



# Town of Southern Shores

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

Council Meeting  
September 3, 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- August 20, 2013
- III. Staff Reports
  - A. Town Planner-Wes Haskett
  - B. Police Department-Chief Kole
  - C. Southern Shores Volunteer Fire Department-Chief Harvey
- IV. Reports from Boards, Committees, and Associations (Discussion and possible action)
  - A. Planning Board
  - B. Southern Shores Civic Association
  - C. Chicahawk Property Owner's Association
- V. Public Hearing-ZTA 13-05- Temporary Uses
- VI. General Public Comment (Limit: 3 minutes per speaker)
- VII. Old Business (Discussion and possible action)
  - A. Review of Rules of Procedure - Clarifications
- VIII. New Business (Discussion and possible action)
  - A. Approval of Planning Board Officers
- IX. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- X. Adjourn