



Town of Southern Shores

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

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www.southernshores-nc.gov

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OCTOBER 6, 2020

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

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 – September 1, 2020 & August 18, 2020
2. Employee recognition
 - A. 10 Years of Service-Tracy Mann
3. Presentation
 - A. FY 2019-2020 Annual Audit-Teresa Osborne (Dowdy & Osborne)
4. 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
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
7. New Business
 - A. Beach Nourishment Easements
 - i. Resolution 2020-10-01 Authorizing Acquisition of Easements for Beach Nourishment Project
 - ii. Budget Amendment -Easement Acquisitions for Beach Nourishment
 - B. Annual Appointment of Reconstruction Task Force
8. General Public Comment (Limit: 3 minutes per speaker.)
9. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
10. Closed Session- G.S. 143-318.11(a)(1) to approve closed session minutes and general accounts.
11. Adjourn