



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

REGULAR COUNCIL MEETING- APRIL 13, 2021-5:30 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
 1. Council Meeting Minutes - March 2, 2021
 2. Budget Amendment #22-SERDC Recycling Grant
 3. Budget Amendment#23-SSVFD Radios
 4. Child Abuse Prevention Month, April 2021 Proclamation 2021-04-01
 5. Dominion Power-Right of Way Easement (Phase II)
 6. Emergency Sick leave policy- (amendment to policy to include three new qualifying reasons)
2. Presentation
 - A. Employee Recognition-Presentation by Police Chief David Kole
3. Staff Reports
 - A. Deputy Town Manager/Planning Director
 - B. Police Chief Monthly & Annual Police Report
 - 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
6. New Business
 - A. Beach Nourishment Project 2022
 1. Exclusion Request-MSD
 2. Ordinance 2021-04-01-MSD First Vote
 - B. CPE-NC -Ken Willson
 1. Contract
 2. Budget Amendment #24
 - C. Planning Board Appointments
 - D. Town Code Amendments- TCA-21-02, a Town Code Amendment application submitted by the Town of Southern Shores to amend the Southern Shores Town Code by amending Chapter 4, Animals; Chapter 18, Law Enforcement; and Chapter 22, Offenses and Miscellaneous Provisions as part of the Town Code Update project.
7. General Public Comment (Limit: 3 minutes per speaker.)
8. Council Business /Comments
9. Adjourn