



**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



Board of Aldermen Regular Meeting Minutes
February 10th, 2022
223 E. Bay Street
Community Building
6:00 p.m.

Present: Mayor Joseph P. Hatem, Mayor Pro Tem Karen Mosteller, Aldermen Thomas Lombardi, Rich Alt, Lowe Davis, Robert Carroll, and John Allen.

Staff Present: Gordon Hargrove, City Manager
Dorothy Dutton, City Clerk
Thomas Lloyd, Developmental Services Director
Randy Jones, Communications/Tourism Director
Lisa Anderson, Asst. Communications Director
Allayna Dail, Tourism and Communications Administrator
Heather Hemphill, Parks and Recreation Director
Kate Marshall, Animal Control
Matt Burgess, Police Dept Detective
Charles Drew, Fire Chief
Ralph Treadway, EMS Battalion Chief
Melanie Trexler, Finance Director
Tom Stanley, Public Services Director

Others Present: Tish Hatem, Will Hewitt, Jenna Fontaine, Donnie Joyner, Jason Robbins, Alex Lapinsky with McGill and Associates, Eliot Duke with the State Port Pilot, and many other interested citizens attended.

Meetings are now open to the public. Complete audio/video is available on the City's website or can be requested from the City Clerk's office.

A.) Mayor Joseph P. Hatem called the meeting to order at 6:01 p.m. and welcomed everyone to the meeting. He thanked everyone for attending the meeting.

B.) Mayor Hatem announced that Mr. Timothy Davis, with the First Baptist Church of Southport, would be providing the invocation.

C.) Mayor Hatem led the pledge of allegiance.

D.) Public Comment: Mayor Hatem explained that the public comment period was mandated in the general statutes and must occur at least once a month. It is simply a forum for people to express themselves freely.

Ms. Dutton called Barbara Burrell to the podium. She stated her name and address, 6284 Cattail Court. Ms. Burrell said that she was attending as a member of the League of Women Voters who, favor the Equal Rights Amendment. Equality of rights under the law will not be denied based on sex. Women did not have the right to vote for a long time. For seventy years, women were fighting for their rights. Women finally gained the right to vote in 1920. After revisiting the Equal Rights Amendment throughout the years, we finally have the ¾ of states supporting the ERA. If enough municipalities in North Carolina support the ERA, the state will have no choice but to support the ERA on a federal level.

Ms. Dutton asked Ms. Sue Marsh to approach the podium for public comment. As Vice President for the League of Women Voter of the Lower Cape Fear, she supports the resolution to urge the General

Assembly to ratify the ERA. The ERA affirms that women have the same rights as men constitutionally. No sex discrimination. Sex discrimination is the only type that is not protected in the constitution. Twenty-four words make all the difference.

Jim Newman approached the podium and said that he and his wife purchased a house in Southport five years ago., They were told that it was a quaint, small town. It is not small. Southport provides fantastic goods and services. He called 911 for medical emergency services. Officer Riley responded within seconds and called EMS and Fire. His wife was taken to the hospital. He thanked the City of Southport for having such excellent services. Mayor Hatem stated that because of the level of service his wife needed, she was not taken to Doshier Memorial Hospital. They saved time by appraising the situation first and sending her to the appropriate hospital.

- E.) Mayor Hatem stated he would like to add one item to the agenda to consider purchasing a plaque for the John Smith Cemetery. After a motion by Mayor Pro-tem Mosteller and a second by Alderman Allen, the Board approved the agenda as presented with the addition of the plaque consideration. All ayes. Motion carried.

Mayor Joseph P. Hatem read the ethics statement.

Mayor Hatem stated that he would like to share more information regarding ethics. It means promoting an ethical local government and implementing adopted policies. Elected officials should be hands-off and trust staff to evaluate proposals and write recommendations. Beware of projects that are rushed to council. We are all committed to the good of Southport. He summarized the roles of elected officials, Mayor, manager, and citizens. At the workshop, the Board received a copy of the Code of Ethics. He recalled that in medical school, he was told to dress and act like he was going to visit his grandmother. A quote from the UNC School of Government states that corruption is 57% less likely in the Council-Manager form of government. He encouraged the Board of Aldermen to read the Code of Ethics. Each elected official must complete two hours of ethics training within two years of the election or new term. Mayor Hatem said to honor the opinions of others and the freedom of speech. The Board should recognize that individual Board members are not allowed to represent the entire Board without permission. He reiterated that he doesn't just read the ethics statement every month, that it is of the utmost importance. Mayor Hatem read the regular ethics statement from the agenda.

At that time, Alderman Lowe Davis stated that she would recuse herself from voting on the City's purchase of a plaque for the John Smith Cemetery since she serves on the cemetery board.

F.) Approval of Consent Agenda

1. Minutes of Special Board Workshop January 11th, 2022
2. Minutes Regular Board of Aldermen Meeting January 13th, 2022
3. Conflict-of-Interest Policy Update
4. Annexation Request ANX #22-01
5. Adoption of Updated NC Retention Schedule

Mayor Hatem gave a summary of the Consent Agenda items. ***A motion was made by Alderman Lombardi and seconded by both Alderman Davis and Mayor Pro-tem Mosteller to approve the consent agenda. Motion carried. All ayes.***

G.) Special Recognition

1. Mayor Hatem invited everyone in attendance from the Black History Symposium Committee to come forward. He read the Recognition of Black History Month proclamation and thanked the cemetery committee for serving.
2. Alderman Davis explained that the John Smith Cemetery has recently been included in the National Register of Historic Places. The City does not maintain the cemetery, but to honor the history, the City could purchase the bronze plaque that costs \$1,581.25. Mayor Hatem agreed that the cemetery is an integral part of our history. In October 2021, the museum opening took place,

and it was a wonderful event. The cemetery is a wonderful, spiritual place. Purchasing the plaque would be a great way to promote historic preservation. Alderman Allen asked if we knew where the funds would come from? Mayor Hatem said that the Board has some discretionary funds to cover the cost. **Alderman Allen motioned to approve the City's purchase of a bronze plaque for the John Smith Cemetery. Mayor Pro-tem Mosteller seconded the motion. All ayes. Motion carried.** Mayor Hatem asked the members of the cemetery foundation to stand for recognition. Two members of the foundation thanked the City for supporting them.

H.) Agenda

1. Mayor Hatem welcomed Mr. Alex Lapinsky, with McGill and Associates, to the Board meeting. He stated that the state erosion permit was in place, and the stormwater permit would be resubmitted tomorrow morning. They plan to go out for bids on March 1st. Bids will be opened on the 15th, and a contract will be awarded on March 16th. There will be approximately 90-days of construction, and the completion date will be approximately August 13th if everything works out.
2. At the January meeting, Mayor Hatem appointed Alderman Rich Alt to serve as an alternate to the ElectriCities board. Ms. Dutton performed the oath of office for Rich Alt and his position.
3. Alderman Davis said that the League of Women Voters is leading the charge for obtaining the approval of the ERA. She said that there have been many misinterpretations, but there are no provisions in the constitution that protect women. Mayor Hatem asked Alderman Davis to read the resolution. **After a motion by Mayor Pro-tem Mosteller and seconded by Alderman Allen, the Board approved the Resolution in Support of the Equal Rights Amendment. All ayes. Motion carried.**
4. Mayor Hatem explained that the next item was a letter to the County regarding the utilities at Indigo Plantation Phase 2. The Mayor said that the water and sewer would be provided by the County no matter what type of development was approved, either PUD or R-20. Regionalization of services is something that the City is already working towards. City Manager Hargrove read the letter aloud. He said that he needed authorization from the Board to send the letter. **Alderman Lombardi motioned to authorize the City Manager to send the letter to the County regarding the utilities at Indigo Phase 2. Alderman Davis seconded the motion. All ayes. Motion carried.**
5. Mayor Hatem asked the City Clerk to review the process of accepting applications for the Planning Board. Ms. Dutton said that this round of applicants was one of the largest pool of applicants accepted. The notice was posted three times in the State Port Pilot and was on the City's website for over a month. Mayor Hatem asked Alderman Allen to discuss the interviews and make the recommendation to the Board of Aldermen. Alderman Allen said that he, Mayor Pro-tem Mosteller, and Planning Board Chair Tish Hatem conducted interviews. He said that there were so many excellent candidates, and he encouraged them all to keep applying to volunteer with the City. The recommendation is to move alternate Sue Hodgkin to a regular member, reappoint Richard Sloan, and appoint Fred Fiss as the alternate. Mr. Fiss is a long time resident who possesses a wealth of relevant experience in the private sector. As the owner of a construction/renovation business, he is well acquainted with the Unified Development Ordinance and the development process. This experience will prove invaluable on our Planning Board. The choices were unanimous. **Alderman Allen made a motion with those recommendations. Alderman Lombardi seconded the motion. All ayes. Motion carried.** Mayor Hatem thanked everyone that applied.
6. Mayor Hatem asked Development Services Director Thomas Lloyd to review the next agenda item. Mr. Lloyd said that he was providing an update on the Brunswick County Comprehensive Transportation Plan status. The plan addresses the potential transportation needs of the County and the municipalities in the County, based on expected growth and development. The plan provides multi-modal maps identifies deficiencies and proposed improvements. It also considers the local needs for the various areas, but it is not fiscally constrained. The 20-30 plan addresses long-term goals that will help us apply for grants and ask for funding from the NCDOT. Once the study is in draft format, the Board will be asked to review the plan and adopt the plan for the City of Southport. The last time information was provided to the Board was before the survey to the

public. There were over 7000 surveys submitted, which was the most public input that NCDOT has ever seen from a CTP plan. Once the draft plan is complete, it will be available online for the public, and notice will be sent to the public. Some of the recommendations for the City include bicycle and pedestrian improvement. There are no plans to widen Howe Street. A resident, Jenna Fontaine, asked whether there were any rail systems or park and ride locations? Mr. Lloyd said that as far as he knows, there is no plan for a rail system, but park and rides are being considered. Alderman Allen asked about any planned greenway trails. Mr. Lloyd stated that a greenway trail is proposed to connect Oak Island, St. James, Boiling Springs Lakes, and Southport. He will be providing an update on the greenway next month.

7. Mayor Hatem stated that the Board had discussed several aspects of the yacht basin pedestrian corridor, including lighting, traffic, and protecting the yacht basin. He called on the City Manager and Mayor Pro-tem to explain further. Mr. Gordon Hargrove said that it had been many years since the yacht basin was dredged. Much of the City dock is surrounding by mud at low tide. Southport would qualify for a 66/33 % cost share. The disposal of spoil material is a concern. Hopefully, the Corps of Engineers will consider approving the City's application to deposit spoil material onto a Corps dredge site. Mr. Hargrove asked for the Board's authority to research different options. Mayor Pro-tem added that the yacht basin has historical significance as a working waterfront and is a core economic driver. 2009 was the last time that it was dredged. **Alderman Davis made a motion to give authority to the City Manager to research options working with Mayor Pro-tem Mosteller. Alderman Lombardi seconded the motion.** Alderman Alt asked for clarification about what a private-public partnership would entail. Ms. Mosteller said that it would not be possible to define a public/private partnership without doing more research to discover what options are available. Alderman Alt asked if the marina area would be included in the project. Mayor Pro-tem stated that the state funding could not be used to dredge private property. Mr. Alt said he wanted to make sure that we weren't setting a precedent. Mayor Pro-tem Mosteller reiterated the need to complete the research to understand the options. **Mayor Hatem called for a vote on the motion. All ayes. Motion carried.**

Committee Reports

Alderman Allen had no committee reports to share.

Alderman Carroll said that he has met with the 4th of July Committee, and there are many great things in store. He was very impressed by the volunteers.

Alderman Alt said he is in the education phase on the two committees he is serving on. He will have more to report once he gets more familiar with MOTSU and ElectriCities.

Alderman Davis stated that the Forestry Committee would be planting next month on those chosen public properties. Arbor Day is coming up in April, and there will be some events, but not the magnitude of years past. One program they are working on is a map of some of the remarkable trees in Southport.

Alderman Lombardi said that the Beautification committee met the previous Saturday. They are almost done waterproofing the trashcans, and they are currently trying to find ways to replace the existing trashcans because most of them are towards the end of their usefulness.

Mayor Pro-tem made the following comments: The Rate Committee will be meeting on March 2nd, 2022, at the Indian Trail Meeting Hall at 11:00 a.m. *"The process to update the Parks and Recreation and Open Space Master Plan has begun. The staff has contracted with Dr. Jim Herstine to lead this effort. Dr. Herstine served as a professor in Parks and Recreation and has recently retired from UNC Wilmington. Dr. Herstine was the subject matter expert for our previous master plan.*

Besides the obvious need for planning, one of the important reasons we need to update the Parks and Recreation and Open Space Master Plan every five years is grant applications. There's a lot of competition for grant money, and grants are typically awarded on a point system. For example, North Carolina's Parks and Recreation Trust Fund, known as PART-F, awards 20 points to a grant applicant for having a current Master Plan. In part, Southport was able to compete and was awarded a PART-F grant for over \$400,000 to do the Phase One Taylor Field project because PART-F credited our submittal with 20 points for having a Master Plan.

Citizen participation is critical for the success of the master plan update process. Surveys will be sent by mail to the residents of Southport, and you will be able to return your completed survey by mail or complete it online. Our Parks and Rec Director, Heather Hemphill, asked me to emphasize the importance of completing the survey. There will also be public workshops with discussion. Again, citizen input will drive the success and outcome of this process and the planning goals in Southport's 2023 to 2028 Parks and Recreation and Open Space Master Plan.

With regard to the streetlight committee, the city has received the demonstration streetlight fixtures, and the installation is scheduled for tomorrow. The demonstration will include P-20 model fixtures in different color temperatures 4000, 3000, and 2700 kelvin.

Once the installation is complete, we will put a notice on the City website to direct citizens to the demonstration location, so everyone will have an opportunity to see the differences in the color temperatures and consider preferences. The demo lights will be labeled A, B, C, and D and will be the first four streetlights on Southwind Way off of Stuart Ave. in the Hammocks neighborhood.

During the previous public discussion about streetlight policy, we decided that we would plan a workshop for a more in-depth look at the draft language in the streetlight policy update.

There will be one more streetlight committee meeting to re-address comments from the last public discussion, and then we will schedule the workshop. Both meetings will be noticed on the City website, and the public is invited to participate.

In the meantime, citizens may reach out to Alderman Davis, Alderman Carroll, or myself with any questions or concerns regarding streetlight policy."

Manager's Report

Manager Gordon Hargrove thanked Finance Director Melanie Trexler for preparing the package for a grant application. He also wanted to recognize several Public Works staff for fixing a water leak overnight recently. That is dedication to the City. The City dock phase 2 is upcoming. The Kingsley Park repairs came in higher than expected, and they had to resubmit. The sad news for the City is that City Attorney Mike Isenberg will be retiring in the next couple of months. Congratulations to him; it is well-deserved. We will be looking for a new attorney.

Alderman Allen asked for clarification about the second phase of the City dock. Mr. Hargrove asked Heather Hemphill, the Parks and Recreation Director, to speak about the dock project. Ms. Hemphill said that phase 2 consists of the main part of the dock that comes from the land to connect with the new part of

Mayor's Report

Mayor Hatem reminded everyone that February 25-February 27th is the Black History Symposium. Staff The State Port Pilot reported about the Night to Shine event that he described in January. The stormwater project in front of Oliver's will be starting on the 14th. He thanked Tom Stanley for trimming some trees.

Mayor Hatem asked everyone to consider Olympic athletes. They spend so many years training for the Olympics, only to fail while competing. He compared the City. It takes years for a City to get where we need to be. Technology is improving; little by little, projects are being completed. Covid cases are coming down now, but continue wearing your masks and getting your vaccines. Don't lose hope. Happy Valentine's Day, and enjoy the Superbowl.

Board Comments

Alderman Allen reminded everyone of the board workshop on February 17th. The workshop will continue the strategic planning for the upcoming years. The public is invited to attend.

Alderman Carroll addressed the Planning Board appointment process. She said that the Board of Aldermen appointed the liaisons to the interview committee at the January meeting. Everyone who applied was interviewed. He suggested that if anyone in the public has questions, reach out to staff or a board member to explain the process. He added that those individuals who were not selected should not be discouraged. All the applicants were impressive.

