



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

SOUTHPORT FIRE DEPARTMENT 1011 N. HOWE STREET

January 12, 2023

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. Presentation: City of Southport Draft Parks and Recreation Master Plan**
 - 1. Introduction of Dr. Herstine (H. Hemphill)
 - 2. Draft Parks and Recreation Master Plan (Dr. Herstine) Available on the Website.
 - 3. Questions from the Public
- E. Public Comment**
- F. Approval of Agenda**
- G. Approval of the Consent Agenda**
 - 1. Regular Board of Aldermen Meeting Minutes December 8, 2022
 - 2. Closed Session Board of Aldermen Meeting Minutes December 21, 2022 (Confidential)
- H. Special Recognition**
 - 1. Proclamation Honoring Dr. Martin Luther King, Jr.
- I. Agenda**
 - 1. Authorization of Wooten Contract for USDA Project

2. Resolution in Support of Adopting the Parks and Recreation Master Plan (B. Therrien and H. Hemphill)
3. Appointments to the ABC Board (Mayor Hatem)
4. Appointment to the Planning Board (K. Mosteller, J. Allen)
5. Appointment of a Voting Delegate for the NCLM (Mayor Hatem)
6. Yacht Basin Dredging Project (B. Therrien)
7. Meals and Beverage Tax (B. Therrien)
8. Scheduling Board Workshops (B. Therrien)
9. City Attorney Selection Process (B. Therrien)
10. Osprey Landing Electrical Service (B. Therrien)
11. Feasibility Study for Police Department and City Hall (B. Therrien, Chief Coring & Major Burke)
12. Historic Preservation Commission: Rules of Procedure (T. Henley & C. Drew)
13. Contract with Olsen Associates for Shoreline Stabilization Project (B. Therrien)

J. Manager's Report

K. Committee Reports

1. Planning Board Minutes December 15, 2022
2. ABC Board Minutes November 14, 2022
3. Update from Up Your Arts

L. Mayor's Comments

M. Staff Reports

1. Southport Police Department
2. Southport Fire/EMS Department
3. Parks and Recreation
4. Animal Protective Services
5. Community Relations and Communication
6. Public Services
7. Development Services (Code Enforcement and Permitting)
8. Finance Department

N. Board Comments

O. Closed Session: Per NCGS 143-318.11 (a) 6.

1. Motion to move into Closed Session.
2. Motion to end Closed Session and Resume Open Meeting.

P. Adjourn