



Regular Meeting of the Town of Carolina Shores
Board of Commissioners
January 8, 2015 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: December 1, 2014 and December 4, 2014
- IV. Administrative Reports
 4. Administrative Reports
- V. Public Hearings
 5. Public Hearings: None
- VI. Old Business: None
- VII. New Business
 6. Consideration of a proposed revision to the development plan of Lighthouse Cove Subdivision
- VIII. Mayor and Board of Commissioners Comments
- IX. Closed Session: GS 143-318.11 (a) (6) personnel
- X. Adjournment