



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
December 12, 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-Rev. Sally Learned, Executive Director of Brunswick County Partnership for Housing

C. Pledge of Allegiance

D. Special Recognition

1. Recognition of Police Major Tony Burke on the occasion of his retirement
2. Recognition of Chris Schnell for his extraordinary volunteer service as Chair of the Southport Wooden Boat Show

E. Public Comment

F. Approval of Agenda

G. Approval of the Consent Agenda

1. Minutes of the November 4th Regular Aldermen Meeting (Pgs.3-10)
2. Minutes of the November 14th Regular Aldermen Meeting (Pgs.11-16)
3. 2025 Aldermen Meeting Schedule (Pgs.17-19)

H. Agenda

1. Public hearing on Rezoning and PUD Modification for Cades Cove Subdivision (Planning Services Director Maureen Meehan Pgs.20-59)
2. Right of Way Ordinance Update (Planning Services Director Maureen Meehan Pgs.60-66)
3. Specialty Southport License Plate (ChyAnn Ketchum, Public Information Officer Pgs.67-71)

4. Franklin Square Park (Parks and Recreation Director Heather Hemphill and Parks and Recreation Chair Emma Thomas Pgs.72-11)
5. Aldermen Rules of Procedure (Mayor Alt Pg.113)

I. Committee Reports

1. ABC Board (Pg.114)

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. Public Works Reports (Pgs.115-117)

M. Board Comments

N. 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.
(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