



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

223 E. BAY STREET

November 10, 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. Presentations on the Possible use of Sunny Point Property

1. NC Wildlife Resources Commission (Kacy Cook and Chesley Ward)
2. Polote Corporation (Atty. Raymond DiGuseppe)
3. MOTSU-Sunny Point (Malcolm Charles, Director of Public Works, MOTSU)
4. General Statute: Disposal of Government Owned Property (for reference)

F. Approval of Agenda

G. Approval of the Consent Agenda

1. Special Meeting Minutes September 29, 2022
2. Special Closed Session Minutes October 10, 2022 (confidential)
3. Regular Board of Aldermen Minutes October 13, 2022
4. Special Closed Session Minutes October 20, 2022 (confidential)

5. Contract with Brunswick County EMS (Franchise Agreement)
6. Budget Amendment #1: Carryover Purchase Orders
7. City Employees Holiday Bonus

H. Special Recognition

1. Veterans Day Proclamation 2022

I. Agenda

1. Appointment of ABC Board Member (Mayor Hatem)
2. NeoGOV Software for Human Resources (Interim Manager, Bonnie Therrien)
3. Interim City Manager Contract (Mayor Hatem, B. Therrien)
4. Search for City Manager (B. Therrien)
5. Appointment to Board of Adjustment (Alderman Lombardi)
6. Selection of Engineer for USDA Sewer Rehab Project (B. Therrien & City Staff)

J. Manager's Report

K. Committee Reports

1. Brunswick County Schools Report
2. Southport ABC Audit Report
3. Planning Board Minutes

L. Mayor's Comments

M. Staff Reports

1. Southport Police Dept
2. Southport Fire Dept
3. Animal Protective Services
4. Parks and Recreation
5. Community Relations and Communication
6. Building Inspections and Permitting
7. Code Enforcement
8. Public Services-Utilities
9. Electric Cities
10. Tax Collections
11. Development Services
12. Human Resources

N. Board Comments

O. Adjourn