



Town of Southern Shores

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

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www.southernshores-nc.gov

**Town Council will meet at the
Town's cemetery at 8:00 a.m.
then recess to reconvene at the
Pitts Center**

Council Meeting
September 20, 2011
Reconvene-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Approval of Minutes-September 6, 2011
- III. Consent Agenda
 - A. Dare County Solid Waste Contract
- IV. General Public Comment (Limit: 3 minutes per speaker)
- V. Old Business (Discussion and possible action)-Town Manager
 - A. Town's Fee Schedule
 - i. Map Cost
 - ii. Cemetery Lots
- VI. New Business (Discussion and possible action)-Town Manager
 - A. Amend FY2011-2012 Budget Ordinance 2011-06-01
 - B. FY 2011-2012 Budget Amendments
 - i. Budget Amendment #2-Salaries
 - ii. Budget Amendment #3-Engineering Fees
 - C. Planning Board Terms
- VII. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Mayor
 - C. Council
- VIII. Future Agenda Items
- IX. Announcements
- X. Closed Session-To Review/Approve Closed Session Minutes Pursuant to 143-318.11(a)(1)
- XII. Adjourn