



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting

December 6, 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. Approval of Minutes-November 15, 2011
- III. Consent Agenda
- IV. Employee Service Recognition
 - A. Paul Terry -Ten Years
- V. Recognition of Outgoing Council Members-Kevin Stroud and Jim Pfizenmayer
- VI. Oaths of Office-New Council Members-Jodi Hess, David Sanders and Larry Lawhon
- VII. Organizational Meeting
 - A. Election of Mayor Pro Tempore/Oath
- VIII. Resolution 2011-12-01 Town Council 2012 Meeting Calendar
- IX. Staff Reports
 - A. Town Planner
 - B. Police Department
 - C. Southern Shores Volunteer Fire Department
- X. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Town Planning Board
 - B. Southern Shores Civic Association
 - C. Chichahauk Property Owner's Association
- XI. General Public Comment (Limit: 3 minutes per speaker)
- XII. Old Business (Discussion and possible action)
 - A. Consideration Zoning Text Amendment-ZTA 11-03 requested by TowneBank of Currituck- Second Reading
 - B. Tall Pine Bridge replacement project-Town Manager
 - C. Budget Amendment #13-Planning and Design Phase-Tall Pine Bridge-Town Manager
- XIII. New Business (Discussion and possible action)-Town Manager
 - A. Presentation-Proposed Stormwater Ordinance-Sam Williams, Planning Board Chairman
 - B. Request to Set Public Hearing for January 3, 2012-ZTA 11-04 Site Plan Amendments
- XIV. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XV. Future Agenda Items
- XVI. Announcements
- XVII. Closed Session pursuant to NCGS 143-318.11(a)(3) to consult with the Town Attorney in a manner preserving the attorney/client privilege
- XVIII. Adjourn