Alderman Alt said that he is looking forward to the workshop on the 17th. The City has been more reactive than proactive historically. On the 17th, the Board will hear about some significant electrical expansions and upgrades. We need public input and comments. The workshop will be live-streamed.

Alderman Davis reminded everyone that the Southport Historical Society will be hosting the Black History Symposium. A link is available on their website. She said that she is the second liaison to the Parks and Recreation Committee. It seems like a lifetime since Ms. Ginger Harper donated the property. There has been a lot of work done behind the scenes, thanks to Heather Hemphill. Alderman Davis said that she receives a lot of questions about Indigo Phase 2. She wants the public to know that the ball is not in their court yet. At this phase, it is not appropriate for her or any board members to participate in any discussions or plan reviews.

Alderman Lombardi expressed his gratitude to the volunteers on all the committees. They are unbelievable. Mayor Pro-tem Karen Mosteller made the following comments:

"One of the best things about being a small town is that we have the opportunity to be our best selves. Because the citizens in Southport value our pets and our wildlife, Southport's Animal Welfare Ordinance is one of the best in North Carolina.

This Saturday, February 12th from 10:00 a.m. till noon, make plans to join Kate Marshall, our Animal Protective Services Officer, at the Indian Trail Meeting Hall at 113 W. Moore Street, next to the Library, for an "Introduction to Community Cats" workshop.

Come and learn about community outdoor cats: their history and their behavior, the Trap-Neuter-Return program known as TNR, and how to care for community cat colonies

This is a free workshop sponsored by Paws-Ability and the City of Southport. This workshop is open to the public, and registration is not required.

A few years ago, I inherited two outside porch cats, and I plan to attend this workshop. It's free, and it's this Saturday, February 12th starting at 10:00 a.m. at the Indian Trail Meeting Hall. Where the mysteries of community outdoor cats will be revealed.

Again, we want to acknowledge our gratitude for the citizens and neighbors that were willing to volunteer to serve on the Planning Board. Please continue to participate and attend the Planning Board meetings. The Planning Board has a public comment period at each meeting and citizen participation is vital to a successful planning process.

"Volunteering is the ultimate exercise in democracy. We may vote in elections once a year, but when you volunteer, you vote every day about the kind of community you want to live in".

I would like to take a moment to recognize and say thank you to the outgoing Planning Board Chair Tish Hatem, for 15 years of service in our community.

I first met Tish Hatem several years ago, at the applicant interview when I applied to be a member of the Planning Board. Since that time I have witnessed first-hand, Ms. Hatem's seemingly boundless energy focused on serving the community she loves. While Ms. Hatem is stepping off the Planning Board, as a board member of other community non-profits, I know that Tish will continue to commit her time and talents to help make our community better.

For a lot of reasons Southport is an awesome place to call home. Made better because we are a city of volunteers. I'm so very proud and humbled to be part of a community with volunteers like Tish Hatem. Thank you."

Adjourn Mayor Hatem said that it had been a good meeting, and he was thankful for those in attendance and those watching from home. **After a motion made by Alderman Lombardi and seconded by Mayor Pro-tem Mosteller, Mayor Hatem adjourned the meeting at 7:52 p.m. All ayes. Motion carried.**

Joseph P. Hatem, M.D., M.P.H
Mayor, City of Southport

Dorothy Dutton, City Clerk

**BOARD OF ALDERMEN
COMMUNITY BUILDING
FEBRUARY 17, 2022
223 E. BAY STREET
SOUTHPORT, NC**

SPECIAL WORKSHOP MINUTES

PRESENT: Mayor Joseph P. Hatem, Mayor Pro-tem Karen Mosteller; Aldermen Tom Lombardi, Lowe Davis, John Allen, Robert Carroll, and Rich Alt

STAFF PRESENT:

Gordon Hargrove, City Manager
Ralph Treadway, EMS Battalion Chief
Kate Marshall, Animal Protective Services
Allayna Dail, Tourism & Comm Administrator
Tom Stanley, Public Services Director
Melanie Trexler, Finance Director
Tony Burke, Police Major
Heather Hemphill, Parks and Rec. Director

Dorothy Dutton, City Clerk
Randy Jones, Tourism & Comm. Director
Lisa Anderson, Assistant Comm. Director
Ellie Pettinger, Electrical Superintendent
Thomas Lloyd, Develop. Serv. Director
Todd Corning, Police Chief
Charles Drew, Fire Chief

OTHERS PRESENT: Tish Hatem, Lora Sharkey, Deborah Fish, Mike Blue, Tim from Brunswick Electric Membership Corporation, and a couple of concerned citizens.

A) Call to Order

Mayor Hatem called the special workshop to order at 9:03 a.m. He welcomed everyone in attendance and those watching virtually.

B) Invocation

Alderman Lowe Davis gave the invocation.

C) Pledge of Allegiance

Mayor Hatem led everyone in the Pledge of Allegiance.

D) Mayor's Opening Comments

Mayor Hatem said many topics would be discussed today, including electric services with BEMC, Bee City USA, pesticides, strategic planning, and capital improvements. He thanked Randy Jones, Lisa Anderson, and Allayna Dail for setting the meeting space up and for technology advancements during the meetings.

Mayor Hatem compared painting a canvas and how the Board plans and decides which projects should move forward. Southport is the waterfront for Brunswick County and a destination in the state, and we want to preserve the natural resources. Mayor Hatem said he wonders if the leaders of Southport in 1792 could envision where we are today? The Board's job is to set the vision and plan for the future.

E) Approval of Agenda-There were no changes to the agenda, as presented. *After a motion was made by Alderman Allen and seconded by Alderman Lombardi, the agenda was approved as presented.*

F) BEMC Presentation

Mayor Hatem asked Mr. Ellie Pettinger to introduce the guests from BEMC. Mr. Pettinger said that his goal is to be as descriptive as possible to see everything that he is requesting. There is a need for upgrades and additional infrastructure to prepare for all the proposed growth and development. He introduced the representatives from BEMC.

Tim Tippet spoke to the Board first. He introduced Deborah Fish, a private engineer who has been working with Southport since 2005. She does a lot of communicating with the City and others involved in projects. Mike Blue was just promoted to Regional Manager. Tim Tippet is the Systems Operations Manager of BEMC. The City asked BEMC for proposals in 2001-2002. The first time TIM came to help the City was in 1988. BEMC has been in business for over 80 years. They have 200 miles of transmission line, 30 substations, and over two hundred employees on the payroll. They have a GIS and a Finance department willing to help Southport. Mike Blue went on to speak about upcoming projects. Mr. Blue said he has worked closely with Ellie Pettinger and Randy Jones to put the Christmas decorations up. The Lord Street project is almost completed. The Cape Fear-River Road project had a rotten pole and other issues. They are putting together a plan to put the service underground. They estimate the project will cost \$332,000.

The service conversion to underground on River Drive will cost approximately \$580,000. Trenching costs are 50% less than boring the service. We would have to get permission from homeowners to trench. Alderman Allen asked if there was money already in the budget to cover those two projects? Mr. Pettinger said that there is \$118,000 on a line item to order the materials. The project would start in this budget year and conclude during the next budget year.

Focus shifted to the FY22/23 work plan. The conversion of side streets from W. Bay to W. Brown Street, including Brunswick and N. Caswell, will cost about \$1.2 million. Next would be E. Moore Street from S. Atlantic Avenue to Cape Fear, at the cost of \$600,000. The FY2025/2026 work plan consists of converting E. Moore Street from S. Atlantic to Cape Fear at \$1.5 million.

And finally, during the FY2027/2028, the conversion to underground from Howe Street from Moore to W. Brown and moving the primary feeder would cost approximately \$1.5 million.

The BEMC representatives discussed all of the potential growth expected in Southport. Deborah Fish said that sometimes the City installs the primary infrastructure, and the developers install the secondary. If there is no current electrical service in the area, the developers sometimes pay the expense of service at their developments. There are (48) townhome units proposed for Rob Gandy Blvd. A new feeder must be built to provide service to Osprey Landing. It will cost \$100,000 to build the feeder, and it will be a three-phase line. Ms. Fish explained that there are also expenses included in the budget that are not for any particular project, just supplies needed. For example, for unsafe poles, because they are rotten, or limb trimming.

For new development, they were asked to identify the rough cost. It is up to the City and the developers to determine who will pay for the work. There is one feeder that Duke Energy owns that needs upgrading at \$325,000. BEMC has a total of (5) feeders in the City.

The Indigo Project has two viable options to provide electrical service. The first option includes a new substation or delivery point, the upgrade to the Duke Energy feeder, 3-phase feeders to back up the existing substation and would cost approximately \$3 million. The second option is to upgrade the existing Duke transformers to 30MVA, upgrade the Duke feeder, and add (2) feeders from spare bays. The cost would be approximately the same. Ms. Fish explained that the developer would pay for any required upgrades. But if we want to use the substation as a backup to the City, the cost could be shared. It would be up to the City to determine how much the developer would be responsible for. Mr. Hargrove said that there is a zoom meeting scheduled with the legal team that would be helping us write the development agreement. Hopefully, we will have more information after that meeting.

Ms. Fish said that their job was to find out HOW to serve them. Ellie Pettinger explained that he would be asking for a few things on the budget this upcoming year. He requires funding for switches, maintenance contracts, software, extra electrical poles, load management switches, infrastructure, leasing his work vehicle, and possibly replacing his computer. Mr. Pettinger is also working with Ms. Trexler about hiring new personnel. He is looking at May 16, 2024, as a retirement date, and he would like to get someone hired to start training in preparation.

Mayor Hatem called for a fifteen-minute break at 9:59 a.m.

G.) Pesticides

Mayor Hatem called the meeting back to order at 10:21 a.m. He summarized some of the infections that have been caused by insect bites, including yellow fever in 1852. He introduced Mr. Jeffrey Brown, the Brunswick County Vector Control Supervisor. Mr. Brown said that he has worked with pesticides for over (40) years. He works a lot with David Kelly and has a great working relationship with all of the municipalities in Brunswick County. Mr. Brown gave a brief history of the conflict between man and mosquito. 1996 was the first time an aerial plan to end mosquitoes was used. The West Nile Virus was prominent in 1999, and the Zika virus in 2015. In 2017, Hurricane Florence dumped excessive amounts of water in North Carolina, and the standing water created an abundance of mosquitoes.

The Environmental Protection Agency authorizes the use of pesticides, and the Center for Disease Control also works with post-disaster response. The NC Department of Agriculture oversees pesticide licensing, annual training, annual equipment calibration certification. Brunswick County has taught a workshop every spring, and participants received continuing education credits and have their equipment calibrated. FEMA also provides information.

Integrated Pest Management consists of several concepts: surveillance, biological control, physical control, public education, larviciding, and adulticiding. There are over 3000 species of mosquitoes in the world. Mosquitoes have four stages of life: egg, larvae, pupae, and adult. When a mosquito lays eggs, about half of them are female. Mr. Brown's organization speaks to HOA's as requested and tries to do much public education. Some areas are listed as "Do not spray areas." Some people that have allergies to petroleum can request not to spray. Pesticides must be labeled according to federal law. The spray drift of pesticides is approximately 4.2 minutes.

Several parts of a label are required, including the active ingredients, directions for use, storage and disposal instructions, and any dangers or warnings.

Mr. Brown's department collects data about rainfall, mosquito data, citizen requests, larvicide, and adulticide applications. They can run that data to help identify where the largest populations of mosquitoes are located. Woodland pools present a problem in Southport, and they are treated with larvicide. Ditches filled with water have not presented a huge problem in this area. They use GIS to predict where mosquitoes might be located, but they physically walk to confirm the locations.

He added that developing an Integrated Pest Control Plan is a very individualized process.

Alderman Davis asked how long the pesticides stay in the air. Mr. Brown said that the spray usually stays in the air for about 4.2 minutes. Sometimes one spray is enough in any particular area, but sometimes, you would have to spray every other day. A mosquito lives about three weeks, and the last week of the life cycle, the potential to spread disease is the highest. Spraying only affects adult mosquitos. More rain causes more mosquitoes, which causes a need for more spraying.

There are (100) active beehives in Brunswick County and (5) active hives here in Southport. We work with beekeepers. At the owner's request, spraying will not take place near the hives. Mayor Pro-tem

Mosteller stated that butterflies and pollinator bees are affected, too. Mr. Brown said that other aspects affect the mosquitoes, including the phase of the moon, temperature, and time of day. There are ways to moderate the mosquitoes by encouraging certain fish in the bodies of water or specific plants. Mr. Brown said that humans had been around for 30 million years, and humans have been around for about 3 million years. Mosquitoes have a lot more experience in surviving. There was more discussion about the drainage issues in Indigo.

Mr. Brown said that if residents are more sensitive to spraying, they will avoid that home. The Board asked if the County could start mapping Southport to identify those areas that could be treated. Alderman Alt said they are trying to find a happy line between wholesale spraying and public health concerns. Mayor Hatem said that a message would go out on Southport Connected before any spraying occurred to notify the residents and what areas would be included. There were no other questions. Mr. Brown thanked the Board for having him.

David Kelly said that he has been doing this job for three years but worked with others before obtaining his license. Because there is only him in that position, it is hard for him to complete the surveillance and spraying required to manage the program best. Last year, Mr. Kelly didn't spray until the end of the season. He noticed a problem at Indigo. Spraying does help, but Southport also tries to be environmentally friendly. If he goes out to properties and at least (7) mosquitoes land on his arm at once time, that constitutes a real problem. At that point, he lets Randy Jones know to put a message out to the public. There are (5) zones in the City. Usually, one or two zones are sprayed at a time. Mosquito dunks can be purchased from Lowe's, but the chemicals go out with the water. Mayor Hatem suggested that the City might need more personnel to help with the responsibilities. City Manager Gordon Hargrove said that we have to use all the tools available to us, and we need to identify the resources to help David Kelly do the best job possible. It is hard to find help right now.

City Clerk Dorothy Dutton presented information about the Bee City USA program. She was contacted by a member of the Beautification Committee about participating in the Bee City USA program. The program has a few requirements, including signage, at least one educational presentation a year, progress reports, and the use of an Integrated Pest Control Plan that prevents bee-sensitive areas from being sprayed with pesticides. Currently, there are two gardens that the City cannot spray- the pollinator garden and the community garden. The Committee will purchase the required signage, maintain the gardens, and host the community education program. The benefits of participation include improving local food production, supporting small businesses, building community, helping to ensure the survival of vital species and increasing awareness of biological diversity. The resolution was included in the Board agenda packets but will be included at the March meeting for consideration. Alderman Lombardi stated that he had spoken with Sharon Salvaggio of the Xerces Society about Bee City not interfering with the Cities spray program and will not dictate any rules. They are willing to speak to us about mosquito population prevention if the Board would like.

Mayor Hatem dismissed the Board for lunch at 11:54 a.m. The meeting was called to order by Mayor Hatem at 12:51 p.m. Allayna Dail reminded the Board to speak into their microphones directly.

H.) Board Member Comments

Alderman Davis wanted to speak to the Board about preserving some properties around the City, including the huge tree at Rivermist. She has put together the basis of a historic preservation program. It would be beneficial to the City to try to preserve several properties. The property at the

corner of E. Bay and Kingsley is for sale, and the empty lot is historical and could be a part of a conservation easement. She asked the Board to read through the information that she provided. She would like the Mayor to designate Robert Carroll and herself to research land easements. She also said that bees could travel up to five miles a day. Even if pesticides are not sprayed around the hives, chances are they will take it back to the hive and poison other bees. Mayor Hatem authorized the further research of land easements with Alderman Carroll.

Alderman Carroll said that conservation easements are a fairly common practice. He wanted to address a couple of things that have nothing to do with today's discussions. Mr. Richardson has contacted him and other Board members about the potential kayak launch. He wanted to let Mr. Richardson know that they hear him and are still working on the launch. Dredging is being discussed. Alderman Carroll said that he is impressed by the amount of work that Mr. David Kelly does. He also said that all the City staff is great, with so much knowledge and experience. He is excited about the Bee City USA program. Then he encouraged the public to contact any of the Board members; that is why they are serving.

Alderman Alt thanked Mr. Ellie Pettinger, the City staff, and the City Manager for putting together the presentation on electricity. It is wise to look at the future before we need the improvements. The presentation by Mr. Jeffrey Brown was helpful, and he suggested that maybe the City could look into hiring outside sources to help us spray.

Alderman Allen did not have any comments at this time.

Alderman Lombardi said that he feels like it is his duty to speak about infrastructure again. The electrical components make it more complicated because the City's water and sewer infrastructure already has so much that needs to be replaced or improved. In his mind, the water-sewer-electrical infrastructure is just as crucial as the waterfront stabilization. He hopes that the Board can designate funds for those projects. NC League of Municipalities has stressed the importance of upgrading infrastructure. Conversion to underground electric is important. Maybe a general obligation bond is the way to finance these things. The projects will not get any cheaper in the upcoming years. He would like Mr. Gordon Hargrove to investigate the difference in cost between hiring our crews to do the work versus hiring an outside contractor.

Mayor Pro-tem Mosteller did not have any comments at this time.

I.) Strategic Planning/Capital Improvements

Gordon Hargrove went to the podium to begin his presentation about strategic planning. He mentioned that we are all lucky to live in such a beautiful area and showed pictures of scenery from the City. After several pleasant pictures, he switched to pictures of cracked sewer pipes and worn-out components to the sewer system. He said that things are not so beautiful if we look below the surface. All of the horizontal assets are strained. Many of the underground pipes are deteriorated and have weeds and roots growing through them. All of the pictures he just showed the Board is from a 100-foot section of the pipe. How does the City find a path forward? We want a plan that works for everyone. A capital improvements plan usually spans 5-10 years. It is a living document.

The City received \$7.95 million from the NC General Assembly. Our water and sewer rates just increased, generating money for capital improvement projects, too. Mr. Hargrove said that the City should not get used to receiving grants and funding from the General Assembly because it doesn't happen very often. Portions of the City are eligible for American Rescue Plan funding, mainly because we are considered a distressed utility. We will go after funding aggressively.

We have also discussed other revenue-generating ideas, including the prepared meals tax and the motor vehicle tax. Staff is also looking into a stormwater tax based on residential, commercial, or

industrial parcels. If property taxes increased by 1%, revenue generated would be an additional \$108,000 a year.

Several projects need to be funded. Public Works needs a backhoe, street sweeper, stormwater mitigation, two dump trucks, and water/sewer upgrades. The Police need a City-wide camera system. The Fire Department needs a new heavy rescue truck, HVAC upgrades, and possibly a satellite office. The Tourism-Communications department needs to upgrade its A/V and streaming capabilities. Animal Protective Services would like to consolidate the dog/cat enclosure to the City. Parks and Recreation needs a new rec center and a stage at Franklin Square Park. Development Services needs more personnel and updated software. And finally, the Finance Department will need software upgrades.

There was some discussion about all of the elected officials' priorities: water/sewer infrastructure, road repairs, stormwater mitigation, sidewalks and crosswalks, historic preservation, preserving the yacht basin, dredging the yacht basin, new rec center, and technology upgrades. Mr. Hargrove said that he thinks, based on the Board comments, the "big five" would be: infrastructure, roadway repair, shoreline stabilization, stormwater mitigation, and electrical upgrades. The other projects would be the sidewalks/crosswalks on Howe Street, the kayak launch, speed calming devices, yacht basin dredging, and other sidewalk improvements concerning the pedestrian plan. The current year Capital Improvement Plan funding includes shoreline stabilization, repaving Howe Street, Taylor Field, and electrical underground. There is some money left over from the previous Capital Project Ordinance. Mr. Hargrove reported that the City pays \$317,000 per year to treat wastewater because of I & I (inflow & infiltration). It will not get any cheaper as we move forward.

Alderman Allen asked if once we get some of the infrastructure replaced and repaired, there is a chance that water and sewer rates could be reduced. Mayor Hatem said that he learned that it is never wise to decrease rates. We have applied for the USDA loan and also some grants. There is some benefit to accepting the loan and grant. We can use the grants in some areas and use the loan for other areas. We are about to close the loan for the new sewer treatment plant for the County. We have to use the first tranche of ARP funding to keep the loan cost down. Mr. Hargrove recommended concentrating on the 3-5 year time frame for planning. We will not be able to develop a strategic plan in two hours. We will schedule another planning meeting, but it will soon be budget season. City staff needs to shift focus onto preparing the budget documents. A general obligation bond is the most secure form of borrowing because if the City cannot pay the bond payments, the taxes are raised to secure the loan payments. We have funding to upgrade (3) pump stations. We can use \$5 million to focus on shoreline stabilization. That leaves \$1,059,772 from the ARF tranche. Alderman Allen said it is hard to make decisions when the cost is unknown of specific projects. Mayor Pro-tem said that we would likely need an engineer to help design the kayak launch. Alderman Carroll stated that he did not want to miss out on the funding that the Marina offered. There was a discussion about the kayak launch, the expected building, and the timing.

Mr. Hargrove stated that it is the Board's decision how to prioritize projects. But it is easier to come up with \$125,000 than \$5 million. The focus of the conversation shifted to wastewater pump stations. Public Services Director Tom Stanley went to the podium to answer questions. Mr. Stanley said that BEMC works closely with the Electrical Superintendent and provides engineering services. He said that he doesn't understand why there is no engineer for water and sewer. Alderman Alt asked if the project needed to go to an engineer first? Gordon Hargrove stated that the City has already begun the RFQ process for the wastewater pump stations. The project has to be designed by an engineer. There were questions about when the utility merger feasibility study would be done. Mr. Hargrove said there was no guaranteed time, but he has seen it take a couple of years. There is a chance that the County would accept the debt service payment for improvements when they take over the utilities.

Mr. Hargrove recommends improving (5) stations and building the sidewalk down Howe Street that was put off last year. Alderman Allen said that we could focus on the water and sewer infrastructure, but not to the exclusion of everything else. He suggested wrapping the meeting up for today. Mr. Hargrove said that he needed to make a few more comments. The funding provided by the General Assembly and the ARF does not happen often. We need to use the money for the greatest good, the biggest impact. All experts, like the School of Government and the NC League of Municipalities, suggest using the money for infrastructure. The Board decides on policies and directives, and Gordon is the conduit for staff to get projects done. Mr. Hargrove asked all staff to enter the room and stand. We all have a duty to protect Southport. In the 21 months he has been in Southport, he has learned that staff is all very good at what they do. This is the team that will be leading Southport in turning the curve. He added that he is blown away by the staff's professionalism every day. Alderman Allen made a motion to authorize the City Manager to begin the process of rehabbing the (2) additional pump stations and the sidewalk on Howe Street. Instead of making the motion and voting today, Alderman Allen and Mayor Hatem suggested moving it to the agenda at the regular March meeting. Mr. Hargrove reiterated that it takes a while to develop a strategic plan, and it will take months to pull the engineer's reports together.

J.) ADJOURN

Mayor Hatem said that today was a remarkable day. There were a lot of projects, goals, and priorities discussed. He applauds City staff for the work that is done every day. He is honored to have joined the team. Gordon Hargrove did a great job. We don't have to decide everything in one day or one meeting.

A motion was made by Alderman Lombardi and seconded by Alderman Davis to adjourn the meeting. All ayes. Motion carried. Mayor Hatem adjourned the meeting at 3:02 p.m.

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

Dorothy Dutton, City Clerk

**CITY OF SOUTHPORT BOARD OF ALDERMEN
RESOLUTION AUTHORIZING THE DELEGATION OF AUTHORITY TO DISPOSE OF
SURPLUS PROPERTY AS PRESCRIBED BY NORTH CAROLINA
GENERAL STATUTE 160A-266**

WHEREAS, the North Carolina General Assembly has enacted laws which permit units of local government to prescribe procedures for the disposal of surplus personal property through various means; and

WHEREAS, the law allows the governing board to delegate authority to declare surplus personal property valued at less than \$30,000 for any one item or group of items, to establish its fair market value, and to convey title upon sale; and

WHEREAS, the Finance Officer and City Manager are the proper persons to dispose of surplus personal property as set forth in the City's Code of Ordinances, including the record-keeping process for all property sold;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Southport, North Carolina, that (1) it hereby delegates to the City Manager or Finance Officer the authority to declare surplus personal property valued at less than \$30,000 for any one item or group of items, set its fair market value, sell by private sale and convey title in accordance with NCGS 160A-266; (2) a notice of the sale describing said property shall be published once and no sale shall be consummated thereunder until ten days after its publication, and (3) a record of all property sold by the city official disposing of said property shall be kept in accordance with G.S. 160A-266(c).

This resolution is effective upon its adoption this _____ day of March 2022.

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

Dorothy Dutton, City Clerk

**CITY OF SOUTHPORT BOARD OF ALDERMEN
RESOLUTION DECLARING PROPERTY SURPLUS AND AUTHORIZING
THE DISPOSAL OF SAID
SURPLUS PERSONAL PROPERTY**

WHEREAS, the Board of Aldermen for the City of Southport desires to declare specific property surplus and dispose of the property in accordance with the City of Southport's policies and the North Carolina General Statutes; and

WHEREAS, the Board of Aldermen of the City of Southport hereby declares the following property as surplus;

*Robinair Refrigerant Recovery Model 34700, Serial# 19074 (R-134A Refrigerant)
Robinair Refrigerant Recovery Model 17700, Serial# 05993 (R-12 Refrigerant)
Printers: Lexmark X464 Printer, (2) HP Color LaserJet 5550DTN, Kodak ESP Office 2150,
HP Envy and Copystar CS2050*

WHEREAS, N.C.G.S. 160A-266 (d) allows the City to discard any personal property that is determined to have no value, poses a threat to public health or safety, or has not sold after a designated amount of time;

NOW, THEREFORE, BE IT RESOLVED that the City of Southport Board of Aldermen declares the above-described surplus property as having no value and authorizes the surplus property to be discarded pursuant to G.S. 160A-266 (d).

Adopted by the Board of Aldermen of the City of Southport this 10th day of March 2022.

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

Dorothy Dutton, City Clerk

From: Kate Marshall APS

To: Dorrie Dutton

Date: February 28, 2022

Subject: Old Jail Annex clean up - Request to recycle printers

6 older model office printers at the Old Jail Annex inventory to be recycled. I contacted Coastal Document Systems and they stated they are unusable due to age. They recommended recycling them. The 6 printers are:

- Lexmark X464
- (2) HP Color Laserjet 5550dtn
- Kodak ESP Office 2150
- HP Envy
- Copystar CS2050





UPC: 672078020060

Universal Part

BRIGHT ALUMINUM 48" X 48" DOUBLE-DOOR DOG BOX WITH DIVIDER #DB-4848

MSRP \$890.23 USD

- Open rungs allow for consistent airflow to help keep dogs cool
- Premium design to transport your dogs and dog equipment safely and securely
- 0.058" one-piece aluminum to be strong, lightweight and corrosion-resistant
- Stainless steel lock handles for security and corrosion-resistant operation
- Rail provides a reliable anchor for tying down cargo on top
- Assembled in USA
- Limited lifetime warranty (one-year finish, one-year parts)

Notes:

- Includes box only (mounting hardware not included)
- Door openings measure 17-1/4" x 21"

PRODUCT DETAILS

The UWS truck dog box is the perfect way to transport your canine, safely and comfortably, no matter where the road takes you. It is constructed from extra-thick aluminum to keep your dog well-protected from injury and the elements, and it features stainless steel lock handles for added security.

This aluminum dog box also features a welded rail on top, providing a sturdy tie-down anchor for securing other cargo. Like all UWS truck boxes for trucks, this product is proudly assembled right here in the USA.

PRODUCT SPECIFICATIONS

Material	Aluminum
Cubic Feet Available In Box	32 CU ft
Shipping Weight	73.600
Latch Type	T-Handles
Door Style	Double-Door
Part Type	DOG BOXES
Product Weight	73.600
Warranty	Limited Lifetime Warranty (One-Year Finish, One-Year Parts)
Finish	BRIGHT ALUMINUM
Installation Difficulty	Easy
Rail Option	With Rail

FREQUENTLY BOUGHT TOGETHER

From: Kate Marshall APS

To: Dorrie Dutton

Date: March 01, 2022

Subject: Old Jail Annex clean up - Surplus items banquet chairs

Banquet chairs: 150 ComforTek chairs

These chairs were previously used in the Community Building. Approximately 100 were taken to the Indian Trail Meeting Hall for use and the remainder were taken to the Old Jail Annex for storage.

The Comfortek chair we purchased is no longer manufactured. No invoices were found as they were purchased approximately 10 years ago.

I was able to find a similar chair for price comparison.

150 chairs at \$33.56

Approximate value: \$5,034.00



HERCULES Series Crown Back Stacking Banquet Chair in Navy Blue Dot Patterned Fabric - Gold Vein Frame

★★★★★ 4.8 (229) [Write a review](#) [Ask a question](#)

Item # FD-C01-GOLDVEIN-S0810

In Stock. Usually ships in 24 hours

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Buy more, pay less!

100-199 items **\$32.31** (75% off)

200 or more **\$31.06** (76% off)

\$33.56

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**CITY OF SOUTHPORT BOARD OF ALDERMEN
RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY BY PRIVATE
NEGOTIATION AND SALE**

WHEREAS, the City of Southport owns items of personal property as set forth hereinbelow that have become surplus for its current needs; and

WHEREAS, all of said property is valued at less than \$ 30,000.00 for the group of items; and

WHEREAS, North Carolina General Statute § 160A-266 permits the city to sell such property by private sale, upon authorization by the Board of Aldermen at a regular meeting and notice to the public; and

WHEREAS, the Board of Aldermen is convened in a regular meeting;

**NOW THEREFORE, THE BOARD OF ALDERMEN OF THE CITY OF SOUTHPORT
RESOLVES THAT:**

1. The Board of Aldermen authorizes the City Manager to sell by private sale the following surplus items:

2015 Gravely Pro-Turn 160 Model 991081, Serial# 040127, 1444 Engine hours (valued at \$2000.00)
2015 Gravely Pro-Turn 160, Model 991081, Serial# 040125, 1862 Engine hours (valued at \$1500.00)
NAPA 7-ton Air Operated Front-end Lift, Model 91-962 (valued at \$200.00)
Bear Tire Machine, Model 70-565-10, Serial# A6G60544 (valued at \$500.00)
(150) ComforTek Chairs (valued at \$5,000.00)
Aluminum 48"x48" Double-door Dog Box (valued at \$850.00)
Antique Double-sided Desk (valued at \$1000.00)

2. The City Clerk shall publish a notice summarizing this resolution and no sale may be executed pursuant to this resolution until at least 10 days after the date that the notice is published.

DATED, this 10th day of March 2022.

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

Attest:

Dorothy Dutton, City Clerk

**CITY OF SOUTHPORT BOARD OF ALDERMEN
RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY BY PRIVATE
NEGOTIATION AND SALE OF POLICE VEHICLE**

WHEREAS, the City of Southport owns items of personal property as set forth hereinbelow that have become surplus for its current needs; and

WHEREAS, all of said property is valued at less than \$30,000 for the item; and

WHEREAS, North Carolina General Statute § 160A-266 permits the city to sell such property by private sale, upon authorization by the Board of Aldermen at a regular meeting and notice to the public; and

WHEREAS, the Board of Aldermen is convened in a regular meeting;

**NOW THEREFORE, THE BOARD OF ALDERMEN OF THE CITY OF SOUTHPORT
RESOLVES THAT:**

1. The Board of Aldermen authorizes the City Manager to sell by private sale the following surplus item:

2013 Dodge Charger; VIN# 2C3CDXAT3EH346604, VALUED AT \$16,500.00

2. The City Clerk shall publish a notice summarizing this resolution and no sale may be executed pursuant to this resolution until at least (10) days after the date that the notice is published.

DATED, this 10th day of March 2022.

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

Attest:

Dorothy Dutton, City Clerk

**CITY OF SOUTHPORT BOARD OF ALDERMEN
RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY BY PRIVATE
NEGOTIATION AND SALE OF FIRE EQUIPMENT**

WHEREAS, the City of Southport owns items of personal property as set forth hereinbelow that have become surplus for its current needs; and

WHEREAS, all of said property is valued at less than \$ 30,000.00 for the group of items; and

WHEREAS, North Carolina General Statute § 160A-266 permits the city to sell such property by private sale, upon authorization by the Board of Aldermen at a regular meeting and notice to the public; and

WHEREAS, the Board of Aldermen is convened in a regular meeting;

**NOW THEREFORE, THE BOARD OF ALDERMEN OF THE CITY OF SOUTHPORT
RESOLVES THAT:**

1. The Board of Aldermen authorizes the City Manager to sell by private sale the following surplus items:

***1995 E-1 Pumper Fire Engine (VIN# 4ENTAAA88S1004282)- Estimated value \$20,000.00
Air Trailer with Cascade System-2010 Caro-line Trailer (VIN# 455AC1421A5008983)-
Estimated value \$5,000.00***

2. The City Clerk shall publish a notice summarizing this resolution and no sale may be executed pursuant to this resolution until at least 10 days after the date that the notice is published.

DATED, this 10th day of March 2022.

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

Attest:

Dorothy Dutton, City Clerk



City of Southport

PUBLIC NOTICE

OF INTENT TO DONATE SURPLUS FIRE TRUCK TO GOVERNMENTAL UNIT

The City of Southport Fire Department has identified a 1999 E-1 Pumper fire truck to be surplus to its' current needs. The Board of Aldermen will be considering a request to donate the truck to the County of Brunswick for use by the Civietown Fire Department.

The donation will be considered at the March 10, 2022 Board of Aldermen meeting that is scheduled for 6:00 p.m. at the Community Building; 223 E. Bay Street, Southport, NC 28461. If you have any questions, or more information is needed, please contact the City Clerk at (910) 457-7900 x 1010.

Dorothy Dutton
City Clerk

The City of Southport does not discriminate on the basis of disability. If you need an auxiliary aid, services, or other accommodations in order to attend or fully participate in this meeting, please contact the City Clerk's office as far in advance of the meeting as possible, so that your request may be considered.

**CITY OF SOUTHPORT BOARD OF ALDERMEN
RESOLUTION AUTHORIZING DONATION TO GOVERNMENTAL UNIT**

WHEREAS, the City of Southport owns a 1999 E-1 Pumper fire engine
(VIN# 4S7HT2296YC034030) which is surplus for its current needs; and

WHEREAS, N.C.G.S. 160A-280 authorizes the City of Southport to donate personal property
and equipment without consideration to other government units; and

WHEREAS, the County of Brunswick is a governmental unit under the laws of the State of
North Carolina which can use said property for valid governmental purposes through the
Civietown Fire Department in Supply, NC;

NOW, THEREFORE, BE IT RESOLVED, by the City of Southport that:

- 1.) The City of Southport hereby declares the 1999 E-1 Pumper fire engine truck to be
surplus to its current needs.
- 2.) The City of Southport hereby donates its 1999 E-1 Pumper fire engine, as is, to the
County of Brunswick for use by the Civietown Fire Department.
- 3.) The donated items may be transferred upon adoption.

ADOPTED this day, the 10th day of March 2022.

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

Dorothy Dutton, City Clerk

**CITY OF SOUTHPORT BOARD OF ALDERMEN
RESOLUTION ACCEPTING DONATION OF PROPERTY**

THAT WHEREAS, Mr. Tom Lott has offered to donate a 2022 Yamaha FX1800F (Personal Watercraft), a 2022 Load Rite trailer, and a 2022 Dodge Ram 2500 Tradesman Crew Cab 4x4 to the City of Southport for use by the Southport Fire Department primarily at its Caswell Beach substation; and

WHEREAS, the City has reviewed the offer including the need for said equipment, how it will be used, the cost of maintenance for said vehicle and other expenses involved therewith; and

WHEREAS, it has been determined that said vehicle can be used by the City and that it is in the best interests of the City to accept said offer of donation;

NOW, THEREFORE, BE IT RESOLVED by the Southport Board of Aldermen that the City of Southport hereby accepts the offer of donation of the 2022 Yamaha FX1800F personal watercraft, 2022 Load Rite trailer, and 2022 Dodge Ram 2500 truck from Mr. Tom Lott and that the City hereby expresses its thanks and appreciation to Mr. Lott.

This the 10th day of March 2022.

CITY OF SOUTHPORT

Joseph P. Hatem, M.D., M.P.H.

Dorothy Dutton, City Clerk

Offer of Donations of Property or Services to City of Southport

The City of Southport has a review process in place, for liability reasons, when an offer for a service or property is extended. Please allow us 1-2 weeks for a response. We will get back to you by 3-02-2022. At that point we will advise you of the next steps in securing the donation if we believe we can responsibly accept the donation.

Name of person or organization offering the donation: Tom Lott

Address of donor: 511 Caswell Beach Rd Caswell beach NC 28465

Phone # of donor: (704) 609-0852

Email of donor: tomjlott@gmail.com

Description of donation: 2022 Yamaha FX1800F-XB US-YAMA3814K122, 2022 Load Rite LR-AWV1200T
5A4YNSJ19N2057643, 2022 Ram 2500 Tradesman Crew Cab 4X4 3C7WR5HJ2NG105767

Donors projected value of donation: \$ 86331.85

1. How would you like the item or service to be used by the City of Southport?

These items will be utilized by the fire dept to enhance their water rescue program. This assists with their dept. goals for the last 2 years. This is a great donation and the members are very excited.

2. Where would you like the item placed and how will it get there? Will you need help from the City? Is there a cost involved? If so, what is the estimated cost? Explain. The donor is covering all costs related to this project. The items will be picked up by department members and delivered to the department.

3. Does the item require maintenance? If so, what needs to be done and who will provide that service? If you want the City to take on the maintenance, what is the expectation and projected annual cost?

These items will require routine maintenance, and will be done by City garage personnel, or if it is specialized work, will be preformed at the dealership. The annual cost of maintenance, is very minimal.

4. What is the projected life span of the item? At the end of usable service, what do you want the City to do with the item? Do you want to be notified? How? The life span of both units is approximately 20 years. They will belong to the City for surplus/disposal at the end of their life cycle. I do not need to be notified.

5. Does the item require electricity or a water supply or other service? No.

Signature _____ Date _____

City of Southport Checklist for Acceptance of Donations of Property or Services

Please note: While you are doing the review, please keep the prospective donor happy by thanking them and letting them know that prior to acceptance of gifts, we must go through a review process for liability purposes. Let them know exactly when you will get back to them, and then be responsible and get back to them by that date. If you have questions, contact the donor.

Name of donor: Tom Lott

Phone # of donor: (704) 609-0852

Description of donation: 2022 Yamaha FX1800F-XB US-YAMA3814K122, 2022 Load Rite LR-AWV1200T 5A4YNSJ19N2057643, 2022 Ram 2500 Tradesman Crew Cab 4X4 3C7WR5HJ2NG105767

Donors projected value of donation: \$ 86331.85

QUESTIONS TO ASK YOURSELF AND OTHER DEPARTMENTS EFFECTED BY PROSPECTIVE DONATION:

1. Is this something that the City/your department really needs and wants? Does it support/fit a quaint, seaside village image? This will enhance our water rescue program greatly, this has been a departmental goal to have additional resources. This fits with our maritime culture and with the department's mission.
2. Where will the item be placed and how will it get there? Will donor need help from the City? If so, explain. These items will be housed with the SFD, they will be picked up and delivered by dept. members.
3. Who will maintain the item and at what cost?
These items will be maintained through the Southport Fire Fee, within the budget, no city tax will be used.
 - a. If your department is going to be responsible for maintenance, what are the maintenance requirements?
There will be routine maintenance on the vehicles, like any normal vehicle.
 - b. Will your department/the City be able to fund that cost over the life span of the item?
Yes, this will be funded through the department. As new equipment comes in, we surplus old equipment.
4. What is the life span of the item? (for example a wood bench will last 3-5 years)
The life span of these items will be 20 years.
 - a. How will the property be disposed of at the end of the life span?
The property would be declared surplus, and would follow the guidelines of the city.
 - b. Will the donor be notified? If yes, how?
The donor does not request to be notified of disposition.
5. If required, does your department have space to store it?
Yes, The items will be stored within the Southport Fire Department Stations.
6. Does the item require insurance?
The items will be covered under the department's insurance.
 - a) If yes, does your department have a budget to pay for the insurance? Yes, the insurance is paid from our Fire Fee.
(Note: Please contact the City Manager to be sure the gift does not require insurance)
7. Does the item require electricity or any other utility to work? N/A
 - a) If yes, does your department have the appropriate utility connections?
(Note: If you are not sure, please contact the Facilities Department to make sure)
8. How will the donor be thanked? The donor wishes to remain anonymous.
9. Do you recommend that the City accept this gift? Please note any reservations or conditions.
This donation assists the department in reaching long term goals of enhancing our Water Rescue Resources and capabilities. These resources go along with our mission statement, and the life safety measures of the fire service.

Approved: _____

Signed by Department Head: Charles A. Green, Fire Chief Date: 2-28-2022

Please note: If you have any questions or concerns, you should check with the City Manager and Mayor prior to accepting the gift.

Please inform donor all donations to the City of Southport are NOT tax deductible.

No gift of real estate will be accepted without prior written approval by the City of Southport.

**CITY OF SOUTHPORT BOARD OF ALDERMEN
RESOLUTION ACCEPTING DONATION OF PROPERTY**

THAT WHEREAS, the Jack Helbig Memorial Foundation and Jackson Ennis, a local Boy Scout, has offered to donate a (3) Life Rings to use at various water access points to help prevent drownings and help provide water safety awareness; and

WHEREAS, the City has reviewed the offer including the need for said equipment, how it will be used, the cost of maintenance for said equipment and other expenses involved therewith; and

WHEREAS, it has been determined that said Life Rings can be used in the City to increase public safety and that it is in the best interests of the City to accept said offer of donation;

NOW, THEREFORE, BE IT RESOLVED by the Southport Board of Aldermen that the City of Southport hereby accepts the offer of donation of (3) Life Rings and sincerely expresses its thanks and appreciation to the Jack Helbig Memorial Foundation and Mr. Jackson Ennis.

This the 10th day of March 2022.

CITY OF SOUTHPORT

Joseph P. Hatem, M.D., M.P.H.

Dorothy Dutton, City Clerk

Offer of Donations of Property or Services to City of Southport

The City of Southport has a review process in place, for liability reasons, when an offer for a service or property is extended. Please allow us 1-2 weeks for a response. We will get back to you by 3-02-2022. At that point we will advise you of the next steps in securing the donation if we believe we can responsibly accept the donation.

Name of person or organization offering the donation: Jackson Ennis as Eagle Scout & Jack Helbig Memorial Foundation
Address of donor: 760 Boros Rd, Southport, NC 28461
Phone # of donor: (301) 616-2360
Email of donor: ghelbig8@gmail.com
Description of donation: Life Rings at various Public Water Access points
Donors projected value of donation: \$ 1000.00

1. How would you like the item or service to be used by the City of Southport?

The goal is to place life saving rings in various public water access points in Southport with the purpose to prevent drownings and provide water safety awareness.

2. Where would you like the item placed and how will it get there? Will you need help from the City? Is there a cost involved? If so, what is the estimated cost? Explain. It is preferred that the life rings be placed on the Public piers and public access points within the City. Other than approval and assistance with where to place the life rings, there will be no assistance required from City personnel. Between the Boy Scout Troop 238, volunteers from the Jack Helbig Memorial Foundation and members of the Southport Fire Department the life ring and their posts and hangers will be installed.

3. Does the item require maintenance? If so, what needs to be done and who will provide that service? If you want the City to take on the maintenance, what is the expectation and projected annual cost?

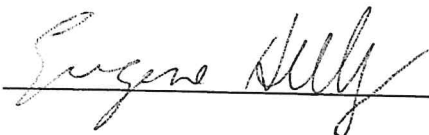
The life rings will require replacement due to the effects of weather and other wear and tear. The Southport Fire Department will regularly check the life rings for needed repair. Jack Helbig Memorial Foundation will pay for all replacement, repair and maintenance.

4. What is the projected life span of the item? At the end of usable service, what do you want the City to do with the item? Do you want to be notified? How?

We hope that each ring will last two years. With the assistance of the Southport Fire Department, the Jack Helbig Memorial Foundation will provide the finances to replace them when they are severely faded, cracked or in need of replacement. We will also follow manufacturers recommendations.

5. Does the item require electricity or a water supply or other service? There is no need for electricity.

Signature



Date

2-28-2022

City of Southport Checklist for Acceptance of Donations of Property or Services

Please note: While you are doing the review, please keep the prospective donor happy by thanking them and letting them know that prior to acceptance of gifts, we must go through a review process for liability purposes. Let them know exactly when you will get back to them, and then be responsible and get back to them by that date. If you have questions, contact the donor.

Name of donor: Jackson Ennis as Eagle Scout & Jack Helbig Memorial Foundation

Phone # of donor: (301) 616-2360

Description of donation: Life Rings at various Public Water Access points

Donors projected value of donation: \$ 1000.00

QUESTIONS TO ASK YOURSELF AND OTHER DEPARTMENTS EFFECTED BY PROSPECTIVE DONATION:

1. Is this something that the City/your department really needs and wants? Does it support/fit a quaint, seaside village image? Yes, this fits with our maritime culture, and is a needed safety measure.
2. Where will the item be placed and how will it get there? Will donor need help from the City? If so, explain. The Boy Scouts & Fire Dept. Members will install.
3. Who will maintain the item and at what cost? The Helbig Foundation will incur all expenses, and costs.
 - a. If your department is going to be responsible for maintenance, what are the maintenance requirements? The Fire Dept. members will keep check on the life rings, and contact the Helbig Foundation for repairs.
 - b. Will your department/the City be able to fund that cost over the life span of the item? There will be no cost to the city.
4. What is the life span of the item? (for example a wood bench will last 3-5 years) The life rings will last approximately 2 years, the Helbig Foundation will replace them as needed.
 - a. How will the property be disposed of at the end of the life span? When life rings are taken out of service, they will be used by the fire department as training aids.
 - b. Will the donor be notified? If yes, how? Yes, we have formed a relationship with the Helbig Foundation and will continue with that.
5. If required, does your department have space to store it? N/A
6. Does the item require insurance? All Fire Dept Equipment is insured.
 - a) If yes, does your department have a budget to pay for the insurance?
(Note: Please contact the City Manager to be sure the gift does not require insurance)
7. Does the item require electricity or any other utility to work? N/A
 - a) If yes, does your department have the appropriate utility connections?
(Note: If you are not sure, please contact the Facilities Department to make sure)
8. How will the donor be thanked? There will be an article in the local news media and social media posts.
9. Do you recommend that the City accept this gift? Please note any reservations or conditions.
Yes, this will enhance life saving measures in and around water points in the City. This could save a life!

Approved: _____

Signed by Department Head: Charles A. New, Fire Chief Date: 02/28/2022

Please note: If you have any questions or concerns, you should check with the City Manager and Mayor prior to accepting the gift.

Please inform donor all donations to the City of Southport are NOT tax deductible.

No gift of real estate will be accepted without prior written approval by the City of Southport.

Southport Water Safety Station

Proposal



Samuel Jackson Enis in Accordance with the Jack Helbig Memorial Foundation

Overview

- I am working with the Jack Helbig Memorial Foundation to complete this project.
- We need these stations as there are no lifeguard services readily available in Southport.
- We will place a Lifeguard Rescue Ring on 3 stations at water accesses in Southport.
- The project will not cost the town any money

Life Ring for the Southport Water Safety Stations along with a rope for increased throwing distance

We will purchase 3 life rings and 3 ropes: one of each for every station.

Cal June Jim-Buoy USCG Approved No Strap Ring Buoy, 24 in, Orange; \$89.58 + tax

Outdoor Professional Water Floating Life Saving Rope, Water Floating Rescue Lifeline with Bracelet; \$18.99 + tax



Conclusion

- This project will place no financial burden on the town of Southport.
- The completion of this project will result in a reduction of drownings in our waters.
- We would like to thank the Southport Fire Department for helping us with this project.
- This project will promote the strong collaboration of the town of Southport, the Southport Fire Department, and Boy Scout Troop 238.

