



Town of Southern Shores

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Council Meeting

January 5, 2010

7:00 p.m.-Pitts Center

I. Opening

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda

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

III. Approval of Minutes-[November 4, 2009](#), [December 1, 2009](#) and Special Meeting [December 9, 2009](#)

IV. Consent Agenda

V. Reports (Discussion and possible action)

- A. Planning Board - [Recap](#)
 - i. ITRE Report
- B. Southern Shores Volunteer Fire Department
- C. Police Department
- D. Southern Shores Civic Association
- E. Chicahawk Property Owners Association
- F. Canal Dredging Project

VI. Public Hearing

- A. Wireless Ordinance ([Ordinance 2009-08-01](#))
- B. Final Plat-[Subdivision-109 Osprey Lane](#)

VII. Old Business (Discussion and possible action)

- A. Copier Lease Agreement

VIII. New Business (Discussion and possible action)

- A. Amend Council Rules of Procedure
- B. Council Calendar [2010 Resolution](#)
- C. Dare County Tourism Board-Appointment

IX. Other Items (Discussion and possible action)

- A. Town Manager
- B. Town Attorney
- C. Mayor
- D. Council

X. Agenda Development for January 19, 2010

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

XII. Announcements

XIII. Closed Session

XIV. Adjourn