



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
SPECIAL MEETING AGENDA
223 E. BAY STREET
August 20, 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. Public Comment

E. Approval of Agenda

F. Approval of the Consent Agenda pgs 3-33

1. Minutes of the Regular Board of Aldermen Meeting June 13, 2024
2. Minutes of the Special Budget Meeting June 17, 2024
3. Minutes of the Special Budget Meeting June 21, 2024
4. Minutes of the Special Board of Aldermen Meeting June 26, 2024
5. Minutes of the Regular Board of Aldermen Meeting July 11, 2024
6. Closed Session Minutes June 13, 2024 (Sealed)
7. Set a Public Hearing: Section 3.19 Signs
8. Set a Public Hearing: Section 3.19.C.18 Political Signs

G. Public Hearings

1. Public Hearing: UDO Amendment Section 4.14 Open Space (Mo Meehan) pgs 34-38
2. Public Hearing: UDO Amendment Sections 3.17 & 3.14 Right of Ways (Mo Meehan) pgs 39-46

H. Agenda

1. Discussion of Relinquishment of ETJ-Impacts (Stuart Turille, Jr. and Mo Meehan) pg 47
2. Discussion of Tree Clearing at Oakton (Mo Meehan) pgs 48-56
3. Update on Bed and Breakfast Events Permit (Mo Meehan) pgs 57-62
4. Clarification on Right-of-Way Ordinance Enforcement (Mo Meehan) pgs 63-71
5. Boards and Committees Ordinances Discussion and Direction pgs 72-74 (Noah Saldo)

I. Committee Reports

J. Manager's Report

K. Mayor's Report

L. Board Comments

M. Closed Session NCGS 143-318.11

1. (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge, or removal shall be taken in an open meeting.
2. (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.
3. (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

N. Adjourn