



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

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. Budget Amendment #1: Automatic Transfer Switch *pgs 3-4*
2. City Dock Boat Slip Design Contract (*B. Jarvis, H. Hemphill*) *pgs 5-6*

G. Special Recognition

1. Introduction of New Employees
Community Relations Staff: (*Allayna Dail, Director*)
 - a. Jessie Labell, Assistant Director of Community Relations
Karen Martin, Building and Events Manager
 - b. Finance Department staff: (*Lance Flint, Director*)
Joey Kronenwetter, Deputy Finance Director

H. Special Presentations

1. Update on the Doshier Hospital Expansion (*Executive Director Lynda Stanley*)

I. Agenda

1. Tree Penalty Settlement Request (*Tina Monk*) ***pgs 7-12***
2. Code of Ordinance Amendments-Chapter 19. Utilities (*Tom Zilinek*) ***pgs 13-42***
3. Stormwater Ordinance Discussion (*Tom Zilinek*) ***pgs 43-63***
4. Historic Courthouse Abatement Bids (*Tom Zilinek and Tom Stanley*)***pgs 64-70***
5. Approval of the Cemetery Committee's Mission Statement (*Marc Spencer*) ***pgs 71-78***
6. Discussion about Future Meeting Dates and Possible Retreat ***pgs 79-82***

J. Manager's Report

K. Mayor's Comments

L. Board Comments

M. Adjourn