



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 6, 2016 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 - August 2, 2016
 - ii. Budget Amendment #3 (Revenue from surplus of police equipment & donation)

2. Employee Recognition

- A. Lieutenant Jon Slegel-15 Years of Service

3. Staff Reports

- A. Town Planner
 - i. Monthly Report
 - ii. Update on Town Code Draft Assessment preparation - Chad Meadows, CodeWright
- B. Police Chief
 - I. Monthly Report
 - II. Law Enforcement appreciation
- C. Fire Chief, Southern Shores Volunteer Fire Department

4. Board and Committee Reports (Recommendations)

- A. Council Planning Committee
 - i. Report of August 8th meeting
- B. Council Public Safety Committee
 - i. Report of August 22nd meeting (includes Committee Recommendations)

5. Old Business

- A. Report/Recommendation on Council's Historic Landmarks Designation program Initiative - Town Manager
- B. Consideration of Draft Resolution Amending Council Rules of Procedure Section 13 - Request of Council

6. New Business

- A. Consideration of Draft Resolution Incorporating a Veterans Preference Policy into Employment Policy of the Town of Southern Shores - Request of Dare County Veterans Advisory Council (refer to Town Manager)
- B. Discussion - Potential Town Liability for Placement of Street Traffic Devices - Councilman McDonald Request

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

8. Other Business

- A. Town Manager's Report
- B. Mayor's Comments & Responses
- C. Council Member's Comments & Responses
- D. Town Attorney's Report

9. Adjourn