

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
OCTOBER 5, 2021
5:15 P.M.**

The Shallotte Board of Aldermen met for a regular meeting on October 5, 2021 at 5:15 p.m. in the meeting chambers located at 110 Cheers Street with Mayor Walt Eccard presiding.

Aldermen present: Larry Harrelson, Carson Durham, Gene Vasile Jimmy Bellamy and Adam Stanley

Aldermen absent: None

Staff present: Sandy Strickland, Mimi Gaither, Robert Waring, Isaac Norris, Dan Formyduval, Justin Ward, Scott Branning and Attorney Laura Thompson

I. CALL TO ORDER

Mayor Eccard called the meeting to order. A motion was made by Adam Stanley seconded by Jimmy Bellamy to open the meeting. Motion carried 5 yes 0 no.

II. INVOCATION & PLEDGE

Alderman Larry Harrelson gave the Invocation followed by the Board and audience reciting the Pledge of Allegiance.

III. AGENDA AMENDMENTS & APPROVAL OF AGENDA

A motion was made by Carson Durham seconded by Adam Stanley to table the Public Hearing for LDI Commercial Annexation as requested by the applicant and approve the agenda as amended. Motion carried 5 yes 0 no.

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

V. DEPARTMENT REPORTS

1. Police

2. Fire
3. Planning
4. Public Utilities
5. Finance
6. Media & Events
7. Administration
8. Mayors Monthly Activities

VI. **CONSENT AGENDA**

A motion was made by Carson Durham seconded by Jimmy Bellamy to approve the following consent agenda items:

1. September 7, 2021 Regular Meeting Minutes
2. BA-21-22-6 – Budget Adjustment Riverwalk Insurance Premium (\$6,600)

Motion carried 5 yes 0 no.

VII. **PUBLIC HEARING (TABLED PER APPLICANT REQUEST)**

PETITION FOR VOLUNTARY ANNEXATION: LDI COMMERCIAL, LLC N. MULBERRY RD

The property owner has submitted an Annexation Petition for property located between North Mulberry Rd & Hwy 17 (Bypass) Shallotte, NC (Parcel ID # 18100054). The property owner has requested that the area be rezoned to Highway Business (HB), Multi-Family-14 (MF14), & Multi-Family-6 (MF6).

1. Motion to open the Public Hearing

2. Public Comments/Questions
3. Motion to close the Public Hearing
4. Board Comments/Questions
5. Consider a motion to approve Annexation Ordinance 21-19 annexing property located between North Mulberry Rd & Hwy 17 (Bypass) Shallotte, NC (Parcel ID # 18100054), 125.227 acres
6. Consider a motion to approve the Board of Aldermen Zoning Statement
7. Consider a motion to approve rezoning 125.227 acres located between North Mulberry Rd & Hwy 17 (Bypass) Shallotte, NC (Parcel ID # 18100054) to Highway Business (HB), Multi-Family-14 (MF14), & Multi-Family-6 (MF6).

VIII. DISCUSSION ITEMS

1. ARP Funds – Non Profit award – A motion was made by Carson Durham seconded by Jimmy Bellamy to approve the following ARP Funding Applications:
 - The Lords Food Pantry - \$5,000
 - Brunswick Family Assistance - \$50,000

Motion carried 5 yes 0 no.

2. Riverwalk – Landscaping – A motion was made by Jimmy Bellamy seconded by Carson Durham to recuse Larry Harrelson from discussion/voting on this matter due to a potential conflict of interest. Motion carried 4 yes 0 no. Additional landscaping and sod work is needed at the Riverwalk to help with a potential erosion problem. We have \$12,000 currently available in the contract and the cost is approximately \$52,000. A motion was made by Carson Durham seconded by Gene Vasile to approve funding, not to exceed \$45,000, for the additional work. Motion carried 5 yes 0 no. A budget adjustment will be presented at the next meeting for approval.

IX. CLOSED SESSION

A motion was made by Jimmy Bellamy seconded by Gene Vasile to go into closed session at 5:45 p.m. per NCGS 143-318.11 (a) (3) to consult with the Attorney in order to protect the Attorney-Client privilege. Motion carried 5 yes 0 no. A motion was made by Larry Harrelson seconded by Jimmy Bellamy to resume regular session at 6:15 p.m. Motion carried 5 yes 0 no.

X. ADJOURN

A motion was made by Carson Durham seconded by Gene Vasile to adjourn the meeting at 6:15 p.m. Motion carried 5 yes 0 no.

Respectfully submitted,

Sandy Strickland 11-3-21
Sandy Strickland, CMC Date

