

TOWN OF CAROLINA SHORES
Board of Commissioners
Meeting Agenda
February 6, 2014
2:00 p.m.

PLEASE TURN OFF CELL PHONES

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence for Departed Residents and Our Military
4. Approval of the February 6, 2014 Agenda
5. Town Administrator Report
6. Public Comments on Agenda Items Only
7. Consent Agenda:
 - January 6, 2014 BOC Pre-Agenda Meeting Minutes
 - January 9, 2014 BOC Regular Meeting Minutes
 - Resolution Approving a Special Called Meeting to Accommodate the Board of Commissioners Annual Retreat Session
 - Resolution Approving Annual Appointments of Liaisons, Emergency Management Director and Budget Officer
8. Guidelines for Human Resources Committee
9. Resolution Approving the Establishment and Guidelines of the Human Resources Committee
10. Appointments of the Human Resources Committee
11. HOA/POA Advisory Committee Report
12. Tree Advisory Committee Report
13. Calabash EMS Report
14. Mayor and Commissioner Comments
15. Public Comment
16. Adjourn

Town of Carolina Shores Website Address: www.townofcarolinashores.com