



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

Council Meeting
July 6, 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. Special Presentations
 - A. Employee Years of Service Presentation-Police Officer Darrell Brickhouse-5 years
 - B. Certificate of Appreciation-Nancy Wendt, Planning Board Chair
- III. General Public Comment (Limit: 3 minutes per speaker)
- IV. Approval of Minutes- May 4/5, 2010 Special Meeting; May 5, 2010 Regular Meeting; May 10/12, 2010 Special Meeting (Budget Workshop); May 12, 2010 Special Meeting; May 18 Regular Workshop Meeting; June 1, 2010 Regular Meeting; June 9, 2010 Special Meeting (Budget Workshop); and June 15, 2010 Regular Workshop Meeting.
- V. Consent Agenda
 - A. FY 2010-2011 Budget Amendment #1 Council Compensation
- VI. Staff Reports (Discussion and possible action)
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
 - D. Surf Rescue
- VII. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board
 - B. Southern Shores Civic Association
 - C. Chicahawk Property Owners Association
- VIII. Project Reports (Discussion and possible action)
 - A. Canal Dredging Project – Project Manager
- IX. Old Business (Discussion and possible action)
 - A. Recommended amendments to Retired Employee Health/Dental Insurance Benefits
 - B. Recommended amendments to Town Purchasing and Bidding Policy
- X. New Business (Discussion and possible action)
 - A. Planning Board Appointments
 - B. Fire Department Contract Payment for FY 2010-2011
- XI. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XII. Agenda Development for July 20, 2010
- XIII. General Public Comment (Limit: 3 minutes per speaker)
- XIV. Announcements
- XV. Adjourn