

**SHALLOTTE BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
APRIL 5, 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

4. Public Utilities

- Approve Municipal Engineering's recommendation of Bid Award to Step Construction for the Mulberry Park Lift Station

5. Finance

6. Media & Events

7. Administration

8. Mayors Monthly Activities

## **VI. CONSENT AGENDA**

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

## **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. 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 Annexation Ordinance 22-04 annexing 50.4 acres located along Highway 130 (Smith Avenue) Parcel ID# 190001901.

## **VIII. DISCUSSION ITEMS**

1. Riverfront Committee Appointment
2. MOU from Brunswick County
3. Board of Aldermen/Planning Board Appointments

## **IX. ADJOURN**