



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
January 9, 2025
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. Remembrance of Former President Jimmy Carter

1. Howie Franklin Director of Cape Fear Regional Jetport-Former Chief Steward on Air Force One to Five Presidents Including President Carter.

E. Public Comment

F. Board Comments

G. Mayor's Comments

H. Approval of Agenda

I. Approval of the Consent Agenda

1. Minutes of the December 2, 2024, Regular Aldermen Meeting (Pgs.3-5)
2. Old City Hall/Courthouse HVAC (Pgs.6-9)

J. Agenda

1. Cape Fear Regional Jetport Update (Director Howie Franklin)
2. Rezoning and PUD Modification for Cades Cove Subdivision (Planning Services Director Maureen Meehan, Pgs.10-52)
3. Franklin Square Park (Parks and Recreation Director Heather Hemphill and Parks and Recreation Committee Chair Emma Thomas, Pgs.53-56)

4. Southport 2050 Comprehensive Plan Presentation (Planning Services Director Maureen Meehan, Jake Petrosky and Andrea Radford with Stewart Consulting, Pgs.57-91)
5. Review of Southport Street Lighting Policy and Resident's Concerns (Energy Manager Larry Ditton, Pgs.92-102)

K. Board and Committee Appointments

1. Planning Board (Mayor Pro-Tem Kelley and Aldermen Lai, Pgs.103-127)
2. Board of Adjustment (Aldermen Spencer,Pgs.128-132)
3. Parks and Recreation Committee (Aldermen Davis, Pgs.133-141)

L. Committee Reports

1. ABC Board Report (Pg.142)

M. Staff Reports

1. Finance Reports (Pgs.143-210)
2. Code Enforcement Report (Pgs.211-215)

N. Manager's Report

O. Adjourn