



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

**NOTICE  
SPECIAL MEETING  
JANUARY 18, 2017  
9:00 A.M. – PITTS CENTER**

Notice is hereby given that the Southern Shores Town Council will hold a Special Meeting at 9:00 a.m. on Wednesday, January 18th in the Pitts Center located at 5377 N. Virginia Dare Trail Southern Shores, NC 27949. The purpose of the Special Meeting of the Town Council includes, but shall not be limited to:

1. Conduct a Closed Session in accordance with §143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body;
2. Participate in deliberations and/or possible voting to direct all necessary steps to authorize a beach nourishment project for any portion of the Southern Shores public trust ocean beach.
3. Participate in deliberations and/or voting upon any other lawful purpose for which the Town could hold a regular meeting:

Sheila Kane  
Town Clerk