



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
October 10, 2024
6:00 PM

Agenda

Please turn off all cell phones

Meetings are open to the public. 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. Minutes From the September 11th Special Joint Aldermen and Park and Recreation Committee Meeting
2. Minutes from the Regular September 12th Aldermen Meeting
3. Resolution to comply with new State law S.L. 2024-26

G. Special Recognition

1. Introduction of new City Planner Wendell Biddle (Maureen Meehan)

H. Agenda

1. UDO Section 3.19 Signs Text Amendment (Maureen Meehan)
2. Update on Traffic Concerns (Todd Coring and NCDOT)
3. North Carolina Eastern Municipal Power Agency (NCEMPA) Commissioner and 2nd Alternate Appointment

I. Committee Reports

1. ABC Board

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. Code Enforcement Report
2. Public Works Reports

M. Board Comments

N. Closed Session NCGS 143-318.11

1. (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.
(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.

O. Adjourn