



Town of Southern Shores

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Council Meeting
August 3, 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. Recognition of Team Night Hawk-Mayor Denny
- III. General Public Comment (Limit: 3 minutes per speaker)
- IV. Approval of Minutes-July 20, 2010
- V. Consent Agenda
 - A. Confirmation of Contract Amendment-Marina Use
- VI. Staff Reports
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
 - D. Surf Rescue
- VII. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board
 - B. Southern Shores Civic Association
 - C. Chicahawk Property Owner's Association
 - D. Build the Bridge/Preserve Our Roads Committee
- VIII. Project Reports (Discussion and possible action)
 - A. Canal Dredging Project – Project Manager
- IX. Old Business (Discussion and possible action)
 - A. Trinitie Trail/Juniper Trail Bridge Repair-Joe Anlauf, Quible Engineering (Include Possible Budget Amendment)
 - B. Home Delivered Meals-Council Member Pfizenmayer
 - C. Dogs on Beach-Town Manager/Mayor
 - D. Filling Council Vacancy-Mayor
 - E. Fire Department-Mayor
- X. New Business (Discussion and possible action)
- XI. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XII. Agenda Development for August 17, 2010
- XIII. General Public Comment (Limit: 3 minutes per speaker)
- XIV. Announcements
- XV. Adjourn