



Town of Southern Shores

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

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www.southernshores-nc.go

January 8, 2019

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. Council Meeting Minutes – December 11, 2018
2. Presentation-Tim Sweeney, College of the Albemarle-Certification Pathways Offered to High School Students and the Community-requested by Councilman Newberry
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. Board Reports
 - A. Report of Planning Board
5. 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.)
6. Old Business
7. New Business
 - A. Planning Board Appointment
 - B. Proposed Changes to the Dominion Energy Load Balancing Project in Southern Shores- Lucian Gregory, Dominion Energy Project Manager
 - C. Resolution 2019-01-01- Resolution of The Town Council of The Town of Southern Shores, North Carolina Requesting The North Carolina General Assembly to Consider Adoption of Certain Legislation Relating to Regulating the Density Of Population And Occupancy By Limiting The Number Of Bedrooms In One- And Two-Family Structures Within The Town's Jurisdiction- requested by Mayor Bennett
8. General Public Comment (Limit: 3 minutes per speaker.)
9. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
10. Adjourn