



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
August 11, 2022
6:00 PM

Agenda

Please turn off all cell phones

Meetings are open to the public. Face masks and social distancing may be used at the discretion of each individual. The Board of Aldermen reserve the right to make changes to this policy, as needed to help prevent the spread of the Coronavirus.

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. Minutes of the Regular Board of Aldermen Meeting July 14, 2022
 - 2. Minutes of the Special Joint Workshop July 18, 2022
 - 3. Closed Session Minutes Board of Aldermen July 14, 2022 (Confidential)
- G. Special Recognition**
 - 1. Proclamation to Celebrate the 100th Birth Anniversary of Art Newton
- H. Agenda**
 - 1. Planning Board Appointment
 - 2. ABC Board Appointment
 - 3. Public Hearing: Annexation #22-02: 1224 N. Caswell Avenue

4. Public Hearing: Annexation #22-03: Osprey Landing Phase 1
5. Public Hearing: Annexation #22-04: Osprey Landing Phase 2
6. Indigo Plantation Phase 2 Project Summary
7. Indigo Plantation Phase 2 Planning Board Recommendation
8. Zoning Map Amendment: RZ-22-0512-01: 300,302,304 W. 11th Street; MF to R-10; submitted by Coastline Homes
9. Zoning Map Amendment: RZ-22-0609-01: 1208 N. Caswell; BD to R-10, submitted by Heidi Paiva
10. Zoning Text Amendment: RZ-22-0531-01: Section 3.5 Table of Permitted and Special Uses: Commercial Recreation, Outdoor; submitted by Terin Ellis

I. Committee Reports

1. Forestry Committee
2. Brunswick County Schools
3. Planning Board Draft Minutes July 2022

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. Police Department
2. Public Services
3. BEMC Monthly
4. Permitting and Inspections
5. Community Relations
6. Tax Collections Report
7. Parks and Recreation
8. Animal Protective Services
9. Fire/EMS Department
10. Code Enforcement

M. Board Comments

N. Adjourn