



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

Council Meeting/Retreat

February 19, 2013

9:00 a.m.-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Consent Agenda
 - A. Approval of Minutes-February 5, 2013
 - B. Dare County Tax Pickups and Releases
- III. General Public Comment (Limit: 3 minutes per speaker)
- IV. Old Business (Discussion and possible action)
 - A. Correction to Previous Budget Amendment -Tall Pine Bridge Project
 - B. Construction and Demolition Debris Transfer Initiative
- V. New Business (Discussion and possible action)
 - A. Draft Ordinance Amendment-2013-02-01-Chapter 10-Cemeteries-Wes Haskett
 - B. Discussion on the FY2013-2014 General Operating Budget-Town Manager
- VI. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Mayor
 - C. Council
- VII. Annual Retreat - Various Topics for Discussion
- VIII. Adjourn/Recess