

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
DECEMBER 7, 2021
5:15 P.M.**

I. CALL TO ORDER

II. INVOCATION & PLEDGE

III. OATHS OF OFFICE ADMINISTERED TO THE FOLLOWING:

1. Mayor – Walt Eccard
2. Alderman – Jimmy Bellamy
3. Alderman – Gene Vasile

IV. APPOINTMENT OF MAYOR PRO-TEM & PRESIDING OFFICER

V. AGENDA AMENDMENTS & APPROVAL OF AGENDA

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

VII. DEPARTMENT REPORTS

1. Police
2. Fire
3. Planning

- Resolution 21-10 – GSATS Study Direct Attributable Funds Program Grant

4. Public Utilities
5. Finance
 - Low Income Household Water Assistance – Program approval
6. Media & Events
7. Administration
8. Mayors Monthly Activities

VIII. CONSENT AGENDA

1. November 3, 2021 Regular Meeting Minutes
2. Budget Adjustment
 - BA-21-22-8 (Riverwalk Grand Opening \$4,100)
 - BA-21-22-9 (Riverwalk additional sod \$45,000)
 - BA-21-22-10 (ARP money for sub recipients \$55,000)
 - BA-21-22-11 (Municipal Engineering \$115,787.50)
3. Brierwood Entrance Sign

IX. PUBLIC HEARING (1)

UDO TEXT AMENDMENT, ORDINANCE 21-20: ARTICLE 2, SECTION 2-2

A staff initiated zoning text amendment to the Town's UDO which will provide an update to the Town's zoning regulations so as to define the term "density".

1. Motion to open Public Hearing (1)
2. Public Comments/Questions

3. Motion to close Public Hearing (1)
4. Board Comments/Questions
5. Consider a Motion to Approve the Board of Aldermen Statement of Consistency
6. Consider a Motion to Approve Ordinance 21-25 providing an update to the Town's zoning regulations so as to define the term "density".

X. PUBLIC HEARING (2)

PETITION FOR VOLUNTARY ANNEXATION: NATALIE ST. JOHN, 453 RED FOX ST NW

Ms. St. John has submitted an Annexation Petition for property located along Red Fox St. NW Shallotte, NC (Parcel ID # 197AB001). The property owner has requested that the property be rezoned to Residential-10.

1. Motion to open Public Hearing (2)
2. Public Comments/Questions
3. Motion to close Public Hearing (2)
4. Board Comments/Questions
5. Consider a motion to Approve Annexation Ordinance 21-23 annexing property along Red Fox Street NW (Parcel ID#197AB001)
6. Consider a Motion to Approve the Board of Aldermen Zoning Statement of Consistency
7. Consider a Motion to Approve rezoning parcel ID# 197AB001, located along Red Fox Street NW to Residential-10

XI. PUBLIC HEARING (3)

PETITION FOR VOLUNTARY ANNEXATION: PHILLIP & JEAN CHEERS, LIVING TRUST, NORTH SIDE OF HOLDEN BEACH RD. (HWY 130) & RED BUG RD.

Mr. Frank Braxton on behalf of the property owners has submitted an Annexation Petition for property located along Holden Beach Rd. (Parcel ID # 1820012002). The property owner has requested that the property be rezoned to Multi-Family-6.

1. Motion to open Public Hearing (3)
2. Public Comments/Questions
3. Motion to close Public Hearing (3)
4. Board Comments/Questions
5. Consider a motion to Approve Annexation Ordinance 21-24 annexing property along Holden Beach Road (Parcel ID#1820012002).
6. Consider a Motion to Approve the Board of Aldermen Zoning Statement of Consistency
7. Consider a motion to approve rezoning parcel ID# 1820012002, located along Holden Beach Road to Multi-Family-6.

XII. DISCUSSION ITEMS

1. Memorandum of Understanding with Brunswick County – Rate Subsidy
2. COVID-19 Testing
 - Weekly testing started on November 8, 2021
 - All tests thus far have been negative
 - Averaging 29 employees weekly

3. ARP Funding Contracts

- Brunswick Family Assistance - \$50,000
- South Brunswick Interchurch Council - \$5,000

4. Brunswick County Homeless Coalition – ARP Funding request \$5,000

- Approve ARP Funding Contract (contingent upon approval above)

5. 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. Carson Durham

6. Code Enforcement Service

XIII. CLOSED SESSION

1. Pursuant to N.C.G.S. 143-318.11 (a) (3), a motion to go into closed session to consult with the Attorney in order to protect the attorney-client privilege.

XIV. ADJOURN