



# Town of Southern Shores

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

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

Council Meeting  
January 24, 2012  
9:00 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-January 3, 2012
- III. Consent Agenda
- IV. Planner's Update- Wes Haskett
  - A. Dare County Comprehensive Transportation Plan
  - B. Request to Set Public Hearing-ZTA-12-01-Establishment of Event Facilities
- V. General Public Comment (Limit: 3 minutes per speaker)
- VI. Old Business (Discussion and possible action)
- VII. New Business (Discussion and possible action)
- VIII. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- IX. Future Agenda Items
- X. Announcements
- XI. Closed Session Pursuant to NCGS 143-318.11(a)(1) to Review/Approve Closed Session Minutes
- XII. Adjourn