



# Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Council Meeting  
March 1, 2011  
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. Introduction of New Police Officer- Eddie McKeever
- III. Appointment of Deputy Clerk-Sheila Kane
- IV. Approval of Minutes-February 1, 2011 and February 15, 2011
- V. Consent Agenda
- VI. Staff Reports
  - A. Town Planner
  - B. Police Department
  - C. Southern Shores Volunteer Fire Department
- VII. Reports from Boards, Committees, and Associations (Discussion and possible action)
  - A. Town Planning Board
  - B. Southern Shores Civic Association
  - C. Chicahauk Property Owner's Association
- VIII. Project Reports (Discussion)
  - A. Canal Dredging Project – Project Manager
- IX. General Public Comment (Limit: 3 minutes per speaker)
- X. Old Business (Discussion and possible action)
  - A. Presentation of Draft Ordinance Allowing Dogs on Beach in Summer Months-Town Planner/Town Manager
  - B. Discussion of Current Procedure for Filling Council Vacancies-Requested by Council Member Stroud
  - C. Discussion of Current Personal Watercraft (Jet-skis) Town Code-Requested by Council Member Stroud
- XI. New Business (Discussion and possible action)
  - A. Presentation of Planning Board's Recommended Wind Generation Facilities Ordinance-Planning Board Chairman (Council will be requested to calendar a date for a public hearing)
  - B. Consideration of Capital Funding for the Chicahauk Trail Improvement Project and Canal Dredging Project for FY 2011-2012 Budget-Budget Officer and Town Engineer
- XII. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- XIII. Future Agenda Items
- XIV. Announcements
- XV. Adjourn