



Town of Southern Shores

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

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

Council Meeting

February 5, 2013

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-January 22, 2013

- III. Consent Agenda
 - A. Resolution 2013-02-01-Supporting Immediate Funding for Dredging of Oregon Inlet
 - B. Request to return purchased cemetery lot back to the Town

- IV. FY12/13 Quarterly Financial Report-Finance Officer

- V. Staff Reports
 - A. Town Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey

- VI. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Southern Shores Civic Association
 - B. Chicahawk Property Owner's Association

- VII. General Public Comment (Limit: 3 minutes per speaker)

- VIII. Old Business (Discussion and possible action)
 - A. Tall Pine Bridge Municipal Agreement
 - B. Budget Amendment-Tall Pine Bridge Project

- IX. New Business (Discussion and possible action)
 - A. Honeysuckle Lane Street Improvement Bids
 - B. Budget Amendment-FY12/13 Street Projects

- X. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council

- XI. Adjourn