

SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
APRIL 5, 2022
5:15 P.M.

The Shallotte Board of Aldermen met for a regular meeting on April 5, 2022 in the meeting chambers located at 110 Cheers Street with Mayor Walt Eccard presiding.

Aldermen present: Carson Durham, Jimmy Bellamy, Gene Vasile, Larry Harrelson and Adam Stanley

Staff present: Sandy Strickland, Mimi Gaither, Attorney Laura Thompson, Robert Waring, Isaac Norris, Robert Gravino, Paul Dunwell and Dan Formyduval

I. CALL TO ORDER

Mayor Eccard called the meeting to order. A motion was made by Jimmy Bellamy seconded by Carson Durham to open the meeting. Motion carried 5 yes 0 no.

II. INVOCATION & PLEDGE

Mayor Eccard gave the Invocation followed by the Board and audience reciting the Pledge of Allegiance.

A motion was made by Carson Durham seconded by Gene Vasile to accept the resignation from Alderman Adam Stanley effective April 30, 2022. Mr. Stanley was selected to serve as Chief of Police and will begin his employment with the Town of Shallotte on May 2, 2022. Motion carried 5 yes 0 no.

Mayor Eccard recognized Steve DeRose for his service to the Shallotte Planning Board for the years 2013-2022. Mr. DeRose thanked the Mayor, Board and staff for all their guidance and support during his years on the Planning Board as a member as well as Chairman.

III. **AGENDA AMENDMENTS & APPROVAL OF AGENDA**

A motion was made by Carson Durham seconded by Adam Stanley to approve the agenda as submitted. Motion carried 5 yes 0 no.

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

V. **DEPARTMENT REPORTS**

1. Police
2. Fire
3. Planning
4. Public Utilities

- A motion was made by Carson Durham seconded by Adam Stanley to approve Municipal Engineering's recommendation of Bid Award to Step Construction for the Mulberry Park Lift Station in the amount of \$696,764.04. Motion carried 5 yes 0 no.

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

VI. **CONSENT AGENDA**

A motion was made by Gene Vasile seconded by Adam Stanley to approve the following consent agenda items:

1. February 15, 2022 Recessed Meeting Minutes
2. Budget Adjustment – BA-21-22-16 (\$2,118,764.62 SCIF & CAMA Grant)

Motion carried 5 yes 0 no.

VII. **PUBLIC HEARING (1)**

PETITION FOR VOLUNTARY ANNEXATION: THE TIDES OF SHALLOTTE, LLC. 50.4 ACRES LOCATED ALONG HIGHWAY 130 (SMITH AVENUE) PARCEL 190001901

1. A motion was made by Carson Durham seconded by Jimmy Bellamy to open Public Hearing (1). Motion carried 5 yes 0 no.
2. A motion was made by Carson Durham seconded by Gene Vasile to continue the public hearing until our May 3, 2022, at the request of the applicant. Motion carried 5 yes 0 no.

VIII. **DISCUSSION ITEMS**

1. Riverfront Committee Appointment – A motion was made by Larry Harrelson seconded by Gene Vasile to appoint Planning Board Chairman Ron Johnson to serve on the Riverfront Committee. Motion carried 5 yes 0 no.
2. MOU from Brunswick County – A motion was made by Gene Vasile seconded by Adam Stanley to approve the Memorandum of Agreement between the County of Brunswick and the Town of Shallotte Consolidation of Water Systems. Motion carried 5 yes 0 no.
3. Board of Aldermen/Planning Board Appointments- This item will be discussed at our retreat being held on April 6, 2022.

IX. **ADJOURN**

A motion was made by Carson Durham seconded by Gene Vasile to adjourn the meeting at 5:45 p.m. Motion carried 5 yes 0 no.

Respectfully submitted,

Date