

Town of Mineral Springs
Electronic Meeting via Zoom – Meeting ID# 762 323 8311
Town Council
Regular Meeting
May 14, 2020 ~ 7:30 PM
Agenda

ATTENTION: Due to COVID-19 and for the personal safety of the public, town employees, and town council, this meeting will be closed for the public to physically attend. In order to comply with the open meetings law, the town is providing you with the ability to attend this meeting virtually via Zoom by calling one of the following numbers 1-346-248-7799 US (Houston), 1-669-900-6833 US (San Jose), 1-929-205-6099 US (New York), 1-301-715-8592 US, or 1-312-626-6799 US (Chicago) or visiting <https://us02web.zoom.us/j/7623238311>. The meeting ID# is 762 323 8311 for either method (phone or web).

1. Opening

The meeting will be called to order and roll call will be conducted.

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.

ATTENTION: Public comments will be taken virtually via Zoom as described above. If you wish to sign up to speak at this meeting, please contact Town Clerk Vicky Brooks at 704-289-5331 (text or voice) or by email at msvickybrooks@aol.com by 2:00 p.m. May 14, 2020.

3. Consent Agenda

- A. April 9, 2020 Regular Meeting Minutes
- B. March 2020 Tax Collector's Report
- C. March 2020 Finance Report

4. Consideration of Authorizing the Zoning Administer/Planner to Sign Letters of Support and Local Match Assistance for the 2020 BUILD Planning Grant Application

The council will consider authorizing Zoning Administrator/Planner Vicky Brooks to sign letters of support and local match assistance for the 2020 BUILD Planning Grant Application Union County will be submitting to the US Department of Transportation.

5. Consideration of Adopting a Resolution (R-2020-04) of Support for the 2020 BUILD Grant Application

The council will consider adopting a resolution supporting a "better utilizing investments to leverage development" (BUILD) grant application.

6. Consideration of Allowing Nonprofits to Submit Written Requests

The council will consider allowing the nonprofits to submit written requests for consideration of donations this year.

7. **Consideration of the 2019-2020 Budget Amendment**

The council will consider approving a 2019-2020 Budget Amendment.

8. **Consideration of the 2020-2021 Budget and Calling for a Public Hearing**

Mayor Becker will present the council with the 2020-2021 proposed budget. The council will consider calling for a Public Hearing on June 11, 2020 for the 2020-2021 budget.

9. **Consideration of Appointing a Board of Adjustment Member**

The council will consider appointing a Board of Adjustment member.

10. **7th Annual Festival Discussion**

The council will discuss whether to continue planning the 7th Annual Festival scheduled for September 2020 or to cancel it for this year with all of the uncertainties related COVID-19.

11. **Staff Updates**

The staff will update the council on any developments that may affect the town.

12. **Other Business**

13. **Adjournment**