



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

Wednesday, November 5, 2014

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

I. Opening

- A. Call Meeting to Order - (All citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval to Agenda

II. Consent Agenda

- A. Approval of Minutes- October 7, 2014
- B. Resolution 2014-11-01 Surplus Property (Public Works)

III. Recognition for Years of Service

- A. Wes Haskett- 5 years
- B. Bonnie Swain-10 Years
- C. Jennifer Couture -15 Years
- D. Introduction of New Employee-Cynthia Mills

IV. Staff Reports

- A. Finance Officer-Quarterly Reports
- B. Town Planner
- C. Police Chief
- D. Fire Chief, Southern Shores Volunteer Fire Department

V. Reports from Town Boards

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

VII. Old Business

VIII. New Business

- A. FY 2013-2014 Audit Presentation-Teresa Osborne, Dowdy & Osborne
- B. Recommended Budget Amendment #4-Increase Police Dept. Special Separation Allowance-Town Manager
- C. Dare County Comprehensive Transportation Plan Presentation and Resolution 2014-11-02-NCDOT
- D. Newton R/W Encroachment Permit Application-Town Planner
- E. Appointment of Reconstruction Task Force-Town Planner

IX. Other Items

- A. Town Manager
- B. Town Attorney
- C. Mayor
- D. Council

X. Adjourn