



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
223 E. BAY STREET
March 14, 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. Mayor's Comments**
- E. Public Comment**
- F. Approval of Agenda**
- G. Approval of the Consent Agenda**
 - 1. Regular Board of Aldermen Meeting Minutes February 5, 2024 (*Will be emailed*)
 - 2. Regular Board of Aldermen Meeting Minutes February 8, 2024 **pgs 3-11**
 - 3. Board of Aldermen Closed Session Meeting Minutes February 8, 2024 (**sealed**)
 - 4. Board of Aldermen Closed Session Meeting Minutes February 12, 2024 (**sealed**)
 - 5. Special Board of Aldermen Meeting Minutes February 16, 2024 **pgs 12-13**
- H. Special Presentations**
 - 1. Century 21 Triangle Group Realtor Proposal (Marjorie Greene) **pgs 14-60**
- I. Public Hearings**
 - 1. Public Hearing-Text Amendment: Mixed Uses in Highway Commercial (M. Meehan)
pgs 61-70

2. Public Hearing-Zoning Map Amendment Robert Ruark Drive (M. Meehan) **pgs 71-85**

J. Agenda

1. Request for ARPA Funds for Camera Project-Police Department (Chief Coring) **pgs 86-87**
2. Authorization to Purchase Materials for Electrical Underground Project (E. Pittenger) **pgs 88-89**
3. City Manager Search (B. Therrien) **pg 90**
4. Sunny Point Property (B. Therrien) **pgs 91-97**

K. Committee Reports

1. ABC Board Minutes January 10, 2024 **pg 98**
2. ABC Sales Report **pg 99**
3. Forestry Committee January 9, 2024 Minutes **pg 100**
4. Forestry Committee February 13, 2024 Agenda **pg 101**
5. Historic Preservation Commission Minutes February 7, 2024 **pg 102-103**
6. Cemetery Committee Minutes January 24, 2024 **pgs 104-105**
7. Board of Adjustment Meeting Minutes January 23, 2024 **pgs 106-107**

L. Manager's Report

M. Mayor's Comments

N. Board Comments

O. 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.

P. Adjourn