

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
NOVEMBER 1, 2022
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. PRESENTATION OF WATER & REGIONALIZATION FEASIBILITY STUDY

1. Withers Ravenel will present the findings from the study. Presenting are Bob Chandler, and remotely, Megan Powell, Casey Dolan and Shannon Moore.

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

VII. DEPARTMENT REPORTS

1. Police
2. Fire
3. Planning
4. Public Utilities
 - A. Village Point Estates Streets Survey
5. Finance
6. Media & Events
7. Administration
 - A. Funding requests for non-profits

8. Mayors Monthly Activities
 - A. Resolution 22-16 American Flood Coalition

VIII. **CONSENT AGENDA**

1. October 4, Regular Meeting Minutes
2. Budget Adjustment
 - BA-22-23-5 (Planned Sweatt property purchase plus legal & survey fees: \$210,000.00)
 - BA-22-23-6 (Price Landing/Mulberry Park project: \$1,162,873.00)

IX. **PUBLIC HEARING (1)**

PETITION FOR VOLUNTARY ANNEXATION: LDI COMMERCIAL, LLC. FMJ TRACT (HWY 17 & EXPRESS DR.)

Theresa Mintz has submitted an Annexation Petition for property located along Hwy 17 & Express Dr. (Parcel ID # 18100054). The property owner has requested that the property be rezoned to PUD & HB.

1. Motion to open Public Hearing
2. Public Comments/Questions
3. Motion to close Public Hearing
4. Board Comments/Questions
5. Consider a motion to approve Annexation Ordinance 22-14 for property located along Hwy 17 & Express Dr. (Parcel ID # 18100054).
6. Consider a motion to approve the Board of Aldermen Zoning Statement of Consistency.
7. Consider a motion to approve rezoning 125.213 acres located along Hwy 17 & Express Dr. (Parcel ID # 18100054) to PUD & HB.

X. **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 # 23000050 (VILLAGE PT RD. SW.)

Morning Companies, LLC. has submitted a request for consideration of a Special Use Permit (SUP) so as to develop a Residential Cluster Development, located in the area of Village Point Rd. SW. Parcel ID # 23000050. 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 a Residential Cluster Development, located in the area of Village Point Rd. SW. Parcel ID # 23000050.

XI. DISCUSSION

1. Water System Merger Update
2. Expiring Board Appointments
 - ABC Board – January 2023
 1. Roy Mintz
 - Fireman’s Relief Fund – January 2023
 1. Paul Dunwell
 2. David Moore
 - Cape Fear Council of Governments (COG) – January 2023
 1. Carson Durham
 - Shallotte Tourism Development Authority
 1. Brian McCall – January 2023
 2. Susan Freeman – January 2023
 3. Rhonda Shook – January 2023
 4. Vimal Patel – January 2023

3. Offer to Purchase Sweatt Property
 - Approve Mayor signing the offer

XII. ADJOURN