

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
AUGUST 2, 2022
5:15 P.M.**

- I. CALL TO ORDER**
- II. INVOCATION & PLEDGE**
- III. REPRESENTATIVE FRANK ILER – CHECK PRESENTATION**
- IV. NC DOT STIP DEVELOPMENT UPDATE – CHAD KIMES,
DISTRICT 3 DIVISION ENGINEER**
- V. AGENDA AMENDMENTS & APPROVAL OF AGENDA**
- VI. PUBLIC COMMENTS (3 minutes or less per person please)**
- VII. DEPARTMENT REPORTS**
 - 1. Police
 - 2. Fire
 - 3. Planning
 - 4. Public Utilities
 - 5. Finance
 - 6. Media & Events
 - 7. Administration
 - A. Technology / Social Media Policy
 - B. RFQ Town Hall
 - C. Appointment of Tax Collector

8. Mayors Monthly Activities

A. Signalization

VIII. CONSENT AGENDA

1. July 5, 2022 Regular Meeting Minutes
2. Direct the Clerk to “Investigate the Sufficiency Thereof and to Certify the Result of the Investigation” for the Following Annexations Request:
Holmes Construction & Excavation, LLC. Parcel ID# 1970001924, 16.45 Acres
Located along Tryon Road.

- IX. CLOSED SESSION** – Pursuant to G.S. 143-318.11 (a)(5) To instruct staff on acquisition of real property located at 4709 Main Street, Shallotte, NC 28470 owners are Edward and Carolyn Sweatt.