



**Town of Belhaven
Board of Aldermen Regular Meeting
Monday, February 6, 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 – February 6, 2023
- V. Approval of Minutes – Board of Aldermen Regular Meeting-January 9, 2023 & Closed Session-January 9, 2023
- VI. Public Hearing: Consideration to amend Chapter 152 of the Town of Belhaven Code of Ordinances
- VII. Public Comments
- VIII. Finance Report –Jacki Waldron
 - 1. Budget Ordinance Amendments
- IX. Town Manager’s Report – Lynn Davis
- X. Old Business
 - 1. Ordinance to Amend Chapter 73-Section 73.03, Schedule III – Speed Limits
 - 2. Zoning Ordinance Discussion
- XI. New Business
 - 1. BHM Regional Library Agreement
 - 2. RK&K Contract – Wynne’s Gut Project
 - 3. Belhaven Police Department Accreditation Request
 - 4. Electric System Upgrade Expenditures
- XII. Board members discussion/remarks
- XIII. Adjournment

NEXT MEETING: MONDAY, MARCH 13, 2023