



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting

November 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. Introduction of Public Works Director, Rachel Patrick
- III. Consent Agenda
 - A. Approval of Minutes- October 1, 2013
- 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. Planning Board
 - B. Southern Shores Civic Association
 - C. Chichahauk Property Owner's Association
- VI. Presentation
 - A. Financial Quarterly Report- Finance Officer, Bonnie Swain
 - B. Town Audit Report-Teresa Osborne, Dowdy & Osborne, CPA's
- VII. General Public Comment (Limit: 3 minutes per speaker)
- VIII. Public Hearing- CUP-13-01 Conditional Use Permit to construct a new Wireless Telecommunications Site
- IX. Old Business (Discussion and possible action)
- X. New Business (Discussion and possible action)
 - A. Amendment to Capital Reserve Ordinance Adopted June 18, 2013 -Ordinance 2013-06-01
 - i. Budget Amendment #1- Juniper/Trinitie Bridge (Cost over original estimate)
 - ii. Budget Amendment #2- Juniper/Trinitie Bridge (Payment from Capital Reserve Fund)
 - iii. Budget Amendment #3- Police Department Garage/Training Room
 - B. Budget Amendment #4 –Police Grants
 - C. Budget Amendment #5 -Beach Stabilization Project
 - D. Navigation Channel into Currituck Sound - Mayor Denny
- XI. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XII. Closed Session- Pursuant to NCGS 143-318.11(a)(3) to consult with the Town Attorney - attorney/client privilege & NCGS 143-318.11(a)(1) Approval of Closed Session Minutes
- XIII. Adjourn