

**SHALLOTTE BOARD OF ALDERMEN**  
**REGULAR MEETING AGENDA**  
**September 5, 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. PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 17–23, 2023 as CONSTITUTION WEEK**

**VI. PROCLAMATION DECLARING SEPTEMBER 30, 2023 as THE GFWC – South Brunswick Islands and Shallotte Junior Woman’s Club *Step Up to End Hunger Day of Service in Shallotte, NC.***

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

**VIII. DEPARTMENT REPORTS**

1. Police
  - a. Lease Vehicles

2. Fire

3. Planning
  - a. Road Closures

**ACTION REQUESTED:** Motion to authorize Mayor to sign a resolution recommending the closure of street sections in question.

4. Public Utilities
5. Finance
6. Media & Events
7. Administration
  - a. Creech & Associates
  - b. Riverfront Appraisal
8. Mayors Monthly Activities

**IX. CONSENT AGENDA**

1. August 1, 2023 Regular Meeting Minutes
2. August 15, 2023 Work Session Minutes
3. Budget Adjustment: BA-23-24-2 (Fire Training \$3965.00)

**X. ADJOURN**