



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting
July 5, 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. Lifesaving Award Presentation
 - A. Lifesaving Award (Police Department)
 - B. Lifesaving Award (Southern Shores Volunteer Fire Department)
- III. Approval of Minutes-June 21, 2011
- IV. Consent Agenda
- V. Staff Reports
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
- VI. 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
- VII. General Public Comment (Limit: 3 minutes per speaker)
- VIII. Old Business (Discussion and possible action)
- IX. New Business (Discussion and possible action)
 - A. Shoshin Technologies-Computer Back-Up Plan Presentation (Town Manager)
 - B. Juniper/Trinitie Trails Bridge Project-State Reimbursement Agreement (Town Manager)
 - C. Discuss proposed amendments to Town Code Chapter 26, Section 26-12(a) and Chapter 28, Section 28-2(b)(3) (Town Manager)
- X. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XI. Future Agenda Items
- XII. Announcements
- XIII. Closed Session-To Review/Approve Closed Session Minutes pursuant to NCGS 143-318.11(a)(1)
- XIV. Adjourn