



AGENDA
DECEMBER 3, 2019
COUNCIL MEETING-5:30 P.M.-PITTS CENTER
5377 N. VIRGINIA DARE TRAIL, SOUTHERN SHORES, NC 27949

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
 - o Council Meeting Minutes – November 6, 2019
2. Recognition of Outgoing Council Members - Mayor Bennett
3. Oaths of Office Administered to Incoming Council Members - Town Clerk
(Seating of Council Members Neal, Morey and Holland)
 - o Remarks by New Council Member Matt Neal
 - o Remarks by New Council Member Elizabeth Morey
 - o Remarks by New Council Member Leo Holland
4. Organization of Council and 2020 Meetings
 - A. Election of Mayor Pro Tempore - Town Attorney [Council Rules of Procedure Sec. 12]
 - B. 2020 Council Meeting Schedule - Proposed Resolution 2019-12-01 [NCGS §160A-71 & §143-318.12]
 - C. County & Regional Council Committee Appointments - Mayor Bennett
 - o Dare County Tourism Board of Directors (3 Nominees Required - includes Primary)
 - o Dare County Gov-Ed Access Channel Committee
 - o Albemarle Rural Planning Organization (ARPO)
 - D. Capital Infrastructure Improvement Planning Committee Appointments-Mayor Bennett
 - E. Exploratory Committee to address Cut-Thru Traffic
5. Presentations
 - A. Proclamation 2019-12-02 Importance of the 2020 Census, Presentation by Brittany Wheatly
6. Planning Board Recognition
 - A. Leo Holland
7. Staff Reports
 - A. Planning Director
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
 - D. Interim Town Manager's Report
 - E. Town Attorney's Report
8. Council Committee Report
 - A. Exploratory Committee to address Cut-Thru Traffic-Chairman Tommy Karole
9. 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.)

10. Old Business
 - A. Consideration of List of Consulting Firms to Proceed with the Process of Hiring a Town Manager
11. New Business
 - A. Consideration of Bay Disposal's Request to Amend Contract (Recycle Contractor)
 - B. Planning Board Appointments
 - C. Historic Landmarks Commission Appointments
 - D. Beach Management Plan Update
12. General Public Comment (Limit: 3 minutes per speaker.)
13. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
14. Closed Session- The Town Attorney may recommend Council convene a closed session pursuant to NCGS §143-318.11(a)(3) for the purpose of consulting with the Town Attorney in order to preserve the attorney-client privilege between the Town Attorney and Council.
15. Adjourn