



# Town of Southern Shores

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[www.southernshores-nc.go](http://www.southernshores-nc.go)

December 11, 2018

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

REVISED

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. Council Meeting Minutes –November 7, 2018 Special Mtg. & Regular Mtg.
    - ii. GEACC Interlocal Agreement Amendment-Education Access Channel Committee (GEACC) voted to recommend an amendment to the interlocal agreement that would allow the committee to approve the transfer of money between line items in the annual budget as long as it does not effect the total annual operating budget. In addition, it clarifies that funds in the contingency line item can be transferred to objects of expenditure as needed.
    - iii. Budget Amendment (Intra-Departmental transfer) - Commence approved construction phase of new fire station with construction administration by SSVFD architect.
    - iv. Council Meeting Schedule 2019-Resolution 2018-12-01
2. Presentations
  - A. Video of 2018 Motorcycle Toy Run and Presentation to Police Chief Kole
3. Staff Reports
  - A. Deputy Town Manager/Planning Director
  - B. Police Chief
  - C. Fire Chief, Southern Shores Volunteer Fire Department
  - D. Town Manager's Report
  - E. Town Attorney's Report
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. Consideration of Council Directed Draft Amendment (ZTA)-Large Homes
6. New Business
  - A. Dare County Tourism Board Appointment
  - B. Historic Landmarks Commission Appointments
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