

## Town of Shallotte Board of Aldermen **ACTION AGENDA ITEM** 2025

TO: Board of Aldermen	ACTION ITEM #:			
	<b>MEETING DATE:</b>	1/21/2025		
FROM: Robert Waring, Planning Director	DATE SUBMITTED:			
ISSUE/ACTION REQUESTED:	PUBLIC HEARING:	YES NO		
Appoint Board of Aldermen member to Town's Collector				
Street Plan steering committee				
The Town is working with NC GSATS & Bolton & Menk,	Inc. (Consultant) to dr	aft a collector street		
plan. For this a small committee will be needed. This will i				
•		anning starr and		
public works. We will also need a Board member and a citizen at large.				
Mr. Larry Harrelson has volunteered to serve as the Board's representative.				
wit. Larry Trafferson has volunteered to serve as the Board's representative.				
Mrs. Sara McCullough has volunteered to serve as the citizen representative.				
17115. Sala 1716 Callough has voidineered to serve as the childen representative.				
In addition to the committee, staff and consultants will asse	emble a stake holders g	roup for surveys and		
specific questionnaires.	C	1 7		
FISCAL IMPACT:				
FISCAL IMPACT:	□ ves □ No			
BUDGET AMENDMENT REQUIRED:	☐ YES ☐ NO			
	YES NO			
BUDGET AMENDMENT REQUIRED:	= =			
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED: PRE-AUDIT CERTIFICATION REQUIRED:	YES NO			
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED:	☐ YES ☐ NO ☐ YES ☐ NO			
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED: PRE-AUDIT CERTIFICATION REQUIRED:	☐ YES ☐ NO ☐ YES ☐ NO			
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED: PRE-AUDIT CERTIFICATION REQUIRED: REVIEWED BY DIRECTOR OF FISCAL OPERATIONS  CONTRACTS/AGREEMENTS:	☐ YES ☐ NO ☐ YES ☐ NO	□ N/A		
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED: PRE-AUDIT CERTIFICATION REQUIRED: REVIEWED BY DIRECTOR OF FISCAL OPERATIONS	☐ YES ☐ NO ☐ YES ☐ NO ☐ YES ☐ NO	□ N/A		
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED: PRE-AUDIT CERTIFICATION REQUIRED: REVIEWED BY DIRECTOR OF FISCAL OPERATIONS  CONTRACTS/AGREEMENTS: REVIEWED BY TOWN ATTORNEY:	☐ YES ☐ NO ☐ YES ☐ NO ☐ YES ☐ NO	□ N/A		
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED: PRE-AUDIT CERTIFICATION REQUIRED: REVIEWED BY DIRECTOR OF FISCAL OPERATIONS  CONTRACTS/AGREEMENTS:	☐ YES ☐ NO ☐ YES ☐ NO ☐ YES ☐ NO	□ N/A		
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED: PRE-AUDIT CERTIFICATION REQUIRED: REVIEWED BY DIRECTOR OF FISCAL OPERATIONS  CONTRACTS/AGREEMENTS: REVIEWED BY TOWN ATTORNEY:	☐ YES ☐ NO ☐ YES ☐ NO ☐ YES ☐ NO	□ N/A		
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED: PRE-AUDIT CERTIFICATION REQUIRED: REVIEWED BY DIRECTOR OF FISCAL OPERATIONS  CONTRACTS/AGREEMENTS: REVIEWED BY TOWN ATTORNEY: ADVISORY BOARD RECOMMENDATION:	☐ YES ☐ NO ☐ YES ☐ NO ☐ YES ☐ NO	□ <b>N/A</b>		
BUDGET AMENDMENT REQUIRED: CAPITAL PROJECT ORDINANCE REQUIRED: PRE-AUDIT CERTIFICATION REQUIRED: REVIEWED BY DIRECTOR OF FISCAL OPERATIONS  CONTRACTS/AGREEMENTS: REVIEWED BY TOWN ATTORNEY: ADVISORY BOARD RECOMMENDATION:  STAFF RECOMMENDATION:	☐ YES ☐ NO ☐ YES ☐ NO ☐ YES ☐ NO	□ N/A		

ACTION OF THE BOARD OF ALDERMEN					
APPROVED: DENIED: DEFERRED UNTIL:			ATTEST:	CLERK TO THE BOARD	
			SIGNATURI	E	
OTHER:					

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