

SHALLOTTE BOARD OF ALDERMEN

WORK SESSION MEETING

October 17, 2023

3:00 P.M.

The Shallotte Board of Aldermen met for a work session meeting on October 17, 2023 at 3:00 p.m. in the meeting chambers located at 110 Cheers Street with Mayor Walt Eccard presiding.

Aldermen present: Larry Harrelson

Aldermen absent: Carson Durham, Jimmy Bellamy, Gene Vasile, Bobby Williamson

Staff present: Mimi Gaither, Robert Waring, Dan Formyduval, Megan Bellamy, Isaac Norris, Adam Stanley, Debra White, Paul Dunwell, Robert Gravino, and Justin Ward

Town Manager Mimi Gaither discussed the following items:

- New town hall construction contract types:
Creech & Associates recommended the Construction Manager at Risk (CMAR) process.
- Town Christmas Party options:
There has been some discussion with Planet Fun regarding hosting the Town's Christmas party at their facility Tuesday, December 19th, 2023. Employees would need to RSVP in order to provide Planet Fun with the number of those planning to attend.
- Quasi-judicial training:
Quasi-judicial training for Board members will be held at the January 16th, 2023 work session meeting.

Events & Outreach Coordinator Megan Bellamy stated changes to the Christmas Parade application process this year:

- All applications, including payment, have to be dropped off at town hall. A staff member will review completed application and explain parade rules with applicant at that time.
- A dress code and code of conduct have been implemented. Applicants will be required to initial areas of the application indicating they understand and agree to follow guidelines.

Mayor Walt Eccard signed Proclamation Declaring October, 2023 as National Colonial Heritage Month.

Due to lack of quorum, the following Consent Agenda items will be placed on the November 8th, 2023 Board of Aldermen meeting agenda:

- A. Budget Adjustment: BA-23-24-4 (Professional Fees - Ingram & Company \$15,000.00)
- B. Direct the Clerk to "Investigate the Sufficiency thereof and to Certify the Result of the Investigation" for the following Annexation Request: 9 & 11 Wendy Ln. (PID #2132A013 & #2132A014).
- C. Direct the Clerk to "Investigate the Sufficiency thereof and to Certify the Result of the Investigation" for the following Annexation Request: 832 Fox Street (PID #231FA037).
- D. Certificate of Sufficiency – 1656 Village Point Road (PID 230JB01901).

Respectfully submitted,

Natalie Goins
Town Clerk