

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
SEPTEMBER 6, 2022
5:15 P.M.**

I. CALL TO ORDER

II. INVOCATION & PLEDGE

III. CONFLICT OF INTEREST

- a. 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 OF CONSTITUTION WEEK 2022

VI. RESOLUTION EMERGENCY MANAGEMENT

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

VIII. DEPARTMENT REPORTS

1. Police
 - A. Promotion of Cory McLamb to LT. and Woody Dunn Sgt.
2. Fire
3. Planning
4. Public Utilities
 - A. Potential Funding Options for Biosolids at BC Regional Sewer Plant
 - B. Village Point Estates Road Request
 - C. Water/Sewer CIP
5. Finance
6. Media & Events
7. Administration

8. Mayors Monthly Activities
 - A. Donation Recap and Request

IX. **CONSENT AGENDA**

1. August 2, 2022 Regular Meeting Minutes
2. Budget Adjustments
 - BA-22-23-1 (Police Evidence Fund \$15,000)
 - BA-22-23-2 (Mulberry Park Grant \$500,000)
3. Gov Deals Jeep Surplus Sale
4. Direct the Clerk to “Investigate the Sufficiency Thereof and to Certify the Result of the Investigation” for the Following Annexation Request:
Christopher and Karen Moshoures - Parcel ID# 21300040 being 0.40 acres located at 755 Village Point Road.

X. **PUBLIC HEARING**

(BEING THIS IS A QUASI JUDICIAL HEARING, ANYONE THAT WISHES TO SPEAK REGARDING THIS MATTER WILL NEED TO BE SWORN IN BY THE TOWN CLERK PRIOR TO ANY COMMENTS)

Special Use Permit Parcel ID # 19800019 (Smith Ave.)

The Tides of Shallotte LLC., has submitted a request for consideration of a Special Use Permit (SUP) so as to develop a Multi-Family development, located in the area of Smith Ave. Parcel ID # 19800019. The property is zoned Highway Business (HB) and such use is a special use within the HB zoning district.

1. Motion to open Public Hearing
2. Swear in Parties
3. Public Comments/Questions
4. Board Comments/Questions
5. Consider Motion to Approve Special Use Permit so as to develop a multi-family development on Parcel ID # 19800019

- XI. **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.

XII. **ADJOURN**