



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

JANUARY 7, 2014

5:30 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. Amendments/Approval to Agenda

- II. Consent Agenda
 - A. Approval of Meeting Minutes-December 3, 2013

- III. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department

- IV. Reports from Town Boards (no reports scheduled for this meeting)

- V. General Public Comment (Citizens and Representatives of Homeowners/Civic Associations are invited to give public comment. Limit: 3 minutes per speaker.)

- VI. Old Business

- VII. New Business
 - A. Southern Shores Volunteer Fire Department Pension and Local Relief Fund Appointment-Town Manager
 - B. Discussion of Potential Amendment to Session Law 2001-36-Town Manager / Town Attorney
 - C. Consideration of State Mandated Code Changes- Town Planner / Town Attorney
 - D. Consideration of Recommendation to Establish a Litigation Committee-Town Attorney

- VIII. Other Items
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council

- IX. Adjourn

