



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting
August 6, 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. Consent Agenda
 - A. Approval of Minutes-July 16, 2013
- III. Special Recognition - Bob Palombo
- IV. Police Department Employee Recognition
 - A. Introduction of New Police Officer-Ryan Jones
 - B. Master Patrol Officer- Jeremy Hemilright
- V. Staff Reports
 - A. Town Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey
- VI. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Planning Board
 - B. Southern Shores Civic Association
 - C. Chicahawk Property Owner's Association
- VII. General Public Comment (Limit: 3 minutes per speaker)
- VIII. Old Business (Discussion and possible action)
- IX. New Business (Discussion and possible action)
 - A. Memorandum of Understanding (MOU) for Equipment Rates & Unit Prices for Storm Debris Removal
 - i. RPC Contracting, Inc.
 - ii. O'Brien's Response Management, Inc.
 - iii. Byrd Brothers Emergency Services, LLC
- 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
 - NCGS 143-318.11(a)(1) Review/Approve Closed Session Minutes
 - NCGS 143-318.11(a)(5) Property Interests in Real Property
- XII. Adjourn