



# Town of Southern Shores

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

Council Meeting  
February 7, 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-January 24, 2012
- III. Consent Agenda
  - A. FY 2011-2012 Budget Amendment #14
- IV. Recognition of Town Clerk-Certified Municipal Clerk Designation (CMC)
- 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 (Discussion and possible action)-Legislative Action
  - A. ZTA-12-01: Event Facilities
- IX. Old Business (Discussion and possible action)
  - A. Submittal of Bid Specifications and Design for Chicahawk Trail Road Improvement Project for Council Consideration-Joe Anlauf, Anlauf Engineering
- X. New Business (Discussion and possible action)
  - A. Disposal of Surplus Property-Town Manager
  - B. Consideration to Appoint Board Vacancy-Town Planner
  - C. Consideration of Reappointment to Board-Town Planner
  - D. Southern Shores Volunteer Fire Department Pension and Local Relief Fund Appointment-Town Manager
- XI. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- XII. Adjourn