

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
APRIL 4, 2023
5:15 P.M.**

I. CALL TO ORDER

II. INVOCATION & PLEDGE

III. CONFLICT OF INTEREST

1. Does any member of the Board have a conflict of interest or the appearance of a conflict of interest with regard to any item on the agenda, and if so, please state so at this time?

IV. AGENDA AMENDMENTS & APPROVAL OF AGENDA

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

VI. DEPARTMENT REPORTS

1. Police
 - A. Promotion – Jeremy Ferguson
2. Fire
3. Planning
 - A. Bike & Pedestrian Plan Adoption
4. Public Utilities
 - A. Water Bill Adjustment: Brunswick Bowling Center
5. Finance
 - A. Approval of Auditor
 - B. Resolution 23-02 To Establish Materiality Threshold for Recognition of Subscription-Based Information Technology Arrangements (“SBITAS”) Under GASB Statement No. 96.

6. Media & Events

7. Administration

- A. Restaurant Classification Definitions
- B. East Coast Request

8. Mayors Monthly Activities

- A. Resolution 23-01 Supporting the Implementation of an Adaptive Signal System Along the US 17 Business Corridor

VII. CONSENT AGENDA

- 1. March 7, 2023 Regular Meeting Minutes
- 2. March 21, 2023 Work Session Minutes
- 3. Performance Guarantee – Sharron Creek Crossing

VIII. PUBLIC HEARING

PETITION FOR VOLUNTARY ANNEXATION & REZONING: 893 FOX STREET

Ms. Eva Clark has submitted a petition to annex 0.35 acres located at 893 Fox Street (Parcel ID # 213FA022). The property owner has requested that the lot be rezoned from RA-15 to R-10.

- 1. Motion to open Public Hearing
- 2. Public Comments/Questions
- 3. Motion to close Public Hearing
- 4. Board Comments/Questions
- 5. Consider a motion to approve/deny Annexation Ordinance 23-01 for property located along at 893 Fox Street. (Parcel ID # 213FA022).
- 6. Consider a motion to approve/deny the Board of Aldermen Zoning Statement of Consistency.
- 7. Consider a motion to approve/deny rezoning 0.35 acres located at 893 Fox Street (Parcel ID # 18100054) to R-10.

IX. ADJOURN