

Town Council Members

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

Lundeen Cureton – 2019 ~ Peggy Neill – 2019

Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Public Hearings / Regular Meeting
June 14, 2018 ~ 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 – CUP 18-01 – Marcham**
3. **Consideration of Conditional Use Permit 18-01 Submitted by Thomas Marcham**
The council will consider the conditional use permit (18-01) submitted by Thomas Marcham.
4. **Public Hearing – 2018-2019 Proposed Budget**
5. **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.
6. **Consent Agenda**
 - A. May 10, 2018 Special Meeting Minutes and May 10, 2018 Regular Meeting Minutes
 - B. April 2018 Tax Collector's Report
 - C. April 2018 Finance Report
7. **American Red Cross – Sheila Crunkleton**
Ms. Sheila Crunkleton will make a brief presentation and request funding from the town.
8. **Catawba Lands Conservancy – Matt Covington**
Mr. Matt Covington will make a brief presentation and request funding from the town.
9. **Consideration of 2017-2018 Nonprofit Contributions**
The council will consider the 2017-2018 nonprofit contributions.
10. **Consideration of the 2018-2019 Budget Ordinance**
The council will consider adopting the 2018-2019 Budget Ordinance.
11. **Consideration of Approving an Agreement with Benchmark for an Assessment of the Town's Zoning and Subdivision Ordinances**
The council will consider approving an agreement with Benchmark to assess the zoning and subdivision ordinances to determine a future Scope of Work to update the ordinances.

12. **Consideration of an Audit Contract with Kendra Gangal CPA, PLLC**
The council will consider approving the audit contract with Kendra Gangal CPA, PLLC.
13. **Consideration of Town Clerk/Zoning Administrator Attending Annual Conferences**
The council will consider authorizing the town clerk/zoning administrator to attend a municipal clerks academy in August 2018 and a zoning officials academy in July 2018.
14. **Consideration of Calling for a Special Meeting for a Presentation by Councilwoman Critz and Mayor Becker and a Workshop**
The council will consider calling for a special meeting and workshop to be held in July 2018.
15. **Update on Two CRTPO Transportation Projects**
Mayor Becker will update the council on a potential CSX rail siding and the Waxhaw Parkway.
16. **Staff Updates**
The staff will update the council on any developments that may affect the town.
17. **Other Business**
18. **Adjournment**