

**Town of Mineral Springs
Mineral Springs Town Hall
3506 Potter Road S ~ Mineral Springs
Mineral Springs Town Council
Regular Meeting
February 9, 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 January 12, 2023 Regular Meeting Minutes
 - B. Acceptance of the December 2022 Union County Tax Report
 - C. Acceptance of the December 2022 Finance Report
- 4. Travel Information Station FCC License and Queen’s Cup Agreement – Action Item**
The council will consider applying for an FCC License for a Travel Information Station and executing a Memorandum of Understanding with the Charlotte Steeplechase Foundation.
- 5. Consideration of Appointing/Reappointing Board of Adjustment and Planning Board Members – Action Item**
The council will consider appointing a board of adjustment member and reappointing board of adjustment and planning board members.
- 6. Consideration of Conducting a Work Session for Capital Funding, Meeting Protocols, and Town Hall/Grounds Maintenance Needs – 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. Discussion and Possible Consideration of the 2023 Annual Festival – Action Item**
The council will discuss and consider the 2023 Annual Festival.
- 8. Selection of a Movie for the Outdoor Movie Night at Town Hall – Action Item**
The council will consider selecting a movie for the outdoor movie night at the Mineral Springs Town Hall on Friday, June 30, 2023,
- 9. Consideration of the Deer Urban Archery Season Renewal – Action Item**
The council will consider approving the Deer Urban Archery Season for the 2023-24 season, which runs from January 13, 2024 through February 18, 2024.
- 10. Staff Updates**
The staff will update the council on any developments that may affect the town.
- 11. Other Business**
- 12. Adjournment – Action Item**