



Town of Carolina Shores
Board of Commissioners Meeting
December 7, 2020 10:00am

Pledge of Allegiance and Moment of Silence

Call to Order

I. Administrative Reports

1. Administrative Reports

- a. Administration Department
- b. Public Works Department
- c. Public Safety Department
- d. Finance Department

2. Committee & Volunteer Group Reports

II. Consent Agenda: Meeting Minutes

1. Meeting Minutes for Approval

- a. BOC Regular Meeting 1-09-2020
- b. BOC Workshop Meeting 2-03-2020
- c. BOC Regular Meeting 6-04-2020
- d. BOC Recessed Meeting 6-18-2020
- e. BOC Special Called Meeting 8-18-2020
- f. BOC Regular Meeting 10-08-2020

III. Old Business: None

IV. New Business

- A. Computer Storage and Management Contract Proposal
- B. Proposed Job Description Changes
- C. Change Personnel Ordinance to Policy
- D. Contract Extension GFL (Waste Industries)
- E. Discussion of TOCS Monthly Bulletin
- F. Discussion of Removal of Carolina Shores North from ETJ
- G. Appoint Liaison to Calabash Fire Department
- H. Appoint Liaison and Alternate to Cape Fear COG

V. Public Comment

VI. Mayor and Board of Commissioner Comments

VII. Closed Session: None.

VIII. Adjournment