



# Town of Southern Shores

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

May 3, 2016

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- April 5 Special Mtg., April 5 Regular Mtg., April 19 Budget Retreat
  - ii. Budget Amendment #4-Revenue from sale of Public Works vehicle

## 2. Staff Reports

- A. Finance Officer-Quarterly Financial Report
- B. Town Planner
- C. Police Chief
- D. Fire Chief, Southern Shores Volunteer Fire Department
  - I. Scholarship from the Southern Shores Firefighters' Relief Fund to SSVFD Firefighter
- E. Town Manager
  - i. Historic Landmark Flat Top Update and Recommended Plan (possible action to implement plan)
  - ii. Presentation/ Filing of FY 2016-2017 Proposed Budget

## 3. Board Reports

## 4. Old Business

## 5. New Business

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

## 7. Other Business

- A. Town Manager's Report
- B. Mayor's Comments & Responses
- C. Council Member's Comments & Responses
- D. Town Attorney's Report

## 8. Adjourn