



# Town of Southern Shores

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

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

DECEMBER 1, 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
  - o Council Meeting Minutes – October 20, 2020 Workshop

## 2. Presentation

- A. Tribute to Warren Davis
- B. Employee Recognition-Forest Hood, 5 Years of Service
- C. New Employee Recognition-Marcey Baum, Permit Officer & Kevin Clark, Building Inspector/ Code Enforcement Officer
- D. SSPD Recognition-Dare County Motorcycle Toy Run-Terry Gray

## 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.)

## 5. Old Business

- A. Beach Nourishment
  - o MSD Boundaries

## 6. New Business

- A. Southern Shores Volunteer Fire Department for appointment of a Southern Shores citizen as a Trustee to the Southern Shores Fire District Firefighters' Relief Fund Board of Trustees.
- B. Historic Landmarks Commission Appointments
- C. Resolution 2020-12-01-CSDM Award Funding
- D. 2021 Council Meeting Schedule – Proposed Resolution 2020-12-02
- E. Consideration of Street Project – Wood Duck Court Asphalt Overlay

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

## 8. Other Business

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

## 9. Adjourn