



Town of Southern Shores

"A Town of Volunteers"

6 Skyline Road, Southern Shores, NC 27949

Telephone: (252) 261-2394 Fax: (252) 261-0452

Web Site: southernshores.org

E-mail: info@southernshores.org

Special Council Meeting

January 30, 2001

9:00 a.m.-Pitts Center

Mayor Sutherland called the special meeting to order at 9:00 a.m.

He stated that the purpose of the meeting is to present a draft resolution changing the official Council meeting schedule. The resolution proposes that the 1st Tuesday of the even numbered months Council meetings is held at 7:30 p.m. and that the odd numbered months be at 9:00 a.m. Included in the resolution are changes that need to be made due to town holiday closings and Election Day.

Councilman Smith asked that Council consider closing Town Hall for election day and moving the voting poll site from the south fire station to the Pitts Center.

Councilman Kennedy stated that the Council meeting schedule would need to be adopted every year.

Mayor Sutherland made a motion to adopt the resolution as presented. Councilman Campbell seconded. Approved unanimously.

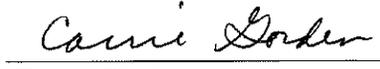
Mayor Sutherland made a motion to adjourn the meeting at 9:05 a.m. Councilman Smith seconded. Approved unanimously.

ATTEST:

Respectfully submitted:



Mayor Sutherland



Town Clerk



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Resolution 01-01-002

**RESOLUTION
TOWN OF SOUTHERN SHORES
MEETING SCHEDULE**

WHEREAS, Meeting in Retreat on January 16 and 17, 2001 the Town Council of Southern Shores considered, and hereby resolves to implement, certain changes to its regular monthly meeting agenda and to confirm monthly scheduling of its regular monthly meetings and agenda workshop meetings;

BE IT RESOLVED, that the regular monthly meetings of the Town Council of the Town of Southern Shores will continue to take place in the Kern P. Pitts Center on the first Tuesday of each month, being called to order at 9:00 a.m. on odd numbered months and at 7:30 p.m. on even numbered months.

BE IT RESOLVED, that the first Tuesday in November 2001 is Election Day therefore the council meeting will be held Monday, November 5th. The December 2001 agenda workshop will be held at 9:00 a.m. on December 18 and the January 2002 council meeting will be held Wednesday, January 2, 2002. All meetings will normally be held in the Kern P. Pitts Center;

BE IT FURTHER RESOLVED, that the regular monthly agenda workshop meetings of Council will continue to take place on the last Tuesday of each month, being called to order at 9:00 a.m. in the Kern P. Pitts Center;

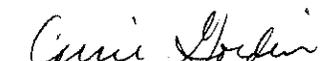
BE IT FURTHER RESOLVED that, to process routine actions in an expeditious manner, a consent agenda will be utilized and administered by the Town Manager as part of Council's regular meeting agenda;

BE IT FURTHER RESOLVED, to insure public comment is heard, a Public Comment section will be continued on the agenda at regular monthly meetings of Council. Such comments shall not address matters on the current day's agenda and shall be brief and to the point.

Adopted this 30th day of January 2001.


Paul Sutherland, Mayor

ATTEST:


Carrie Gordin, Town Clerk