



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
March 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, they will be available for your 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. Minutes Regular Board of Aldermen Meeting February 10, 2022
 - 2. Minutes Special Board Workshop February 17, 2022
 - 3. Resolution Assigning Authority to Surplus
 - 4. Resolution Declaring Goods as Surplus for Disposal
 - 5. Resolution Declaring Surplus for Sale
 - 6. Resolution Declaring Police Vehicle Surplus
 - 7. Resolution Declaring Fire Equipment Surplus
 - 8. Resolution of Intent to Donate Fire Truck
 - 9. Donation of Water Rescue Equipment to the Southport Fire/Rescue

10. Donation of Lifesaving Equipment to the City
11. Authorization to Purchase Street Sweeper

G. Special Recognition

1. Commemoration of the Sinking of the John D. Gill on March 12, 1942
2. Special Recognition of Officer Jarrod Jeffrey
3. Special Recognition of Tish Hatem
4. Special Recognition of Mike Isenberg
5. Proclamation for Women's History Month

H. Agenda

1. East Coast Greenway-NC 211 Feasibility Study
2. Appointments to the Board of Adjustment and Resolution for ETJ Appointment
3. Resolution for Bee City USA
4. Beebe Annexation
5. Issuer Level Credit Ratings
6. Discussion and Appointment of a new City Attorney

I. Committee Reports

1. Planning Board Minutes February 2022

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. Animal Protective Services
2. Parks and Recreation
3. Police Department
4. Fire/EMS
5. Public Works
6. Development Services
7. Permitting and Inspections
8. Tourism and Communications
9. County Tax Reports
10. Code Enforcement
11. Electric Department

M. Board Comments

N. Adjournment