



**Town of Belhaven
Board of Aldermen Regular Meeting
Monday, March 13, 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 – March 13, 2023
- V. Approval of Minutes – Board of Aldermen Regular Meeting-February 6, 2023
- VI. Public Comments
- VII. Finance Report –Jacki Waldron
- VIII. Town Manager’s Report – Lynn Davis
- IX. Old Business
 - 1. Resolution Adopting New Chapter 152 Zoning Code
 - 2. Belhaven Police Department Accreditation Request
- X. New Business
 - 1. Adoption of Policies Required for ARPA/CSRLF Funding
 - 2. Authorize Contract with RK&K for Phase 3 of Resilient Coastal Communities Grant Program
 - 3. Amendment to Personnel Policy – Leave Accrual
 - 4. Award Roofing Contract for 215 E. Main Street
 - 5. Request for Street Closures-Belhaven Alumni Club
 - 6. Request for Street Closure-First Baptist Church
 - 7. Approval of MOA with NC Wildlife Commission
 - 8. Consideration of Contract to Address State Assigned Copper Limits
- XI. Board members discussion/remarks
- XII. Adjournment

NEXT MEETING: MONDAY, April 10, 2023