



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting
January 4, 2011
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 Recognition
 - A. Police Officer Darrell Brickhouse-Chief Kole
 - B. Frans Koeleveld and Al Smith-Board of Adjustment-Mayor Denny
- III. Approval of Minutes
- IV. Consent Agenda-Town Manager
 - A. Settlement Agreement/Release with Peidroba Dredging
- V. Public Hearing-Town Code Amendments (ZTA 11-01)-Planner
- VI. Staff Reports
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
- VII. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board
 - B. Southern Shores Civic Association
 - C. Chicahauk Property Owner's Association
- VIII. Project Reports (Discussion and possible action)
 - A. Canal Dredging Project – Project Manager
- IX. General Public Comment (Limit: 3 minutes per speaker)
- X. Old Business (Discussion and possible action)
 - A. Draft Resolution requesting local legislation for possible funding for canal maintenance-Town Attorney/Town Manager
- XI. New Business (Discussion and possible action)
 - A. Resolution with Agreement for 457 (b) Deferred Compensation Plan for Employees
- XII. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XIII. Future Agenda Items
- XIV. Announcements
- XV. Closed Session to consider approval of closed session minutes-NCGS 143-318.11(a)(1) and N.C.G.S. 143-318.10(e)
- XVI. Adjourn