



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

DECEMBER 3, 2013 -7:00 P.M.-PITTS CENTER

- I. Opening
 - A. Call Meeting to Order - (All citizens interested in offering Public Comment are reminded to sign up.)
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Minutes- November 6, 2013
- II. Recognition of Outgoing Council Members
 - A. Recognitions by Town Manager
 - B. Comments by Outgoing Mayor and Outgoing Council Member
- III. Oaths of Office-Mayor Bennett and Council Member Holland
 - A. Remarks by New Mayor
 - B. Remarks by New Council Member
- IV. Amendments/Approval of Agenda
- V. Organization of Council and Meetings
 - A. Election of Mayor Pro Tempore/Oath
 - B. 2014 Council Schedule-Resolution 2013-12-01
- VI. Consent Agenda
 - A. Budget Amendment #6-Honeysuckle
 - B. Budget Amendment #7-AED Donations
 - C. Resolution 2013-12-02-Surplus Property
- VII. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
- VIII. Reports from Town Boards (no reports scheduled for this meeting)
- IX. General Public Comment (Citizens and Representatives of Homeowners/Civic Associations are invited to give public comment. Limit: 3 minutes per speaker.)
- X. Old Business (discussion & possible action)
- XI. New Business (discussion & possible action)
- XII. Other Items (discussion & possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- XIII. Adjourn
- XIV. Closed Session- Pursuant to NCGS 143-318.11(a)(3) to consult with the Town Attorney - attorney/client privilege