



## Town of Southern Shores

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Council Meeting  
October 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. Approval of Minutes
- III. Consent Agenda
  - A. Tax Pickups and Releases
- 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. Chicahawk Property Owner's Association
- VI. General Public Comment (Limit: 3 minutes per speaker)
- VII. Old Business (Discussion and possible action)
- VIII. New Business (Discussion and possible action)-Town Manager
  - A. Resolution 2011-10-01 Funding Assistance [Revised Due to State Budget]
  - B. Award Contract for Town Hall and Pitts Center Roof Repairs
- IX. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- X. Future Agenda Items
- XI. Announcements
- XII. Closed Session pursuant to 143-318.11(a)(3) to consult with the Town Attorney in a manner preserving the attorney/client privilege
- XIII. Adjourn