



**Town of Belhaven
Board of Aldermen Regular Meeting
Monday October 9, 2023 – 6 PM
257 W. Pungo Street**

AGENDA

- I. Call to Order – Mayor Ricky Credle
- II. Conflict of Interest Statement: *“Members of the Belhaven Board of Aldermen are advised, hereby, of their duty under the Local Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and further, are instructed to refrain from participating in any matter coming before this Board of Aldermen with respect to which there is a conflict of interest or appearance of such conflict.”*
- III. Invocation & Pledge of Allegiance
- IV. Adoption of Agenda – October 9, 2023
- V. Approval of Minutes – September 11, 2023
- VI. Presentation: Cornerstone Community Board Programs: Access East – Pamela Collins
- VII. Public Hearing: Consideration of Zoning Ordinance Amendment
- VIII. Public Comments
- IX. Finance Report –Jacki Waldron
 - 1. Budget Amendments
 - 2. Financial Report – September 30, 2023
- X. Town Manager’s Report – Lynn Davis
- XI. Old Business
 - 1. Town of Belhaven Social District Proposed Management Plan
- XII. New Business
 - 1. Approve Amended and Restated Full Requirements Power Sales Agreement (FRPSA)
 - 2. Approve Amendment to Owner-Engineer Agreement with Stroud Engineering
 - 3. Approve Modification to Site Plan for 202 E. Water Street
 - 4. Approve MidEast Commission for Mitigation Support & Application Services
 - 5. Adopt Internal Control Policy for Coronavirus Fiscal Recovery Funds
 - 6. Approve Site Plan for Cooperage Property Boating Access Area
- XIII. Board members discussion/remarks
- XIV.. Adjournment

NEXT MEETING: MONDAY, NOVEMBER 13, 2023