



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
January 11, 2024
6:00 PM

Agenda

Please turn off all cell phones

Meetings are open to the public. Face masks and social distancing may be used at the discretion of each individual. The Board of Aldermen reserve the right to make changes to this policy, as needed to help prevent the spread of the Coronavirus.

If you are not able to attend the Board of Aldermen meetings in person, the meeting will be available for you to watch via live-stream on the City of Southport website (<https://cityofsouthport.com/board-of-aldermen-meetings/>), Facebook page, and YouTube channel.

ETHICS STATEMENT:

"If any members know of any conflict of interest or the appearance of a conflict of interest concerning matters on the agenda, please so state at this time."

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comment

E. Approval of Agenda

F. Approval of the Consent Agenda

1. Board of Aldermen Regular Meeting Minutes December 14, 2023 (will be emailed separately)
2. Board of Aldermen Special Called Meeting Minutes December 20, 2023 **pgs 3-9**
3. Board of Aldermen Special Closed Session Meeting Minutes December 11, 2023 (sealed envelope)

G. Public Hearings

1. Public Hearing: Text Amendment-Section 3.9.B.5 Setback Exceptions and Encroachments (M. Meehan) **pgs 10-17**
2. Public Hearing: Text Amendment-Section 3.12.B.2 Driveways (M. Meehan) **pgs 18-23**

H. Agenda

1. Discussion and Decision for Map Amendment on Jabbertown Road (M. Meehan) **pgs 24-33**
2. Tree Preservation Ordinance Review (Mayor Alt) **pgs 34-47**

3. Steering Committee-Committees and Boards Recommendations (Board of Aldermen) **Pgs 48-54**
4. Sidewalk State Grant-N. Howe Street to Doshier Hospital (B. Therrien) **pgs 55-58**
5. Discussion of Sunny Point Property (Alderman Mosteller) **pgs 59-60**
6. Request to Hire a Realtor to Represent the City (Alderman Davis) **pg 61**
7. Real Estate Negotiation Process (Alderman Davis) **pg 62**

I. Committee Reports

1. ABC Board **pg 63**
2. Beautification Committee (no Minutes to report) **pg 64**
3. Board of Adjustment (No December Meeting)
4. Forestry Committee **pg 65-66**
5. Historic Preservation Commission **pgs 67-68**
6. Planning Board (will be emailed separately)

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. Community Relations and Communication **pgs 69-70**
2. Development Services **pgs 71-76**
3. Finance Department **pgs 77-160**
4. Fire/EMS Department **pg 161**
5. Parks and Recreation Department **pgs 162-164**
6. Police Department **pg 165**
7. Public Services Department **pgs 166-181**

M. Board Comments

N. Adjourn