



**Town of Southern Shores**  
5375 N. Virginia Dare Trail, Southern Shores, NC 27949  
Phone 252-261-2394 / Fax 252-255-0876  
www.southernshores-nc.gov

Resolution 2019-12-01

**COUNCIL MEETING SCHEDULE 2020**  
[NCGS §160A-71 and §143-318.12; Section 6. Rules of Procedure of Town Council]

**WHEREAS**, the Town Council of Southern Shores hereby resolves to notice and implement the following meeting schedule for calendar year 2020, and;

**WHEREAS**, all Regular and Special Meetings of the Council are scheduled to be held in the Kern P. Pitts Center of the Town Hall complex at the address above.

**BE IT RESOLVED** that the monthly Regular Meetings of the Town of Southern Shores Town Council will take place on the dates and times as follows:

- Tuesday, January 7, 2020, 5:30 p.m.
- Tuesday, February 4, 2020, 5:30 p.m.
- Wednesday, March 4, 2020 5:30 p.m.
- Tuesday, April 7, 2020, 5:30 p.m.
- Tuesday, May 5, 2020, 5:30 p.m.
- ~~Tuesday, June 2, 2020, 5:30 p.m.~~ Monday, June 1, 2020, 5:30 pm
- Tuesday, July 7, 2020, 5:30 p.m.
- ~~Tuesday, August 4, 2020, 5:30 p.m.~~ Cancelled
- Tuesday, September 1, 2020, 5:30 p.m.
- Tuesday, October 6, 2020, 5:30 p.m.
- Wednesday, November 4, 2020, 5:30 p.m.
- Tuesday, December 1, 2020, 5:30 p.m.

**BE IT RESOLVED** that Workshop Meetings of the Town of Southern Shores Town Council will take place on the following dates and times as follows:

- Tuesday, January 21, 2020, 9:00 a.m.
- Tuesday, February 18, 2020, 9:00 a.m.
- Tuesday, March 24, 2020, 9:00 a.m. (Budget work session)
- Tuesday, April 21, 2020, 9:00 a.m. (Budget work session)
- Tuesday, May 19, 2020, 9:00 a.m.
- Tuesday, June 16, 2020, 9:00 a.m.
- Tuesday, July 21, 2020, 9:00 a.m.
- Tuesday, August 18, 2020, 9:00 a.m.
- Tuesday, September 15, 2020, 9:00 a.m.
- Tuesday, October 20, 2020, 9:00 a.m.
- Tuesday, November 17, 2020, 9:00 a.m.
- Tuesday, December 15, 2020, 9:00 a.m.

**BE IT FURTHER RESOLVED** that pursuant to North Carolina General Statute §143-318.10, each “official meeting” of the Council shall be open to the public regardless of whether such meeting is a “regular”, “special”, or “emergency” meeting, and regardless of whether any meeting is described informally as a “retreat”, “forum”, “session” or “workshop”; and pursuant to North Carolina General Statute §143-318.11, the Council may hold a “closed session” and exclude the public only when such closed session is required by law as enumerated in the referenced statute.

**BE IT FURTHER RESOLVED** that to process routine actions in an expeditious manner, a consent agenda will be utilized and administered as part of Council’s regular meeting agenda.

**BE IT FURTHER RESOLVED**, allowance of public comment will be placed on the agenda for each Regular Meeting of the Council, pursuant to NCGS §160A-81.1 and consistent with Section 15 of the Rules of Procedure of Town Council, for any citizen to address the Council on any matter not noticed on the agenda for a public hearing; as the meeting presiding officer, the Mayor is authorized to establish Rules for any public comment period.

Adopted this 3rd day of December 2019

S E A L

\_\_\_\_\_  
Thomas G. Bennett, Mayor

ATTEST:

\_\_\_\_\_  
Sheila Kane, Town Clerk