



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

223 E. BAY STREET
September 12, 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- Police Chief Todd Coring

C. Pledge of Allegiance

D. Public Comment

E. Approval of Agenda

F. Approval of the Consent Agenda

1. Budget Amendment Fire Department Grant for Purchase of Confined Space Rescue pgs. 3-4
2. Community Building Personnel Budget Amendment pgs. 5-6
3. Minutes of the Regular Board of Aldermen Meeting August 5, 2024 pgs. 7-11
4. Minutes of the Special Board of Aldermen Meeting August 20, 2024 pgs. 12-18
5. Tree mitigation of Franklin Square Park pgs. 19-21

G. Public Hearings

1. Section 3.19 of the Unified Development Ordinance Amendment (Mo Meehan) pgs. 22-37
2. Section 3.19.C.18 Political Signs Unified Development Ordinance Amendment (Mo Meehan) pgs. 38-42

H. Agenda

1. Unified Development Ordinance Amendment to Section 4.14 Recreation and Open Space (Mo Meehan) pgs. 43-48
2. State Transportation Improvement Program (STIP) 2026-2035 Division Needs Project Prioritization (Mo Meehan) pgs.49-58
3. Turtle Bay Major Subdivision Preliminary Plat (Mo Meehan) pgs.59-81

4. TextMyGov (ChyAnn Kethum) pgs.82-85
5. Up Your Arts - Pole Banner Project (Allayna Dail) pgs.85-86
6. Boards and Committees Ordinances (Noah Saldo) pgs. 87-120

I. Committee Reports

1. ABC Board pgs. 122-124
2. Planning Board Minutes pgs.125-133
3. Historic Preservation Commission Minutes pgs. 134-136

J. Manager's Report

K. Staff Reports

1. Public Works pgs. 137-139
2. Planning and Inspections Report pgs. 140

L. Board Comments

M. Closed Session NCGS 143-318.11

(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.

(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

(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