



Town of Southern Shores

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Council Meeting
September 7, 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-Special Meeting-August 17, 2010
- IV. Consent Agenda
 - A. Receipt of Notice of Surplus Personal Property Disposition
- V. Staff Reports
 - A. Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey
 - D. Surf Rescue-Mirek Dabrowski
- VI. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Planning Board-Sam Williams
 - B. Southern Shores Civic Association-Karen Kranda
 - C. Chicahauk Property Owner's Association-Marianne Landrum
 - D. Build the Bridge/Preserve Our Roads Committee-Bob Palombo
- VII. Project Reports
 - A. Canal Dredging Project – Project Manager
- VIII. Old Business (Discussion and possible action)
- IX. New Business (Discussion and possible action)
 - A. Appointment of Deputy Town Clerk-Town Manager
 - B. Adopt Lease-Purchase Authorization Resolution for Police Vehicles-Town Manager
 - C. Proposed Amendment to Council's Rules of Procedure-Town Manager
 - D. Use of Golf Carts/Low Speed Vehicles on Town Roads-Planner/Chief Kole
 - E. NC 12 Speed Limit-35 mph-Mayor Denny
- X. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XI. Future Agenda Items
- XII. General Public Comment (Limit: 3 minutes per speaker)
- XIII. Announcements
- XIV. Closed Session-Pursuant to NCGS 143-318.11 (a)(3),(5) and 143-318.10(1)(e)
- XV. Adjourn