



Town of Southern Shores

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COME EARLY FOR
MAYOR'S CHAT
5:45 P.M.-6:45 P.M.

Town of Southern Shores
Council Meeting
January 2, 2008
7:00 p.m.-Pitts Center

I. Opening

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda

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

III. Approve Town Manager Contract

- A. Swear in Town Manager-Charles B. Read, Jr.

IV. Approval of Minutes-December 4, 2007

V. Consent Agenda

- A. Resolution 2008-01-01-Council 2008 Meeting Schedule

VI. Reports (Discussion and possible action)

- A. Planning Board
- B. Southern Shores Volunteer Fire Department
- C. Police Department
- D. Southern Shores Civic Association
- E. Chicahawk Property Owners Association

VII. Old Business (Discussion and possible action)

- A. Amend Dare County Solid Waste Contract
- B. Surf Rescue Contract
- C. Tidewater Fibre Recycling Contract

VIII. New Business (Discussion and possible action)

- A. Council Appointments to Boards/Committees

IX. Other Items (Discussion and possible action)

- A. Town Manager
- B. Town Attorney
- C. Mayor
- D. Council

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

XI. Announcements

XII. Adjourn