

# 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

#### **PITTS CENTER**

Tuesday, December 07, 2021 at 5:30 PM

## **AGENDA**

### **Call Meeting to Order**

Pledge of Allegiance Moment of Silence

## Amendments to / Approval of Agenda

#### **Consent Agenda**

- 1. Minutes-Emailed
- 2. Pickups and Releases
- 3. Municipal Records Retention and Disposition Schedule (NC Department of Natural and Cultural Resources 2021 update)

#### **Presentations**

4. Southern Shores Police Department Recognition-Dare County Motorcycle Toy Run-Terry Gray

## **Recognition of Outgoing Council Members & Remarks**

**Mayor Tom Bennett** 

**Council Member Jim Conners** 

## **Oath of Office Administered to Incoming Members**

- o Remarks by Mayor Morey
- o Remarks by Council Member Sherlock

# 5. Organization of Council and 2022 Meetings

Election of Mayor Pro Tempore

County & Regional Council Committee Appointments

- o Dare County Gov-Ed Access Channel Committee
- o Albemarle Rural Planning Organization (ARPO)
- 6. 2022 Council Meeting Schedule-Resolution #2021-12-01
- 7. Consideration and/or Discussion of Council Vacancy

**Staff Reports** 

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

**Old Business** 

**New Business** 

8. Budget Amendment #15-Funds for DCTB Tourism Impact Grant

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

**Council Business** 

Adjourn