



Town of Southern Shores

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

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

Council Meeting
August 16, 2011
8:00 a.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-August 2, 2011
- III. Consent Agenda
- IV. Presentation
 - A. North Carolina Department of Transportation-Kerry Morrow, Transportation Engineer/RPO Coordinator
Dare County Comprehensive Transportation Plan
- V. General Public Comment (Limit: 3 minutes per speaker)
- VI. Old Business (Discussion and possible action)
 - A. Welcome to Southern Shores Sign-Town Manager
- VII. New Business (Discussion and possible action) -Town Manager
 - A. Resolution 2011-08-01 Requesting Funding Assistance-Phase II Canal Dredging Maintenance Project
 - B. Town's Fee Schedule
- VIII. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Mayor
 - C. Council
- IX. Future Agenda Items
- X. Announcements
- XI. Closed session-9:00 a.m. NCGS 143-318.11 (a) (3) Attorney/Client Privilege
- XII. Adjourn