



Regular Meeting of the Town of Carolina Shores
Board of Commissioners
February 6, 2020 2:00pm

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. Approval of Minutes: Regular Meetings December 2, 2019; December 5, 2019. Closed Session Minutes November 7, 2019; December 5, 2019; January 9, 2020.
- IV. Administrative Reports
 4. Administrative Reports
- V. Public Hearings:
 - Ordinance 20-3 – Annexation of the Bennett Tracts
 - Ordinance 20-4 – Zoning map amendment rezoning Bennett Tracts to PRD
 - Development Agreement – Development agreement for the development of the Bennett Tracts
- VI. Old Business: None
- VII. New Business:
 5. Second Reading and Consideration of Ordinance 20-3 – an annexation ordinance of the Bennett tracts on Shingletree Road.
 6. Second Reading and Consideration of Ordinance 20-4 – a zoning map amendment for the Bennett tracts on Shingletree Road.
 7. Consideration of a development agreement for the development of the Bennett tracts at Shingletree Road.
- VIII. Public Comment
- IX. Mayor and Board of Commissioners Comments
- X. Closed Session: None

Adjournment