

TOWN OF CAROLINA SHORES
Board of Commissioners
Meeting Agenda
June 5, 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 June 5, 2014 Agenda
5. Town Administrator Report Updates
6. Public Comment on Agenda Items Only (5 minutes)
7. Consent Agenda:
 - May 5, 2014 BOC Pre-Agenda Meeting Minutes
 - May 8, 2014 BOC Regular Meeting Minutes
 - Resolution Confirming Appointments to the HOA/POA Advisory Committee
 - Consideration of Designating NCDEM Applicant's Agent as Ms. Julie Munday
8. Consideration of the Second Reading of Proposed FY 2014-2015 Budget
9. Consideration of Adoption of the FY 2014-2015 Budget
10. Consideration of Capital Project Engineering Services for FY 2014-2015
11. HOA/POA Advisory Committee Report
12. Keep Brunswick County Beautiful Report – Gere Dale
13. Calabash EMS Report
14. Mayor and Commissioner Comments
15. Public Comment (5 minutes)
16. Closed Session Pursuant to N.C.G.S. 143-318.11 (a)(4)
17. Adjourn

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