

AGENDA TOWN OF SPRING HOPE BOARD of COMMISSIONERS MEETING 118 W Railroad St, Board Room

Monday, 3 February 2025, 7:00 PM

- I. CALL TO ORDER
 - 1. Pledge of Allegiance
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
 - 1. Minutes of 6 January 2024 Board meeting
- IV. CONTINUED ITEMS
 - 1. Consideration and Approval of revised Development Agreement with Axiom Development LLC for Bryson's Ridge Utilities Improvements
 - 2. Request to Rehabilitate and Utilize the Boy Scout Hut to local American Legion, Post 91 (Information regarding LWCF/PARTF)

V. NEW ITEMS

- 1. Public Hearing to Amend the Official Zoning Map of the Town of Spring Hope from Light Industrial to Central Business Parcel #007645, 303 S Pine St.
- 2. Consider Amendment to Official Zoning Map for Parcel #007645, 303 S Pine St from Light Industrial to Central Business
- 3. Consider Budget Amendment, 2025-06 Salaries
- 4. Consider Budget Amendment, 2025-07 WWTP Maintenance, Pumps, and Parts
- 5. Adopt Board of Commissioners' 2025 Meeting Calendar
- 6. Approve Annual Audit Contract with Thompson, Price, Scott, and Adams (TPSA)
- 7. Adopt Internal Control Policy, Required for Appropriations
- 8. Adopt Conflict of Interest Policy, Required for Appropriations
- 9. Consider Resolution Requesting Adjustment of ETJ
- VI. Reports (Chamber, Code Enforcement, Police, Manager)
- VII. Closed Session Real Estate
- VIII. ADJOURN