



Shallotte Board of Aldermen Regular Meeting Agenda

December 02, 2025 at 5:15 PM

Meeting Chambers – 110 Cheers Street

- I. CALL TO ORDER**
- II. INVOCATION & PLEDGE**
- III. OATHS OF OFFICE**
- IV. APPOINTMENT OF MAYOR PRO-TEMPORE**
- V. CONFLICT OF INTEREST**
 - 1. Statement
- VI. AGENDA AMENDMENTS & APPROVAL OF AGENDA**
- VII. PUBLIC COMMENTS (3 minutes or less per person & sign in for the record please)**
- VIII. DEPARTMENT REPORTS**
 - 1. POLICE**
 - 2. FIRE**
 - 3. PLANNING**
 - 4. PUBLIC UTILITIES**
 - A. Bill Adjustment
 - 5. FINANCE**
 - 6. PARKS & RECREATION**
 - 7. ADMINISTRATION**
 - A. Expiring Board Appointments - January 2026
 - ABC Board
 - 1. Gordy Lewis (Roy Mintz term)
 - Fireman's Relief Fund
 - 1. Tony Hewett
 - 2. Mimi Gaither - Appoint Isaac Norris
 - COG Representatives

1. Bobby Williamson
2. Gene Vasile (Alternate)
- Shallotte Tourism Development Authority (STDA)
1. Brian McCall - Chairman

IX. CONSENT AGENDA

- A.** November 5, 2025 Regular Meeting Minutes
- B.** November 18, 2025 Work Session Meeting Minutes
- C.** Summers Walk
- D.** ANX 25-33 (Clerk Certification of Sufficiency – 0 Smith Avenue)
- E.** Future Land Use Map Agreement

X. PUBLIC HEARING

1. Rezoning

Hayden Point, Phase 4-6

Parcel ID# 1820004221 & 1820004201

96.03 Acres

Shallotte B-2 & RA-15 to Shallotte PUD

1. Motion to open the public hearing
2. Public Comments/Questions
3. Motion the close the public hearing
4. Board Comments/Questions
5. Motion to approve/deny the Zoning Amendment Statement of Consistency
6. Motion to approve/deny rezoning PID 1820004221 & 1820004201 to Shallotte PUD.

XI. DISCUSSION

XII. ADJOURN