



Town of Southern Shores

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Council Meeting
April 20, 2010
8:00 a.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-March 16, 2010
- IV. Consent Agenda
- V. Presentation-Mayor Oakes, Town of Nags Head
- VI. Reports (Discussion and possible action)
 - A. Planning Board/Planning Advisory Group
 - B. Build the Bridge-Preserve Our Roads Committee-Bob Palombo
 - C. Canal Dredging Project Update-Joe Anluaf, Quible Engineering
 - D. Town Manager Selection Process-Webb Fuller, Consultant
- VII. Old Business (Discussion and possible action)
 - A. Draft Ordinance-Town Code-Chapter 34-Beach and Waterway Usage
 - B. Southern Shores Fire Department Budget
 - C. Procedure for Filling a Council Member Vacancy
- VIII. New Business (Discussion and possible action)
 - A. Computer System Upgrade Proposal and Budget Amendment #17
 - B. Surf Rescue Amended Contract
 - C. Town Safety Plan
- IX. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- X. Agenda Development for May 5, 2010
- XI. General Public Comment (Limit: 3 minutes per speaker)
- XII. Announcements
- XIII. Adjourn

