



Town of Southern Shores
5375 N. Virginia Dare Trail, Southern Shores, NC 27949
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www.southernshores-nc.gov

Resolution 2017-12-01

COUNCIL MEETING SCHEDULE 2018
[NCGS §160A-71 and §143-318.12; Section 6. Rules of Procedure of Town Council]

WHEREAS, the Town Council of Southern Shores hereby resolves to notice and implement the following meeting schedule for calendar year 2018, and;

WHEREAS, all Regular and Special Meetings of the Council are scheduled to be held in the Kern P. Pitts Center of the Town Hall complex at the address above.

BE IT RESOLVED that the monthly Regular Meetings of the Town of Southern Shores Town Council will take place on the dates and times as follows:

- Tuesday, January 9, 2018, 5:30 p.m.
- Tuesday, February 6, 2018, 5:30 p.m.
- Tuesday, March 6, 2018, 5:30 p.m.
- Tuesday, April 3, 2018, 5:30 p.m.
- Tuesday, May 1, 2018, 5:30 p.m.
- Tuesday, June 5, 2018, 5:30 p.m.
- Tuesday, July 10, 2018, 5:30 p.m.
- Tuesday, August 7, 2018, 5:30 p.m.
- Wednesday, September 5, 2018, 5:30 p.m.
- Tuesday, October 2, 2018, 5:30 p.m.
- Wednesday, November 7, 2018, 5:30 p.m.
- Tuesday, December 4, 2018, 5:30 p.m.

BE IT RESOLVED that Special Meetings of the Town of Southern Shores Town Council will take place on the following dates and times and only to transact the specific items of business indicated below:

- Tuesday, February 20, 2018, 9:00 a.m. (strategic planning session incl. joint planning meeting with Southern Shores Volunteer Fire Department Board of Directors)
- Tuesday, March 20, 2018, 9:00 a.m. (work session for annual budget planning)
- Tuesday, April 17, 2018, 9:00 a.m. (work session for annual budget planning)

BE IT RESOLVED any meeting may be cancelled for lack of agenda items.

BE IT FURTHER RESOLVED that pursuant to North Carolina General Statute §143-318.10, each "official meeting" of the Council shall be open to the public regardless of whether such meeting is a "regular", "special", or "emergency" meeting, and regardless of whether any meeting is described informally as a "retreat", "forum", "session" or "workshop"; and pursuant to North Carolina General

Statute §143-318.11, the Council may hold a “closed session” and exclude the public only when such closed session is required by law as enumerated in the referenced statute.

BE IT FURTHER RESOLVED that to process routine actions in an expeditious manner, a consent agenda will be utilized and administered as part of Council’s regular meeting agenda.

BE IT FURTHER RESOLVED, allowance of public comment will be placed on the agenda for each Regular Meeting of the Council, pursuant to NCGS §160A-81.1 and consistent with Section 15 of the Rules of Procedure of Town Council, for any citizen to address the Council on any matter not noticed on the agenda for a public hearing; as the meeting presiding officer, the Mayor is authorized to establish Rules for any public comment period.

Adopted this 5th day of December 2017




Sheila Kane, Town Clerk


Thomas G. Bennett, Mayor