



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

223 E. BAY STREET

September 8, 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. Regular Board Meeting Minutes August 9, 2022
 - 2. Closed Session Board Meeting Minutes August 9, 2022 (confidential)
 - 3. Minutes of the Special Board of Aldermen Town Hall Meeting August 3, 2022
 - 4. Tax Releases 2001-2022
- G. Special Recognition**
 - 1. Proclamation for Constitution Week September 17-23, 2022
 - 2. Proclamation for P.O.W./M.I.A. National Recognition Day
 - 3. Proclamation Recognizing the 21st Anniversary of September 11th
- H. Agenda**

1. Morningstar Marina: Eric King, General Manager
2. Short-term Vacation Rental Ordinance (N. Blanchard, G. Hargrove)
3. Public Hearing: Code of Ordinances: Historic Preservation Commission (K. Mosteller, L. Davis, R. Carroll, D. Dutton)
4. Public Hearing: Code of Ordinances: Chapter 4. Section 5. Exterior Lighting (K. Mosteller)
5. Public Hearing: UDO Text Amendment: Section 3.18 Tree Preservation (W. MacLeod)
6. Public Hearing: UDO Text Amendment: Central Business District and Business District (W. MacLeod)
7. Public Hearing: PUD Master Development Plan and Map Amendment: Indigo Plantation Phase 2 (W. MacLeod)

I. Manager's Report

J. Committee Reports

1. Planning Board Minutes August 18, 2022
2. Up Your Arts Update September 2022

K. Mayor's Comments

L. Staff Reports

1. Police Department
2. Fire/EMS Department
3. Community Relations/Communication
4. Parks and Recreation
5. Animal Protection Services
6. Development Services
7. Public Services
8. Finance

M. Board Comments

N. Adjourn