



Town of Belhaven
Board of Aldermen Regular Meeting
Tuesday January 16, 2024 – 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 – January 16, 2024
- V. Approval of Minutes – December 11, 2023
- VI. Public Comments
- VII. Finance Report –Jacki Waldron
 1. Financial Report – December 31, 2023
 2. ARP Project Ordinance Amendment
- VIII. Town Manager's Report – Lynn Davis
- IX. Old Business
 1. Adopt Resolution for Purchasing Policy
- X. New Business
 1. Commitment of Local Match for FMA Grant Application
 2. RCCP Phase 4 Contract Approval with RK&K
 3. Amend Ordinance to Enforce No Driving Through Flooded Areas
 4. Council Planning & Goal Setting Session Facilitation
 5. Spectrum Southeast, LLC Pole Attachment License Agreement
 6. Approval of Pay Study
 7. Chamber of Commerce Operational Agreement
 8. Regulation of Food Trucks
- XI. Board members discussion/remarks
- XII. Adjournment

NEXT MEETING: MONDAY, FEBRUARY 12, 2023