



Town of Southern Shores

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

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www.southernshores-nc.gov

WEDNESDAY, NOVEMBER 4, 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
 - Council Meeting Minutes – October 6, 2020
 - Budget Amendments
 - #13-Cemetery Maintenance
 - #14- Additional Police Officer
 - #15-Town Website Upgrade
 - #16-Establish Beach Fund in Capital Reserve Fund

2. 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

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

- A. Beach Nourishment
 - Resolution 2020-11-01-Resolution Declaring the Intent of The Town of Southern Shores to Reimburse Itself for Capital Expenditures Incurred in Connection with A Beach Nourishment Project from The Proceeds of Tax-Exempt Obligation.
- B. Amendment to the Unassigned Fund Balance Policy

5. New Business

- A. Dare County Tourism Board Appointment/Reappointment
- B. Planning Board Appointment

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