



Town of Southern Shores
5375 N. Virginia Dare Trail, Southern Shores, NC 27949
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Council Meeting
July 7, 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
- IV. Consent Agenda
- 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 Dredging Project
- VI. Old Business (Discussion and possible action)
 - A. Planning Department
 - i. [Transportation Recommendations](#)
 - ii. Wind Generation Facilities [Statement of Work](#)
 - iii. Citizen Communications [Statement of Work](#)
 - B. Selection process for planning board [member/brochure](#)
 - C. Town Parking Ticket Fee
- VII. New Business (Discussion and possible action)
 - A. Adopt New Town Code (re-codification)
 - B. Amend Town Code, Solid Waste-[Draft Ordinance](#)
 - C. Amend Town Code, Traffic Regulations-[Draft Ordinance](#)
 - D. Phase I Environmental Assessment Scope of Service Contract-Quible
- VIII. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- IX. Agenda Development for July 28, 2009
- X. General Public Comment (Limit: 3 minutes per speaker)
- XI. Announcements
- XII. Adjourn