



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**

223 E. BAY STREET

April 10, 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. Mayor and Aldermen Response to Public Comment**
- F. Approval of Agenda**
- G. Approval of the Consent Agenda**
 - 1. Arbor Day Proclamation (Pg. 3)
 - 2. Approval of a Veterans Memorial Ceremony on Ft. Johnston request (Pgs. 4-5)
 - 3. Board Policy on Live Streaming and Recording of Meetings (Pgs. 6-7)
 - 4. Minutes of the January 9, 2025 Regular Aldermen Meeting (Pgs. 8-32)
- H. Special Recognition**
 - 1. Friends of Franklin Bronze Plaque Presentation
- I. Agenda**
 - 1. Southport Fire District Fees/Tax (Fire Chief Charles Drew)
 - 2. Old City Hall/Courthouse (City Manager Noah Saldo Pgs. 33-48)
 - 3. Legislative Update (Planning Services Director Maureen Meehan and City Attorney Brady Herman)
 - 4. Water in Northwood Cemetery (Aldermen Spencer and Public Works Director Tom Stanley)

J. Committee Reports

1. ABC Board (Pgs. 49-50)
2. Parks and Recreation Committee (51-61)

K. Manager's Report

L. Mayor's Comments

M. Staff Reports

1. Development Services (Pgs. 62-64)

N. Board Comments

O. 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.

P. Adjourn