

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
JANUARY 3, 2023
5:15 P.M.**

I. CALL TO ORDER

II. INVOCATION & PLEDGE

III. CONFLICT OF INTEREST

1. Does any member of the Board have a conflict of interest or the appearance of a conflict of interest with regard to any item on the agenda, and if so, please state so at this time?

IV. AGENDA AMENDMENTS & APPROVAL OF AGENDA

V. PUBLIC COMMENTS (3 minutes or less per person please)

VI. DEPARTMENT REPORTS

1. Police
 - A. Presentation of Advanced Certificate
2. Fire
3. Planning
4. Public Utilities
 - A. Water Bill Adjustments
 - Carolina Creations Landscapes – 4802 Bailey St.
 - Victory Chrysler Dodge Jeep Ram – 45 Naber Dr.
5. Finance
6. Media & Events

7. Administration

8. Mayors Monthly Activities

VII. CONSENT AGENDA

1. December 6, 2022 Regular Meeting Minutes
2. Budget Adjustment
 - BA-22-23-8 (Donation of water & sewer property from Heartsease: \$752,415.00)

VIII. PUBLIC HEARING (1)

(BEING THIS IS A QUASI JUDICIAL HEARING, ANYONE THAT WISHES TO SPEAK REGARDING THIS MATTER WILL NEED TO BE SWORN IN BY THE TOWN CLERK PRIOR TO ANY COMMENTS)

SPECIAL USE PERMIT PARCEL ID # 1820000302 (5075 Northside Dr.)

Ms. Catherine Riddle, has submitted a request for consideration of a Special Use Permit (SUP) so as to develop an electric substation & electric vehicle charging station, at the parcel/address listed above. The property is zoned Residential-10 (R-10) and such use is a special use within the R-10 zoning district.

1. Motion to open Public Hearing
2. Swear in parties
3. Public Comments/Questions
4. Motion to close Public Hearing
5. Board Comments/Questions
6. Consider a motion to approve Special Use Permit so as to develop an electric substation & electric vehicle charging station at 5075 Northside Drive.

IX. PUBLIC HEARING (2)

(BEING THIS IS A QUASI JUDICIAL HEARING, ANYONE THAT WISHES TO SPEAK REGARDING THIS MATTER WILL NEED TO BE SWORN IN BY THE TOWN CLERK PRIOR TO ANY COMMENTS)

SPECIAL USE PERMIT PARCEL ID # 198AE01302 (4672 Main Street).

Mr. Samuel Varnam, All-In, LLC., has submitted a request for consideration of a Special Use Permit (SUP) so as to develop an auto and or trailer rental facility, at the

parcel/address listed above. The property is zoned Central Business (CB) and such use is a special use within the CB zoning district.

1. Motion to open Public Hearing
2. Swear in parties
3. Public Comments/Questions
4. Motion to close Public Hearing
5. Board Comments/Questions
6. Consider a motion to approve Special Use Permit so as to develop an auto and or trailer rental facility at 4672 Main Street.

X. ADJOURN