”, “forum”, 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.

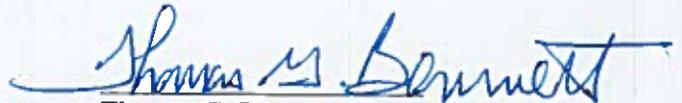
BE IT FURTHER RESOLVED that to process routine actions in an expeditious manner, a consent agenda will be utilized and administered as part of Council’s regular meeting agenda.

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.]



day of December, 2015


Sheila Kane, Town Clerk


Thomas G. Bennett, Mayor