



Town of Southern Shores

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

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www.southernshores-nc.gov

AUGUST 4, 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
 - E. Consent Agenda
 - i. Approval of Minutes- July 7, 2015
 - ii. Resolution 2015-08-01 (Resolution Adopting Annual Fire Inspections Schedule)
2. Employee Recognition
 - A. Corporal Darrell Brickhouse- 10 Years of Service
 - B. Peter Rascoe- 5 Years of Service
3. Briefing by Monitor National Marine Sanctuary - Sanctuary Superintendent David Alberg and Katherine Van Dam
4. General Public Comment (Limit: 3 minutes per speaker.)
5. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - i. Annual Report-2014
 - C. Fire Chief, Southern Shores Volunteer Fire Department
6. Reports from Town Boards
 - A. Capital Improvement Planning Committee - Councilman Larry Lawhon
 - B. Finance Committee - Councilman Leo Holland
7. Old Business
8. New Business
9. Other Business
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
10. Closed Session – as permitted by NCGS 143- 318.11(a)(6) Personnel Reasons
11. Adjourn