

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 05, 2023 at 5:30 PM

AGENDA

Call Meeting to Order

Pledge of Allegiance Moment of Silence

Amendments to / Approval of Agenda

Consent Agenda

- 1. Tax Pickup/Releases
- 2. Fee Schedule Amendment
- 3. Town Engineer Contract Extension
- 4. Budget Amendment-Sand Fence/Beach Grass

Organization of Council

5. Recognition of Outgoing Council Member

Council Member Leo Holland

Oath of Office Administered to Incoming/Reelected Members

Remarks by Council Member Neal

Remarks by Council Member Batenic

Remarks by Council Member Neilson

Organization of Council and 2024 Meetings

Election of Mayor Pro Tempore

County & Regional Council Committee Appointments

Dare County Tourism Board of Directors (3 Nominees Required -includes Primary)

Albemarle Rural Planning Organization (ARPO)

Dare County Gov-Ed Access Channel Committee

2024 Council Meeting Schedule-Resolution #2023-12-01

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

- 6. Presentation-Ken Willson with CPE-Beach Nourishment Monitoring Results
- 7. 13 Skyline Renovation Consideration

Budget Amendment

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

Council Business

Adjourn