



Town of Shallotte

ACTION AGENDA ITEM

2026

TO: Board of Alderman

ACTION ITEM #:

FROM: Mimi Gaither, Town Manager
EXT. #

MEETING DATE: 9.1.26

DATE SUBMITTED: 8.27.26

ISSUE/ACTION REQUESTED: Acceptance of Walmart
Lift Station

PUBLIC HEARING: ☐ YES ☒ NO

BACKGROUND/PURPOSE OF REQUEST: We have been working with Walmart to dedicate the lift station. PU Director Dan Formyduval and Town Attorney have worked with Walmart to get all the moving parts of this dedication and have vetted the information. We are asking the BOA to accept the Lift Station. Resolution of Acceptance is included in the packet, we are waiting for Walmart to return the signed deed, and hope to have by Tuesday meeting and we will provide a copy at that time.

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: Approval of the deed of acceptance for Walmart sewer lift station. - MOG

FINANCE RECOMMENDATION: N/A

ATTACHMENTS:

1.

ACTION OF THE BOARD OF ALDERMEN

APPROVED:

☐

ATTEST:

CLERK TO THE BOARD

DENIED:

☐

DEFERRED

UNTIL:

SIGNATURE

OTHER: