



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting

October 18, 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-October 4, 2011
- III. Consent Agenda
- IV. Quarterly Financial Report-Bonnie Swain, Finance Officer
- V. General Public Comment (Limit: 3 minutes per speaker)
- VI. Old Business (Discussion and possible action)
 - A. Planning Update-Town Planner/Town Manager
 - i. Set Public Hearing-TowneBank of Currituck- Amended Site Plan
- VII. New Business (Discussion and possible action)
 - A. FY 2011-2012 Budget Amendments-Finance Officer/Town Manager
 - i. #5-#12
- VIII. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Mayor
 - C. Council
- IX. Future Agenda Items
- X. Announcements
- XI. Closed Session-To Review/Approve Closed Session Minutes Pursuant to 143-318.11(a)(1)
- XII. Adjourn