

**Town of Mineral Springs
Mineral Springs Town Hall
3506 Potter Road S ~ Mineral Springs
Mineral Springs Town Council
Regular Meeting
May 11, 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 April 13, 2023 Special Meeting Minutes and Regular Meeting Minutes
 - B. Acceptance of the March 2023 Union County Tax Report
 - C. Acceptance of the March 2023 Finance Report
- 4. Evaluation of the Nonprofit Letters of Funding Request – Action Item**
The council will evaluate the letters of funding requests submitted by the nonprofits for 2023 and determine if an in-person presentation is necessary.
- 5. Consideration of the Municipal Election Filing Fee – Action Item**
The council will consider whether to ask the Union County Board of Elections to increase the filing fee for municipal offices.
- 6. Consideration of Adopting an Ordinance Amending the Budget – Action Item**
The council will consider adopting an Ordinance amending the budget for FY 2022-2023 to increase “Street Lighting” by \$100 and increase “Office” by \$15,000 to accommodate additional expenditures.
- 7. Consideration of Authorizing Maintenance Expenditures**
The council will consider authorizing staff to approve maintenance expenditures.
- 8. Consideration of the 2023-2024 Budget and Calling for a Public Hearing – Action Item**
Mayor Becker will present the council with the 2023-2024 proposed budget and the council will consider calling for a Public Hearing on June 8, 2023 for the 2023-2024 budget.
- 9. Consideration of Comprehensive Transportation Plan Resolution – Action Item**
The council will consider adopting a Resolution (R-2023-01) authorizing Union County to initiate the Comprehensive Transportation Plan (CTP) Amendment process for the Waxhaw Parkway.
- 10. Staff Updates**
The staff will update the council on any developments that may affect the town.
- 11. Other Business**
- 12. Adjournment – Action Item**