



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

223 E. BAY STREET

November 14, 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. Set A Public Hearing for the December 12, 2024, regular Board of Aldermen meeting for a Zoning Map Amendment and Major Modification to the Cades Cove Planned Unit Development Pgs.3-42
2. Stormwater System Cleaning and CCTV Budget Amendment and Contract Pgs. 43-49
3. City Building Roof Replacement Contract Pgs.50-52
4. Minutes From the October 7th Regular Aldermen Meeting Pgs.53-59
5. Minutes From the October 10th Regular Aldermen Meeting Pgs.60-65
6. Minutes From the October 21st 9:00 AM Special Aldermen Meeting Pgs.66-71
7. Minutes From the October 21st 6:00 PM Special Aldermen Meeting Pgs.72-77

G. Agenda

1. EMS Ambulance Franchise Agreement (Chief Charles Drew) Pgs.78-86
2. Discussion on County Fire Fees and Possible Tax (Mayor Alt, Chief Charles Drew)
3. Weather Tower Project (Chief Charles Drew)
4. Board of Aldermen Legislative Priorities (Mayor Alt) Pg.87

5. Old City Hall/Courthouse Property (Aldermen Davis)
6. Board of Adjustment Appointment Process (Aldermen Spencer) Pg.88

H. Committee Reports

1. ABC Board October Sales Report and Meeting Minutes Pgs.89-90
2. Planning Board October Meeting Draft Minutes Pgs.91-94
3. Historic Preservation Commission October Meeting Minutes Pgs.95-97
4. Parks and Recreation October Report Pgs.98-109

I. Manager's Report

J. Staff Reports

1. Public Works October Reports Pgs.110-113
2. Police Department October Report Pg.114
3. AV project status report Pg.115
4. Finance Department Report Pgs.116-183
5. Permitting and Inspections October Report Pg.184

K. Mayor's Comments

L. Board Comments

M. 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.

(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.

N. Adjourn