



Town of Southern Shores

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

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www.southernshores-nc.gov

MEETING AGENDA

MAY 5, 2015

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. Employee Recognition
 - A. Tracy Mann-School Resource Officer (SRO)
 - B. New Officers- Michael Theetge & Eric Brinkley
3. General Public Comment (Limit: 3 minutes per speaker.)
4. Consent Agenda
 - A. Approval of Minutes- April 7, 2015
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 Hearing to consider ZTA-15-01, a Zoning Text Amendment application submitted by Thomas J. Welch to amend the Southern Shores Town Code by amending Chapter 36, Zoning, Article VI, General Provisions to establish an Ordinance regarding Minimizing of Tree Clear Cutting.
8. Old Business
9. New Business
 - A. Consideration of Auditor Contract –Town Manager/Finance Officer
10. Presentation/Filing of Proposed FY 2015-2016 Budget and Budget Message - Budget Officer (Town Manager) and request for scheduling of required Public Hearing.
11. Other Business
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
12. 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)";
13. Adjourn