



Town of Southern Shores

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

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www.southernshores-nc.gov

December 2, 2014

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. 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
2. General Public Comment (Limit: 3 minutes per speaker.)
3. Consent Agenda
 - A. Concurrence with Removal of 2004 Durango from Previous Surplus Authority Action and Transferred To Public Works Department.
 - B. Approval Of Minutes- November 5, 2014
4. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
5. Reports from Town Boards –no reports scheduled
6. Old Business
7. New Business
 - A. Recommendation of new Personnel Classification in SSPD (within existing budget) - Town Manager/Police Chief
 - B. Recommendation of Finance Committee-Budget Amendment #5 –Council Member Holland Recommendation that the Unassigned Fund Balance be reduced to eliminate Town’s remaining debt items.
 - C. Consideration and possible adoption of Calendar Year 2015 Council and Council Meeting Schedule- Resolution 2014-12-01
 - D. Dare County Tourism Bureau Nomination-Report by the Mayor (no action)
8. Other Items
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
9. Adjourn