

**SHALLOTTE BOARD OF ALDERMEN
ANNUAL RETREAT
APRIL 6, 2022
8:00 A.M. – 2:00 P.M.**

The Shallotte Board of Aldermen met for their annual retreat on April 6, 2022 from 8:00 a.m. – 2:00 p.m. with Mayor Walt Eccard presiding.

Aldermen present: Carson Durham, Jimmy Bellamy, Gene Vasile and Adam Stanley

Aldermen absent: Larry Harrelson

Staff present: Sandy Strickland, Mimi Gaither, Megan Bellamy, Robert Waring and Isaac Norris

Mayor Eccard called the meeting to order. A motion was made by Adam Stanley seconded by Carson Durham to open the meeting. Motion carried 4 yes 0 no.

WATER FRONT

- 1.2 million in budget, \$800,000 left for Riverwalk
- ADA is required anywhere a ramp is installed
- Work with Engineer Allison Engebretson, Paramount Engineering, on a “fisherman area”
- Discussed Town Hall relocation, possibly on the other side of the Fire Department
- Begin soliciting RFQ for design & construction oversight

PARKS-DEVELOPMENT

- Possible survey for Price Landing development
- Develop a committee? Surveys for citizen input?
- \$50,000 available in architect fees this current budget year

COUNTY WATER TRANSFER

- Refer to spreadsheet submitted by Mayor & Town Manager (attached as permanent record)
- Thanked Mimi Gaither for her proactive measures in obtaining updated AIA information

GROWTH

- 500+ single family homes in near future
- A lot of interest in Copas & Village Point areas
- Our population will more than double within the next few years
- Alternatives to Main Street?

BOA & PLANNING BOARD VACANCIES

- 3 PB members interested in BOA vacancy (Adam Stanley resignation 4.30.22)
- Proceed with interviews April 27, 2022 at 4:30
- 2 PB vacancies currently

COLA/MERIT/RETIREMENT

- CPI- Area Towns implementing at least 7% COLA
- Finance Director to run analysis of 10% employee increase (8% COLA and up to 2% merit)

TRANSIT AUTHORITY

- 9-3 p.m.
- Monday-Friday
- 365 days per year
- Pilot program, utilizes existing vehicles of the BTS fleet
- Total annual cost: \$74,400
- Local annual match - \$37,200
- Possible email sent to HOA's for interest

POLICE-FIRE-SRFTC-MAINTENANCE-FINANCE-PLANNING-PARK/EVENTS- ADMIN

Refer to each department report which has been attached as a permanent record

A motion was made by Carson Durham seconded by Gene Vasile to approve Resolution 22-03 Rehabilitation of Wastewater Pump Stations, (Federal Clean Water Act Grant). Motion carried 4 yes 0 no.

Respectfully submitted

Munir O'Connell 5.3.22
Date