



Regular Meeting of the Town of Carolina Shores  
Board of Commissioners  
May 7, 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: April 6, 2015, April 9, 2015
- b. Approval of the annual audit contract for FY 15

IV. Administrative Reports

4. Administrative Reports

- a. Retirement Resolutions for Retiring Employees
- b. FY 16 Budget Presentation

V. Public Hearings

5. Public Hearings:

- a. FY 16 Budget
- b. Annexation Ordinance for Coastal Medical Properties, LLC
- c. Annexation Ordinances for Willow Tree Properties, LLC
- d. Annexation Ordinance for Novant Properties, LLC
- e. Economic Development Agreements for Coastal Medical Properties, LLC and Willow Tree Brunswick, LLC

VI. Old Business: None

VII. New Business:

6. First Reading of the FY 16 Budget Ordinance
7. Second Reading of Annexation Ordinance for Coastal Medical Properties, LLC
8. Second Reading of Annexation Ordinances for Willow Tree Brunswick, LLC
9. Second Reading of an Annexation Ordinance for Novant Properties, LLC
10. Second Reading of Economic Development Agreements for Coastal Medical Properties, LLC and Willow Tree Brunswick, LLC

VIII. Mayor and Board of Commissioners Comments

IX. Closed Session: None