



# Town of Southern Shores

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

Phone 252-261-2394 / Fax 252-255-0876

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

FEBRUARY 26, 2019

SPECIAL MEETING

COUNCIL PLANNING SESSION

9:00 A.M.-PITTS CENTER

1. Opening (9:00 am)
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Approval of Agenda
2. Southern Shores Vol. Fire Dept. Facilities Construction and Financing Report (Chief Limbacher) (9:00-9:30 am)
3. Town Facilities Assessment Report - *Oakley Collier Architects, PA* (Tim Oakley and Ann Collier) (9:30-10:30 am)
4. Break (10:30-10:45 am)
5. Beach Management Plan Report - *APTIM Coastal Planning & Engineering of North Carolina, Inc.* (Ken Wilson) (10:45-11:30 am)
6. Financial Planning - Possible Beach Nourishment - *DEC Associates, Inc.* (Doug & Andrew Carter) (11:30-12:15 pm)
7. Council Comments (12:15-12:45 pm)
8. General Public Comment (Limit: 3 minutes per speaker) (12:45-1:00 pm)
9. Adjourn