

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
FEBRUARY 7, 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. PRESENTATION – JEFF NIEBAUER, TAX ADMINISTRATOR FOR BRUNSWICK COUNTY – Revaluation Update

V. AGENDA AMENDMENTS & APPROVAL OF AGENDA

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

VII. DEPARTMENT REPORTS

1. Police
 - A. Presentation: Officer of the Year
2. Fire
3. Planning
4. Public Utilities
5. Finance
 - A. FY 23-24 Budget Schedule

6. Media & Events
 1. STDA Board Nomination

7. Administration
 1. Creech & Association Contract
 2. R.D. White sign agreement

8. Mayors Monthly Activities
 1. Shallotte Shuttle Update
 2. Signalization Study
 3. Carolina Bays Update

VIII. CONSENT AGENDA

1. January 3, 2023 Regular Meeting Minutes
2. Budget Adjustment
 - BA-22-23-9 (November/December 2022 Police Dept. Donations: \$600.00)
 - BA-22-23-10 (January 2023 Police Dept. Donations: \$2500.00)
 - BA-22-23-11 (Council Chambers Air Conditioner: \$6000.00)

IX. PUBLIC HEARING (1)

UNIFIED DEVELOPMENT ORDINANCE TEXT AMENDMENT

ORDINANCE 22-15: ARTICLE 19, PART I

Staff initiated text amendment to the Town's UDO which will provide an update to the Town's zoning regulations specific to the residential lighting standards.

1. Motion to open Public Hearing
2. Public Comments/Questions
3. Motion to close Public Hearing
4. Board Comments/Questions
5. Consider a motion to approve the Board of Aldermen Statement of Consistency
6. Consider a motion to approve Ordinance 22-15, providing an update to the Town's zoning regulations specific to the residential lighting standards.

**X. PUBLIC HEARING (2) [Continued from January 3, 2023 meeting]
SPECIAL USE PERMIT PARCEL ID # 198AE01302 (4672 Main Street)**

Mr. Samuel Varnam, All-In, LLC, has submitted a request for revision of an existing Special Use Permit (SUP) including removing limitations on the number of rental vehicles and a revised screen for the storage of said vehicles at Scott's Farm & Family Store located at 4672 Main Street.

(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)

1. Motion to open Public Hearing
2. Swear in parties
3. Public Comments/Questions
4. Motion to close Public Hearing
5. Board Comments/Questions
6. Consider a motion to approve Special Use Permit 22-31 so as to revise previously issued Special Use Permit (SUP) including removing limitations on the number of rental vehicles and a revised screen for the storage of said vehicles at Scott's Farm & Family Store located at 4672 Main Street.

XI. ADJOURN