

# 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, October 03, 2023 at 5:30 PM

# **AGENDA**

# **Call Meeting to Order**

Pledge of Allegiance Moment of Silence

# Amendments to / Approval of Agenda

## **Consent Agenda**

- 1. Approval of Draft Minutes
- 2. Budget Amendments

#### **Presentations**

3. Audit Report-Carr, Riggs & Ingram

# **Staff Reports**

Deputy Town Manager/Planning Director
Monthly Permit Report & Planning Board Update
Police Chief
Fire Chief
Town Manager
Town Attorney

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

#### **Old Business**

#### **New Business**

- 4. Public Hearing-TCA-23-02 Amendment to the Extraterritorial Jurisdiction of the Town of Southern Shores
- 5. Annual Appointment of the Reconstruction Task Force
- 6. Consideration of Contract Tasks -Kimley Horn

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

# **Council Business**

Closed Session-pursuant to N.C.G.S. § 143-318.11(a)(3)

# **Adjourn**