

**Town of Mineral Springs
Mineral Springs Town Hall
3506 Potter Road S ~ Mineral Springs
Mineral Springs Town Council
Regular Meeting
December 12, 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. 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.

3. Consent Agenda – Action Item

- A. Approval of the November 14, 2024 Regular Meeting Minutes
- B. Acceptance of the October 2024 Union County Tax Report
- C. Acceptance of the October 2024 Finance Report

4. Selection of Council Members to Serve as the Delegate and Alternate to Centralina Council of Governments – Action Item

The council will select a delegate and alternate to serve on the Centralina Council of Governments board. Currently Councilman Muller is serving as the delegate and Councilwoman Krafft is the alternate.

5. Consideration of Reappointing a Board of Adjustment Member – Action Item

The council will consider reappointing Valerie Coffey to the Board of Adjustment.

6. Discussion of Staff Succession Planning – Action Item

The council will discuss and potentially direct staff to begin succession planning.

7. Staff Reports

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

8. Other Business

9. Adjournment