

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

I. CALL TO ORDER

ACTION: Motion to call meeting 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

ACTION: Motion to approve/amend/deny agenda.

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

VI. DEPARTMENT REPORTS

1. Police

A. Advance Certification Presentation

- Sergeant Garrett Baker

B. Promotions

- Officer Don Fisher - Promoted to Detective
- Sergeant Woody Dunn - Promoted to Lieutenant

2. Fire

3. Planning

A. El Coqui's Request for Refund

Action: Motion to approve/deny request for refund

B. Road Closures (*previously tabled item from September 5th meeting*)

Action: Motion to remove Road Closures agenda item until applicant is prepared to move forward.

4. Public Utilities

5. Finance

6. Media & Events
7. Administration
8. Mayors Monthly Activities

VII. **CONSENT AGENDA**

1. September 5, 2023 Regular Meeting Minutes
2. Budget Adjustment: BA-23-24-3 (PD Donations \$1228.00)
3. Instruct Clerk to Investigate the Sufficiency of the Petition for Annexation: 1656 Village Point Road (PID# 230JB01901).
4. Instruct Clerk to Investigate the Sufficiency of the Petition for Annexation: River's Edge Golf Club Fairway 13 (PID# 21400106).

ACTION: Motion to approve/deny consent agenda.

VIII. **PUBLIC HEARING (1)**

UDO TEXT AMENDMENT, ORDINANCE 23-06: ARTICLE 10, SECTION 10-1

A staff initiated zoning text amendment to the Town's UDO which will further clarify the Town's conditional rezoning procedures.

1. **Action:** Motion to open Public Hearing (1)
2. Public Comments/Questions
3. **Action:** Motion to close Public Hearing (1)
4. Board Comments/Questions
5. **Action:** Motion to approve/amend/deny the Board of Aldermen Statement of Consistency
6. **Action:** Motion to approve/amend/deny Ordinance 23-06 amending the Town's UDO which will further clarify the Town's conditional rezoning procedures.

IX. **PUBLIC HEARING (2)**

UDO TEXT AMENDMENT, ORDINANCE 23-05: ARTICLE 10, SECTIONS 10-2 & 10-3, ARTICLE 2, SECTION 2-2

A staff initiated a zoning text amendment to the Town's UDO, which collectively propose the addition of a zoning definition and permitted use regulations regarding tobacco and vapor retail establishments.

1. **Action:** Motion to open Public Hearing (2)
2. Public Comments/Questions
3. **Action:** Motion to close Public Hearing (2)
4. Board Comments/Questions
5. **Action:** Motion to approve/amend/deny the Board of Aldermen Statement of Consistency
6. **Action:** Motion to approve/amend/deny Ordinance 23-05 amending the Town's UDO, which collectively propose the addition of a zoning definition and permitted use regulations regarding tobacco and vapor retail establishments.

X. **PUBLIC HEARING (3)**

Quasi-judicial

SPECIAL USE PERMIT PARCEL ID # 1820005101 (103 Forest Dr.)

Oakland Plantation, Inc., has submitted a request for consideration of a Special Use Permit (SUP) so as to develop a Tire Dealer & Service Center, at the parcel/address listed above. The property is zoned Business-2 (B-2), such use is a special use within the B-2 zoning district.

1. **Action:** Motion to open Public Hearing (3).
2. Swear in Parties
3. Public Comments/Questions
4. **Action:** Motion to close Public Hearing (3).
5. Board Comments/Questions
6. **Action:** Motion to approve/deny the Specific Findings of Fact.
7. **Action:** Motion to approve/deny Special Use Permit (SUP) so as to develop a Tire Dealer & Service Center, at 103 Forest Dr. (PID 1820005101).

XI. **CLOSED SESSION**

1. Pursuant to NCGS 143-318.11 (a) (6) – A motion to go into closed session to discuss a personnel matter.

ACTION: Motion to go into closed session.

ACTION UPON COMPLETION OF CLOSED SESSION: Motion to return to open session.

XII. **ADJOURN**

ACTION: Motion to adjourn meeting.