



Town of Belhaven
Board of Aldermen Regular Meeting
Monday, August 14, 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 – August 14, 2023
- V. Approval of Minutes
 1. June 12, 2023 Regular Mtg., June 26, 2023 Recessed Mtg., July 10, 2023 No Quorum
- VI. Resolution in Remembrance of Former Councilmember Amos Wilson
- VII. Special Presentation: 2022-2023 Impact Report for Beaufort County-Belhaven Boys & Girls Club
- VIII. Public Comments
- IX. Finance Report –Jacki Waldron
 1. Approval of Contract for Thompson, Price, Scott Adams & Company as auditors For FY 2022
 2. Approval to Carry Forward Purchase Orders from FY 2023 Financial Report – July 2023
 3. Financial Report – July 2023
 4. 2024 Budget Ordinance Amendment #1
- X. Town Manager’s Report – Lynn Davis
- XI. New Business
 1. Naming of Park Space at Pamlico & Water Streets
 2. Approval: Purchase of Vehicles
 3. Belhaven Police Department Discussion
 4. Belhaven Social District Discussion
 5. Introduction of Zoning Amendment- to Residential Agricultural District
 6. Amendment to Personnel Policy/Ordinance to Include NC GS 14-415.27(10)
 7. Approval of Positions & Salary Grades
 8. Agreement with Wilkinson Center
- XII. Board members discussion/remarks
- XIII. Adjournment

NEXT MEETING: MONDAY, SEPTEMBER 11, 2023