We would like to now ask for your approval on our Water Safety Station Project for Southport.

STREET SWEEPER PURCHASE

The City submitted a Request for Proposals for a new street sweeper. The deadline to submit was February 18, 2022 at 2:00 p.m. That afternoon, we had received bids from (2) different companies, but one of those companies, Amick Equipment, provided bid information for (3) different pieces of equipment. In addition, only one of those companies (Amick Equipment) was present for the bid opening and was able to answer some of our questions.

Here are the models that we reviewed:

Amick Equipment: Amick 435 Tymco
Amick 600 Tymco
Amick 600 (Non-CDL) Tymco
Joe Johnson Equipment: Regen X

Several factors were taken into consideration including the requested specifications, delivery date, extra features, historical factors, and cost. For example, the Amick 435, Amick 600 (non CDL), and the Regen X are all non-CDL chassis. The regular Amick 600 does have a CDL chassis, which limits the personnel that is qualified to operate the street sweeper. All of the models are made with a stainless steel hopper except for the Regen X. There were also extra equipment packages available that would make the street sweeper an even better tool for the City.

One of the most appealing factors, is that the Public Works crew has been using a TYMCO 600 street sweeper for many years and it has lasted well beyond the typical life cycle. Cost is definitely a factor to consider, but ultimately, City staff considers value, safety, and ease of use, to be more important.

We were concerned initially about the delivery date for the Tymco 600 (non-CDL), which would originally be almost a year. Tom Stanley discussed this concern with the Amick Equipment representative and after he discussed it with the TYMCO manufacturer, they felt comfortable quoting 180-240 days for delivery.

It is City staff's recommendation for the City to purchase the TYMCO 600 (Non-CDL) through Amick Equipment. The order would include the base package, and the additional equipment: pick-up head curtain lift, broom head assist, and the auto-sweep interrupt. This additional equipment increases the sweepers abilities under the sandy conditions, and also makes it safer to use for City staff.

The estimate that we have been provided for the TYMCO 600 (Non-CDL) with the additional equipment is \$ 269,200.00. Considering the other street sweeper has lasted twenty years, Staff feels that is a good value. We have included the estimate and a picture of the street sweeper for your review.

Because of the delivery date, and the expiration of the estimate, Staff would like the authorization to move forward with the purchase of the TYMCO street sweeper, as presented. The payment of the equipment is due upon delivery, which will be the next budget cycle. No budget amendments will have to take place to order it right away.

If the consent agenda is approved, authorization is given to the City Manager and Public Works Director to order the TYMCO 600 (Non-CDL) street sweeper, as presented.

The City of Southport will receive sealed proposals for the following:

DIESEL POWERED HEAVY DUTY REGENERATIVE AIR STREET SWEEPER (1)

Proposals will be received at the City of Southport, City Hall, 1029 N. Howe St., Southport NC, 28461, until 2:00PM, February 18, 2022. It shall be the bidders' responsibility to determine their method of transmittal such that their bids will arrive in the City's office prior to the scheduled bid opening. The city cannot waive or excuse late receipt of a proposal which is delayed and late for any reason. Late submissions will not be accepted and will remain unopened. Any proposal received after the proposal opening date and time will be immediately disqualified in accordance with applicable law and administrative rules and regulations applicable to the city. All proposals must be enclosed in a sealed envelope. The outside of the envelope must include the name and address of the proposer and clearly marked as follows:

ATTN: Dorothy Dutton; City Clerk

RFP: Diesel Powered Heavy Duty Regenerative Air Street Sweeper (1)

Bid Opening Date:

The City reserves the right to reject any and/or all proposals.

PURPOSE

These specifications describe a Diesel-Powered Heavy-Duty Street Sweeper (hereinafter referred to as "unit") to be purchased by the City of Southport (hereafter referred to as "City"); define the provisions to be contained in proposals for the sale of said unit to the Town; establish an enforceable schedule for delivery; and establish criteria for gauging the compliance of the bidder to these specifications.

BIDDING PROCEDURES

The current purchasing procedures and any new procedures or requirements that are promulgated after the request for bids are issued and which are established by addendum to the requests for bids regarding bidding as established by the City shall apply.

Bidders shall return an original set of these specifications along with three (3) copies with all information provided, as requested herein.

It may be determined by the City that non-compliance with a unit specification does, or does not, reduce the quality and performance of the affected unit below an acceptable level or that it may or may not represent a best value purchase because of such non-compliance.

Bidders are to submit additional manufacturer's literature and information pertinent to their proposal as may be available.

Bidders may submit more than one proposal if different unit models are to be offered.

CONDITION OF UNITS UPON DELIVERY

The unit shall arrive at the prescribed delivery point having been completely pre-serviced with oil, lubricants, coolant, and tire pressure; with all equipment completely assembled, installed and operating as designed; and all required adjustments and corrections made to make the unit immediately ready for its designed and continuous operation. All prescribed precautions pertaining to first operations and break-in of the unit shall be posted conspicuously on the unit for ready observance by the operator.

Upon delivery, the City will perform a complete inspection of the unit to assure that it meets the City's specifications or accepted alternatives.

AWARD CRITERIA

It is the City's intent to open this procurement to a wide audience of bidders. The specifications outlined herein are general in nature describing a unit that the City feels best meets its needs. However, the City will consider any reasonable alternates to the specifications if the bidder can demonstrate that the proposed alternate is comparable in performance, quality and functionality.

The City realizes that certain models can have features beneficial to the City even though such features may not be specifically described in the technical specifications.

The vendor is to submit available literature and supporting documentation describing the unit in as much detail as possible. If the vendor wishes to point out certain beneficial features of his proposed unit, it may do so in a separate document included in its bid submittal package. In evaluating the bids, the City may consider any special or unique features not included in the technical specifications.

The City reserves the right to reject any or all proposals or to waive any nonconsequential irregularities or informalities in proposals received. The City reserves the right to accept the proposal that will, in the City's judgment, best serve the interest of the City.

DELIVERY POINT AND DELIVERY SCHEDULE

Delivery point of completely assembled unit will be to the City of Southport Public Services office, 1010 N. Howe St., Southport NC 28461 within one hundred and twenty (120) calendar days after the date of the purchase agreement, by the successful bidder. Marking "comply" with this specification indicates that the bidder WILL deliver the unit within one hundred and twenty (120) days. If the unit is not delivered within one hundred and twenty (120) days, or alternate days proposed, the City has the right to: (1) cancel the award and negotiate with the second highest ranked bidder; or (2) assess a liquidated damages penalty against any successful bidder that fails to deliver the unit within the specified time period of \$25.00 per day for each day beyond the specified deadline for delivery. Any delays occasioned by forces outside the control of bidder will be taken into consideration by the City when assessing any penalty.

DIESEL POWERED HEAVY DUTY REGENERATIVE AIR STREET SWEEPER (1)

GENERAL SPECIFICATIONS

The city is seeking a replacement for its current 2001 model Tymco 600 regenerative air street sweeper.

The bidder shall identify the unit by manufacturer, model, series and year of manufacture, so as to enable identification by the City in the manufacturer's sales literature on the proposed unit. The bidder shall submit complete descriptive literature showing that the proposed unit is the manufacturer's most current model, including latest engineering improvements, which have been, or shall imminently be, regularly advertised and sold on the open market. The description of the unit shall also be sufficient to assure the City that specifications will be met without improvising, modifying, or augmenting a basically standard unit beyond those variations contained in the manufacturer's regularly advertised specifications.

OPERATING AND SERVICE MANUALS AND PARTS LISTS

One (1) operator manual and USB shall be included with the unit upon delivery. In addition, there shall be a total of one (1) service, shop, or maintenance manual or USB, and one (1) parts manual or USB included with the total delivery.

SPECIFICATIONS

- The vendor certifies that the proposed regenerative air street sweeper unit is offered commercially as a standard package on the market.
- The vendor shall provide a unit for demonstration to the City that is a “like” model.
- The sweeper unit shall be a diesel powered, water cooled, charge air cooled, turbocharged electronic Final Tier 4 emissions industrial engine.
- The sweeper unit’s diesel engine shall be minimum 275 cubic inch, Minimum 99 HP.
- Engine ECU shall be programmed to provide automatic engine monitoring and shutdown when engine problems are detected such as high coolant temperature, low coolant levels, or low oil pressure.
- All engine controls shall be located inside the cab.
- Hopper size to be approximately 8 cubic yard volumetric measurement with an operating load capacity of not less than 6 cubic yards.
- Hopper to be stainless steel construction for strength and corrosion resistance with remote drop-down screens.
- Hopper will be equipped with a dump assist shaker.
- Abrasion protection package.
- High Output water system for sweeping in dusty conditions.
- Extra water nozzle in hopper for dusty conditions.
- Hopper drain for sweeping in the rain.
- Hydraulic cylinder movement shall be controlled with the use of electric toggle switch located on the side of the hopper so discharging can be viewed during dumping.
- In addition to standard dump switch mounted on side of sweeper a dump switch shall be mounted inside the cab on the sweeper control panel.
- An auxiliary electric over hydraulic system used to dump the hopper shall be supplied.
- High volume nozzle hopper deluge cleanout system shall be attached to a fire hydrant for flushing hopper interior with quick disconnect fittings on nozzle and filler hose.
- Amber beacon lights, SAE Class 1, shall be mounted on rear of hopper roof. Heavy-duty protective limb guards shall be supplied for beacon lights.
- Unit to have a lighted LED arrow stick Whelan TAC85LH or equal minimum 44” long and will be mounted on rear of hopper. Controls shall be inside the cab mounted near the sweeper controls.
- Heavy duty, wear resistant, high strength turbine type open face blower shall be

provided to efficiently create sweeper air pressure and suction.

- Blower shall be computer balanced.
- An LED floodlight shall be supplied for both left and right of pick-up head for added visibility during night sweeping. They will be controlled from inside the cab.
- Dual gutter brooms shall be wire filled vertical digger type for removing debris from gutter area.
- Gutter broom down pressure shall be adjustable.
- Each gutter broom shall have adjustment for bristle contact pattern and wear compensation.
- Each gutter broom shall have lateral flexibility to swing rearward when encountering the impact of an immovable object thus avoiding damage to the broom assembly.
- Each gutter broom shall be controlled from inside the cab by a single electric toggle switch.
- Each gutter broom shall have the ability to operate without being extended.
- In-cab gutter broom rotation variable speed controls shall be supplied.
- A LED floodlight shall be supplied for both left and right gutter brooms.
- Unit shall have capability of operating both gutter brooms simultaneously.
- Water tank(s) shall have 250-gallon minimum capacity, constructed of recyclable polyethylene for strength and puncture resistance.
- Tank(s) shall be 100% rustproof.
- Water tank must have baffles built-in for vehicle safety or be multiple tank design for same effect.
- A sight level gauge shall be supplied for water tank(s).
- All operating controls for sweeper shall be mounted inside truck cab and readily accessible to operator in either right or left driving positions.
- All main electrical systems. i.e., ignition, lights, hydraulic and water shall be separately fused to isolate electrical problems to fused area to simplify and speed service.
- Cab and chassis shall be commercially manufactured and fully equipped for highway operation, and totally compatible in size, weight capacity, and function for use with the sweeper unit proposed. Unit shall be NON-CDL.
- Chassis shall be a conventional design w/Tilt Hood, Model Year "2022" or newer. The Vendor that is awarded this bid shall discuss what truck manufacturer is available for this application.
- Dual operator controlled integral power steering with cruise control and tilt shall be supplied.
- Cab shall have factory installed air conditioner. After market air conditioners are unacceptable.
- Total chassis warranty coverage shall be clearly stated.
- Engine (Diesel) warranty coverage shall be clearly stated.
- Transmission warranty coverage shall be clearly stated.

- Cab corrosion coverage shall be clearly stated.
- Chassis warranty is 100% parts and labor unless otherwise noted as provided by chassis manufacturer.
- Training to be offered by manufacturer with a list of time and dates.
- Bidder shall provide operator/safety/maintenance procedures for the unit at time of delivery.
- Camera system for pickup head and backup camera.
- 12" fender mounted parabolic mirrors.
- Any other additional options will be considered.



END USER: SOUTHPORT, TOWN OF
TOM STANLEY

BODY INSTALL LOCATION: TYMCO - WACO, TX

Description	Price
MODEL: TYMCO 600 BODY SIZE: 6 YD BODY PAINT: WHITE BODY WARRANTY: TYMCO: 1 YR SWEEPER, 2 YR SKIDS. AUX. ENGINE: SEE MFG. WARRANTY FOR DETAILS. STANDARD EQUIPMENT INCLUDED AUXILIARY ENGINE: JOHN DEERE 4045T FINAL TIER 4; 4 CYL; 275 CID; 99 HP @2200 RPM AMBER BEACON LIGHT - HOPPER MOUNTED AUXILIARY ENGINE IN-CAB AIR FILTER RESTRICTION INDICATOR W/GAUGE AUXILIARY ENGINE PROTECTION SYSTEM AUXILIARY FUSE PANE BACK-UP ALARM BLUELOGIC CONTROL SYSTEM DUO SKIDS DUST CONTROL SYSTEM - 220 GAL. CAPACITY GUTTER BROOMS: TWIN; LED FLOODLIGHTS & PARABOLIC MIRRORS HIGH CAPACITY DUST SEPARATOR HYDRAULIC SYSTEM PROTECTION LED ALTERNATING WARNING LIGHT SET LED STOP/TURN/TAIL LIGHTS PRESSURE BLEEDER REAR MOUNTED LED FLOODLIGHTS (2) REAR VIEW CAMERA SYSTEM REVERSE PICK UP HEAD SYSTEM RUBBER LINED BLOWER WATER FILL HOSE AND RACK WORK PLATFORM BEHIND CAB OPTIONAL UPGRADES AND ACCESSORIES INCLUDED AUXILIARY HYDRAULIC SYSTEM GUTTER BROOM DROP DOWN: RH GUTTER BROOM DROP DOWN: LH GUTTER BROOM VARIABLE SPEED: LH & RH ADD'L HOPPER WATER NOZZLE (ILO PICK-UP HEAD NOZZLES) HIGH OUTPUT WATER SYSTEM ABRASION PROTECTION PACKAGE DUMP SWITCH IN CAB HOPPER DELUGE SYSTEM HOPPER SCREEN VIBRATOR STAINLESS STEEL HOPPER STAINLESS STEEL HOPPER DRAIN SYSTEM CAMERA SYSTEM - REAR VIEW/PICK-UP HEAD VIEW LED FLOODLIGHTS - PICK-UP HEAD (LH & RH) PICK-UP HEAD CURTAIN LIFTER BROOM ASSIST HEAD AUTO SWEEP INTERRUPT GUTTER BROOM TILT: LH & RH *INCLUDED WITH DROP DOWN GUTTER BROOMS 2023 FREIGHTLINER M2-106; 26,000 LB GVWR LED TRAFFIC DIRECTING LIGHT PARABOLIC MIRROR HEAD - 12" (LH & RH)	

DEALER SERVICES INCLUDED

FREIGHT TO AMICK EQUIPMENT
BODY PDI
AECI MOBILE ON-SITE WARRANTY PKG., 12 MO.
ON-SITE TRAINING - PROVIDED BY REQUEST

DELIVERY OPTION INCLUDED:

AECI DELIVERS TO END USER.

Subtotal: \$ 269,200.00

Unit Subtotal: \$ 269,200.00

Tax - Motor Vehicle (SC IMF / NC HUT): AECI will not collect

Unit Purchase Price: \$ 269,200.00

PAYMENT TERMS: Net 30

Completion ETA: 270-330 Days after receipt of ORDER

Please Note: ETAs are based on current schedules and are subject to change.

QUOTED BY: JOE COOK

DATE: 2/17/2022

EXPIRES: 3/20/2022

ADDITIONAL OPTIONS AVAILABLE

Price

NOTE: Indicate any additional options below you wish to order.

AIR OPERATED DIAPHRAGM WATER PUMP

\$ 2,000.00

ADDITIONAL OPTIONS: Prices shown in "additional options available" section are not included in the "Total" price and do not include taxes.

