



# Town of Southern Shores

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

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

October 1, 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 – September 10, 2019
2. Planning Board Recognition
  - A. Leo Holland
3. Staff Reports
  - A. Interim 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 Beach Nourishment
    - I. Consideration of Budget Amendment #4 -Half of the total amount due for financial planning from DEC Associates, Inc. for beach nourishment. DEC Associates (Doug and Andrew Carter) are an independent firm providing help with shoreline protection financial planning and the financing modes available to the Town, should Council decide to pursue such a project.
6. New Business
7. General Public Comment (Limit: 3 minutes per speaker.)
8. Other Business
  - A. Mayor's Comments & Responses
  - B. Council Member's Comments & Responses
9. Closed Session- Motion to hold Closed Session pursuant to NCGS §143-318.11 (a)(6) for purpose of approving prior closed session minutes
10. Adjourn