



# Town of Shallotte

## ACTION AGENDA ITEM

2025

TO: Board of Alderman

ACTION ITEM #:

FROM: Mimi Gaither, Town Manager  
EXT. #

MEETING DATE: 9.2.25

DATE SUBMITTED: 8.25.25

ISSUE/ACTION REQUESTED: Acquiring and acceptance  
of a dedicated easement

PUBLIC HEARING: ☐ YES ☒ NO

BACKGROUND/PURPOSE OF REQUEST: In preparations for the 12" sewer force main project, Dave Bowman, the Town's engineer thought we had an easement across Henry Bennett's land. We did not. We spoke to Mr. Bennett, who gave the Town an easement for \$2280.91 which is the same formula we use when we acquired easements from the Danfords and MB Farms.

### FISCAL IMPACT:

BUDGET AMENDMENT REQUIRED:

☐ YES ☒ NO

CAPITAL PROJECT ORDINANCE REQUIRED:

☐ YES ☒ NO

PRE-AUDIT CERTIFICATION REQUIRED:

☐ YES ☒ NO

REVIEWED BY DIRECTOR OF FISCAL OPERATIONS

☐ YES ☒ NO

### CONTRACTS/AGREEMENTS:

REVIEWED BY TOWN ATTORNEY:

☐ YES ☒ NO ☐ N/A

ADVISORY BOARD RECOMMENDATION: N/A

TOWN MANAGER'S RECOMMENDATION: Approve easement acquisition and resolution of acceptance.

FINANCE RECOMMENDATION: N/A

### ATTACHMENTS:

1. Resolution of acceptance.

**ACTION OF THE BOARD OF ALDERMEN**

**APPROVED:**

☐

**ATTEST:**

**CLERK TO THE BOARD**

**DENIED:**

☐

**DEFERRED**

**UNTIL:**

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**SIGNATURE**

**OTHER:**