TAXES: Unless itemized above, prices do not include local, state or federal taxes.

MOTOR VEHICLE TAXES: AECI no longer collects SC "IMF" or NC "Highway Use Tax". Either the chassis dealer or the DMV will collect motor vehicle tax/fees when registering vehicle.

PAYMENT TERMS: Payment is due PRIOR to delivery. When ample credit has been extended to customer, payment is due within 30 Days of invoice.

TITLEWORK / MCO: Allow 5-10 business days after receipt of payment to process Title or Manufacturer's Certificate of Origin (MCO).

QUOTE EXPIRATION: Pricing is honored for 30 days from date quoted, barring extenuating circumstances such as, but not limited to, volatile markets, factory price increases, etc. AECI makes every effort to give as much notice as possible in such instances.

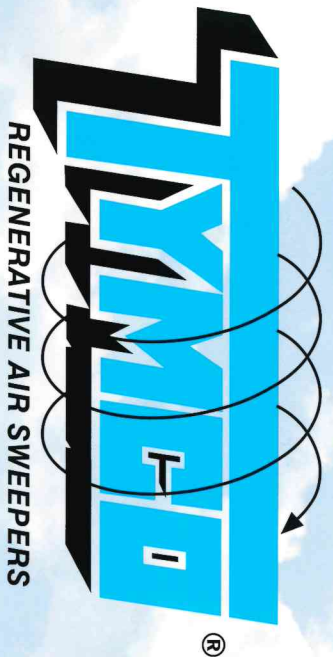
DELIVERY ESTIMATES: ETA's are based on production schedules at the time of quote and are subject to changes in truck or body production schedules as well other factors such as transportation delays, etc.

WEIGHT RESTRICTIONS: Operating overweight equipment can result in fines, damage to equipment or injury to operators. AECI makes every effort to quote equipment meeting local, state & federal weight regulations. Nevertheless, it is up to the end user to familiarize themselves with all applicable weight laws and avoid exceeding legal weight limits, regardless of truck's GVWR.

CHASSIS DEALERS: Please ensure chassis specs meet body manufacturer's minimum requirements, which are supplied upon request. Deviations may result in additional charges, for which the truck dealer will be responsible.

CHASSIS DEALER PAYMENT TERMS: Payment term begins when truck is delivered to customer or truck dealer for PDI, whichever is first. Payments received later than 15 DAYS are subject to penalty of 5% APR, calculated on a daily basis. ANY EXCEPTIONS must be agreed to writing prior to order.

COOPERATIVE PURCHASING CONTRACTS: Cooperative purchasing contract such as NCSA, Sourcewell, etc. are a tool which satisfies the competitive bidding requirements for some municipalities. Amick Equipment (or its Body Manufacturer) are approved vendors on several contracts, authorized to offer awarded equipment according to each contract's terms and conditions. If a contract award included both body and chassis, then that contract clearly satisfies the bidding requirements for both body and chassis. Some of Amick's contracts were awarded for the body portion only. Upon request, Amick may offer a compatible chassis from another qualified contract holder or may offer a non-contract option.. Unless explicitly stated, customers shall not assume that any of the equipment quoted are being offered under a purchasing contract. It is up the purchaser to determine whether purchasing any items - both explicitly listed on the contract or not, are permitted by their organization's purchasing guidelines.



Model 600[®]

AIR SWEEPER[®]

Page 45 of 175



Regenerative Air Sweeper

MADE IN WACO, TEXAS **USA**



The optional **Auxiliary Hand Hose** is a powerful suction nozzle for hard to reach cleaning such as catch basins, fence lines, and around garbage containers. The hydraulic boom assist makes operation of the heavy duty hand hose easier.

TYMCO Regenerative Air Cleans Deeper™

Large, heavy duty 7.3 cubic yard hopper with over 10,000 lb. payload. Hopper, dump door, inspection doors, hopper screen, blower housing, dust separator and hopper drain are available in optional non-magnetic, low carbon, high chrome **stainless steel** for maximum corrosion resistance.

An optional **Abrasion Protection Package** is available to protect your sweeper and to extend component life when sweeping highly abrasive materials.

The powerful, fuel efficient 99 HP, diesel auxiliary engine is easily accessible and meets Final Tier 4 emissions. The air cleaner is scavenged using vacuum from the sweeper's air system, helping extend filter changes up to 7 times longer than a non-scavenged filter. Optional Compressed Natural Gas (CNG) auxiliary engine also available.



The optional **COMDEX Package** (Compact Design Extra Water) adds an additional 110 gallons of water for dust control (added to the standard 220 gallons for a total of 330 gallons), and a storage box behind the cab of conventional cab trucks, while maintaining maneuverability.

BlueLogic® Control System

The BlueLogic Control System is the sweeper multiplex electronics system that controls sweeper functions as well as provides On-Board Diagnostics (OBD).



In-cab controls are center mounted and illuminated for ease of operation from either driving position. Switches integrate multi-color LEDs giving operators instant feedback on sweeper functions.



The high-resolution touchscreen BlueLogic Display delivers On-Board Diagnostics for the sweeper and the auxiliary engine and provides valuable information including: hour meters, operational messages, service reminders for fluids and filters, event logs and sweeper statistics such as sweeping mileage and fuel and water usage.



The optional **Hopper Deluge System** allows for the attachment of a high-volume hose to aid cleaning.

Stationary Hopper with a simple and safer **Raker Dump System** - Two single stage hydraulic cylinders perform the entire dump process.



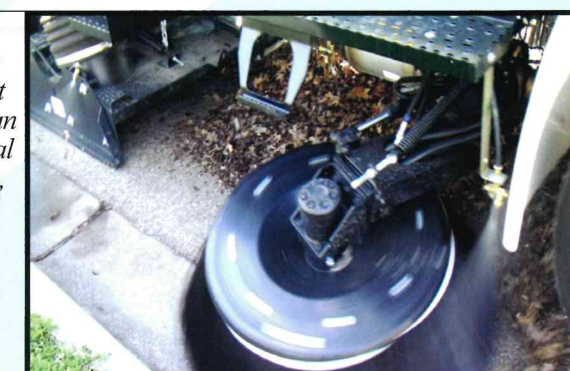
The optional **Broom Assist Pick-up Head (BAH™)** provides an on-demand broom for applications where an additional broom may be desired. In-cab controls allow for broom assisted sweeping only when needed, reducing broom wear.



No Grease Fittings = Less Maintenance

The optional in-cab, operator controlled **Pick-Up Head Front Curtain Lifter** allows the operator to raise the front curtain allowing large amounts of lighter materials, such as leaves to easily pass beneath the pick-up head.

The TYMCO patented 43 inch **Gutter Brooms** are illuminated for night sweeping. The brooms can be equipped with optional Hydraulic Tilt Adjusters, Variable Speed Control and Drop Down Mode allowing the brooms to work in an outboard or inboard position.





MEMORANDUM

To: Mayor Hatem, Members of the Board of Aldermen
From: Thomas Lloyd, City Planner
Re: East Coast Greenway Study Report
Date: February 25, 2022

BACKGROUND

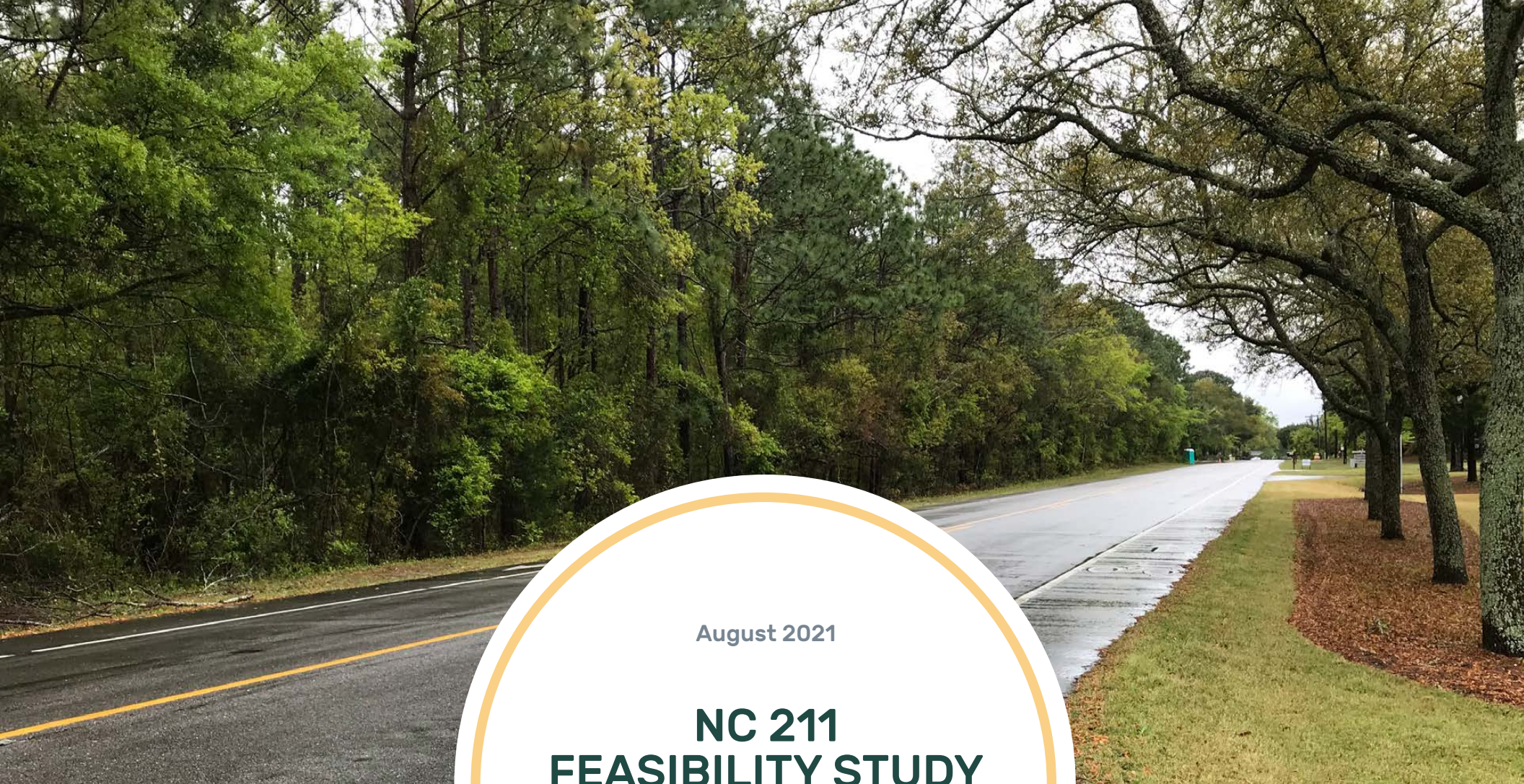
Patrick Flanagan, Regional Planner with the Cape Fear Council of Governments, will be present to discuss this item and answer any questions. Excerpts of the plan are included as an attachment, and the entire report will be available on the City's website.

As described in the document summary, the purpose of the NC 211-East Greenway Feasibility Report is "to assess the feasibility of bicycle and pedestrian facilities along the NC 211 corridor (Southport-Supply Road) and to develop an implementation plan that fits the overall vision of incorporating alternative modes of transportation in eastern North Carolina. Brunswick County is one of the fastest growing counties in the state and is experiencing intense development challenges. The 17-mile NC 211 corridor proposed for this study is currently a two to three lane Minor Arterial that stretches from Fort Fisher Ferry, in Southport, to Stone Chimney Road."

The report would provide the framework to assist in applying for funding through NCDOT or other entities and agencies for engineering costs and/or implementing bicycle and pedestrian greenway projects. For example, currently when NCDOT paves a State road, a town can ask for sidewalks to be installed as well, although the town would have to pay for the sidewalks. Adopting a plan such as the NC 211-East Greenway Feasibility Report would help the City acquire funding from NCDOT for the sidewalks through NCDOT's complete streets policy. Though the upcoming NC 211 widening project is too far along for this report to have an impact there, there could be opportunities during future corridor projects. The plan can also be used by City officials when making land use and development decisions.

Attachments: EXCERPT_NC-211-East Cost Greenway Feasibility Report

Suggested Motion: I make a motion to adopt the NC 211-East Greenway Feasibility Report.



August 2021

NC 211 FEASIBILITY STUDY

Brunswick County, North Carolina



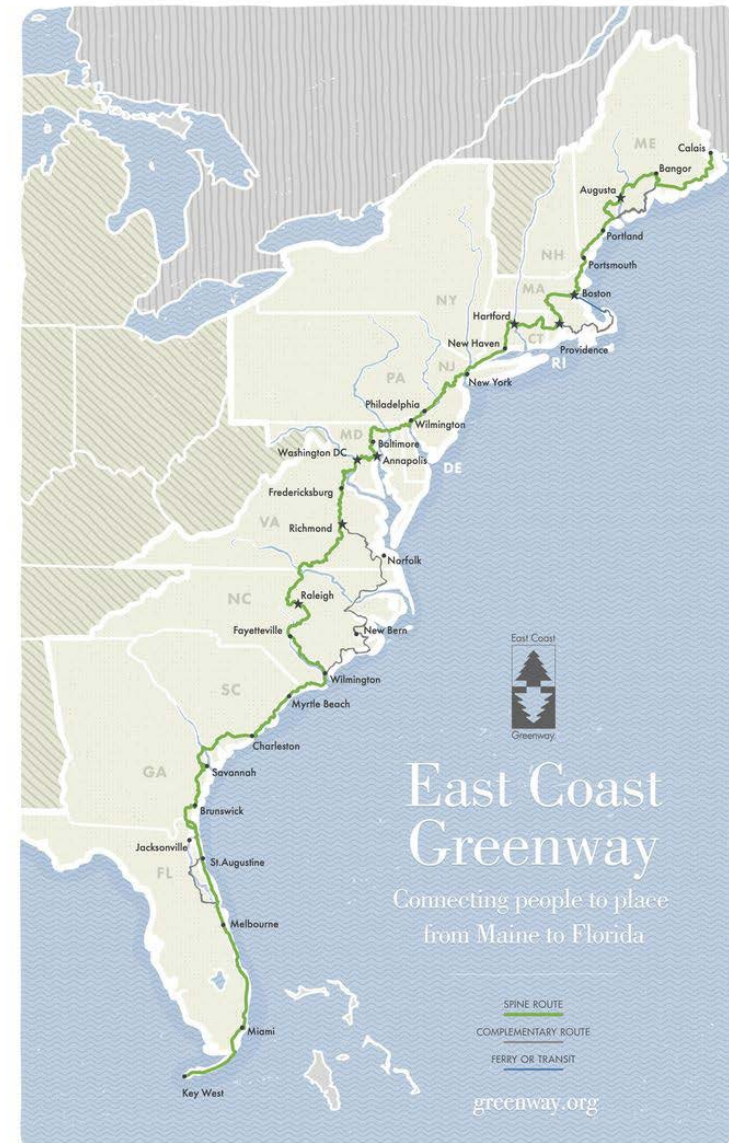


OVERVIEW

The purpose of this report is to assess the feasibility of bicycle and pedestrian facilities along the NC 211 corridor (Southport–Supply Road) and to develop an implementation plan that fits the overall vision of incorporating alternative modes of transportation in eastern North Carolina. Brunswick County is one of the fastest growing counties in the state and is experiencing intense development challenges. The 17-mile NC 211 corridor proposed for this study is currently a two to three lane Minor Arterial that stretches from Fort Fisher Ferry, in Southport, to Stone Chimney Road. Proposed plans for this road include widening to a four-lane facility funded by the NC Department of Transportation.

