

**TOWN OF CAROLINA SHORES**  
**Board of Commissioners**  
**Meeting Agenda**  
**May 8, 2014**  
**2:00 p.m.**

**PLEASE TURN OFF CELL PHONES**

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence for Departed Residents and Our Military
4. Approval of the May 8, 2014 Agenda
5. Town Administrator Report Updates
6. Public Comment on Agenda Items Only (5 minutes)
7. Consent Agenda:
  - April 7, 2014 BOC Pre-Agenda Meeting Minutes
  - April 10, 2014 BOC Regular Meeting Minutes
  - Consideration of a Contract for the Annual Audit
  - Consideration of Memorial Day Donation of \$250.00
8. Consideration of a Major Sub-Division Request for a Portion of Parcels 1, 2, 4 to Create Parcels A & B, Emerson Road and Medical Way
9. Consideration of a FY 2013-2014 Budget Amendment Ordinance in the Amount of \$155,000.00
10. First Reading of the FY 2014-2015 Budget
11. HOA/POA Advisory Committee Report
12. Tree Advisory Committee Report
13. Calabash EMS Report
14. Mayor and Commissioner Comments
15. Public Comment (5 minutes)
16. Closed Session Pursuant to NCGS 143-318.11(a)(4) and NCGS 143-318.11(a)(6)
17. Adjourn

**Town of Carolina Shores Website Address: [www.townofcarolinashores.com](http://www.townofcarolinashores.com)**