



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
February 13, 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. Public Comment

E. Approval of Agenda

F. Approval of the Consent Agenda

1. Sidewalk Repair Contract (Pgs.3-9)
2. Minutes of the December 10, 2024 Special Aldermen Meeting (Pgs. 10-12)
3. Minutes of the December 12, 2024 Regular Aldermen Meeting (Pgs. 13-21)
4. Set a Public Hearing for the Rights-of-Way Unified Development Ordinance Update (Pgs. 22-25)
5. Resolution Requesting the General Assembly adopt a Local Bill allowing the City to hold a Referendum for a Prepared Meals Tax (Pgs. 26-27)
6. Resolution Requesting the General Assembly Adopt House Bill 24, which restores the Authority of Local Governments to Initiate Downzoning (Pg. 28)

G. Special Recognition

1. Southport Rotary Club Check Presentation
2. Southport Winterfest Tea Check Presentation

H. Agenda

1. FY 23-24 Audit Presentation (Jay Sharpe with Sharpe & Patel CPA Pgs. 29-127)

2. Public Hearing for Yacht Basin Overlay UDO Text Amendment (Planning Services Director Maureen Meehan Pgs. 128-133)
3. Comprehensive Plan Update (Planning Services Director Maureen Meehan, Jake Petrosky and Andrea Radford from Stewart Consulting Pgs. 134-321)
4. Shoreline Stabilization Task Order #5 (City Engineer Bob Jarvis Pgs. 322-329)

I. Committee Reports

1. ABC Board (Pgs. 330-331)

J. Manager's Report

1. City Managers Report (Pg. 332)

K. Mayor's Comments

L. Staff Reports

1. Public Works (Pg. 333)
2. Code Enforcement (Pgs. 334-337)
3. Development Services (Pgs. 338-339)

M. Board Comments

N. 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; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
 - (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

O. Adjourn