This study also considers the overarching goal of connecting the East Coast Greenway (ECG) through coastal North Carolina. The ECG is a 3,000-mile greenway corridor stretching from Maine to Florida with a vision to provide fun, safe and accessible infrastructure for everything from a local commute to a long adventure. The Greenway will foster healthy, sustainable, and prosperous communities throughout the Eastern Seaboard.¹ The ECG corridor will connect the Brunswick County Beaches with the City of Wilmington to the north and with Myrtle Beach, SC to the south. Recognition of this corridor for off-street bike and pedestrian facilities is supported by following previous planning efforts:

- › Cape Fear Regional Bicycle Plan
- › Brunswick County Greenway, Bikeway, & Paddle Trail Plan
- › Brunswick County Parks and Recreation Comprehensive Plan
- › East Coast Greenway Plan
- › NC Bike Route 3
- › Gullah Geechee Cultural Heritage Corridor
- › NCDOT NC 211 Widening Project (R 5021)
- › Southport Bike Map





PROCESS

The feasibility study process is one of transparency, community engagement, and data driven recommendations developed through an analytical, need-based approach. From the initial inventory and analysis through the implementation plan, the project team engaged the community, stakeholders, and Cape Fear Rural Transportation Planning Organization (Cape Fear RPO) staff.

The project team began with an intensive exploration phase to develop a detailed understanding of how residents want to move and where they want to go. This phase also included specific work undertaken by surrounding municipal agencies to create a coordinated approach to creating a connected, safe network.

The analysis phase of the project examined the overall network, context, current planning efforts by other agencies, and project team site visits to areas considered for potential corridor options. The network analysis resulted in a plan that connects desired destinations with a mix of greenway trails, side paths along roadways, and improvements to existing roadways that currently do not support separated bike and pedestrian facilities. The project team investigated each proposed corridor alternative to determine ideal alignment of trails, location of supplemental facilities, as well as constraints that will need to be overcome.

Finally, the project team, in conjunction with RPO staff, developed and prioritized recommendations to improve the pedestrian and bicycle facility offerings. The study includes:

- › Existing conditions evaluation
- › Identification of opportunities and constraints
- › Trail alignment, trail surfacing, and access point recommendations
- › Identification of opportunities for new passive open spaces along recommended trail alignments
- › Potential acquisition opportunities
- › Identification of connection opportunities with roads, sidewalks, bicycle routes, neighborhoods, and business hubs
- › Development of preliminary design and cost estimates
- › Creation of an achievable plan with prioritized phasing



PROJECT VISION

This feasibility study is intended to evaluate the corridor's ability to accommodate dedicated bicycle and pedestrian facilities and to maximize its potential as an integral segment of the East Coast Greenway and the state bike route system.

GOALS

- › Fill in the significant gap that currently exists in developing the East Coast Greenway corridor through coastal North Carolina area.
- › Provide regional connections to parks, commercial destinations, local businesses and community recreation resources (such as beaches, the lighthouse and historic district) within the downtown Southport area.
- › Provide opportunities for users to experience the flora and fauna within the diverse habitats of the coastal environment.
- › Enable the County to achieve their vision of a connected pedestrian and bicycle transportation network by identifying feasible, constructible routes.
- › Establish specific connectivity recommendations.
- › Create an implementation strategy that aims to reduce vehicular congestion by providing desirable pedestrian and bicycle connections to safely move users to desired destinations.
- › Provide recommendations to construct a multi-modal transportation system that augments tourism efforts, giving visitors more opportunity to explore and experience Brunswick County.
- › Convey recommendations to aid in communication, coordination, collaboration, and prioritization of planning efforts and initiatives that fill the gaps to avoid transportation silos.
- › Inform development and infrastructure investment decisions that support the integrated and connected multi-modal transportation system.

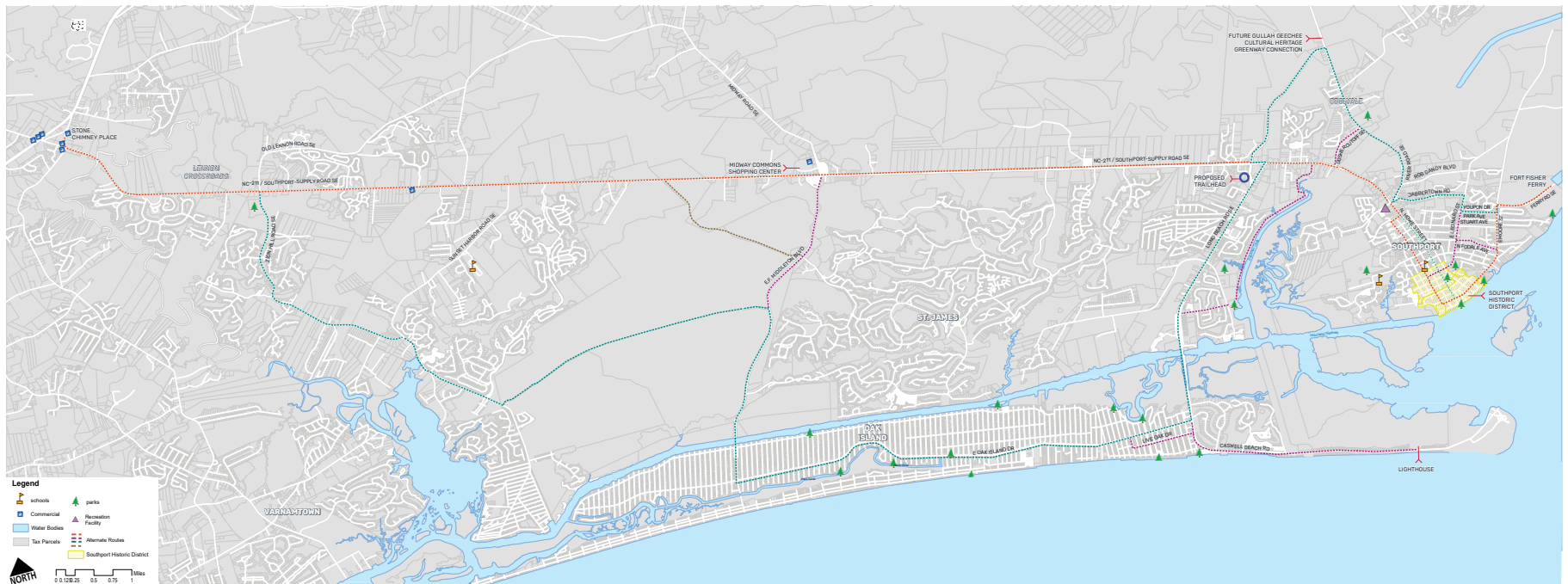




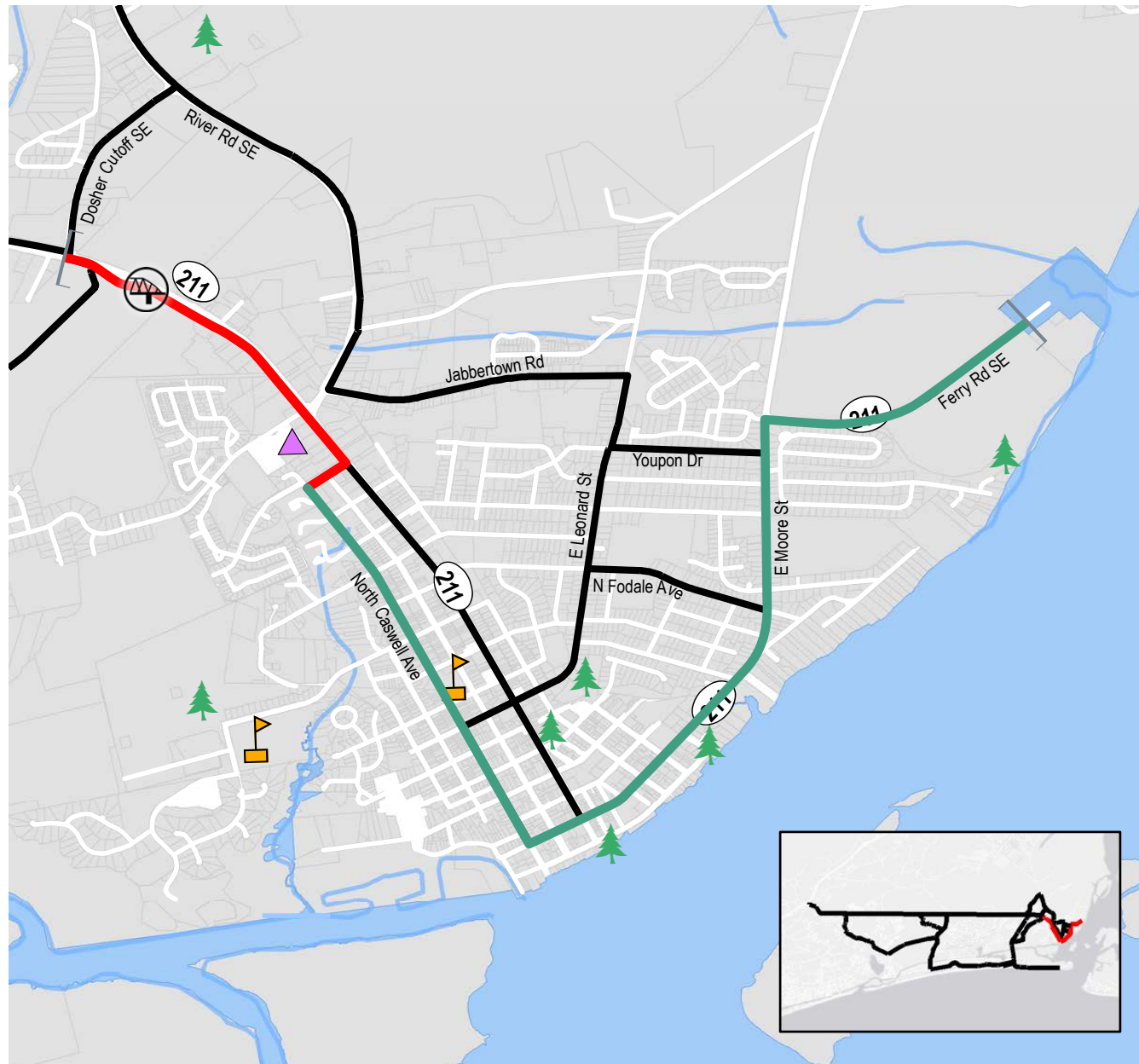
INVENTORY + ANALYSIS

The project team spent time touring the region of Southport, Oak Island, St. James, Caswell Beach, and South of NC 211 area within Brunswick County to understand the context, the ground conditions of roads, connectivity between above-mentioned Towns, and opportunities and challenges associated with developing bike-ped facility.

During the first stakeholder meeting, a concern regarding heavy traffic on NC 211 was raised and as a result the project team investigated low-traffic roads that provide connectivity, but also connect to local destinations and provide scenic routes for bicyclists and pedestrians to enjoy the coastal environments. The following cut sheets illustrate the opportunities and challenges observed by the project team.



Overall Project Map and Alternative Routes

**RECOMMENDATIONS**
SEGMENT 9A

Segment 9A picks up the connection from Segments 5, 8, and 8A and brings them into Southport and existing sidewalk and bike lanes with a Multi-Use Path along the south side of the road. A separated pedestrian bridge would need to span the waterway from the Brunswick Nuclear Plant because there is currently not enough width on the road bridge to accommodate additional bike/ped facilities. The trail would turn down 14th Street and then connect into on-street bike network of Southport. There are several commercial centers that need consideration in how to cross driveway and navigate easements.

➤ Continued on next page

Legend

- | | | | |
|--|------------------------|--|--------------|
| | Commercial | | Streams |
| | Parks | | Water Bodies |
| | Recreation Facility | | Tax Parcels |
| | School | | |
| | Proposed Off-Road Path | | |
| | Proposed On-Road Path | | |
| | Boardwalk | | |
| | Bridge | | |



SEGMENT 9A

› Continued from previous page

Once on the trail transitions to bike lanes, it follows Caswell Avenue to Moore street. The bike lanes then head north up Moore street (NC-211) to the roundabout at Ferry Road (NC-211) and then the project terminates at the pier for the Fort Fisher ferry.

Project Snapshot

- › Project Location: Doshier Cutoff to Ferry Rd SE
- › Project Type: Sidepath/MUP
- › Length of Project: 1.41 miles
- › Estimated Construction Year: 2025

Potential Permitting Needs

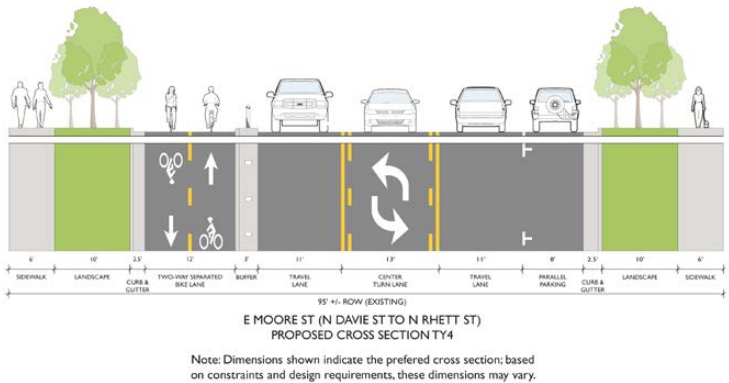
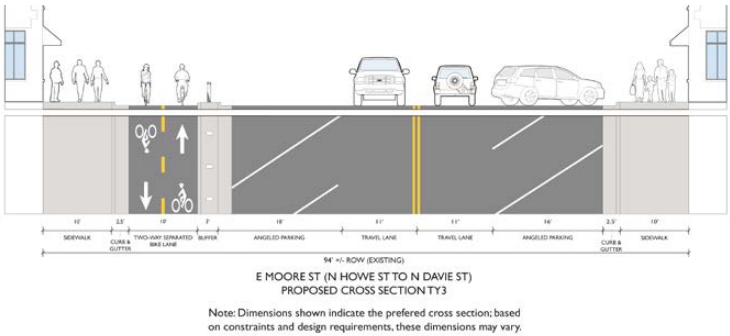
- › Erosion Control
- › 401/404 permitting
- › NCDOT Encroachments
- › CLOMR/LOMR flood modeling permits
- › Coastal Area Management Act (CAMA)

Potential Right-of-Way Needs

- › Total estimated area needed: 1.06 AC
- › Number of impacted parcels (not City or County owned): 15
- › Number of impacted property owners: 13

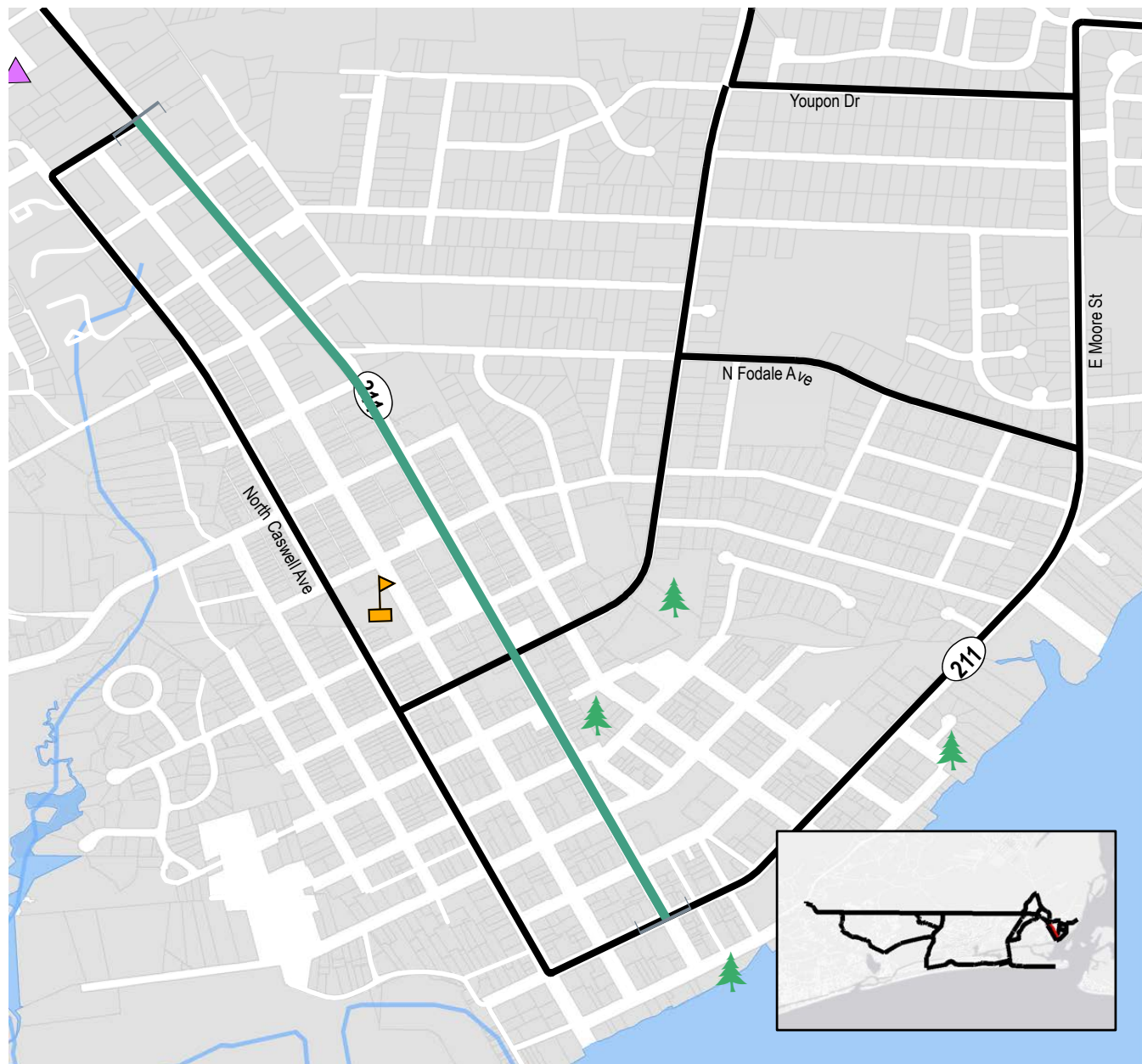
Estimated Project Cost

Construction Cost Estimate (Basis for Calculations):	\$ 4,076,000
Escalated Construction Cost Estimate (FY2025):	\$ 5,202,000
35% Contingency:	\$ 1,820,700
Estimated Right-of-Way Costs:	\$ 102,000
Estimated Design Services 20% *adjust per project	\$ 816,000
Estimated CEI Services 15% *adjust per project	\$ 625,000
TOTAL ESTIMATED BUDGET RECOMMENDATION:	\$ 8,565,700





