



Town of Southern Shores

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

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www.southernshores-nc.gov

REVISED

July 7, 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
 - E. Consent Agenda
 - i. Approval of Minutes-June 2, 2015 & June 16, 2015
2. Presentation - Certificate of Appreciation
 - A. Mike Florez-Planning Board
3. Scholarship from the Southern Shores Firefighters' Relief Fund to SSVFD Firefighter Logan Steese
4. General Public Comment (Limit: 3 minutes per speaker.)
5. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
6. Public Hearing and Consideration of Adoption of an *Ordinance Establishing a Capital Improvement Plan With Authority to Implement for FY 2015-2016* [Ordinance 2015-07-01]
7. Old Business
 - A. Continued Discussion of Organization and Purpose of "South and East Dogwood Trails Task Force", Including Mayor Recommendation of Task Force Selection Committee and Council Appointment and Charge
8. New Business
9. Other Business
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
10. Adjourn