

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FEBRUARY 1, 2022
5:15 P.M.**

I. CALL TO ORDER

II. INVOCATION & PLEDGE

III. NON-PROFIT CHECK PRESENTATIONS

IV. AGENDA AMENDMENTS & APPROVAL OF AGENDA

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

VI. DEPARTMENT REPORTS

1. Police

- Resolution 22-02 Declaring The Badge & Service Weapon Carried By Chief Scott Branning Surplus & Awarding Them To Him On His Retirement

2. Fire

3. Planning

- Smith Avenue/Northside Drive Discussion
- N-Focus Local Government Services (Code Enforcement)

4. Public Utilities
 - Mulberry Park Lift Station
 - Wall Street DOT Agreement
5. Finance
6. Media & Events
7. Administration
8. Mayors Monthly Activities
 - Riverfront

VII. CONSENT AGENDA

1. December 7, 2021 Regular Meeting Minutes
2. January 4, 2022 Regular Meeting Minutes
3. January 18, 2022 Recessed Meeting Minutes
4. Resolution 22-01 Approving a Policy For Allowable Costs & Cost Principles For Expenditure Of American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Funds by NC Local Governments
5. Budget Adjustments
 - BA-21-22-13 (\$5,000 Brunswick County Homeless Coalition grant)
 - BA-21-22-14 (\$30,000 New Pump Installations Expense)
6. Direct the Clerk to “investigate the sufficiency thereof and to certify the result of the investigation” for the following annexation requests:
 - FMJ Holdings LLC. - Parcel 18100054 (125.213 acres located on the North side of Highway 17 between N. Mulberry Road and Forest Street Ext NW)

- Euby & Deborah Black – Parcel 230JB019 (.89 acres located at 1652 Village Point Road)
- Stephanie Baker – Parcel 213FA037 (3,320 sq. ft., located at 832 Fox Street)

(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)

VIII. PUBLIC HEARING (1)

SPECIAL USE PERMIT Parcel ID # 182000124, 18200120 (61 Red Bug Rd.)

Highest Praise Ministries, Inc, has submitted a request for consideration of a Special Use Permit (SUP) so as to develop a Private School (K-12), located at 61 Red Bug Rd. Parcel ID # 18200124 & 18200120. The property is zoned Residential Manufactured-15 (RM-15) and such use is a special use within the RM-15 zoning district.

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 a Special Use Permit (SUP) so as to develop a Private School (K-12), located at 61 Red Bug Rd. Parcel ID # 18200124 & 18200120.

IX. DISCUSSION ITEMS

1. COVID-19 Testing Monthly Update

- Weekly testing started on November 8, 2021
- There have been three (3) total positive results that occurred since 11/29/21
- Averaging 29 employees weekly
- Weekly vs. Bi-Weekly?

X. ADJOURN