



Regular Meeting of the Town of Carolina Shores
Board of Commissioners
August 7, 2014 2:00pm

Pledge of Allegiance to the Flag and Moment of Silence

Call to Order

- I. Agenda Adjustments
 1. Adjustments to the agenda and approval thereof
- II. Consent Agenda
 2. Consent Agenda Items:
 - a. Approval of Minutes: June 17, 2014; July 7, 2014; July 10, 2014; July 25, 2014
 - b. Resolution of Appreciation for the NC Division of Emergency Management
- III. Public Comment
 3. Public Comment
- IV. Administrative Reports
 4. Administrative Reports
- V. Public Hearings
 5. Public Hearings: Amended Development Agreement for The Farm at Brunswick
- VI. Old Business: None
- VII. New Business
 6. Second Reading and Adoption of an Amended Development Agreement for the Farm at Brunswick
 7. Consideration of setting a Special Called Meeting in order to conduct a joint meeting with the Planning Board on UDO updates
 8. Appointment of Mrs. Beverly Mayhew as the Town Planning Board Alternate
- VIII. Mayor and Board of Commissioners Comments
- IX. Closed Session: Closed Session pursuant to GS 143-318.11 (a) (3) legal, (a) (6) personnel
- X. Adjournment