



Town of Southern Shores

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

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www.southernshores-nc.gov

JANUARY 6, 2015

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. 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

2. General Public Comment (Limit: 3 minutes per speaker.)

3. Consent Agenda

- A. Approval of Minutes- November 18, 2014 and December 2, 2014

4. Police Department Recognition of Promotions for Law Enforcement Officers

- A. Sergeant Jonathan Slegel to the rank of Lieutenant
- B. Sergeant Brad Eilert to First Sergeant Rank
- C. Officer Matthew Cooke to the rank of Sergeant

5. Staff Reports

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

6. Reports from Town Boards

- A. Planning Board

7. Public Hearings

- A. Consider SPA-14-01, request from Michael K. Stone to amend the approved site plan for the Southern Shores Crossing Shopping Center located at 1 Ocean Blvd.
- B. Consider ZMA-14-01, Zoning Map Amendment application from Michael K. Stone to amend the Town Zoning Map by rezoning 11 Ocean Blvd. from RS-1, Single-Family Residential to C, General Commercial.

8. Old Business

9. New Business

- A. Recommendation of new SSPD Personnel Classification (School Resource Officer) - Town Manager
- B. Budget Amendment #6-School Resource Officer – Town Manager
- C. Southern Shores Volunteer Fire Department Pension and Local Relief Fund Appointment-Town Manager
- D. Approval of Planning Board Officers

10. Other Business

- A. Town Manager
- B. Town Attorney
- C. Mayor
- D. Council

11. Adjourn