



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting
January 8, 2013
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 4, 2012

- III. Consent Agenda
 - A. Resolution 2013-01-01-Clean Water Management Trust Fund
 - B. Resolution 2013-01-02-Clarify Municipal Authority on the State's Ocean Beaches
 - C. Resolution 2013-01-03-Verifying Agency (Southern Shores Volunteer Fire Department) for State Fire Marshall Office
 - D. Resolution 2013-01-04-NC Alcohol Beverage Control Commission-Designated Official
 - E. Resolution 2013-01-05-NC Governor's Highway Safety Program
 - F. Requests to return purchased cemetery lots back to the Town
 - G. Resolution 2013-01-06-Support of North Carolina Legislative Coastal Caucus

- IV. Staff Reports
 - A. Town Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey

- V. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Southern Shores Civic Association
 - B. 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)
 - A. FY2012-2013 Budget Amendment #4
 - B. Albemarle Rural Planning Organization-Town Representative Reappointments

- IX. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council

- X. Adjourn