



**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, October 05, 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. Easements-Town of Duck, Easements for 14 properties within Southern Shores Beach Nourishment Project Taper.
2. Emergency Management Plan-Update
3. Minutes- Regular Mtg. 9/7 ,Workshop Mtg. 8/17, 5/18, and Closed Session 7/6 (not in packet)

#### **Presentations**

4. Introduction of Department Interns
5. FY2020-21 Annual Audit Presentation-Teresa Osborne, Dowdy & Osborne
6. Exploratory Committee For A Potential Branch Library -Update

#### **Staff Reports**

7. Deputy Town Manager/Planning Director
  - Police Chief
  - Fire Chief
  - Town Manager
    - o Beach Nourishment
  - Town Attorney

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

#### **Old Business**

8. SEPI Plan - Pavement Conditions Study & CIP Plan-Additional Options

#### **New Business**

9. Town Adopts Approving Resolution, and Bond Order & Interlocal Agreement (Beach Nourishment)
10. Consideration of TCA 21-07-Combustible Materials
11. Discussion of Police Department Salaries

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

#### **Council Business**

#### **Adjourn**