



## **Town of Southern Shores**

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

info@southernshores-nc.gov

www.southernshores-nc.gov

Council Meeting

December 1, 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
  - E. Approval of Minutes
- II. Recognition of Outgoing Council Members
- III. Oaths of Office-Mayor Denny and Council Member Kowalski
- IV. Organizational Meeting
  - A. Election of Mayor Pro Tempore/Oath
- V. Presentation-Employee Years of Service-Bonnie Swain, Finance Officer
- VI. General Public Comment (Limit: 3 minutes per speaker)
- VII. Consent Agenda
  - A. FY2009-2010 Budget Amendment
- VIII. Public Hearing
  - A. Preliminary Site Plan-Subdivision-109 Osprey Lane
- IX. 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
- X. Old Business (Discussion and possible action)
  - A. Wireless Ordinance (Amended)
  - B. Local Firemen's Relief Fund Appointment
- XI. New Business (Discussion and possible action)
- XII. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- XIII. Agenda Development for next meeting
- XIV. General Public Comment (Limit: 3 minutes per speaker)
- XV. Announcements
- XVI. Adjourn