

Shallotte Board of Aldermen Work Session Meeting Agenda

January 28, 2025 at 5:15 PM

Meeting Chambers – 110 Cheers Street

- I. CALL TO ORDER
- II. CONFLICT OF INTEREST
 - 1. Conflict of Interest Statement
- III. DAVID HILL, PIEDMONT TRIAD REGIONAL COUNCIL SALARY STUDY
- IV. LITTLE CHURCH
 - 1. Little Church
- V. PRICE LANDING UPDATE
- VI. COLLECTOR STREET COMMITTEE APPTS.
 - **1.** Appointment
- VII. FIRE
 - 1. Interlocal Agreement
 - 2. Chapter 93: Fire Prevention

VIII. CONSENT AGENDA

- 1. Summer's Walk Performance Guarantee
- 2. Feasibility Audit Contract TPSA
- **3.** Direct the Clerk to "Investigate the Sufficiency Thereof and to Certify the Result of the Investigation" for the Following Annexation Request:

Annexation Petition: ANX 24-20

Parcel IDs: 2140005803, 214IA005, 214IA006, 214IA007, 214IA008, 214IA009, 214IA004, 214IA012, 214IA011, 214IA010, 214IA013, 214IA016, 214IA014, 214IA003, 214IA002, &

214IA001 All-In, Inc. 29.42 Acres +/-

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

Annexation Petition: ANX 24-28

Parcel ID: 2300005602 James and Marian Jones 28.88 Acres +/-

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

Annexation Petition: ANX 25-02 Parcel ID: 2300005003 1295 Village Point Rd, LLC 0.83 Acres +/-

- **6.** Ordinance 25-01 Amending the Town of Shallotte's Code or Ordinances Chapter 98: Open Burning
- 7. Resolution 25-01 Honoring Charles "Chuck" Denely On His Retirement

IX. DISCUSSION

X. CLOSED SESSION - Pursuant to NCGS 143-318.11 (a) (6) – A motion to go into closed session to discuss Personnel matter.

XI. ADJOURN