



**Town of Southern Shores**  
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Council Meeting  
March 2, 2010  
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- January 30, 2009 Emergency Meeting; February 2, 2010 Meeting and February 6, 2010 Emergency Meeting
- IV. Consent Agenda
  - A. Budget Amendment #8
  - B. Budget Amendment #9
  - C. Budget Amendment #10
  - D. Budget Amendment #11
  - E. Resolution-Establishing Policy for Preparing, Approving and Maintaining General Accounts and Minutes of Closed Sessions
- V. Presentation- Bob Oakes-Town of Nags Head Mayor - Beach Nourishment
- 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. Amending Fee Schedule for Application Fees for Wireless Towers
- VIII. New Business (Discussion and possible action)
  - A. NetMotion Agreement
  - B. Town Complex Parking Lot Lighting Contract Proposals
  - C. Resolution Opposing Cape Hatteras and Cape Lookout as a Marine Protection Area
- IX. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- X. Agenda Development for March 16, 2010
- XI. General Public Comment (Limit: 3 minutes per speaker)
- XII. Announcements
- XIII. Closed Session
- XIV. Adjourn