



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

August 5, 2014

COUNCIL MEETING-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 Minutes-July 1, 2014
 - B. Consideration of FY14-15 Secondary Post Storm Debris Removal Contract (MOU)

- III. Staff Reports
 - A. Town Planner-Introduction of Permit Officer Dabni Shelton
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department

- IV. Reports from Town Boards –no reports scheduled

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

- VI. Old Business

- VII. New Business

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

- IX. Closed Session
 - 1) To discuss possibility of establishing a position to be taken by the Town in potentially negotiating a price and/or terms of a possible contract for the acquisition of property by purchase, option, exchange, or lease. Location: 43 Cypress Lane, Southern Shores, NC. Owner: Robert L. Mott and Helen H. Mott. Potential use: Passive Recreation. [NCGS143-318.11(a)(5)];and

 - 2) to review and approve closed session minutes pursuant to NCGS 143-318.11(a)(1)

- X. Adjourn