



Shallotte Board of Aldermen Regular Meeting Agenda

November 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. SWEARING IN ABC BOARD**
 - 1. Oaths
- VI. HUFFMAN FAMILY - WIND PHONE**
 - 1. Wind Phone
- VII. THOMPSON, PRICE, SCOTT & ADAMS**
 - 1. Audit Presentation FY End June 30, 2025
- VIII. PUBLIC COMMENTS (3 minutes or less per person & sign in for the record please)**
- IX. DEPARTMENT REPORTS**
 - 1. POLICE
 - A. In-Car & Body Camera Systems
 - 2. FIRE
 - 3. PLANNING
 - 4. PUBLIC WORKS
 - A. Deeds of Dedication (Sewer)
 - 1. Meadows Phase 3: Resolution 25-10
 - 2. Meadows Phase 4: Resolution 25-11
 - 5. FINANCE
 - 6. PARKS AND RECREATION
 - 7. ADMINISTRATION

A. McGill Additional Services

B. Brunswick County Fire Tax

8. MAYOR

X. CONSENT AGENDA

A. September 30, 2025 Work Session Meeting Minutes

B. October 7, 2025 Regular Meeting Minutes

C. October 21, 2025 Work Session Meeting Minutes

D. Budget Adjustment: BA 25-26-4 - Town Hall Project legal fees \$10,000

E. Budget Amendment BA 25-26-5 - Creech & Associates engineering fees \$144,710.35

XI. PUBLIC HEARING

1. Annexation (Hayden Point)

Corner of Forest St. Ext. and US 17.

Parcel IDs # 1820004221 & 1820004201

Weyerhaeuser NR Company

96.03 Acres +/-

2 Commercial Parcels

1. Motion to open public hearing

2. Public Comments/Questions

3. Motion to close public hearing

4. Board Comments/Questions

5. Motion to approve Annexation Ordinance 25-27, annexing PIDs 1820004221 & 1820004201

2. TXT 25-28 (SUP to CZ - Phase 2)

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 25-28 amending the Town of Shallotte Unified Development Ordinance, specifically Article 10, Section 10-2(Table of Permitted Uses).

3. TXT 25-29 (Bed and Breakfast Inns)

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 25-29 amending the Town of Shallotte Unified Development Ordinance, specifically Article 10, Section 10-3(E).

4. TXT 25-30 (Event Venues)

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 25-30 amending the Town of Shallotte Unified Development Ordinance, specifically Article 10, Section 10-3(L).

5. TXT 25-31 (Petition Denial Time Limit - NCGS Update)

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 25-31 amending the Town of Shallotte Unified Development Ordinance, specifically Article 4, Section 4-6.

6. TXT 25-32 (Minor Subdivision Update)

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 25-32 amending the Town of Shallotte Unified Development Ordinance, specifically Article 2, Section 2-2.

XII. DISCUSSION

XIII. ADJOURN