



**AGENDA**  
**FEBRUARY 4, 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
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Amendments to / Approval of Agenda
  - E. Consent Agenda
    - i. Council Meeting Minutes – January 7, 2020
2. Employee Recognition
  - A. Eric Brinkley-5 Years of Service
3. Staff Reports
  - A. Interim Town Manager/Planning Director
  - B. Police Chief
  - C. Fire Chief, Southern Shores Volunteer Fire Department
  - D. Town Attorney
4. Presentations
  - A. Dare County EMS Equipment Demonstration - Chief Jennie L. Collins, Dare County EMS/Dare Med Flight
5. 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.)**
6. Old Business
  - A. Capital Infrastructure Improvement Planning Committee Appointments
  - B. Consideration of Amendment to Recycle Contract (Bay Disposal)
    - i. Budget Amendment #6- To cover the cost of increase in recycling pickup
  - C. Consideration of Consulting Firm for Hiring a Manager
  - D. Consideration of a Potential Beach Nourishment Project
7. New Business
  - A. New Flood Maps
8. General Public Comment (Limit: 3 minutes per speaker.)
9. Other Business
  - A. Mayor's Comments & Responses
  - B. Council Member's Comments & Responses
10. Adjourn