



**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 Meeting
 - 2. June 26, 2023 Recessed Meeting
 - 3. July 10, 2023 No Quorum
- VI. Special Presentation: 2022-2023 Impact Report for Beaufort County-Belhaven Boys & Girls Club
- VII. Public Comments
- VIII. 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 2023Financial Report – July 2023
 - 3. Financial Report – July 2023
 - 4. 2024 Budget Ordinance Amendment #1
- IX. Town Manager’s Report – Lynn Davis
- X. New Business
 - 1. Naming of Park Space at Pamlico & Water Streets
 - 2. Approval: Purchase of Vehicles
 - 3. Belhaven Police Department
 - 4. Belhaven School District
 - 5. Zoning Amendment-Add Dwelling, Multi-Family to Residential Agricultural District
 - 6. Amendment to Personnel Policy/Ordinance to Include NC GS 14-415.27(10)
 - 7. Approval of Part-Time Custodian Position
 - 8. Resolution in Remembrance of Former Councilmember Amos Wilson
 - 9. Agreement with Wilkinson Center
- XI. Board members discussion/remarks
- XII. Adjournment

NEXT MEETING: MONDAY, SEPTEMBER 11, 2023