

**SHALLOTTE BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**November 8, 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. THOMPSON, PRICE, SCOTT, ADAMS & CO., P.A. – AUDIT PRESENTATION**

**V. AGENDA AMENDMENTS & APPROVAL OF AGENDA**

**ACTION:** Motion to approve/amend/deny agenda.

**VI. Certificate of Sufficiency – 1656 Village Point Road (PID 230JB01901)**

Was not presented at the October 17, 2023 work session due to lack of quorum.

**ACTION:** Motion to accept/deny Clerk's Certificate of Sufficiency for 1656 Village Pt. Rd.

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

**VIII. DEPARTMENT REPORTS**

1. Police

A. Commendation - Sergeant Chris Metzler

2. Fire

3. Planning

A. On-call Engineering Services (*copy to be provided at meeting*)

**Action:** Motion to approve/deny entering into contract with firms for the purposes of on-call engineering work.

4. Public Utilities

5. Finance

A. GFOA's Certificate of Achievement for Excellence in Financial Reporting and Award

of Financial Reporting Achievement (AFRA)

B. Financial Performance Indicator of Concern for Year Ending June 30, 2023

6. Media & Events

7. Administration

8. Mayors Monthly Activities

## IX. **CONSENT AGENDA**

1. October 3, 2023 Regular Meeting Minutes
2. October 17, 2023 Work Session Minutes
3. Budget Adjustment: BA-23-24-4 (Professional Fees - Ingram & Company \$15,000.00)
4. 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).
5. 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).  
**ACTION:** Motion to approve/deny consent agenda.

## X. **PUBLIC HEARING**

**ANNEXATION & REZONING OF PARCEL ID # 230JB01901 (1656 Village Point Rd. SW).** NoMac Investments, LLC submitted a petition for the annexation and rezoning of ±0.92 acres located at 1656 Village Point Rd. SW (PID# 230JB01901) from County Residential-60 (R-60) to Shallotte Residential-10 (SH R-10).

1. **Action:** Motion to open Public Hearing.
2. Public Comments/Questions
3. **Action:** Close Public Hearing
4. Board Comments/Questions
5. **Action:** Motion to approve/deny Annexation Ordinance 23-07
6. **Action:** Motion to approve/deny Zoning Statement of Consistency
7. **Action:** Motion to approve/deny rezoning property located at 1656 Village Point Rd. to R-10.

## XI. **PUBLIC HEARING 1** *(quasi-judicial)*

**SPECIAL USE PERMIT PARCEL ID # 19700074 & 1970007404 (4970 & 5030 Ocean Hwy. W)**

Hawthorne Residential Partners has submitted a request for consideration of a Special Use Permit

(SUP), so as to develop a multi-family residential development, at the parcel/address listed above. The property is zoned Multi-Family-14 (MF-14), and such use is a special use within the MF-14 zoning district.

1. **Action:** Motion to open Public Hearing.
2. Swear in Parties
3. Public Comments/Questions
4. **Action:** Motion to close Public Hearing.
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 multi-family residential development.

**XII. PUBLIC HEARING 2** *(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).

**XIII. ADJOURN**

**ACTION:** Motion to adjourn meeting.