



Town of Southern Shores

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

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www.southernshores-nc.gov

Council Meeting

July 2, 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. Tax Pickups & Releases
- III. Planning Board Member Appreciation- Bill Gleason
- IV. Staff Reports
 - A. Town Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey
- V. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Southern Shores Civic Association
 - B. Chichahauk Property Owner's Association
 - C. Planning Board
 - i. SSCA Wireless Ordinance ZTA-13-03
 - ii. Animal Boarding Facility ZTA-13-04
- VI. General Public Comment (Limit: 3 minutes per speaker)
- VII. Old Business (Discussion and possible action)
- VIII. New Business (Discussion and possible action)
 - A. Staff Recommended Applicants for Planning Board Alternate Positions
- IX. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- X. Adjourn