



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

223 E. BAY STREET

October 7, 2024

9:00 AM

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. Agenda

1. Follow-Up Discussion on RPO projects, process and timetable (Maureen Meehan)
2. Update on the Shoreline Stabilization Project (Bob Jarvis) pgs. 2-10
3. Stormwater Discussion (Tom Zilinek)
4. Update on FEMA and possible assistance related to Potential Tropical Cyclone #8 (Stuart Turille and Brian Kolhoff)
5. Electric Vehicle Charging Station Proposal (Energy Manager Larry Ditton) pgs. 11-19
6. North Carolina Eastern Municipal Power Agency (NCEMPA) Board of Commissioners (BOC) Appointments (Energy Manager Larry Ditton & City Clerk Noah Saldo) pgs. 20-22

G. Manager's Report

H. Mayor's Comments

I. Board Comments

J. Closed Session NCGS 143-318.11

1. (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.

K. Adjourn