



**TOWN OF SOUTHERN SHORES**  
**TOWN COUNCIL REGULAR MEETING**

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

**PITTS CENTER**

**Tuesday, March 07, 2023 at 5:30 PM**

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## **AGENDA**

### **Call Meeting to Order**

Pledge of Allegiance

Moment of Silence

### **Amendments to / Approval of Agenda**

#### **Consent Agenda**

1. Minute Approval-emailed
2. Government & Education Access Channel 2023-2024 Proposed Budget
3. Surplus Resolution-2016 Ford Explorer
4. Resolution Requesting the NCGA to Revise and Expand the Good Samaritan Law GS 90-96.2

#### **Presentations**

5. Presentation -Marine Corp League

#### **Staff Reports**

Deputy Town Manager/Planning Director

Monthly Permit Reports

Planning Board Update

Police Chief

Fire Chief

Town Manager

Town Attorney

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

#### **Old Business**

#### **New Business**

6. Request For Proposal for Audit Services
7. Discussion/Consideration of Contributions -Wall of Healing & KHES "Everyone's Playground"
8. Consideration of Permitting & Design Contract with Kimley Horn for Juniper /Trinitie Bridge Replacement

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

#### **Council Business**

**Closed Session**-Pursuant to N.C.G.S. § 143-318.11(a)(5) and N.C.G.S. § 143-318.11(a)(3)

#### **Adjourn**