

**SHALLOTTE BOARD OF ALDERMEN
REGULAR MEETING AGENDA
MARCH 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. ELKS CLUB PRESENTATION – Certificate of Appreciation

V. MR. WADE GREEN, PLLC – FINANCE AUDIT FOR THE TOS FY 6.3.22

VI. AGENDA AMENDMENTS & APPROVAL OF AGENDA

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

VIII. DEPARTMENT REPORTS

1. Police
2. Fire
3. Planning
4. Public Utilities
5. Finance

A. NC Local Government Commission Response Letter

6. Media & Events

7. Administration

A. R.D. White Sign Lease

8. Mayors Monthly Activities

IX. CONSENT AGENDA

1. February 7, 2023 Regular Meeting Minutes
2. February 17, 2023 Special Called Meeting Minutes
3. Proclamation Developmental Disability Awareness Month- 2023
4. BA-22-23-12 (Lease liability changes: \$12,261.99)
5. BA-22-23-13 (Easements for new sewer force main: \$27667.00)
6. Instruct Clerk to Investigate the Sufficiency of the Petition for Annexation:
Eva Clark - 893 Fox Street, PID# 213FA022 (Ordinance 23-01).

X. PUBLIC HEARING

SPECIAL USE PERMIT PARCEL ID # 1810005802 (520 Mulberry St.). Christian Recovery Centers, Inc., has submitted a request for consideration of a Special Use Permit (SUP) so as to develop a Multi-Unit Assisted Housing w/ Services, at the parcel/address listed above. The property is zoned Residential-10 (R-10) & Highway Business (HB), such use is a special use within the HB zoning district.

(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

XI. DISCUSSION

1. Work session dates March 21 at 3:00 pm

XII. ADJOURN