

# **Shallotte Board of Aldermen Regular Meeting Agenda**

October 07, 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
  - 2. Fire
  - 3. Planning
  - 4. Public Utilities
    - 1. Bill Adjustments
      - A. Leaks
      - Kimberly W. Hash (4910 Bridgers Rd Unit 4)
      - Village of Woodsong Neighbors Assn (531 Sylvan St)
      - B. Nonpayment fee: Margaret Brown (4580 White St. Apt. 6)
  - 5. Finance
  - 6. Parks/Recreation
  - **7.** Administration
    - 1. ABC Board Appointment
    - 2. Resolution 25-12 Adopting New Personnel Policy Handbook
  - 8. Mayor

## VII. CONSENT AGENDA

A. September 2, 2025 Regular Meeting Minutes

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

Annexation Petition: ANX 25-27

Parcel ID's: 1820004221 & 1820004201

Weyerhaeuser NR Company.

96.03 Acres +/-

## VIII. PUBLIC HEARING

## 1. TXT 25-26 (Mobile Food Unit 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 25-26 amending the Town of Shallotte Unified Development Ordinance, specifically Article 10, Section 10-3(O).

## IX. DISCUSSION

1. Henry Bennett payment

## X. CLOSED SESSION

Pursuant to NCGS 143-318.11 (a)(3), consider a motion to go into closed session to protect the attorney-client privilege.

#### XI. CONTRACT APPROVAL

## XII. ADJOURN