



**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, September 03, 2024 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. Surplus Resolution #2024.09.01 (Police Dept.)-Resolution Approving Conveyance of Personal Property to A Nonprofit Organization N.C.G.S.§160A-280
2. Surplus Resolution #2024.09.02 (Public Works)
3. Fee Schedule Amendment
4. Budget Amendment - Everyone's Playground
5. Approval of Planning Board Chairperson & Vice Chairperson
6. Minutes Approval (emailed)

#### **Presentations**

7. Years of Service Acknowledgement-Jennifer Couture 25 years

#### **Staff Reports**

Planning/Deputy Town Manager

Police Chief

Fire Chief

Town Manager

- Chichahauk Sidewalks Maintenance
- Channel Markers Maintenance Sharing
- Town Hall Renovations/Improvements Update
- Planning Department Document Scanning Project Update
- Cemetery Improvements Update
- Juniper Bridge Construction Update
- Street Improvements Update

Town Attorney

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

**Old Business**

**New Business**

8. Southern Shores Entry Corridor Enhancement Committee
9. Policy Amendments
  - a) Benefits Program-Group Health Insurance
  - b) Leave Without Pay
10. Sand Fence & Beach Grass
11. Tourism Impact Grant

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

**Council Business**

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

**Adjourn**