



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting
January 3, 2012
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-December 6, 2011
- III. Consent Agenda
 - A. Dare County Tax Pickups and Releases
- IV. Presentation-North Carolina Dominion Power-Michael Thompson, Intergovernmental Liaison
- V. Staff Reports
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
- VI. 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
- VII. General Public Comment (Limit: 3 minutes per speaker)
- VIII. Public Hearing-ZTA-11-04 Site Plan Amendments
- IX. Old Business (Discussion and possible action)
- X. New Business (Discussion and possible action)
 - A. Introduce Amended Ordinance-Beach/Waterway Usage
 - B. Request to Set Public Hearing for CUP 11-02-Millis-Wind Generation Facility Application
- 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 Pursuant to NCGS 143-318.11(a)(3) to Consult with the Town Attorney in a Manner Preserving the Attorney/Client Privilege and to Review/Approve Closed Session Minutes Pursuant to NCGS 143-318.11(a)(1)
- XV. Adjourn