



Town of Southern Shores

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

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

COUNCIL MEETING

2/4/2014

5:30 PM - PITTS CENTER

- I. Opening
 - A. Call Meeting to Order - (Citizens interested in offering Public Comment are reminded to sign up.)
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Amendments/Approval to Agenda

- II. Consent Agenda
 - A. Approval of Meeting Minutes - January 7, 2014 and January 21, 2014
 - B. Tax Pickups and Releases

- III. Staff Reports
 - A. Finance Officer- Quarterly Reports
 - B. Town Planner
 - C. Police Chief
 - D. Fire Chief, Southern Shores Volunteer Fire Department

- IV. Reports from Town Boards

- V. General Public Comment (Any citizen is invited to give public comment. 3 minute limit.)

- VI. Old Business
 - A. Consideration of Resolution No. 2014-02-01, a "Resolution of the Town Council of the Town of Southern Shores, North Carolina Requesting the North Carolina General Assembly To Consider Adoption of Certain Legislation Authorizing the Town to acquire Property for the purposes stated in G.S. §40A-3(b1)(10) & (11) and to be able to make such Acquisitions via the Procedures allowed by G.S. § 40A-42-(a)(2)".

- VII. New Business
 - A. Beach Lifeguard Activities Report for Summer 2013 - Mirek Dabrowski, Surf Rescue

- VIII. Other Items
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council

- IX. Adjourn