



Town of Southern Shores

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COME EARLY
FOR MAYOR'S
CHAT
6:00 P.M.-6:45 P.M

Council Meeting
November 4, 2009
7:00 p.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. Approval of Minutes-October 6, 2009 meeting and Emergency meeting October 9, 2009
- IV. Consent Agenda
 - A. Budget Amendment FY 2009-2010 #4
- V. Reports (Discussion and possible action)
 - A. Planning Board
 - B. Southern Shores Volunteer Fire Department
 - C. Police Department
 - D. Southern Shores Civic Association
 - E. Chicahawk Property Owners Association
 - F. Canal Maintenance Dredging Project
- VI. Public Hearing-Ordinance 2009-11-01 Wireless Communication
- VII. Old Business (Discussion and possible action)
 - A. Resolution 2009-10-13-Hazard Mitigation Plan
- VIII. New Business (Discussion and possible action)
 - A. Local Firemen's Relief Fund Appointment
- IX. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- X. Agenda Development for November 24, 2009
- XI. General Public Comment (Limit: 3 minutes per speaker)
- XII. Announcements
- XIII. Closed Session
- XIV. Adjourn