



## 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 2016-12-01

### COUNCIL MEETING SCHEDULE 2017

**WHEREAS**, the Town Council of Southern Shores hereby resolves to notice and implement the following monthly regular meeting schedule for calendar year 2017, 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 3, 2017, 5:30 p.m.
- \* Tuesday, January 17, 2017, 5:30 p.m.
- Tuesday, February 7, 2017, 5:30 p.m. (planning work session)
- Tuesday, February 21, 2017, 9:00 a.m.
- Tuesday, March 7, 2017, 5:30 p.m.
- Tuesday, March 21, 2017, 9:00 a.m. (budget work session)
- Tuesday, April 4, 2017, 5:30 p.m.
- Tuesday, April 18, 2017, 9:00 a.m. (budget work session)
- Tuesday, May 2, 2017, 5:30 p.m.
- Tuesday, May 16, 2017 9:00 a.m.
- Tuesday, June 6, 2017, 5:30 p.m.
- Tuesday, June 20, 2017 9:00 a.m.
- Wednesday, July 5, 2017, 5:30 p.m.
- Tuesday, July 18, 2017, 9:00 a.m.
- Tuesday, August 1, 2017, 5:30 p.m.
- Tuesday, August 15, 2017 9:00 a.m.
- Tuesday, September 5, 2017, 5:30 p.m.
- Tuesday, September 19, 2017 9:00 a.m.
- Tuesday, October 3, 2017, 5:30 p.m.
- Tuesday, October 17, 2017 9:00 a.m.
- Wednesday, November 8, 2017, 5:30 p.m.
- Tuesday, November 21, 2017, 9:00 a.m.
- Tuesday, December 5, 2017, 5:30 p.m.
- Tuesday, December 19, 2017 9:00 a.m.

\*A regular meeting on Tuesday January 17, 2017 to be held at the Hilton Garden Inn, 5353 N. Virginia Dare Trail, Kitty Hawk, North Carolina

**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.]

Adopted this 6<sup>st</sup> day of December, 2016

S E A L

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Thomas G. Bennett, Mayor

ATTEST:

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Sheila Kane, Town Clerk