



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

Join Zoom Meeting

<https://zoom.us/j/98567399679?pwd=STIGUIJ6UFN2aHpGSXphY2hMSEdaUT09>

Meeting ID: 985 6739 9679

Password: 623394

JULY 7, 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
 - i. Council Meeting Minutes Regular Mtg. 6/1, Special Mtg. 5/1 & 4/20 & Workshop 4/21

2. Employee Recognition
 - A. 15 Years of Service-Darrell Brickhouse

3. Staff Reports
 - A. Deputy 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

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. Budget Amendments
 - i. Budget Amendment-No left Turn Weekends
 - ii. Budget Amendment-SSVFD Fence Installation
 - iii. Budget Amendment-Painting of Police Department Building
 - iv. Budget Amendment-Crosswalk at Hickory Trail & Woodland Dr.
 - B. Consideration of Coastal Protection Engineering Of North Carolina, Inc. Services Agreement
 - i. Budget Amendment-CPE-NC
 - C. Discussion of Continuing Road Improvements on Dewberry Lane
 - D. Resolution 2020-07-01 (Traffic in Southern Shores)

6. New Business
 - A. Resolution 2020-07-02 Resolution Appointing A Deputy Finance Officer

7. General Public Comment (Limit: 3 minutes per speaker.)

8. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses

9. Closed Session -Pursuant to NCGS §143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.

10. Adjourn