



# Town of Southern Shores

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

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

April 7, 2015

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. Approval of Minutes- February 17, 2015 & March 3, 2015
  - B. Child Abuse Prevention Month Proclamation 2015-04-01
  - C. Surplus Property-Resolution 2015-04-02
  - D. 2015 Town of Southern Shores Emergency Management Plan
4. Staff Reports
  - A. Town Planner
  - B. Police Chief
  - C. Fire Chief, Southern Shores Volunteer Fire Department
5. Reports from Town Boards-none
6. Old Business
7. New Business
  - A. Outer Banks Visitors Bureau -Briefing by Lee Nettles, OBVB Executive Director
  - B. Review of Proposed US64 Improvements-Mayor
  - C. Promotion of Summer Saver Route to the NC Outer Banks-Briefing by Town Manager
8. Other Business
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
9. Closed Session--Pursuant to NCGS 143-318.11(a)  
Section (1): "to consider proposed draft closed session minutes which are privileged or confidential pursuant to N.C.G.S. 143-318.10(e)";
10. Adjourn