



Regular Meeting of the Town of Carolina Shores
Board of Commissioners
December 4, 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. Public Comment
 2. Public Comments
- III. Consent Agenda
 3. Consent Agenda Items:
 - a. Approval of Minutes: November 3, 2014; November 6, 2014
 - b. Official Calendar for Calendar Year 2015
 - c. Resolution granting encroachment permits
 - d. Resolution for community volunteers
 - e. Resolution for appointment of an ETJ alternate representative
- IV. Administrative Reports
 4. Administrative Reports
- V. Public Hearings
 5. Public Hearings: None
- VI. Old Business: None
- VII. New Business
 6. Consideration of a Resolution Unsealing Previously Sealed Closed Session Minutes [late arriving]
- VIII. Mayor and Board of Commissioners Comments
- IX. Closed Session: None
- X. Adjournment