

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
NOVEMBER 3, 2021 (WEDNESDAY)
5:15 P.M.**

I. CALL TO ORDER

II. INVOCATION & PLEDGE

III. AGENDA AMENDMENTS & APPROVAL OF AGENDA

IV. BRUNSWICK HOMELESS COALITION

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

VI. DEPARTMENT REPORTS

1. Police

2. Fire

3. Planning

4. Public Utilities

- Wall Street Relocation Project – 6” sewer force main price increase

5. Finance

6. Media & Events

7. Administration

8. Mayors Monthly Activities

VII. CONSENT AGENDA

1. October 5, 2021 Regular Meeting Minutes
2. Direct the Town Clerk/Attorney to “investigate the sufficiency thereof and to certify the result of the investigation” of the voluntary annexation of Parcel ID#1820012002 on behalf of Phillip & Jean Cheers Living Trust
3. Direct the Town Clerk/Attorney to “investigate the sufficiency thereof and to certify the result of the investigation” of the voluntary annexation of Parcel ID#197AB001 on behalf of Natalie J St. John
4. Records Retention & Disposition Schedule – Approve Updates
5. BA-21-22-7 – GASB #87 (capital outlay/leases \$56,977.67)
6. Surestay Hotel by Best western – Water/Sewer Adjustment (\$2,477.79)
7. True Homes – Sewer Fees Refund Request – (\$6,985.80)

VIII. DISCUSSION ITEMS

1. Water Rates
2. Expiring Board Appointments
 - Planning Board/Board of Adjustment – January 2022
 1. Chris Raynor
 2. Ron Johnson
 3. Glenn Humbert (ETJ)

4. Melodie Bryant
 5. Rich Gannaway
- ABC Board – January 2022
 1. Chris Lane
 - Fireman’s Relief Fund – January 2022
 1. Tony Hewett
 2. Mimi Gaither
 - Cape Fear Council of Governments (COG) – January 2022
 1. Walt Eccard

IX. ADJOURN