



# Town of Southern Shores

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

FEBRUARY 3, 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- January 6, 2015
  - B. Surplus-Resolution 2015-02-01
  - C. NC Highway Governor's Highway Safety Program Grant Applications (2)
4. Staff Reports
  - A. Finance Officer-Quarterly Financial Reports
  - B. Town Planner
  - C. Police Chief
  - D. Fire Chief, Southern Shores Volunteer Fire Department
5. Reports from Town Boards
6. Old Business
7. New Business
  - A. As Endorsed by the Albemarle Rural Planning Organization (ARPO)- Consideration of Resolution 2014-02-02 in Support of a Future Interstate Designation for US64 and US17 between Raleigh and Hampton Roads-Mayor Bennett
  - B. Consideration of Contract Approval of Lowest Qualified Bidder for FY14-15 Improvement Project-Scuppernong Lane-Town Manager
8. Other Business
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
9. Closed Session-Pursuant to NCGS 143-318.11(a)(3) to consult with the Town Attorney in a manner preserving the attorney/client privilege
10. Adjourn