

Town of Mineral Springs
3506 Potter Road S
Mineral Springs Town Council
Evidentiary Hearing / Regular Meeting
August 12, 2021 ~ 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. Evidentiary Hearing on an Alternate Design Proposal**
The council will hold an evidentiary hearing on an Alternate Design Proposal (ADP2021-01) submitted by John Maida on tax parcel #06-038-014.
- 3. Consideration of the Alternate Design Proposal – Action Item**
The council will consider approval/denial of an Alternate Design Proposal (ADP2021-01) submitted by John Maida on tax parcel #06-038-014
- 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 – Action Item**
 - A. July 8, 2021 Regular Meeting Minutes
 - B. June 2021 Tax Collector's Report
 - C. June 2021 Finance Report
- 6. Consideration of Adopting a Budget Amendment – Action Item**
Mayor Becker will request the council adopting O-2021-01 for a budget amendment for FY2020-2021.
- 7. Consideration of Adopting a Resolution to Accept American Recovery Plan Act Funding (ARPA) – Action Item**
The council will consider adopting a resolution (R-2021-06) accepting the ARPA funding.
- 8. Consideration of a Grant Project Ordinance – Action Item**
The council will consider adopting O-2021-02 to authorize expenditures of future ARPA funds.
- 9. Consideration of NCDOT Intersection Improvements – Action Item**
The council will consider directing Mayor Becker to proceed with obtaining a contract with NCDOT for signal improvements at the intersection of Potter Road and Waxhaw Highway.
- 10. Consideration of Purchasing a Smart Camera for Hybrid Meetings**
The council will consider authorizing the purchase of a "Meeting Owl Pro" to facilitate hybrid meetings.
- 11. Staff Updates**
The staff will update the council on any developments that may affect the town.
- 12. Other Business**
- 13. Adjournment**