



**Town of Belhaven  
Board of Aldermen Regular Meeting  
Monday, August 22, 2022 – 6 PM  
257 W. Pungo Street**

**AGENDA**

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- 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 22, 2022
- V. Approval of Minutes – Board of Aldermen Regular Meeting-July 11, 2022 & Special Meeting July 21, 2022
- VI. Boards and Committees
  1. Appointment of Onika Credle to the Human Relations Commission for a one-year term ending June 30, 2023
  2. Reappointment of Jenny Bayer and Rydia Spencer to the Human Relations Commission for three-year terms ending June 30, 2025
- VII. Public Comments
- VIII. Finance Report – Lynn Davis
  1. Financial Reports
  2. Budget Ordinance Amendments to bring forward outstanding Purchase Orders
- IX. Town Manager’s Report – Lynn Davis
- X. Old Business
  - a. Appointment of Cooperage Committee Members
- XI. New Business
  - a. Mileage Rate for 2022
  - b. Addendum to Town of Belhaven Personnel Policy: Voluntary Shared Leave
  - c. Short Term Rental Ordinance Amendments
  - d. Resolution to Accept Grant Funding from the NC Dept. of Environmental Quality
  - e. Introduce Amendment to Flood Damage Prevention Ordinance
- XII. Closed Session per General Statute 143-381.11 (6)
- XIII. Board members discussion/remarks
- XIV. Adjournment

**NEXT MEETING: MONDAY, SEPTEMBER 12, 2022**