

**Town of Mineral Springs  
Mineral Springs Town Hall  
3506 Potter Road S ~ Mineral Springs  
Mineral Springs Town Council  
Regular Meeting  
January 12, 2023 ~ 7:30 P.M.  
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 Comments**  
The town council will hear comments from members of the public on any matters of interest to them during this ten-minute period.
- 3. Consent Agenda – Action Item**
  - A. Approval of the December 8, 2022 Regular Meeting Minutes
  - B. Acceptance of the November 2022 Union County Tax Report
  - C. Acceptance of the November 2022 Finance Report
- 4. Selection of Council Members to Serve as the Delegate and Alternate to Centralina Council of Governments – Action Item**  
The council will select a delegate and alternate to serve on the Centralina Council of Governments board. Currently Councilwoman Critz is serving as the delegate and Councilwoman Coffey is the alternate.
- 5. Selection of 10 of the 16 NCLM Proposed Goals and Consideration of Appointing a NCLM Voting Delegate – Action Item**  
The council will discuss the selection of 10 of the 16 proposed NCLM goals and will consider appointing a voting delegate.
- 6. Consideration of Conducting a Work Session for Capital Funding and Meeting Protocols – Action Item**  
The council will consider calling for a work session to discuss capital funding needs, meeting protocols, and town hall/grounds maintenance needs.
- 7. 2022 Zoning and Planning Report**  
The council will be presented with a report covering the 2022 zoning and planning activities.
- 8. Consideration of an Outdoor Movie Night at Town Hall – Action Item**  
The council will consider having an outdoor movie night at the Mineral Springs Town Hall, which would be provided by Union County Parks and Recreation. If approved, the council will select three (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> choice) possible dates for the outdoor movie.
- 9. Staff Updates**  
The staff will update the council on any developments that may affect the town.
- 10. Other Business**
- 11. Adjournment – Action Item**