Town Council Members

Valerie Coffey – 2019 ~ Jerry Countryman – 2021 ~ Janet Crit3 – 2021

Lundeen Cureton - 2019 ~ Peggy Reill - 2019

Town of Mineral Springs Mineral Springs Town Hall 3506 S Potter Road ~ Mineral Springs Town Council Public Hearings / Regular Meeting April 12, 2018 ~ 7:30 PM

Agenda

1. <u>Opening</u>

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

2. Public Hearing – Proposed Rezoning of Tax Parcel #05-084-041

3. <u>Consideration of the Proposed Rezoning of Tax Parcel #05-084-041 from RA40</u> (County) to RA40 (Municipal)

The council will consider approving the proposed rezoning of tax parcel #05-084-041 from RA40 (county) to RA40 (municipal).

4. Public Hearing – Proposed Text Amendments to the Subdivision Ordinance

5. <u>Consideration of the Proposed Text Amendments to Article 1 – Section 111 & 112 of the Mineral Springs Subdivision Ordinance</u>

The council will consider approving the proposed text amendments to Article 1 – Sections 111 & 112 of the Mineral Springs Subdivision Ordinance.

6. 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.

7. Consent Agenda

- A. March 8, 2018 Regular Meeting Minutes
- B. February 2018 Tax Collector's Report
- C. February 2018 Finance Report

8. <u>2018-2019 Budget – Proposed Departmental Appropriations</u>

The council will consider recommended appropriations for the 2018-2019 budget.

9. <u>Consideration of Approval for Taylor and Sons to Add Pine Straw to the</u> Downtown Park and Town Hall

The council will consider approving a dollar amount for Taylor and Sons to add pine straw to the Downtown Park and Town Hall.

10. Consideration of Calling for a Special Meeting

The council will consider calling for a special meeting prior to the May meeting for Councilwoman Critz and Mayor Becker to briefly outline what they gleaned from the school they attended in March.

11. Consideration of Adopting an Electronic Transactions Resolution and Policy

The council will consider of adopting a resolution and policy to authorize the use of electronic transactions and disbursements.

12. <u>Consideration of a Resolution Establishing Deposit Policy</u>

The council will consider adopting a resolution to clarify policy on daily deposits and establish a \$250.00 bank deposit threshold.

13. Staff Updates

The staff will update the council on any developments that may affect the town.

14. Other Business

15. <u>Adjournment</u>