



Town of Southern Shores

"A Town of Volunteers"

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Special Council Meeting

February 17, 2000

10:00 a.m.-Pitts Center

Mayor Sutherland called the meeting to order at 10:07 a.m. to meet with NCDOT representatives, Gretchen Byrum, District Engineer and Allen Russell, Assistant District Engineer.

Council reviewed the site plans for the extension of the Town's multi-use path and reviewed the names of the contractors who were sent bid packages by NCDOT.

It was announced that the pre bid conference would be held on Tuesday February 22 at 10:00 a.m. in the Pitts Center and the bid opening would be held on February 29 at 11:00 a.m. in the Pitts Center.

Frank Stone, owner of Southern Shores Realty, was present to ask that Council guarantee that his granting of an easement through his property for the multi-use path would not effect the footprint of his property. He stated that there is a discrepancy between his deed and the indicated NCDOT right-of-way. Ms. Byrum recommended that he talk to the NCDOT representative that deals with right-of-way issues.

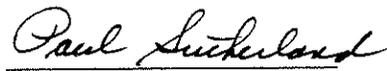
Councilman Smith asked that Council excuse him at 10:30 a.m. They agreed unanimously to excuse him.

Councilman Kennedy suggested that the Town send letters to the property owners that would be affected by the project.

Council agreed that one person should be the contact person for NCDOT and the public. Councilman Denny, who is in charge of roads, would be that person.

Mayor Sutherland made a motion to adjourn the meeting at 11:15 a.m. Approved unanimously.

ATTEST:



Mayor Sutherland

Respectfully Submitted:



Town Clerk