



Town of Southern Shores

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

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

WEDNESDAY, MARCH 4, 2020
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
 1. Council Meeting Minutes – January 21, 2020 and February 4, 2020
 2. Resolution #2020-03-01 Resolution in Support of Alligator River Bridge Improvements
 3. Budget Amendment # 7(Grant money from Dare County for School Resource Officer Training)
 4. Budget amendment#8 (Sale of Military Vehicle. Money has to go back into the Police Department)
 5. Government Education Access Channels Committee (GEACC) 2020-2021 Budget Approval Request
2. Staff Reports
 - A. Interim Town Manager/Planning Director
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
 - D. Town Attorney's Report
3. 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.)
4. Old Business
5. New Business
 - A. Fire Department Relief Fund Appointment- Aaron Nadeau
 - B. Capital Infrastructure Improvement Committee Report & possible recommendations
 - C. Approval of Planning Board Officers
 - D. Multi-Town Beach Management Consultant RFQ
6. General Public Comment (Limit: 3 minutes per speaker.)
7. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
8. Adjourn