



**Town of Belhaven
Board of Aldermen Regular Meeting
Monday, August 9, 2021 at 6PM**

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 – August 9, 2021
- V) Approval of Minutes – Board of Aldermen Regular Meeting, July 12, 2021 and Closed Session Meeting, July 12, 2021
- VI) Public Hearing: Zoning Ordinance Text Amendment: Board of Adjustment, Creation and Membership
- VII) Public Comments
- VIII) Appointments to Boards & Commissions
 - Reappointment to the Recreation Committee – Onika Credle, 3-year Term, Expiring 6/30/2024
 - Reappointment to the Recreation Committee – Shaiana Ebron, 3-year Term, Expiring 6/30/2024
- IX) Finance Report – Krystie Moore
 1. Approval of Audit Contract for FY 2021-2022
 2. Financial Reports
 3. Budget Ordinance Amendments
- X) Town Manager’s Report – Lynn Davis
- XI) Old Business
 1. Board of Adjustment ETJ Seat Amendment
- XII) New Business
 1. Approval of Anti-Bullying Policy-Belhaven Parks & Recreation
 2. Approval of Purchase & Financing for Public Works
 3. Resolution of Intent: Consideration to Close and Abandon Quidley Lane
 4. Approval of Asset & Inventory Assessment Grant Proposal
 - (a) Agreement with WithersRavenel
 - (b) Resolution: Comprehensive Asset Management Program for Water
 - (c) Resolution: Comprehensive Asset Management Program for Sewer
 5. Old Town Hall Repair & Future Use Discussion
- XIII) Board members discussion/remarks
- (XIV) Adjournment

NEXT MEETING: MONDAY, SEPTEMBER 13, 2021

REMOTE PARTICIPATION INFO

Join Zoom Meeting

<https://bit.ly/3riC24b>

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Meeting ID 872 2435 7752

Passcode: 606403