



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**

223 E. BAY STREET

June 9, 2022

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. Special Budget Workshop Minutes May 9, 2022
2. Special Budget Workshop Minutes May 10, 2022
3. Regular Board of Alderman Meeting Minutes May 12, 2022
4. Noise Ordinance Amendment (Chapter 9. Division 3. Noise)-**ITEM REMOVED**
5. Resolution to Surplus Personal Property and Dispose of by Auction-**ITEM REMOVED**
6. Resolution to Extend and Make Retroactive Families First Coronavirus Response Act
7. Budget Amendment #3: Firemen's Funds
8. Resolution for Closing Capital Project Budget Ordinance-NCDOT Improvement Program
9. Resolution for Closing Capital Project Budget Ordinance-Howe Street Sewer Replacement

10. Transfer Budget Amendment

G. Special Recognition

1. Proclamation in Celebration of Juneteenth
2. Proclamation of Heroism

H. Agenda

1. Public Hearing: FY 22-23 Budget (Gordon Hargrove & Melanie Trexler)
2. Public Hearing: RZ 22-0310-01: Zoning Map Amendment BD/MF to R-10; Ienna/Harper (Thomas Lloyd)
3. Public Hearing: RZ 22-0310-02: Zoning Map Amendment: MF to R-10; Beebe (Thomas Lloyd)
4. Public Hearing: RZ 22-0405-01: Zoning Map Amendment: BD to R-10; Sea Dog Holdings, LLC (Thomas Lloyd)
5. Beautification Committee Appointment (Alderman Lombardi)
6. ABC Board Committee Appointment (Todd Dunn, Southport ABC Store Manager)-**ITEM REMOVED**
7. Memorandum of Understanding-Up Your Arts Follow-Up

I. Committee Reports

1. Planning Board Draft Minutes May 19, 2022
2. Board of Adjustment Draft Minutes April 26, 2022
3. Southport Forestry Committee Minutes April 12, 2022

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. Animal Protective Services
2. Public Services
3. Fire Department/EMS (handed out at the meeting)
4. Police Department
5. Parks and Recreation
6. Finance
7. Public Relations
8. Development Services
9. Code Enforcement

M. Closed Session: Per § 143-318.11 (6).

N. Board Comments

O. Adjourn