



Town of Southern Shores

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Council Meeting
October 27, 2009
8:00 a.m.-Pitts Center

I. Opening

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda

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

III. Presentations

- A. Dare County Visitor's Bureau, Lee Nettles, Director
- B. Dominion Power, Ken Barker, Vice President and Bryant Brooks, Governmental Affairs Manager
- C. FY 2008-09 Audit Report-Teresa Osborne, Dowdy and Osborne, CPA

IV. Approval of Minutes- September 22, 2009

V. Consent Agenda

- A. Budget Amendment FY 2009-2010 #3

VI. Reports (Discussion and possible action)

VII. Old Business (Discussion and possible action)

- A. Wireless Committee

VIII. New Business (Discussion and possible action)

- A. Resolution-Amend Personnel Policy- Employee Light Duty
- B. Resolution-Town Hazard Mitigation Plan to merge with Dare County's Hazard Mitigation Plan
- C. Copier Lease Agreement

IX. Other Items (Discussion and possible action)

- A. Manager
- B. Attorney
- C. Mayor
- D. Council

X. Agenda Development for November 4, 2009

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

XII. Announcements

XIII. Adjourn