Town of Mineral Springs Mineral Springs Town Hall 3506 Potter Road S ~ Mineral Springs Mineral Springs Town Council Public Hearings / Regular Meeting April 11, 2024 ~ 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. Legislative Public Hearing Proposed Map Amendment
- 3. Legislative Public Hearing Proposed Text Amendments
- 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. Approval of the March 14, 2024 Special Meeting / Regular Meeting Minutes
 - B. Acceptance of the February 2024 Union County Tax Report
 - C. Acceptance of the February 2024 Finance Report
- 6. Presentation of the Audit Report Action Item

Ms. Kendra Gangal will present the audit report for FY2022-2023, which was approved by the council at the March 2024 regular meeting.

7. Consideration of a Proposed Map Amendment – Action Item

The council will consider approval/denial of a proposed map amendment, which was the subject of a legislative public hearing.

8. Consideration of Proposed Text Amendments and Adoption of Ordinance-2023-06 – Action Item

The council will consider approval/denial of proposed text amendments to article four of the Mineral Springs Development Ordinance and adoption of Ordinance-2023-06. This was the subject of a legislative public hearing.

9. Consideration of Adopting an Ordinance-2023-07 to Amend the Budget – Action Item

The council will consider adopting an ordinance amending the FY2023-24 budget.

- **10.** Consideration of Approving the Proposed Downtown Sidewalk Plan Action Item The council will consider approving the proposed downtown sidewalk plan.
- 11. Consideration of Approving the Resolution-2024-01

The council will consider an updated Waxhaw Parkway resolution.

12. FY2024-2025 Budget: Preliminary Departmental Appropriations – Action Item

The council will consider recommended appropriations for the FY2024-2025 budget.

13. Staff Updates

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

14. Other Business

15. Adjournment