



Regular Meeting of the Town of Carolina Shores
Board of Commissioners
June 4, 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: April 27, 2015; May 4, 2015; and May 7, 2015

IV. Administrative Reports

4. Administrative Reports

V. Public Hearings

5. Public Hearings: None

VI. Old Business:

6. Annual review of the Development Agreement for The Farm at Brunswick

7. Discussion of HOA/POA Committee

VII. New Business:

8. Second Reading and Adoption of the FY 16 Budget Ordinance

9. Consideration of a Preliminary Plat for Phase 1 C at Calabash Lakes

10. Consideration of a Budget Amendment to the current fiscal year budget (FY 15)

11. Consideration of a Professional Services Contract for East Coast Engineering

12. Discussion of Streetlights

VIII. Mayor and Board of Commissioners Comments

IX. Closed Session: None

X. Adjournment