



# Town of Southern Shores

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

Council Meeting  
April 16, 2013  
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. Consent Agenda
  - A. Approval of Minutes-April 5, 2013
  - B. Resolution 2013-04-03 Declaring Certain Personal Property of the Town to be Surplus and Authorizing the Disposition of Said Property
  
- III. General Public Comment (Limit: 3 minutes per speaker)
  
- IV. Old Business (Discussion and possible action)
  
- V. New Business (Discussion and possible action)
  - A. Draft General Operating Budget FY 2013-2014
  - B. Budget Amendment #9/Cemetery Beautification Expenses (FY2012-2013)
  - C. Draft Cemetery Fund Budget (FY2013-2014)
  - D. Consideration of Bid Award for Canal Maintenance Dredging Project Phase 2
  - E. Recommended Changes to Town's Personnel Policy (MAPS GROUP)
  - F. Resolution 2013-04-02-Opposing the Subsurface Injection of Fracking Waste in Eastern North Carolina
  - G. Resolution 2013-04-04-Supporting No Hunting on Sunday
  
- VI. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Mayor
  - C. Council
  
- VII. Closed Session Pursuant to NCGS 143-318.11.(a) (6)-Personnel Issues
  
- VIII. Adjourn