



Town of Shallotte Board of Aldermen
ACTION AGENDA ITEM
2025

TO: Board of Aldermen

ACTION ITEM #: _____

FROM:

MEETING DATE: 1/07/2025

DATE SUBMITTED: _____

ISSUE/ACTION REQUESTED:

PUBLIC HEARING: YES NO

Consider the recommendations of the Town’s Planning Board Appointment Committee & take action.

You will recall that the following Planning Board (PB) members terms are set to expire:
Ron Johnson, Rich Gannaway, Melodi Bryant, Carson Durham, & Glenn Humbert (ETJ).

Also, there is currently one vacant ETJ position.

Mr. Johnson, Mr. Gannaway, & Mrs. Bryant asked to be reappointed for another 3-yr term. Mr. Durham & Mr. Humbert do not wish to be reappointed.

The Committee reviewed the two new applications received from Mrs. Linda Cheers Callender, & Mrs. Amanda Dunn (ETJ).

The Committee recommends the following:

The 3 current PB members requesting reappointment be reappointed.

Mrs. Dunn be appointed as the ETJ representative.

Mrs. Dunn’s application be sent to the County for their endorsement.

The PB membership be reduced to 7 members (6 in-town & 1 ETJ).

The Zoning Board of Adjustment membership would also be reduced to 7 total (5 primary & 2 alternates).

If approved, staff draft the necessary UDO amendments to resize the PB & ZBOA.

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: NA

COMMITTEE RECOMMENDATION:

Reappoint those that wish to continue to serve, appoint Mrs. Dunn to fill the ETJ position.

Resize the PB and ZBOA from a 9 member board to 7.

FINANCE RECOMMENDATION:

ATTACHMENTS:

ACTION OF THE BOARD OF ALDERMEN

APPROVED:

ATTEST:

CLERK TO THE BOARD

DENIED:

DEFERRED

UNTIL:

SIGNATURE

OTHER: