



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

March 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. Consent Agenda
 - A. Approval of Minutes-February 19, 2013
- III. Staff Reports
 - A. Town Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey
- IV. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Planning Board-Bill Gleason
 - B. Southern Shores Civic Association
 - C. Chicahawk Property Owner's Association
- V. General Public Comment (Limit: 3 minutes per speaker)
- VI. Public Hearing-Town Planner
 - A. ZTA-13-01-Automated Ice Vending Machine Zoning Text Amendment Application
- VII. Old Business (Discussion and possible action)
- VIII. New Business (Discussion and possible action)-Town Manager
 - A. Honeysuckle Street Rebuild Project Contract – Recommended lowest/most qualified bidder
 - B. Recommended FY 12-13 Budget Amendments to fund street improvement projects
 - C. Proposed Town Policy and Position Paper
- IX. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- X. Adjourn