



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting
May 3, 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. Approval of Minutes-April 5, 2011 and April 19, 2011
- III. Consent Agenda
 - A. Annual Audit Contract
 - B. Proclamation -2011-05-01-Municipal Clerks Week (May 1-May 7)
- IV. Staff Reports
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
- V. 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
- VI. FY2011-2012 Proposed Budget Hearing-Budget Officer
- VII. General Public Comment (Limit: 3 minutes per speaker)
- VIII. Conditional Use Hearing (CUP) (Discussion and possible action)
 - A. CUP 11-01-Request to Operate a Restaurant at 1 Ocean Blvd.-Town Planner
- IX. Old Business (Discussion and possible action)
- X. New Business (Discussion and possible action)
- 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 to consider approval of closed session minutes-NCGS 143-318.11(a)(1) and N.C.G.S. 143-318.10(e)
- XV. Adjourn