



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
November 4, 2024
9:00 AM

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. Agenda

1. Downtown Parking Study (Jim Corbett, Walker Consultants Pgs. 3-57)
2. Stormwater Mapping Study (Tom Zilinek, City Engineer & Tom Murray, WK Dickson Pgs.58-75)
3. July 4th Festival Committee (Director of Community Relations Allayna Taylor and President Lucinda Arnold Pgs.76-96)
4. FEMA Update (Brian Kolhoff)
5. Board Retreat and Budget Calendar (City Manager Stuart Turille Pgs.97-98)

G. Manager's Report

H. Mayor's Comments

I. Board Comments

Closed Session NCGS 143-318.11-

- J.** (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.
- 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.

(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.

K. Adjourn