



Town of Southern Shores

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Council Meeting
February 26, 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. Introduce Alvin Rountree-Code Enforcement Officer
- III. General Public Comment (Limit: 3 minutes per speaker)
- IV. Approval of Minutes-January 2, 2008, January 22, 2008, January 8-9, 2008 Retreat, and January 22, 2008 Joint Planning Board/Council
- V. Consent Agenda
 - A. Tax Pickups and Releases
 - B. Amend 2008 council meeting schedule for May election
- VI. Presentation-Finistar
- VII. Reports (Discussion and possible action)
 - A. Canal Dredging Update
- VIII. Old Business (Discussion and possible action)
 - A. Resumes for Boards
 - B. Accepting names of canals
 - C. Fire Insurance District
 - D. Vehicle Insurance Coverage
 - E. Email policy
 - F. Amend Fee Schedule-recycle cans
- IX. New Business (Discussion and possible action)
 - A. Rules of Procedures and Statement of Work for Planning Board Committees
 - B. Review Animal Control Ordinance
 - C. Amend Council Agenda-Public Comment
- X. Other Items (Discussion and possible action)
 - A. Manager
 - B. Mayor
 - C. Council
- XI. Agenda Development for March 4, 2008
- XII. General Public Comment (Limit: 3 minutes per speaker)
- XIII. Announcements
- XIV. Closed Session
- XV. Adjourn

*Note: Special Meeting to follow workshop-12:30 p.m. Land Use Plan Goals, Objectives and Policies