



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
December 2, 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. Approval of the Consent Agenda**
 - 1. FY2025 Budget Amendment #7: Multimodal Planning Grant Matching Funds and the NCDOT Agreement
 - 2. FY2025 Budget Amendment #8: Overlay District
 - 3. Resolution awarding Retiring Police Major Tony Burke his Service Weapon and Badge
- G. Agenda**
 - 1. 4th of July Committee Presentation Follow Up - Lucinda Arnold (President) and Randy Jones (Fireworks Chair)
 - 2. Specialty Southport License Plate (ChyAnn Ketchum, Public Information Officer)
 - 3. City Manager's Strategic Needs Assessment
- H. Manager's Report**
- I. Mayor's Comments**
- J. Board Comments**
- K. Closed Session NCGS 143-318.11**

1. Motion to go into Closed Session Pursuant to 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.

L. Adjourn