



Town of Southern Shores

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Council Meeting
January 22, 2008
8:00 a.m.-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. General Public Comment (Limit: 3 minutes per speaker)
- III. Approval of Minutes-November 27, 2007 and December 17, 2007
- IV. Consent Agenda
- V. Reports (Discussion and possible action)
- VI. Old Business (Discussion and possible action)
 - A. Surf Rescue Contract
 - B. Tidewater Fibre Contract
 - C. Attorney Contract
 - D. Canal Dredging Project-Appeal process
- VII. New Business (Discussion and possible action)
 - A. Board of Adjustment Appointments
 - B. Fire Insurance District Designation Resolution
- VIII. Other Items (Discussion and possible action)
 - A. Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- IX. Agenda Development for February 5, 2008
- X. General Public Comment (Limit: 3 minutes per speaker)
- XI. Announcements
- XII. Closed Session
- XIII. Adjourn