



Regular Meeting of the Town of Carolina Shores  
Board of Commissioners  
February 5, 2015 2:00pm

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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: January 5, 2015 and January 8, 2015
- IV. Administrative Reports
  4. Administrative Reports
- V. Public Hearings
  5. Public Hearings: None
- VI. Old Business: None
- VII. New Business
  6. Consideration of Appointments to Various Boards and Committees, Tree Advisory Committee Vacancy Discussion from report/recommendation given Monday, February 2, 2015
  7. Follow-up Laptop Training (if needed)
- VIII. Mayor and Board of Commissioners Comments
- IX. Closed Session: None
- X. Adjournment