



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

March 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- February 3, 2015
 - B. Dare County Tax Pickups and Releases
4. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
5. Reports from Town Boards
6. Old Business
7. New Business
 - A. Consideration of Amendment to Rules of Procedure for Town Council
 - B. 2015-2016 Annual Budget for the Government Education Access Channels Committee-consideration for approval
 - C. Amended Interlocal Agreement recommended by the Government Education Access Channels Committee-consideration for approval
8. Other Business
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
9. Closed Session--Pursuant to NCGS 143-318.11(a)
Section (1): "to consider proposed draft closed session minutes which are privileged or confidential pursuant to N.C.G.S. 143-318.10(e)"; AND
Section (3): to consult with the attorney retained by the Town in a manner preserving the attorney-client privilege regarding the matter of Southern Shores v. Ginguite Woods Water Reclamation Association, Inc.
10. Adjourn