



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

WEDNESDAY, MAY 7, 2014- 5:30 P.M.-PITTS CENTER

- I. Opening
 - A. Call Meeting to Order - (All 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- April 1, 2014 & April 15, 2014

- III. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - i. 2013 Annual Report
 - ii. Monthly Reports (March & April)
 - C. Fire Chief, Southern Shores Volunteer Fire Department- No report

- IV. Reports from Town Boards –no reports scheduled

- V. General Public Comment (Limit: 3 minutes per speaker.)

- VI. Old Business

- VII. New Business
 - A. Consideration of Auditor Contract –Town Manager/Finance Officer
 - B. Proposed Budget Amendment #11 –Further Beach Stabilization-Town Manager/Finance Officer

- VIII. Presentation/Filing of Proposed FY 2014-2015 Budget and Budget Message - Budget Officer (Town Manager) and request for scheduling of required Public Hearing

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

- X. Adjourn