



Regular Meeting of the Town of Carolina Shores  
Board of Commissioners  
January 9, 2020 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 – agenda items only
- III. Consent Agenda
  3. Consent Agenda Items:
    - a. Consideration of Resolution 20-5 Appointments to Advisory Boards and Committees
    - b. Consideration of ratification of an Arbor Day Proclamation
    - c. Consideration of Resolution 20-6 Annexation by Petition
- IV. Administrative Reports
  4. Administrative Reports: Presentation of the Audit
- V. Public Hearings: None
- VI. Old Business: None
- VII. New Business: None
- VIII. Public Comment
- IX. Mayor and Board of Commissioners Comments
- X. Closed Session: GS 143-318.11 (a) (3) Legal

Adjournment