

Shallotte Board of Aldermen Regular Meeting Agenda

August 05, 2025 at 5:15 PM

Meeting Chambers - 110 Cheers Street

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE
- III. CONFLICT OF INTEREST
 - 1. Statement
- IV. AGENDA AMENDMENTS & APPROVAL OF AGENDA
- V. PUBLIC COMMENTS (3 minutes or less per person & sign in please)
- VI. DEPARTMENT REPORTS
 - 1. POLICE
 - 1. Promotions
 - A. Lieutenant Jeremy Ferguson
 - B. Sergeant John Parkins
 - 2. FIRE
 - 3. PLANNING
 - 4. PUBLIC UTILITES
 - 1. Request for Sewer Adjustment
 - A. Tee Time Café
 - **B.** Cardinal Point
 - 2. Meadows Sewer Dedication: Phases 1A, 1B, 2 (Resolution 25-07)
 - 3. Sewer Allocation Request
 - **5.** FINANCE
 - 6. PARKS & RECREATION
 - 7. ADMINISTRATION
 - 1. Personnel Policy

VII. CONSENT AGENDA

- A. June 26, 2025 Budget Public Hearing Minutes
- B. July 1, 2025 Regular Meeting Minutes
- C. Budget Adjustment: BA 25-26-1: \$89,376.92
- **D.** Direct the Clerk to "Investigate the Sufficiency Thereof and to Certify the Result of the Investigation" for the Following Annexation Request:

Annexation Petition: ANX 25-14 Parcel ID's: 1820005101 & 18200051

Oakland Plantation, Inc.

2.24 Acres +/-

E. Direct the Clerk to "Investigate the Sufficiency Thereof and to Certify the Result of the Investigation" for the Following Annexation Request:

Annexation Petition: ANX 25-22

Parcel ID: 2132B00101

Blum Investment Group Golf, LLC

3.10 Acres +/-

F. Direct the Clerk to "Investigate the Sufficiency Thereof and to Certify the Result of the Investigation" for the Following Annexation Request:

Annexation Petition: ANX 25-21 Parcel ID: 2290003505 Aubrey and Amanda Faatz 22.34 Acres +/-

VIII. PUBLIC HEARINGS

- 1. TXT 25-18 (SUP to CZ Phase 1)
 - 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 25-18 amending the Town of Shallotte Unified Development Ordinance, specifically Article 2, Section 2-2, Article 9, Section 9-6 (B), and Article 10, Tables 10-1 & 10-2

2. TXT 25-20 Multi-Family Supplemental 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 25-20 amending the Town of Shallotte Unified Development Ordinance, specifically Article 10, Section 10-2 (H)

3. TXT 25-17 (Pervious Parking Area)

- 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 25-17 amending the Town of Shallotte Unified Development Ordinance, specifically Article 20 , Section 20-3, Article 20, Section 20-7, and Article 20. Section 20-8

4. TXT 25-19 Planned Unit Development Minimum Size Requirements

- 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 25-19 amending the Town of Shallotte Unified Development Ordinance, specifically Article 16, Section 16-2

IX. DISCUSSION

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