

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

I. CALL TO ORDER

II. INVOCATION & PLEDGE

III. AGENDA AMENDMENTS & APPROVAL OF AGENDA

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

V. DEPARTMENT REPORTS

1. Police

2. Fire

3. Planning

- Request Board direction regarding the steering committee required for the bicycle & pedestrian planning efforts underway
- Carolina Creations – Request to utilize individual sewer (grinder) pumps within a 15 acre four lot industrial subdivision off Forest Street Extension
- Smith Avenue/Northside Drive Discussion

4. Public Utilities

5. Finance

6. Media & Events
7. Administration
8. Mayors Monthly Activities

VI. CONSENT AGENDA

1. January 4, 2022 Regular Meeting Minutes
2. January 18, 2022 Recessed Meeting Minutes
3. February 1, 2022 Regular Meeting Minutes
4. Instruct the Town Clerk/Attorney to “investigate the sufficiency thereof and to certify the result of the investigation: of the voluntary annexation petition for Parcel ID#1980001901 on behalf of The Tides of Shallotte, LLC.

VII. PUBLIC HEARING (1)

UDO TEXT AMENDMENT, ORDINANCE 22-02: ARTICLE 4, SECTION 4-3

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 detail the type of notice required for Planning Board meetings involving zoning, text or map amendments.

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 22-02 providing an update to the Town's zoning regulations so as to detail the type of notice required for Planning Board meetings involving zoning, text or map amendments.

VIII. DISCUSSION ITEMS

1. COVID-19 Testing Monthly Update
 - Weekly testing started on November 8, 2021
 - There have been five (5) total positive results occurring since 11/29/21
 - Averaging 29 employees weekly
 - Weekly vs. Bi-Weekly?
2. USDA Project
3. Water System Update

IX. ADJOURN