



# 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)

March 7, 2017

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- February 7, 2017
  - ii. Approval of Annual Government and Education Access Committee 2017-2018 Budget Request

## 2. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department
- D. Town Manager's Report
- E. Town Attorney's Report

## 3. Board Reports

- A. Planning Board

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

## 5. Old Business (*all business subject to Council action*)

- A. Public Hearing - for the purpose of receiving public comment regarding request from the Southern Shores Volunteer Fire Department, Inc. to the Town of Southern Shores for financial support for the construction of a new fire station in Southern Shores.
- B. Council Consideration of the SSVFD Financial Support Request for a New Fire Station.
- C. Beach Nourishment - Update from CB&I/ Council Consideration of Potential Project.

## 6. New Business (*all business subject to Council action*)

- A. Resolution 2017-03-01- *Resolution of The Town Council of the Town of Southern Shores, North Carolina, Supporting Construction of the Mid-Currituck Bridge and Its Continued Inclusion in the State Transportation Improvement Plan*

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

## 8. Other Business

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

## 9. Adjourn