



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
223 E. BAY STREET
June 13, 2024
6:00 PM**

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 the Police Officer of the Year--Eric Mahoney (*Chief Coring*)
2. Proclamation for the South Brunswick High School Softball Team

E. Public Comment

F. Approval of Agenda

G. Agenda

1. Comprehensive Plan Consultant (*A. Radford, J. Petrosky, M. Meehan, D. Dutton*) **pgs 3-35**
2. Resolution Authorizing the Execution and Delivery of Installment Financing Agreement, a Security Agreement and Related Documents for the Financing of a Heavy Rescue Vehicle and an Ambulance (*L. Flint, Chief Drew, B. Therrien*) **pgs 36-80**
3. Inclusive Playground Update (*H. Hemphill, B. Therrien*) **pgs 81-103**
4. Public Hearing-UDO Sec 3.9.B Setback Exceptions & Encroachments (*M. Meehan*) **Pgs 104-120**
5. Turtle Bay Planned Unit Development (*M. Meehan*) **pgs 121-220**
6. Request for Annexation-Turtle Bay 54.09-Acres (*M. Meehan, D. Dutton*) **pgs 221-237**
7. UDO Changes (*D. Dutton, M. Meehan*) **pgs 238-245**
8. Right of Way UDO Changes (referred to Planning Board) (*D. Dutton, M. Meehan*) **Pgs 246-256**

9. Alleyway Presentation (*D. Dutton*) *pgs 257-296*
10. Board and Committee Re-appointments (*Board Liaisons*) *pg 299*
 - a. Planning Board *pgs 300-307*
 - b. Forestry Committee *pgs 308-313*
 - c. Beautification Committee *pgs 314-318*
 - d. Parks and Recreation Board *pgs 319-325*
 - e. Historic Preservation Commission *pgs 326-327*
 - f. Cemetery Committee *pgs 328-330*

H. Committee Reports

1. Minutes of the Regular Planning Board Meeting May 16, 2024 *pgs 331-335*
2. ABC Sales Report *pgs 336*

I. Manager's Report

J. Mayor's Comments

K. Board Comments

Closed Session N.C.G.S. 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

L. 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.

M. Adjourn