



Town of Southern Shores

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

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www.southernshores-nc.gov

February 20, 2018

COUNCIL MEETING - 9:00 A.M.-PITTS CENTER

JOINT MEETING WITH SOUTHERN SHORES VOLUNTEER FIRE DEPARTMENT, INC. BOARD OF DIRECTORS

and STRATEGIC PLANNING

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

2. Special Recognition of Chairman Bob Woodard, Dare County Board of Commissioners - Mayor Bennett

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

4. Joint Meeting with SSVFD, Inc. Board of Directors

Call to Order – SSVFD Inc., Treasurer Maylon White and Mayor Bennett

(After opening comments, the Fire Chief and Town Manager will be recognized for a proposed discussion agenda regarding (1) renewal of the existing Fire Services Contract (expires 2019) between the two entities, and (2) Update on the current Design Process of the SSVFD-Proposed New Fire Station. That agenda proposed to be facilitated by Southern Shores citizen Pat Regan).

Lunch Recess (One Hour - Lunch not provided)

5. Council Other Strategic Planning - Council Members to advocate for discussion and propose for adoption by the full Council, any specific planning objectives for the Town staff to incorporate into appropriate operations.

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

7. Adjourn