



**Town of Belhaven
Board of Aldermen Regular Meeting
Monday November 13, 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 – November 13, 2023
- V. Approval of Minutes – October 9, 16, 26, 2023
- VI. Presentation- Department of Social Services: LIEAP Program- Amy Spring
- VII. Public Comments
- VIII. Finance Report- October 31, 2023
- IX. Town Manager’s Report – Lynn Davis
- X. Old Business
 1. Adopt Ordinance to Enact a Social District
 2. Award FEMA Flood Mitigation Assistance Grant Writing and Administration Contract
- XI. New Business
 1. Award Project for Design Build to CBC: Belhaven Harbor Park Improvements
 2. Award Resilient Coastal Communities Program Phase 4 Grant Administration Contract
 3. Award Contract for Rural Transformation Grant Administration
 4. Approve New Employee Fitness Membership: Balance in Motion
 5. Demolition Ordinance for 121 Pantego Street
 6. Demolition Ordinance for 706 Pine Street
 7. Demolition Ordinance for 346 Pungo Street
- XII. Board members discussion/remarks
- XIII. Adjournment

NEXT MEETING: MONDAY, DECEMBER 11, 2023