



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

September 2, 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. Resolution 2014-09-01 Confirmation of Sole Source
 - B. Approval of Minutes-August 5, 2014
 - C. Resolution 2014-09-02- 2014 Big Sweep Day

- III. Staff Reports
 - A. Town Planner
 - 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
 - A. Recommendation of Capital Improvement Committee - deletion of southern walkway component of Fairway Drive improvement project

 - B. Consideration of Staff recommendation of lowest qualified bidder for capital improvement projects

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

- IX. Adjourn