



AGENDA
JANUARY 7, 2020
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 – December 3, 2019
 - o Pickup and Releases
 - o Budget Amendment #5 -To cover expenses associated with Hurricane Dorian Recovery. FEMA reimbursement is anticipated.

2. 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

3. Presentation
 - A. Southern Shores Vol. Fire Dept. Facilities Construction Update-Chief Limbacher
 - B. Planning Board Recognition-Elizabeth Morey

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 Bay Disposal's Request to Amend Contract (Recycle Contractor)
 - B. Capital Infrastructure Improvement Planning Committee Appointments
 - C. Planning Board Appointments

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. Adjourn