



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
223 E. BAY STREET
June 5, 2024
9:00 AM**

Agenda

Please turn off all cell phones

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. Special Recognition

1. Honor Ellie Pittenger on Retirement (21 Years) pg 3
2. Water/Sewer Staff Recognition
 - Mark Caban
 - Justin Taylor
 - Connor Davis

E. Public Comment

F. Approval of Agenda

G. Approval of the Consent Agenda

1. Minutes of the Regular Board of Aldermen Meeting April 11, 2024 pgs 4-11
2. Minutes of the Closed Session April 12, 2024 (Sealed Envelope)
3. Minutes of the Closed Session April 19, 2024 (Sealed Envelope)
4. Minutes of the Special Budget Workshop April 23, 2024 pgs 12-15
5. Minutes of the Special Budget Workshop April 29, 2024 pgs 16-18
6. Minutes of the Special Budget Workshop April 30, 2024 pgs 19-22
7. Minutes of the Regular Board of Aldermen Meeting May 6, 2024 pgs 23-28

8. Minutes of the Regular Board of Aldermen Meeting May 9, 2024 pgs 29-35
9. Minutes of the Closed Session May 10, 2024 (Sealed Envelope)
10. Cancel July 1, 2024 Regular Board of Aldermen Meeting pg 36
11. McPherson Bid for Kayak Launch Construction (*B. Jarvis*) pg 37-38

H. Agenda

1. Creek Watchers--Lab Report Results (*B. Therrien, T. Zilinek, T. Stanley*) pgs 39-68
2. Bay Street Parking (*B. Therrien, H. Hemphill*) pgs 69-72
3. Crown Castle Project (*L. Ditton*) pgs 73-103
4. City Manager Contract Extension (*B. Therrien*) pgs 104-112
5. Tree Ordinance Revisions (*D. Dutton, M. Meehan*) pgs 113-134

I. Committee Reports

1. Parks and Recreation pgs 135-145

J. Manager's Report

K. Mayor's Comments

L. 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.

N. Adjourn