

SHALLOTTE BOARD OF ALDERMEN

PRE-AGENDA SEPTEMBER 6, 2011 5:15 P.M.

1. Call to Order
2. Invocation & Pledge
3. Department Reports
 - a. Police
 - Mutual Aid Agreement between the Town of Shallotte & Ocean Isle Beach
 - b. Fire
 - c. Planning
 - d. Fire Marshal
 - e. Public Works
 - f. Administration
 - Discussion on storm debris removal
 - Demolition completed at 4814 White Street
4. Regular Agenda Questions/Discussion (recess @ 5:50 p.m.)
5. Re-convene to Regular Meeting – 6:00 p.m.

**REGULAR MEETING AGENDA
SEPTEMBER 6, 2011
6:00 P.M.**

I. Agenda Amendments & Approval of Agenda

II. Public Comments (3 minutes or less per person please)

1. Robert J. Janovic – Shallotte Elks requesting permit to use 505 Village Road as a lodge for Shallotte Elks.

III. Consent Agenda

a. Motion to approve the following items:

1. August 2, 2011 meeting minutes
2. August 26, 2011 emergency meeting minutes
3. Budget Adjustment:
 - BA-11-12-04 – Closing on Branning property - \$109,600

IV. Discussion Items

1. Lease agreement at 143 Wall Street (former Donna Salmon home)
2. Sunnyside School
 - Lease
 - Signs
 - Ribbon Cutting (date)
3. Restaurant Capital Reserve Fees
4. Approval of Sidewalk Contract
5. Tablet Computers – iPad, etc.

V. Closed Session

a. Motion to go into closed session for the following:

1. Pursuant to NCGS 143-318.11 (a) (3) to consult with the Attorney – to protect the attorney-client privilege.

VI. Adjourn