

Town Council Members

Valerie Coffey - 2011 ~ Janet Critz - 2013 ~ Lundeen Cureton - 2011

Peggy Neill - 2011 ~ Melody LaMonica - 2013

**Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Regular Meeting
November 18, 2010 ~ 7:30 PM**

Agenda

1. Opening

The meeting will be called to order, an invocation will be delivered and the Pledge of Allegiance will be recited.

2. Public Hearing – Proposed Text Amendments

3. Public Comments

The Town Council will hear comments from members of the public on any matters of interest to them during this ten-minute period.

4. Approval of Town Council Minutes and Monthly Reports

The Town Council has been mailed copies of the October 14, 2010 minutes, the September 2010 tax report and the September 2010 finance report; the council will approve them if correct.

- A. October 14, 2010 Regular Meeting Minutes
- B. September 2010 Tax Collector's Report
- C. September 2010 Finance Report

5. Consideration of the Proposed Text Amendments

The council will consider approving the text amendments proposed by the Mineral Springs Planning Board, which includes a Petition for a Text Change #10-01 and proposed text amendments to Article 8 – Signs of the Zoning Ordinance, as well as the interrelated amendments to Articles 2, 4, and 7.

6. Code of Ethics Policy

The council will consider adopting a Code of Ethics policy as required by G.S. 160A-86, which is a law passed by the 2009 North Carolina General Assembly.

7. Consideration of Resolution 2010-04 and 2010-05

The council will consider adopting R-2010-04 – Resolution Enrolling in North Carolina Local Governmental Employees' Retirement System and R-2010-05 – Resolution to Enact a Tax Shelter of Employees' Contributions Payable as Members of the North Carolina Local Governmental Employees' Retirement System.

8. Notification of a Planning Board Resignation and Consideration of Publicizing for a Replacement

Zoning Administrator Vicky Brooks will announce the resignation of a planning board member and seek guidance from the council on replacing that member.

9. **Trail Committee Advertisement Update**

Mayor Becker will ask council to decide on the number of members the trail committee should have, and will suggest that staff publicize both the planning board and trail committee openings in an upcoming newsletter rather than through separate mailings.

10. **Other Business**

11. **Adjournment**