



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

Council Meeting
October 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. Introduction of new Police Officer Tracy Mann-Chief Kole
- III. Approval of Minutes-September 7, 2010
- IV. Consent Agenda-Town Manager
 - A. Budget Amendments
 - i. Storm Debris #4
 - ii. Computer Services # 5
 - B. Tax Pickups and Releases
- V. Staff Reports
 - A. Town Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey
 - D. Surf Rescue-Mirek Dabrowski, Surf Rescue (End of Season Report)
- VI. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board-Sam Williams
 - B. Southern Shores Civic Association-Karen Kranda
 - C. Chicahauk Property Owner's Association-Marianne Landrum
- VII. Special Project Reports (Discussion and possible action)
 - A. Canal Dredging Project – Project Manager/Town Manager
- VIII. General Public Comment (Limit: 3 minutes per speaker)
- IX. Old Business (Discussion and possible action)
 - A. Town's Land Use Plan-Sam Williams/Wes Haskett
- X. New Business (Discussion and possible action)
 - A. Dare County Solid Waste Contract (Annual Renewal)-Town Manager
 - B. Resolution 2010-10-01-Town Council Code of Ethics
 - C. Disposal of Surplus Vehicles by Resolution 2010-10-02
- XI. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XII. Future Agenda Items
- XIII. Announcements
- XIV. Closed Session pursuant to 143-318.11(a)(1),(3),(6) and 143.318.10(10)(e)
- XV. Adjourn