



**Town of Belhaven
Board of Aldermen Regular Meeting
Monday, November 14, 2022 - 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 14, 2022
- V. Approval of Minutes – Board of Aldermen Regular Meeting-October 10, 2022
- VI. Presentations
 - a. Resolution: Presentation of Badge & Sidearm to Retiring Chief of Police Frederick Clingenpeel
- VII. Boards & Committees
 - a. Reappointment of Jeff Best to the Recreation Advisory Committee for a three-year term ending 06/30/2025
- VIII. Public Comments
- IX. Utility Bill Discussion: Bobby Freeman
- X. Finance Report –Jacki Waldron
 1. Budget Ordinance Amendments
- XI. Town Manager’s Report – Lynn Davis
- XII. Old Business
 - a. Convenience Fee for Credit/Debit Card Transactions
- XIII. New Business
 - a. Adopt Grant Project Ordinance for Phase 3 Resilient Coastal Communities
 - b. Mid-East Contract for RCCP Grant Administration
 - c. Award Contract for Asset Inventory Assessment Grant
 - d. Proposed Employee Bonus for Working during Pandemic
 - e. Ordinance Amending Chapter 34: Boards, Commissions & Committees
 - f. Adoption of Proposed Compensatory Time Policy
 - g. Adoption of Proposed Travel Policy
 - h. Presentation of Draft Zoning Code
- XIV. Closed Session as per GS § 143-318.11 (6)
- XV. Board members discussion/remarks
- XVI. Adjournment

NEXT MEETING: MONDAY, DECEMBER 12, 2022