

Town Council Members

Valerie Coffey – 2019 ~ Jerry Countryman – 2017 ~ Lundeen Cureton – 2019

Peggy Neill – 2019 ~ Vacant Seat – 2017

Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Organizational Meeting / Public Hearing / Regular Meeting
December 10, 2015 ~ 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. Organizational Meeting

- A. Reading of votes from the regular election held on Tuesday, November 3, 2015.
- B. Administration of Oath of Office to Mayor and Council Members.
- C. Nomination and appointment of Mayor Pro-Tempore.

3. Public Hearing – Conditional Use Permit 15-01

4. 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.

5. Consent Agenda

- A. November 12, 2015 Regular Meeting Minutes
- B. October 2015 Tax Collector's Report
- C. October 2015 Finance Report

6. Consideration of Conditional Use Permit 15-01

The council will consider approving the Conditional Use Permit submitted by Michael and Suzanne Devine for a swimming pool in the front yard of their property.

7. Consideration of the Town Council Applicants

The council will consider appointing one of the applicants for the vacant town council seats.

8. Consideration of Appointing and Reappointing Planning Board Members

The council will consider appointing and reappointing planning board members. The three-year terms for Wanda Moore, Bettylyn Krafft and Donna Sherrin will expire in January 2016.

9. Consideration of Appointing a Board of Adjustment Member

The council will consider appointing a board of adjustment member. This appointment will fill the vacancy left by Michael LaMonica; the term expires in April 2017.

10. **Consideration of Mayor/Councilmembers Attending the Essentials of Municipal Officials**
The council will consider authorizing the mayor and/or councilmembers to attend one of the Essentials of Municipal Officials seminars.
11. **Consideration of City and County Clerks Institute and Academy**
The council will consider authorizing the town clerk to attend the City and County Clerks Institute and Academy in January of 2015.
12. **Consideration of the 2016 Town Hall Holiday Schedule**
The council will consider approving the proposed 2016 Town Hall Holiday schedule.
13. **Greenway Violations Update**
The staff will update the council on the status of resolving the violations at the greenway.
14. **Staff Updates**
The staff will update the council on any developments that may affect the town.
15. **Other Business**
16. **Adjournment**