

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
DECEMBER 6, 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. PUBLIC COMMENTS (3 minutes or less per person please)

VI. DEPARTMENT REPORTS

1. Police

2. Fire

3. Planning

A. Sewer Allocation and Rezoning

B. Town's Performance Guarantee Regulations

4. Public Utilities

A. Water Bill Adjustment: Susan Singerline (30 Fairway Dr.)

B. Resolution 22-17: Heartsease Dedication of Utilities

5. Finance

A. Nonprofits Donations Contracts

B. Amended Audit Contract (Year ended 6.30.22)

6. Media & Events

7. Administration

A. CFCOG Delegate and Alternate Representative

B. BOA Approval of the committee selection for Space/Needs study.

8. Mayors Monthly Activities

A. Proposed Brunswick Transit Project

VII. **CONSENT AGENDA**

1. November 1, 2022 Regular Meeting Minutes

2. Budget Adjustment

- BA-22-23-7 (Police Dept. Donations \$500.00)

VIII. **PUBLIC HEARING**

(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 # 18200139 (4507 Main Street). Durban Development, LLC., has submitted a request for consideration of a Special Use Permit (SUP) so as to develop a vehicle oil change facility, at the parcel/address listed above. The property is zoned Highway Business (HB) and such use is a special use within the HB 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 vehicle oil change facility at 4507 Main Street.

IX. **DISCUSSION**

1. 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

X. **ADJOURN**