



# Town of Southern Shores

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Town of Southern Shores  
Council Meeting  
August 5, 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. Approval of Minutes- Recessed May 30, 2008; June 3, 2008; recessed June 10, 2008; July 1, 2008; recessed July 7, 2008 and recessed July 15, 2008.

## IV. Consent Agenda

## V. 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
- F. Canal Dredging Project

## VI. Old Business (Discussion and possible action)

- A. Solid Waste Ordinance
- B. No Through Traffic-Heavy Trucks and Buses

## VII. New Business (Discussion and possible action)

- A. Going Green Plan and Resolution 2008-08-01
- B. Resolution 2008-08-02-Opposition to proposed CAMA Oceanfront Setback Regulations for Ocean Hazard Areas
- C. Resolution 2008-08-03-Veteran's Administration Community Based Outpatient Clinics
- D. Resolution 2008-08-04-Supporting legislation to reinstate interim plan to open Cape Hatteras National Seashore
- E. Wireless Committee Report
- F. Roads Committee Report

## VIII. Other Items (Discussion and possible action)

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

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

## X. Council Comments

## XI. Announcements

## XII. Closed Session

## XIII. Adjourn