



Town of Southern Shores

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Council Meeting
August 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. Presentation
 - A. Police Officer's Career Development
- III. General Public Comment (Limit: 3 minutes per speaker)
- IV. Approval of Minutes-June 23, 2009 and July 7, 2009
- V. Consent Agenda
- VI. 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
- VII. Old Business (Discussion and possible action)
 - A. Filling Council Vacancy (Procedure)
 - B. Re-codification of Town Code-Second reading
 - C. Licensing of Solid Waste Collectors (Haulers)-Second Reading
- VIII. New Business (Discussion and possible action)
 - A. Resolution 2009-08-01-Update 401(k) Agreement
 - B. Resolution 2009-08-02-Update Family Medical Leave Act
 - C. Bridge Inspection Agreement (NCDOT)
- IX. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- X. Agenda Development for August 25, 2009
- XI. General Public Comment (Limit: 3 minutes per speaker)
- XII. Announcements
- XIII. Closed Session
- XIV. Adjourn