



Regular Meeting of the Town of Carolina Shores  
Board of Commissioners  
September 10, 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: August 3, 2015 and August 6, 2015
- IV. Administrative Reports
  4. Administrative Reports
- V. Public Hearings
  5. Public Hearings:  
Calabash Lakes Phase 3 Rezoning from R-8 to PRD  
Calabash Lakes Development Agreement
- VI. Old Business: None
- VII. New Business:
  6. Second Reading of an Ordinance Rezoning Phase 3 of Calabash Lakes to PRD
  7. Consideration of a Development Agreement for Phase 3 of Calabash Lakes
  8. Approval of the Final Plat for Calabash Lakes Phase 1 C
- VIII. Mayor and Board of Commissioners Comments
- IX. Closed Session: None
- X. Adjourn to September 17, 2015 at 2pm for Pinewood Dr Paving Bid Award