



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
October 13, 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. Board of Aldermen Special Exterior Lighting Workshop September 6, 2022
 - 2. Board of Aldermen Special Closed Session September 7, 2022 (confidential)
 - 3. Board of Aldermen Regular Meeting September 8, 2022
 - 4. Board of Aldermen Special Workshop September 12, 2022
 - 5. Board of Aldermen Special Meeting September 16, 2022
 - 6. Board of Aldermen Emergency Meeting September 20, 2022
- G. Special Recognition**
 - 1. Proclamation for Breast Cancer Awareness Month
 - 2. Proclamation Recognizing Emergency Nurses Week October 9th-15th

3. Proclamation Recognizing Fire Prevention Week October 9th-15th
4. Special Acknowledgement

H. Agenda

1. Yacht Basin Plan-Options Presentation (Patrick Flanagan & Wes McLeod, CFCOG)
2. Parks and Recreation Employment Position (Heather Hemphill)
3. Forestry Committee Appointments (Alderman L. Davis)
4. Historic Preservation Commission Appointments (Aldermen K. Mosteller, L. Davis, and R. Carroll)
5. Proposal for Land Purchase or Licensing Rights-Polote Corporation (Lloyd Ludlow, Polote Corporation and Raymond DiGuiseppe, Attorney)

I. Manager's Report

J. Committee Reports

1. Planning Board
2. NC Eastern Municipal Power Agency
3. Brunswick County Schools Newsletter
4. Up Your Arts

K. Mayor's Comments

L. Staff Reports

1. Southport Police Dept
2. Southport Fire Dept
3. Public Services
4. Animal Protection Services
5. Finance Dept
6. Community Relations-Tourism
7. Development Services
8. Parks and Recreation

M. Board Comments

N. Adjourn