



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
223 E. BAY STREET
May 9, 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. Minutes of the Regular Board of Aldermen Meeting March 14, 2024 **pg 3-9**
 - 2. Minutes of the Regular Board of Aldermen Meeting April 1, 2024 **pgs 10-15**
 - 3. Minutes of the Closed Session April 10, 2024 (sealed envelope)
 - 4. Minutes of the Special Meeting April 8, 2024 **pgs 16-18**
 - 5. Budget Amendment and Reimbursement Resolution- HRV and Ambulance **pgs 19-21**
 - 6. Project Ordinance Update: ARP SFFRF **pgs 22-23**
- H. Special Recognition**
- I. Agenda**
 - 1. Budget Presentation (B. Therrien and D. Dutton) **pgs 24-34**

2. Rights-of-Way Discussion and Decision-Staff Recommendation (D. Dutton) pgs 35-53
3. Public Hearing: Annexation of Turtle Bay Property (M. Meehan, D. Dutton) pgs 54-60
4. Public Hearing: Turtle Bay Planned Unit Development/Rezoning (M. Meehan) pgs 61-161
5. Call to Public Hearing: Setback Encroachments Text Amendment (M. Meehan) pgs 163-178
6. Next Steps-Old City Hall and HICAPS (B. Therrien) pg 179

J. Committee Reports

K. Manager's Report

L. Mayor's Comments

M. Board Comments

Closed Session NCGS 143-318.11 (a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

O. Adjourn