



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

223 E. BAY STREET

April 13, 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. Public Comment

E. Approval of Agenda

F. Special Recognition

1. Police Commendation: Officer of the Year (Chief Coring)
2. Proclamation for Arbor Day

G. Approval of the Consent Agenda

1. Budget Amendment #3: Howe Street Project
2. Budget Amendment #4: Taylor Field Project
3. Resolution Amending a Closed Project Ordinance: Howe Street Project
4. Approval of the Budget Reconciliation Transfer (M. Trexler)
5. Amendment to Article 6. Filming Ordinance (R. Jones, D. Dutton)
6. Special Public Meeting Minutes February 27, 2023
7. Special Board Meeting Minutes March 1, 2023

8. Regular Agenda Review Meeting Minutes March 3, 2023
9. Regular Board of Aldermen Meeting Minutes March 9, 2023
10. Special Joint Meeting Minutes March 28, 2023
11. Special Joint Meeting Minutes March 30, 2023

H. Agenda

1. Bald Head Island Transportation Authority Update: Mr. Jim Powell, Southport Authority Representative
2. Police Department and City Hall Space Feasibility Study: Architect Selection (B. Therrien)
3. Wastewater Treatment Plant Debt (B. Therrien)
4. Additional Engineering Fees-Wastewater Treatment Plant Expansion (B. Therrien)
5. Preliminary Plat: Oakton Subdivision (M. Meehan/T. Henley)
6. Final Plat: Lookout Point (T. Henley)
7. Final Plat: Highland Park (T. Henley)
8. Alley Abandonment: N. Caswell (T. Henley)
9. Kingsley Park: Bid Acceptance and Authorization (D. Dutton)
10. Build-Out Study Project (B. Therrien, Alderman Alt)
11. Credit Card Policy (B. Stevens)
12. Yacht Basin Traffic Pattern (B. Therrien)
13. Planning Board Appointments (Mayor Pro-tem Mosteller and Alderman Allen)

I. Manager's Report

J. Committee Reports

1. Planning Board
2. ABC Board
3. Forestry Committee Minutes

K. Mayor's Comments

L. Staff Reports

1. Southport Fire Department
2. Southport Police Department
3. Animal Protective Services
4. Development Services
5. Community Relations and Communication
6. Finance
7. Parks and Recreation
8. Public Services

M. Board Comments

N. Adjourn