

**Town of Mineral Springs
Mineral Springs Town Hall
3506 Potter Road S ~ Mineral Springs
Mineral Springs Town Council
Regular Meeting
February 13, 2025 ~ 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 January 9, 2024 Regular Meeting Minutes
- B. Acceptance of the December 2024 Union County Tax Report
- C. Acceptance of the December 2024 Finance Report

4. Consideration of the 2026 Deer Urban Archery Season - Action Item

The council will consider approving the January 10 – February 15, 2026 Deer Urban Archery Season.

5. Consideration of Accepting the 2023-2024 Audit Report - Action Item

The council will consider accepting the 2023-2024 Audit Report.

6. Consideration of Reappointing a Planning Board Member and Appointing a New Member - Action Item

The council will consider reappointing Bettylyn Krafft to the planning board and appointing one of the two applicants that have applied to fill the vacancy left by Richard Helms.

7. Consideration of a Resolution on the Waxhaw Parkway MTP Submission - Action Item

The council will consider a resolution on the Waxhaw Parkway MTP Submission.

8. Consideration of a Resolution Requesting the Repeal of Session Law 2024-57 Part III Subpart 111-K - Action Item

The council will consider a resolution requesting the repeal of Part III, Subpart 111-K of Session Law 2024-57.

9. Staff Reports

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

10. Other Business

11. Adjournment