



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
223 E. BAY STREET
January 6, 2025
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. City Managers Strategic Needs Assessment (Pgs.3-14)
2. Street Opening Ordinance (City Engineer Tom Zilinek, Pgs.15-27)
3. Old City Hall/Courthouse Building Update (City Engineer Tom Zilinek)
4. Shoreline Stabilization Access (City Engineer Bob Jarvis, Pgs.28-29)
5. Specialty Southport License Plate (Public Information Officer ChyAnn Ketchum,Pgs.30-33)

G. Manager's Report

H. Mayor's Comments

I. Board Comments

J. Closed Session NCGS 143-318.11

1. Motion to go into closed session pursuant to NCGS 143-318.11
 - (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.
 - (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.

K. Adjourn