



Workshop Meeting of the Town of Carolina Shores  
Board of Commissioners  
February 3, 2020 10:00am

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Call to Order

I. Administrative Reports

1. Administrative Reports
  - a. Administration Department
  - b. Finance Department
  - c. Public Works Department
  - d. Public Safety Department
2. Committee & Volunteer Group Reports

II. New Business

3. Agenda Items:

- a. First Reading of Ordinance 20-3 – an annexation ordinance of the Bennett tracts on Shingletree Road. A public hearing and second reading with consideration of adoption are scheduled to occur at the regular meeting on February 6, 2020 at 2pm.
- b. First Reading of Ordinance 20-4 – a zoning map amendment for the Bennett tracts on Shingletree Road. A public hearing and second reading with consideration of adoption are scheduled to occur at the regular meeting on February 6, 2020 at 2pm.
- c. Review of a development agreement for the development of the Bennett tracts at Shingletree Road with a public hearing and consideration of the agreement scheduled to occur at the regular meeting on February 6, 2020 at 2pm.
- d. Mr. Ken Key requests to address the Board about on-going concerns related to the condition of the roadside ditch located at 10 Calabash Drive.
- e. Discussion of a letter from the Local Government Commission outlining their concerns about the Town's Fund Balance.

III. Public Comment

IV. Mayor and Board of Commissioner Comments

V. Closed Session: None

VI. Adjournment