



# Town of Southern Shores

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

Southern Shores Town Council Meeting-April 7, 2020

Time: April 7, 2020 **3:30 PM**

Pitts Center 5377 N Virginia Dare Trl, Southern Shores NC

Join Zoom Meeting: <https://zoom.us/j/612186193> Meeting ID: 612 186 193

Or Dial: +1 253 215 8782 US or +1 301 715 8592 US When prompted, enter meeting ID: 612 186 193 followed by the (#) sign.

## 1. Opening

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments to / Approval of Agenda
- E. Consent Agenda

1. Council Meeting Minutes- March 4, 2020, and March 20, 2020

2. Child Abuse Prevention Month, April 2020 Proclamation #2020-04-01

3. Surplus Resolution -Resolution #2020-04-02

4. Resolution Approving a Title VI Policy for the Town of Southern Shores Resolution #2020-04-03

## 2. Staff Reports

- A. Interim Town Manager/Planning Director
- B. 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. Budget Workshop Business (Carryover Agenda items from 4/24 Canceled mtg.)

- A. Town Pay Study
- B. Beach Nourishment
- C. SSVFD Radios and Possible Budget Amendment
- D. Potential No Left Turn Weekends
- E. Capital Street Projects
- F. RFQ and/or Extension-Town Engineer Contract Expires June 30, 2020

## 5. New Business

- A. Personnel Policy Change- Emergency Sick Leave Policy
- B. Amendment to Council Rules of Procedure-Section 8. Electronic Participation in Town Council Meetings

## 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