

SHALLOTTE BOARD OF ALDERMEN

WORK SESSION MEETING

August 15, 2023

3:00 P.M.

The Shallotte Board of Aldermen met for a work session meeting on August 15, 2023 at 3:00 p.m. in the meeting chambers located at 110 Cheers Street with Mayor Pro Tem Carson Durham presiding.

Aldermen present: Gene Vasile, Larry Harrelson, and Bobby Williamson

Aldermen absent: Jimmy Bellamy

Staff present: Mimi Gaither, Adam Stanley, Robert Gravino, Paul Dunwell, Justin Ward, Natalie Goins, Dan Formyduval and Megan Bellamy. Mayor Walt Eccard joined the meeting via Zoom.

I. CALL TO ORDER

Mayor Pro Tem called the meeting to order. A motion was made by Gene Vasile seconded by Bobby Williamson to open the meeting. Motion carried 3 yes 0 no.

II. TDA VIDEO APPROVAL

Events & Outreach Coordinator Megan Bellamy presented a promotional video featuring the Town of Shallotte to the Board. The video, provided by Shallotte Tourism and Development Authority (TDA), was well received and approved by the Board.

III. CREECH PROPOSAL

Town Manager Mimi Gaither provided the Board with Creech & Associates' facility study packet, including design options and pricing for the municipal complex. Mrs. Gaither highlighted the 3D renderings of both the 2 story and 3 story options, as well as the proposed project schedule. There will be more project discussion at the September Board of Aldermen meeting.

IV. POTENTIAL RIVERFRONT DEVELOPMENT

Town Manager Mimi Gaither stated that the Riverfront committee had met with a potential Riverfront investor. A conceptual plan for a potential brewery was provided. The committee also had some discussion on property appraisal. The Board was in agreement for Mrs. Gaither to proceed with getting prices from commercial appraisers.

V. FIRE DEPARTMENT ISO UPDATE

Fire Chief Paul Dunwell provided a copy of the Property Protection Classification (PPC) review as well as a summary report of the meeting with Lee Kennedy (Office of the State Fire Marshal.) Town Manager Mimi Gaither explained the Fire Suppression Rating Schedule (FSRS) items and available credits for those items. Meeting topics were reviewed by Mrs. Gaither and Fire Chief Dunwell, particularly focusing on the need and location of another station considering the growth of Shallotte.

VI. CLOSED SESSION

Pursuant to NCGS 143-318.11 (a) (6) – A motion was made by Gene Vasile seconded by Larry Harrelson to go into closed session at 3:47 p.m. to discuss a personnel matter. A motion was made by Bobby Williamson

seconded by Gene Vasile to resume regular session at 3:56 p.m. The Board was in agreement with the Fire Department's decision to rehire former employee Skylar Dean.

VII. ADJOURN

A motion was made by Larry Harrelson seconded by Gene Vasile to adjourn the meeting at 3:56 p.m. Motion carried 3 yes 0 no.

Respectfully submitted,

Natalie Goins
Town Clerk