



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

223 E. BAY STREET

February 9, 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. Special Presentations

1. Introduction of John Moseley, Director of the Maritime Museum
2. Audit Presentation FY 21-22 (Alan Thompson, CPA)
3. Police Commendation (Chief Coring)

E. Public Comment

F. Approval of Agenda

G. Approval of the Consent Agenda

1. Kayak Launch Grant Acceptance
2. Transferring 2nd ARPA Payment to Water/Sewer Fund to Help Fund Wastewater Treatment Plant
3. Authorization to Sign City Manager's Contract
4. Board of Aldermen Regular Minutes January 12, 2023
5. Board of Aldermen Closed Session January 12, 2023 (confidential)
6. Board of Aldermen Special Workshop Minutes January 17, 2023

7. Board of Aldermen Special Workshop Minutes January 19, 2023
8. Budget Amendment #2 Transfer of Christmas Tea Funds to the Community Events Fund

H. Special Recognition

1. Proclamation in Recognition of Black History Month 2023

I. Agenda

1. Public Hearing: Amendment to Chapter 3. Animal Welfare Ordinance (K. Marshall)
2. Donation Acceptance for Inclusive Park (H. Hemphill)
3. Recommendation from the Planning Board Regarding Sunny Point Property (T. Henley)
4. Public Services Employment Request (T. Stanley)
5. Request for APS Credit Card (K. Marshall, M. Trexler)
6. City Attorney Selection (B. Therrien)
7. Selection of Two Part-time City Engineers (B. Therrien)
8. Resolution In Support of Extending Mayoral Term to Four Years (D. Dutton)
9. Strategic Planning/Budget Goals FY 23-24 (B. Therrien)

J. Manager's Report

K. Committee Reports

1. January 2023 Planning Board Draft Minutes
2. ElectriCities Memo January 31, 2023
3. ABC Sales Report and Minutes
4. Up Your Arts February 2023 Update

L. Mayor's Remarks

M. Staff Reports

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

N. Board Comments

O. Adjourn