



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

November 1, 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 - October 4, 2016
 - ii. Budget Amendment # 6 Transfer/Closeout - Capital Project Fund to General Fund
 - iii. Budget Amendment #8 - To Recognize NCDOT Reimbursement Grant

2. Special recognition of Town Clerk Sheila Kane - Designation as Certified Municipal Clerk by the International Institute of Municipal Clerks through the NC School of Government

3. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department (w/supplemental report)
- D. Town Manager's Report
- E. Town Attorney's Report

4. Board Reports-None

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

6. Old Business (all business subject to action)

- A. Consideration of Possible Speed Limit Change on Circle Drive- from the current 15 mph to 25 mph - recommended by the Public Safety Committee
- B. Reconsideration of Scope of scheduled December 1 "Beach Nourishment" Public Hearing - requested by Mayor Pro Tem Newberry

7. New Business (all business subject to action)

- A. Proposed Budget Amendment #7 - Create and Fund Budget Line for FEMA Reimbursable Projected Hurricane Matthew Recovery Expenses

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

9. Other Business

- A. Mayor's Comments & Responses
- B. Council Members' Comments & Responses

10. Adjourn