

**SHALLOTTE BOARD OF
ALDERMEN
REGULAR MEETING AGENDA**

**June 7, 2022
5:15 P.M.**

The Shallotte Board of Aldermen met for a regular meeting on June 7, 2022 at 5:15 p.m. in the meeting chambers located at 110 Cheers Street with Mayor Walt Eccard presiding.

Aldermen present: Larry Harrelson, Gene Vasile, Carson Durham, Jimmy Bellamy and Bobby Williamson.

Staff present: Mimi Gaither, Robert Waring, Natalie Goins, Debra Horn, Isaac Norris, Paul Dunwell, Dan Formyduval , Adam Stanley, Robert Gravino and Attorney Laura Thompson

I. CALL TO ORDER

Mayor Eccard called the meeting to order. A motion was made by Jimmy Bellamy seconded by Gene Vasile to open the meeting. Motion carried 4 yes 0 no.

II. INVOCATION & PLEDGE

Laura Viau, Interim Pastor for Shallotte Presbyterian Church, gave the Invocation followed by the Board and audience reciting the Pledge of Allegiance.

III. SWEARING IN – BOBBY WILLIAMSON, ALDERMAN

Bobby Williamson received the Oath of Offices as he was sworn in as the new Town of Shallotte Alderman.

IV. SWEARING IN NATALIE GOINS, TOWN CLERK

Natalie Goins received the Oath of Offices as she was sworn in as the new clerk for the Town of Shallotte.

V. AGENDA AMENDMENTS & APPROVAL OF AGENDA

A motion was made by Carson Durham seconded by Gene Vasile to approve the agenda. Motion carried 5 yes 0 no.

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

VII. DEPARTMENT REPORTS

1. Police

a. Swearing in Major – Robert Gravino received the Oath of Offices as he was sworn in as Major for the Town of Shallotte Police Department.

b. Police Officer Cadet

Chief Adam Stanley requested approval for a Police Officer Cadet Program which allows the Police department to hire potential candidates to fill a full-time position. The cadet will be required to attend the NC Basic Law Enforcement Training Academy while employed with the town.

A motion was made by Larry Harrelson, seconded by Carson Durham, to approve the Police Officer Cadet Program. Motion carried 5 yes 0 no.

2. Fire

3. Planning

a. **Planning Board Member appointment**

A motion was made by Larry Harrelson to appoint Maria Paslick and Karmen Smith to fill the vacant seats of the Planning Board, seconded by Gene Vasile. Motion carried 5 yes 0 no.

b. **Discussion-Conditional Rezoning Policy**

Staff recommended Board approval to adopt a policy to allow Conditional Zoning (CZ) districts in areas of town between Main Street, Smith Avenue, Hwy 17(bypass) and Hwy 179 corridors.

A motion was made by Gene Vasile to adopt the Condition Rezoning Policy, seconded by Carson Durham. The motion carried 5 yes 0 no.

c. **Discussion-RV Camp/Park Ordinance Update**

Staff recommended the Board review the current UDO regulations for travel trailer/RV parks and to approve the following amendments.

- Mandate internal roads meet current NCDOT standards
- All lots or RV spaces be connected to municipal utilities, specifically water and sewer.
- All impervious coverage to include areas used RV placement be accounted for in both State and Shallotte stormwater permits.
- The park/campground contain dumpsters sufficient to handle all of the trash expected from the site and said dumpsters be screened.

A motion was made by Carson Durham to approve the above UDO amendments and direct staff to continue research for travel trailer/RV parks ordinances updates, seconded by Gene Vasile. The motion carried 5 yes 0 no.

4. Public Utilities

5. Finance

a. **Approval of audit contract**

A motion was made by Carson Durham seconded by Gene Vasile, to approve the audit contract with W. Greene PLLC. Motion carried 5 yes 0 no.

6. Media & Events
7. Administration
8. Mayors Monthly Activities

VIII. CONSENT AGENDA

A motion was made by Larry Harrelson, seconded by Carson Durham to approve the following consent agenda items:

1. May 3, 2022 Regular Meeting Minutes
2. May 4, 2022 Budget Workshop Minutes
3. May 11, 2022 Budget Workshop Minutes
4. Directing the Clerk to Investigate the Sufficiency of the Brunswick Pines Petition for Voluntary Annexation

Motion carried 5 yes 0 no.

IX. PUBLIC HEARING (1)

UDO TEXT AMENDMENT: ARTICLE 10, SECTION 10-3, (U) SUPPLEMENTAL USE STANDARDS-MINI STORAGE UNITS

Request a zoning text amendment to the Town' S UDO which will revise the supplemental standards detailing the minimum acreage allowed for a mini storage unit operation.

1. A motion was made by Jimmy Bellamy, seconded by Carson Durham to open Public Hearing (1). Motion carried 5 yes 0 no.
2. Public Comments/Questions
3. A motion was made by Jimmy Bellamy, seconded by Gene Vasile to close Public Hearing (1). Motion carried 5 yes 0 no.
4. Board Comments/Questions
5. A motion was made by Gene Vasile, seconded by Larry Harrelson to approve the Board of Aldermen Zoning Statement of Consistency. Motion carried 5 yes 0 no
6. A motion was made by Carson Durham seconded by Gene Vasile to approve Ordinance 22-06, UDO Text Amendment: Article 10, Section 10-3, (U) Supplemental Use Standards-Mini Storage Units. Motion carried 5 yes 0 no.

X. PUBLIC HEARING (2)

REZONING PETITION: 4970 & 5030 OCEAN HWY. Parcel ID # 19700074 & 1970007404

Mr. Kevin Sasser has submitted a petition to rezone the property located at 4970 & 5030 Ocean Hwy (Hwy 17) Shallotte, NC (Parcel ID # 19700074 & 1970007404). The property is currently zoned HB and has been requested to rezone to MF-14.

1. A motion was made by Jimmy Bellamy, seconded by Larry Harrelson to open Public Hearing (2). Motion carried 5 yes 0 no
2. Public Comments/Questions
3. A motion was made by Gene Vasile, seconded by Jimmy Bellamy to close Public Hearing (2). Motion carried 5 yes 0 no.
4. Board Comments/Questions
5. A motion was made by Jimmy Bellamy, seconded by Larry Harrelson to approve Rezoning Petition 22-23 rezoning property located at 4970 & 5030 Ocean Hwy. Shallotte, NC, Parcel ID # 19700074 & 1970007404 to Multi-Family 14 (MF-14). Motion carried 5 yes 0 no.

XI. DISCUSSION ITEMS

XII. CLOSED SESSION

1. A motion was made by Carson Durham seconded by Jimmy Bellamy Pursuant to N.C.G.S. 143-318.11 (a) (3), go into closed session at 6:38 p.m. to consult with the Attorney in order to protect the attorney-client privilege. Motion carried 5 yes 0 no. A motion was made by Larry Harrelson seconded by Gene Vasile to resume regular session at 6:48 p.m. Motion carried 5 yes 0 no.

A motion was made by Larry Harrelson, seconded by Jimmy Bellamy to pay Civil Works the balance of \$16,500 for the River Walk project. The motion carried 5 yes 0 no.

XIII. ADJOURN

A motion was made by Bobby Williamson seconded by Carson Durham to adjourn the meeting at 6:50 p.m. Motion carried 5 yes 0 no.

Respectfully submitted,

Natalie Goins
Town Clerk