



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

OCTOBER 4, 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-September 6, 2016
2. Annual Audit Presentation-FY 2015-2016 -Teresa Osborne, Dowdy & Osborne
3. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
4. Board Reports
 - A. Planning Board
5. Presentation- Proposed Annual Beach Profile Monitoring Initiative (Kenneth Wilson) - Invitation of Town Council
6. General Public Comment (Limit: 3 minutes per speaker.)
7. Old Business
 - A. Public Hearing- Establish a Historic Landmark Designation Program and a Historic Landmarks Commission Pursuant to Authority of Article 19 Part 3C, Chapter §160A of the North Carolina General Statutes - Initiative of Town Council
8. New Business
 - A. Discussion of Beach Access Parking permits - Request by Council Member Newberry
 - B. Discussion of Possible Amendment to Council Rule of Procedure #15-Public Address to the Council - Request by Council Member Newberry
 - C. Public Hearing- Consideration of Conditional Use Permit application CUP-16-02 to add lighting to the SSCA Tennis Courts located at 320 Hillcrest Drive - Submitted by Southern Shores Civic Association (SSCA)
9. Other Business
 - A. Town Manager's Report
 - B. Mayor's Comments & Responses
 - C. Council Member's Comments & Responses
 - D. Town Attorney's Report
10. Adjourn