



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting

June 4, 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. Introduction of 2013 Lifeguards-Mirek Dabrowski, Surf Rescue
- III. Employee Recognition
 - A. Employee Years of Service- 5 Years
 - i. Officer Matt Cooke
 - ii. Sheila Kane
 - B. Introduction of Anthony Beach- Community Resource Officer
- IV. Presentation of Scholarship Award from SSVFD Relief Fund to Jarrett Davis - Chief Harvey
- V. Consent Agenda
 - A. Approval of Minutes- May 7, 2013
 - B. Towne Bank Site Plan Extension
- VI. Staff Reports
 - A. Town Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey
- VII. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Southern Shores Civic Association
 - B. Chicahauk Property Owner's Association
- VIII. Public Hearing-Proposed FY 2013-2014 Budget
- IX. General Public Comment (Limit: 3 minutes per speaker)
- X. Old Business (Discussion and possible action)
- XI. New Business (Discussion and possible action)
- XII. Other Items (Discussion and possible action)
 - A. Town Manager
 - i. Proposed Wireless Site at Municipal Complex
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XIII. Closed Session- Pursuant to NCGS 143-318.11(a)(6) Consideration of Personnel Issues and NCGS 143-318.11(a)(1) Approval of Closed Session Minutes.
- XIV. Adjourn