



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
223 E. BAY STREET
April 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. Mayor's Comments**
- E. Public Comment**
- F. Approval of Agenda**
- G. Approval of the Consent Agenda**
 - 1. Resolution in Support of Accepting Funding for I & I Study **pgs 3-4**
 - 2. Minutes of the Special Public Meeting for Rights-of-Way February 28, 2024 **pgs 5-8**
 - 3. Minutes of the Special Called Budget/Goal Setting Workshop February 29, 2024 **pgs 9-11**
 - 4. Minutes of the Regular Board of Aldermen Meeting March 4, 2024 **pgs 12-17**
 - 5. Closed Session Minutes from March 4, 2024 **(sealed envelope)**
 - 6. Minutes of the Special Board Workshop March 5, 2024 **pgs 18-21** **Pgs 22-34**
 - 7. Annexation Request and Resolution Setting a Public Hearing: Turtle Bay at Southport, LLC
 - 8. Resolution Supporting the City of Southport's Multimodal Planning Grant Application **pgs 35-38**
 - 9. Amendment to the Adopted Resolution for Shallow Draft Inlet Funds **pg 39-41**

H. Special Recognition

1. Proclamation for Arbor Day 2024 **pg 42**
2. Proclamation in Appreciation for Generous Service to the Community **(not included)**

I. Presentations

1. Bond Rating Discussion (Attorney Paul Billow) **pgs 43-49**
2. Parking Study Update (Jim Corbett, Walker Consultants) **pgs 50-85**
3. Code Enforcement Update (Derek Mabe, Alliance Code Enforcement) **pgs 86-107**
4. Supreme Court Decision on Use of Social Media (Attorney Herman) **pg 108-109**

J. Agenda

1. Wayfinding Signage (A. Dail) **pgs 110-121**
2. Discussion and Decision: Mixed Use in Highway Commercial Text Amendment (M. Meehan) **pgs 122-135**
3. Discussion and Decision: Zoning Map Amendment-Robert Ruark Drive (M. Meehan) **Pgs 136-152**
4. Call to Public Hearing: Zoning Map Amendment and Master Development Plan-Turtle Bay (M. Meehan) **pgs 153-252**
5. Alleyways (D. Dutton) **pgs 253-276**
6. Minimum Housing Ordinances and Budget Amendment Request (D. Dutton) **pgs 277-300**
7. Reminder about Board and Committee Appointments (Board of Aldermen) **pgs 301-315**

K. Committee Reports

1. Planning Board Minutes February 15, 2024 **pgs 316-320**
2. Board of Adjustment Minutes February 27, 2024 **pgs 321-325**
3. Beautification Committee **pgs 326-329**
4. Forestry Committee **pg 330**
5. ABC Board **pg 331**

L. Manager's Report

M. Mayor's Comments

N. Staff Reports

O. Board Comments

P. Adjourn