



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting

May 7, 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. Employee Recognition
 - A. Introduction of Police Officer Brad Eilert-Chief Kole
- III. Consent Agenda
 - A. Approval of Minutes- April 16, 2013
 - B. Dare County FY2013-2014 Hurricane/Disaster Debris Removal Interlocal Agreement
- 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. Presentation and Filing of Proposed FY 2013-2014 Budget and Budget Message - Town Manager/Budget Officer
- VIII Old Business (Discussion and possible action)
- IX. New Business (Discussion and possible action)
 - A. Consideration of Auditor's Contract
 - B. Resolution 2013-05-01-Support of PARTF
- X. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XI. Closed Session-Pursuant to NCGS 143-318.11(a)(3) to consult with the Town Attorney in a manner preserving the attorney/client privilege
- XII. Adjourn