



# Town of Southern Shores

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

April 23, 2019

Council Special Meeting - Budget Work Session

9:00 a.m. - Pitts Center | 5377 N. Virginia Dare Trail, Southern Shores

[This Special Meeting/Budget Work Session is being held for a preliminary review of the Budget Officer's draft projected General Fund Expenses and Revenues to be subsequently included in his Proposed Annual Operating Budget. The Budget Officer will submit his Proposed Annual Operating Budget to the Council in accordance with NCGS §159-11 on May 7, 2019; and on same day and pursuant to NCGS §159-12, the Budget Officer will file a copy with the Clerk where it will remain available for public inspection, and receipt of written comments. Also, on that same day, the Budget Officer will recommend the Town Council set a Public Hearing for June 4, 2019 at which time, and after required advertisement/notice of the Public Hearing, any persons who wish to be heard on the Proposed Budget may submit comment. Subsequent to the Public Hearing and as required by NCGS §159-13, the Town Council must adopt a Budget no later than July 1, 2019. The Town Council's enactment of an Ordinance adopting a Budget may, pursuant to NCGS §159-13, make appropriations and levy taxes in such sums greater or less than those recommended by the Budget Officer.]

1. Opening – Mayor Bennett
  - a. Call Meeting to Order
  - b. Pledge of Allegiance
  - c. Moment of Silence
2. Adoption of Agenda
3. General Public Comment (Limit: 3 minutes per speaker.)
4. Review of draft Projected General Fund Revenues for FY 19-20 - Budget Officer and Finance Officer
5. Review of draft Projected General Fund Expenses for FY 19-20 - Budget Officer and Finance Officer
  - Administrative Department
  - Planning and Code Enforcement Department
  - Police Department
  - Streets, Bridges, and Canals
  - Public Works Department
  - Sanitation
  - Fire Services
  - Ocean Rescue
  - Cemetery
  - Capital Reserve Fund
6. Council Directives-Any formal action of the Council to direct addition, deletion, or modification of any projected expense and/or projected revenue to be included in Budget Officer's draft proposed budget to be filed May 7, 2019.
7. Motion to hold Closed Session pursuant to NCGS §143-318.11 (a)(6) for purpose of approving prior closed sessions' minutes and NCGS §143-318.11(6) for purpose of considering qualifications, competence, performance, character, and fitness of an employee(s). - Mayor Bennett
8. Adjourn