



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.go

June 6, 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 to / Approval of Agenda
 - E. Consent Agenda
 - i. Minutes- April 18th Budget Work Session & May 2, 2017 Regular Council Meeting
2. Staff Reports
 - A. Town Planner
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department (incl. Student Scholarship Award)
 - 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.)

(Note: All matters heard or considered by the Council are subject to possible action by the Council.)
5. Old Business
 - A. Public Hearing: Proposed FY 17-18 Operating Budget - and Consideration of FY17-18 Budget Ordinance 2017-06-01
 - B. SSCA -Request from SSCA for TOSS Support in Requesting the NC General Assembly Provide Funds Necessary for State Agencies to Conduct Water Sample Analysis of Currituck Sound/Ginguite Creek Waters Bordering Southern Shores.
6. New Business
 - A. Local Relief Fund Board for the Southern Shores Volunteer Fire Department Nomination (Jennifer M. Allen)
 - B. Planning Board Reappointment (Jay Russell)
7. General Public Comment (Limit: 3 minutes per speaker.)
8. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
9. Closed Session- NCGS § 143-318.11. (a)(6) - Consider a personnel matter regarding an individual public officer/employee of the Town
10. Adjourn