



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
July 11, 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. Oath of Office: Stuart Turille, Jr., City Manager

E. Special Recognition

1. Brunswick High School Softball Team *pg 3*

F. Presentations

1. Duke Presentation (*Pam Hardy, Regional Manager*)

G. Public Comment

H. Approval of Agenda

I. Approval of the Consent Agenda

1. Minutes of the Special Budget Workshop Meeting May 14, 2024 *pgs 4-8*
2. Minutes of the Special Budget Workshop Meeting May 17, 2024 *pgs 9-11*
3. Minutes of the Regular Board of Aldermen Meeting June 5, 2024 *pgs 12-17*
4. Minutes of the Closed Session Meeting June 5, 2024 (sealed envelope)
5. Minutes of the Special Budget Meeting June 5, 2024 *pgs 18-20*
6. Minutes of the Special Budget Workshop Meeting June 6, 2024 *pgs 21-24*
7. Set a Public Hearing: Section 3.19 Signs *pgs 25-37*
8. Set a Public Hearing: Section 3.17 Landscaping and Buffers and Section 3.14 Parking (Right-of-Way) *pgs 38-49*

9. Set a Public Hearing: Section 4.14.C. Amount of Land Dedication-Open Space Calculation

J. Agenda

pgs 50-56

1. Cemetery Committee Updates (*Larry Ashley, Cemetery Committee Chair*) *pgs 57-156*
2. Adoption of the Capital Improvement Plan and Project Updates (*Bob Jarvis*) *pgs 157-203*
3. Shoreline Stabilization Project Proposal (*Bob Jarvis*) *pgs 204-211*
4. Preserve at Fisher Landing: Sidewalks (*Mo Meehan*) *pgs 212-278*
5. Real Estate Company (*Alderman Davis and Alderman Carroll*) *pgs 279-283*

K. Committee Reports

1. Planning Board Draft Minutes June 20, 2024 *pgs 284-288*
2. ABC Board *pgs 289-290*
3. Beautification Committee *pgs 291-294*
4. Cemetery Committee Agenda *pgs 295-296*
5. Board of Adjustment Minutes May 28, 2024 *pgs 297-298*

L. Manager's Report

M. Mayor's Comments

N. 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.

P. Adjourn