



Regular Meeting of the Town of Carolina Shores
Board of Commissioners
July 9, 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: June 1, 2015; June 4, 2015; June 18, 2015

b. Approval of a revised engineering cost proposal for Pinewood Dr resurfacing

IV. Administrative Reports

4. Administrative Reports

V. Public Hearings

5. Public Hearings:

a. Annexation Ordinance for Two Hardworking Guys, LLC

b. Economic Development Agreement for Beach Window and Door, LLC

VI. Old Business: None

VII. New Business:

8. Second Reading and Adoption of an Annexation Ordinance for Two Hardworking Guys LLC

9. Resolution on an Economic Development Agreement for Beach Window and Door, LLC

10. Appointment of members to the HOA/POA Committee

VIII. Mayor and Board of Commissioners Comments

IX. Closed Session: None