



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
March 4, 2024
9:00 AM

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. New Employee Introductions

1. Police Department (Chief Coring): Officer John Warnock and Officer Timothy Barton
2. Development Services (D. Dutton): Mike Lavezzo, Building Inspector and Harlan "HP" Pyles, Code Enforcement

E. Public Comment

F. Approval of Agenda

G. Agenda

1. Franklin Square Park Tree Assessment (Everett Jones, Bartlett Tree Services) **pgs 3-137**
2. Proposed Ordinance Changes and Budget Requests (Friends of Franklin Square Park) **Pgs 138-275**
3. Job Study and Classification Plan (P. Fortuna and Rob Williamson, Evergreen Solutions) **Pgs 276-295**
4. Resurfacing Roads (T. Zilinek) **pgs 296-308**
5. Discussion of Alleyways (D. Dutton) **pgs 309-313**

H. Manager's Report

I. Mayor's Comments

J. Board Comments

K. Closed Session N.C.G.S. 143-318.11 (a) (5). To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

L. Adjourn