



Town of Southern Shores

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

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www.southernshores-nc.go

June 20, 2017

COUNCIL MEETING-9:00 A.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- May 16, 2017 & June 6, 2017
 - ii. Resolution 2017-06-02-Law Enforcement MOU Update
 - iii. Set Public Hearing for July 5, 2017 Regular Meeting – FY 17-18 Capital Infrastructure Improvements
2. 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.)
3. Old Business
 - A. Kenneth Willson, CBI -Briefing of the upcoming Southern Shores segment of Beach Nourishment
4. New Business
 - A. Amendment to the Town's Noise Ordinance (Section 22-3, (c) - Exception for the Work Associated with Public Beach Nourishment Projects – Staff Recommendation
 - B. Amendment to the Town's Waterways and Beaches Ordinance (New Section 34-55, (e) – Prohibition of Bulldozing, Pushing, or Moving Sand on Town Beaches That Are Within the Limits of a Completed Public Beach Nourishment Project – Staff Recommendation
5. General Public Comment (Limit: 3 minutes per speaker.)
6. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
7. Closed Session - NCGS § 143-318.11. (a)(6) - Consider a personnel matter regarding an individual public officer/employee of the Town
8. Adjourn