



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

FEBRUARY 2, 2021

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Amendments to / Approval of Agenda
 - E. Consent Agenda
 - i. Council Meeting Minutes – January 5, 2021 (Emailed)
 - ii. [Budget Amendment #18- Police Department Donation](#)
 - iii. [Budget Amendment #19-Insurance Proceeds to Replace Solar Powered Crosswalk Light](#)
2. Presentation
 - A. Historic Landmarks Commission, Appreciation-Lorelei Costa
3. Staff Reports
 - A. Deputy Town Manager/Planning Director
 - B. Police Chief
 - C. Fire Chief, Southern Shores Volunteer Fire Department
 - D. Town Manager's Report
 - E. Town Attorney's Report
4. General Public Comment (Limit: 3 minutes per speaker.)
5. Old Business
6. New Business
 - A. [Beach Nourishment Project-Filing of the MSD Report](#)
 - B. [Historic Landmarks Commission-Public Hearing-Purpose of Receiving Input from Citizens Wishing to Comment On TCA-21-01, A Town Code Amendment Application Submitted by The Town of Southern Shores to Amend the Southern Shores Town Code by Amending Section 17-1, Commission Established; Membership; Terms.](#)
 - C. [Consideration of Potential Street Improvement Projects on Hillcrest Dr. & Sea Oats Trail](#)
7. General Public Comment (Limit: 3 minutes per speaker.)
8. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
9. Adjourn