



**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, November 09, 2021 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. Minutes-October 5, 2021 and October 19, 2021
2. Resolution 2021-11-01 Deputy Finance Officer
3. Update to Fee Schedule- use of a credit card processing / convenience fee.

#### **Presentations**

4. Sgt. George Farrow-Retirement

#### **Staff Reports**

Deputy Town Manager/Planning Director

Police Chief

Fire Chief

Town Manager

- Veterans Day
- Cell Towers
- BRIC Grant

Town Attorney

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

#### **Old Business**

5. Discussion of Citizen's Advisory Committee-Exploratory Committee for Potential Branch Library.

#### **New Business**

6. Personnel Policy Updates
7. Budget Amendment #14 Legal fees to obtain easements for beach nourishment
8. Public Hearing-ZTA-21-08 Regulations Governing Signs
9. Appointments to the Reconstruction Task Force

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

**Council Business**

**Adjourn**