



# 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 Meeting

June 17, 2003

9:00 a.m.-Pitts Center

Mayor Sutherland called the meeting to order at 9:10 a.m. The purpose of the meeting is for Council to review the previous presented classification and pay study presented by Becky Veazey, MAPS Group on June 2, 2003.

Roll Call: Mayor Sutherland, Councilmen Kennedy, Denny and Shields. Tom Gjestson, Town Manager absent. Councilman Smith excused.

Also present: B. Veazey; MAPS Group, Tammy Deane; Town's Financial Support Assistant, Police Chief Pledger and Lt. Terry.

Mayor Sutherland asked if Council has any questions or changes? They had none and the consensus is to accept Option 2 subject to the Town Manager's recommendation.

B. Veazey asked that Council make a correction to their copy of the study on page 14 under Option 2 to read 6.93% not 8.93% which is the percentage cost of implementation.

Councilman Kennedy stated that he would like to review how the changes in Option 2 would apply to the current structure before Option 2 would be approved.

Mayor Sutherland recommended that B. Veazey and Tammy Deane, Town's Financial Support Assistant review and submit the changes and that the Town Manager present to Council.

Councilman Shields asked if Option 2 is adopted is the town then comparative to the other towns in Dare County? B. Veazey stated that she was not able to do a comparison with Duck and Kitty Hawk.

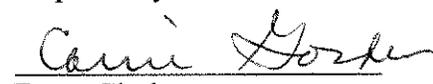
Councilman Denny thanked B. Veazey and the MAPS Group for the study they provided.

Mayor Sutherland adjourned the meeting at 9:15 a.m. All agreed.

ATTEST:

  
Mayor

Respectfully submitted:

  
Town Clerk



# 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

Recessed Meeting

June 17, 2003

9:45 a.m.-Pitts Center

All Council present

Mayor Sutherland called the recessed meeting to order at 9:46 am.

The purpose of the meeting is to evaluate applications for the Town Manager position.

Before going into closed session for that purpose, Council needed to review and consider a nominee for the Coastal Resource Commission Committee (CRC).

The deadline for the nominee appointment is June 30, 2003.

Two resumes were considered Michael Joyner and Robert Palombo.

Councilman Shields moved to nominate R. Palombo.

Councilman Kennedy seconded. Approved Unanimously.

Mayor Sutherland will draft letter of nomination to CRC today, June 17, 2003.

Mayor Sutherland moved to go into closed session to discuss a personnel matter (review candidates for Town Manager position) at 9:49 am. Mayor Sutherland made a motion to return to open session at 10:34 a. m. and to recess the meeting until such date as needed to be re-convened and that the closed minutes remain sealed until the position is filed. Approved unanimously.

ATTEST:

Respectfully submitted:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Tammy Deane, FSA