



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

223 E. BAY STREET

July 14, 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. Board of Aldermen Special Budget Workshop Minutes June 3, 2022
2. Board of Aldermen Regular Meeting Minutes June 9, 2022
3. Board of Aldermen Closed Session Minutes June 9, 2022-CONFIDENTIAL
4. Resolution Amending the Personnel Policy Article 4. Section 3.
5. Resolution in Support of Accepting NCDEQ Funds

G. Special Recognition

1. Recognition of Teresa Parker (Read at the Board meeting)
2. Proclamation Designating National Parks and Recreation Month
3. Introduction of New Communications/Public Information Officer (R. Jones)

H. Agenda

1. Annexation Request: 1224 N. Caswell Avenue (Parcel # 221MA00101) (T.Lloyd, D.Dutton)
2. Annexation Request: Phase 1 Osprey Landing (Parcel # 22100028) (T.Lloyd, D.Dutton)
3. Annexation Request: Phase 2 Osprey Landing (Parcel # 22100028) (T. Lloyd & D. Dutton)
4. Ordinance Amendment: Chapter 4, Article V: Exterior Lighting (Mayor Pro-tem Mosteller)
5. Zoning Text Amendment: Section 3.14 Parking (T. Lloyd)
6. BEMC 5-Year Contract (D. Fish, BEMC)
7. Selection of Engineering Firm for Shoreline Stabilization
8. Planning Board Appointment (Alderman Allen and Mayor Pro-tem Mosteller)
9. Appointment to the ABC Committee (Mayor Hatem)

I. Committee Reports

1. Planning Board
2. Board of Adjustment
3. Brunswick County Schools Newsletter

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. Community Relations
2. Animal Protective Services
3. Police Department
4. Fire/EMS Department
5. Development Services
 - a. Permitting/Inspections
 - b. Code Enforcement
6. Parks and Recreation
7. Public Services
 - a. Work Orders and Service Requests
 - b. ElectriCities Monthly
8. Finance Department
 - a. Tax Collections

M. Board Comments

N. Adjourn