Town of Mineral Springs Electronic Meeting via Zoom Meeting ID #762 323 8311 Mineral Springs Town Council Regular Meeting February 10, 2022 ~ 7:30 P.M.

AGENDA

ATTENTION: Due to the Omicron variant surge and for the personal safety of the public, town employees, and town council, this meeting will be conducted virtually. 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, +1-253-215-8782 US (Tacoma), or +1-312-626-6799 US (Chicago) or by visiting <u>https://us02web.zoom.us/j/7623238311</u>. 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 <u>msvickybrooks@aol.com</u> by 2:00 p.m. February 10, 2022.

3. Consent Agenda – Action Item

- A. Approval of the January 13, 2022 Regular Meeting Minutes
- B. Acceptance of the December 2021 Union County Tax Report
- C. Acceptance of the December 2021 Finance Report

4. Consideration of Having the Nonprofits Provide Letters of Request vs In-Person Presentations – Action Item

The council will consider accepting letters of request from the nonprofits this year instead of requiring them to do in-person presentations.

5. Consideration of an Outdoor Movie Night at the Downtown Park – Action Item

The council will consider having an outdoor movie night at the downtown park, which would be provided by Union County Parks and Recreation.

6. Discussion and Consideration of the 2022 Annual Festival – Action Item

The council will discuss the annual festival tentatively scheduled for September 10, 2022 and consider whether to begin the planning process or to cancel the event again this year due to the pandemic.

7. Consideration of Continued Virtual Meetings for the Town Council, Planning Board, and Steering Committee Meetings – Action Item

The council will consider the continuation or discontinuation of virtual meetings for the town council, planning board, and steering committee.

8. Consideration of the Deer Urban Archery Season Renewal – Action Item

The council will consider approving the Deer Urban Archery Season for the 2023 season, which runs from January 14, 2023 through February 19, 2023.

9. Duke Energy Update/Discussion

Mayor Becker will update the council on Duke Energy and will discuss future communications that need to occur.

10. Staff Updates

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

11. Other Business

12. Adjournment