



# Town of Southern Shores

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Council Meeting

June 18, 2013

9:00 a.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 –June 4, 2013
  
- III. General Public Comment (Limit: 3 minutes per speaker)
  
- IV. Consideration of CIP Committee FY 13-14 recommended priority for street improvement/repairs and possible change in funding
  
- V. Consideration of Proposed FY13-14 Budget and Budget Ordinance
  
- VI. Public Hearing -ZTA-13-02 Duck Woods Country Club to amend the current sign ordinance
  
- VII. Old Business (Discussion and possible action)
  
- VIII. New Business (Discussion and possible action)
  - A. Phase II Canal Dredging Project Funding - consideration of loan documents
  - B. Phase II Canal Dredging Project Construction Contract – Affirmation of Execution Authority
  - C. Planning Board Appointments - Elizabeth Morey & Gray Berryman
  
- IX. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Mayor
  - C. Council
  
- X. Adjourn