RECOMMENDATIONS
SEGMENT 9B



Legend

- | | | | |
|---|------------------------|---|--------------|
|  | Commercial |  | Streams |
|  | Parks |  | Water Bodies |
|  | Recreation Facility |  | Tax Parcels |
|  | School | | |
|  | Proposed Off-Road Path | | |
|  | Proposed On-Road Path | | |
|  | Boardwalk | | |
|  | Bridge | | |



SEGMENT 9B

Segment 9B is an on-road bike facility along Howe Street (NC-211). We are proposing dedicated bike lanes and would recommend looking at shifting parking and creating back-in parking protected bike lanes through the downtown district. This is a short segment from 14th Street to West Moore Street.

Project Snapshot

- › Project Location:
- › Project Type: Bike lanes
- › Length of Project: 1.29 miles
- › Estimated Construction Year: 2025

Potential Permitting Needs

- › NCDOT Encroachments

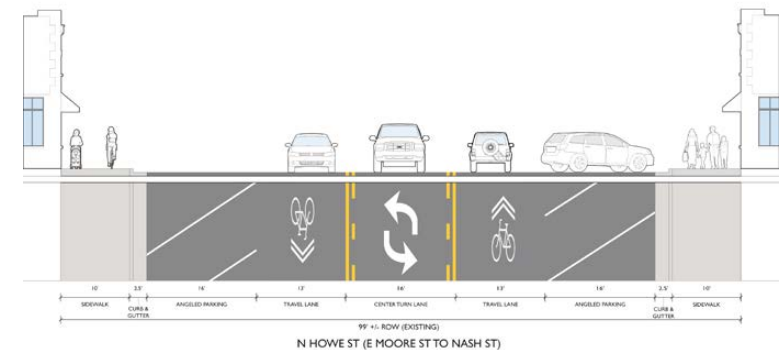
Potential Right-of-Way Needs

- › No Right-of-way needs

Estimated Project Cost

2019 Construction Cost Estimate (Basis for Calculations):	\$ 381,000
Escalated Construction Cost Estimate (FY2021):	\$ 487,000
10% Contingency:	\$ 170,450
Estimated Right-of-Way Costs:	\$ 0
Estimated Design Services 3% *adjust per project	\$ 77,000
Estimated CEI Services 2% *adjust per project	\$ 59,000
TOTAL ESTIMATED BUDGET RECOMMENDATION:	\$ 793,450

Note: No cost estimates were done for the on-road sections 9B, 9C, or 9D.





SEGMENT 9C



Legend

- | | | | |
|--|------------------------|--|--------------|
| | Commercial | | Streams |
| | Parks | | Water Bodies |
| | Recreation Facility | | Tax Parcels |
| | School | | |
| | Proposed Off-Road Path | | |
| | Proposed On-Road Path | | |
| | Boardwalk | | |
| | Bridge | | |



SEGMENT 9C

Segment 9C is another on-street segment that would include bike lanes along Leonard Street south of Fodale and Multi-Use Path north to Yupon Drive Extension.

Project Snapshot

- › Project Location: E Leonard St
- › Project Type: Bike Lanes
- › Length of Project: 0.98 Miles long
- › Estimated Construction Year: 2025

Potential Permitting Needs

- › Erosion Control
- › 401/404 permitting
- › NCDOT Encroachments
- › CLOMR/LOMR flood modeling permits

Potential Right-of-Way Needs

- › No Right-of-way needs

Estimated Project Cost

Construction Cost Estimate (Basis for Calculations):	\$ 220,000
Escalated Construction Cost Estimate (FY2025):	\$ 282,000
35% Contingency:	\$ 98,700
Estimated Right of Way Costs:	\$ 0
Estimated Design Services ±20% *adjust per project	\$ 45,000
Estimated CEI Services ±15% *adjust per project	\$ 34,000
TOTAL ESTIMATED BUDGET RECOMMENDATION:	\$ 459,700

Note: No cost estimates were done for the on-road sections 9B, 9C, or 9D.





SEGMENT 9D



Legend

- | | | | |
|--|------------------------|--|--------------|
| | Commercial | | Streams |
| | Parks | | Water Bodies |
| | Recreation Facility | | Tax Parcels |
| | School | | |
| | Proposed Off-Road Path | | |
| | Proposed On-Road Path | | |
| | Boardwalk | | |
| | Bridge | | |



SEGMENT 9D

Segment 9D is a low volume, low speed road that we are recommending bike lanes or sharrows on to add to Southports' bike network.

Project Snapshot

- Project Location: Fodale Ave
- Project Type: Bike Lanes
- Length of Project: 0.49 Miles long
- Estimated Construction Year: 2025

Potential Permitting Needs

- Erosion Control
- 401/404 permitting
- NCDOT Encroachments
- CLOMR/LOMR flood modeling permits

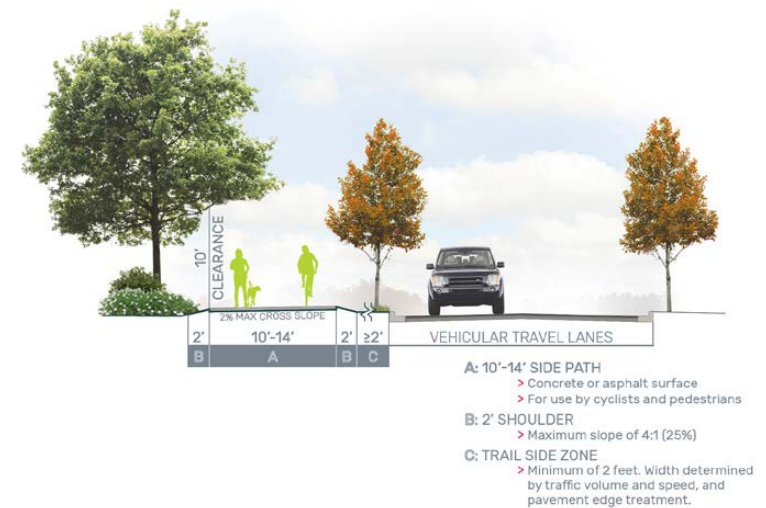
Potential Right-of-Way Needs

- No Right-of-way needs

Estimated Project Cost

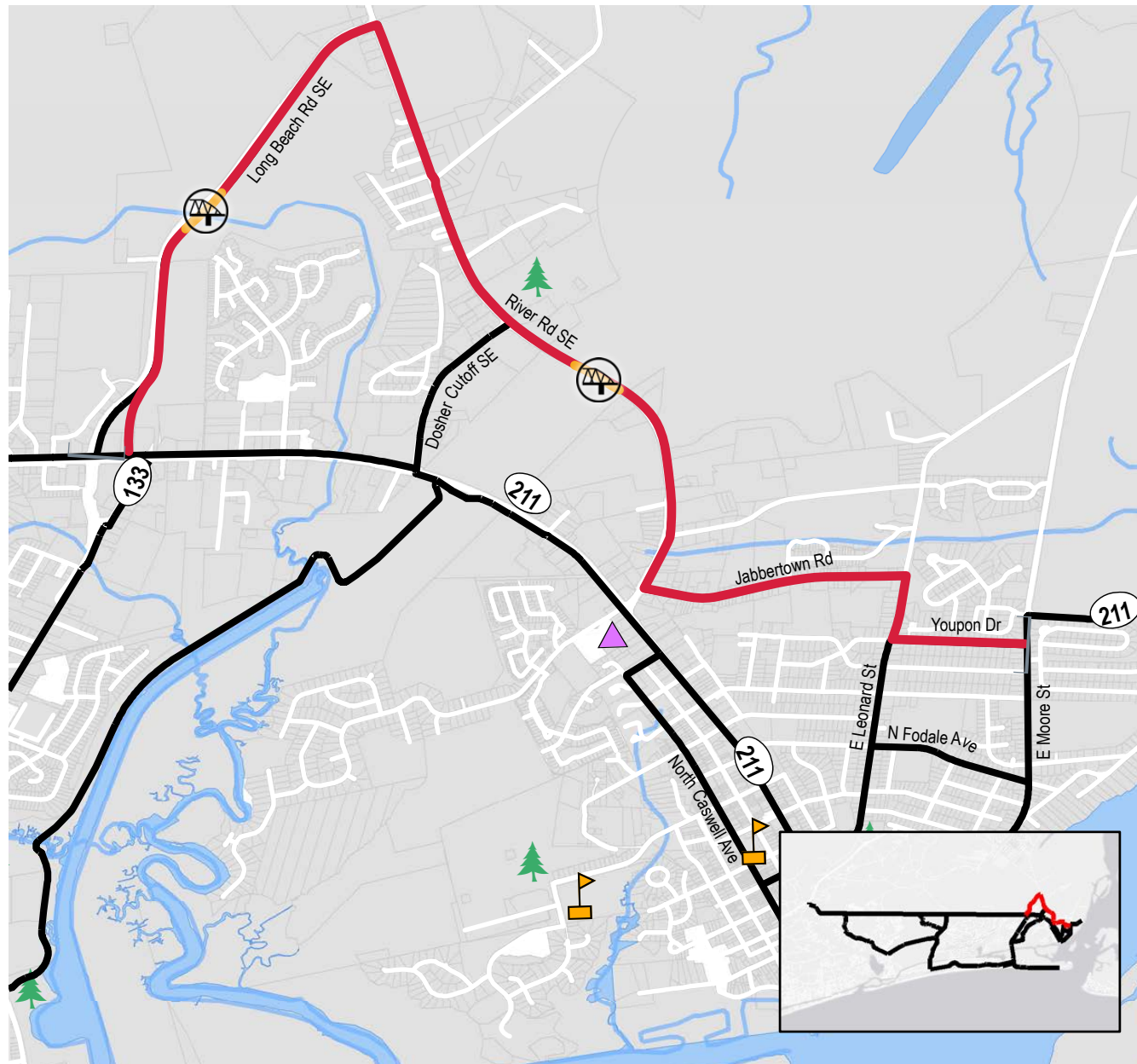
2019 Construction Cost Estimate (Basis for Calculations):	\$ 110,000
Escalated Construction Cost Estimate (FY2025):	\$ 141,000
10% Contingency:	\$ 49,350
Estimated Right-of-Way Costs:	\$ 0
Estimated Design Services 3% *adjust per project	\$ 23,000
Estimated CEI Services 2% *adjust per project	\$ 17,000
TOTAL ESTIMATED BUDGET RECOMMENDATION:	\$ 230,350

Note: No cost estimates were done for the on-road sections 9B, 9C, or 9D.





SEGMENT 10A



This segment ties into segment 5 and 6 and continues on the east side of Long Beach Road (NC-133) at the base of the slope all the way up to River Road (NC-87). There will be a crossing at the traffic light then the trail will continue south on the east side of NC-87 To Jabbertown Road. There will be a separate pedestrian bridge crossing of the Brunswick County Nuclear plant waterway because of the limited width of the roadway bridge and the volume of heavy truck traffic. The Trail will continue on the north side of Jabbertown road and then down the west side of Leonard street to Youpon

Continued on next page

Legend

- | | | | |
|--|------------------------|--|--------------|
| | Commercial | | Streams |
| | Parks | | Water Bodies |
| | Recreation Facility | | Tax Parcels |
| | School | | |
| | Proposed Off-Road Path | | |
| | Proposed On-Road Path | | |
| | Boardwalk | | |
| | Bridge | | |



SEGMENT 10A

› Continued from previous page

Drive. Youpon Drive is a dead end unpaved road but the Right-of-Way extends all the way through to East Moore Street. This segment would pave Youpon Drive and punch through to East Moore street with just the Multi-Use Path, maintaining the low volume street but providing a through connection for trail users.

Project Snapshot

- › Project Location:
- › Project Type: Sidepath/MUP
- › Length of Project: 5.73 miles
- › Estimated Construction Year: 2031

Potential Permitting Needs

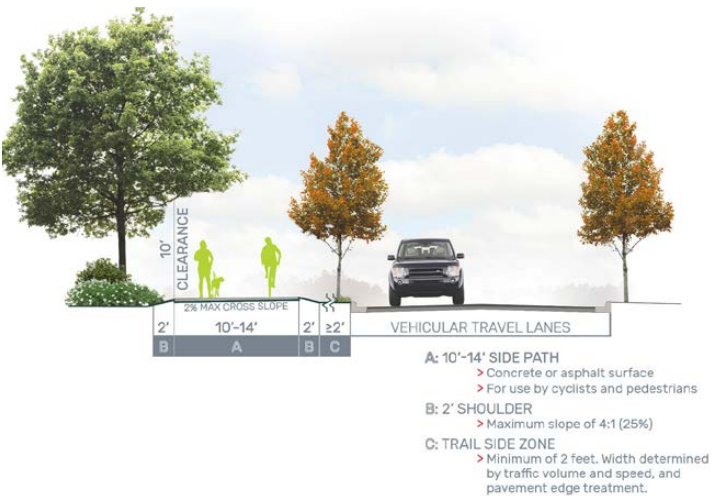
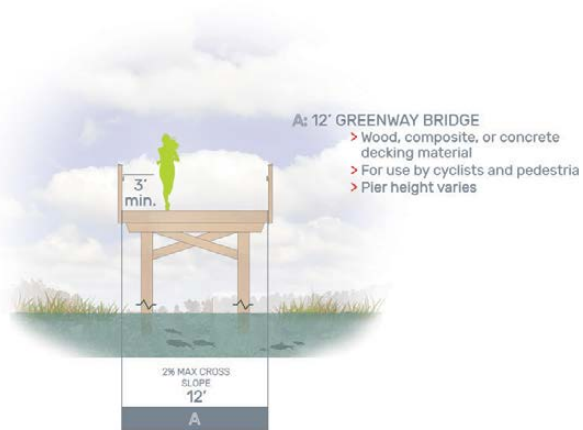
- › Erosion Control
- › 401/404 permitting
- › NCDOT Encroachments
- › CLOMR/LOMR flood modeling permits
- › Coastal Area Management Act (CAMA)

Potential Right-of-Way Needs

- › Total estimated area needed: 2.83 AC
- › Number of impacted parcels (not City or County owned): 67
- › Number of impacted property owners: 51

Estimated Project Cost

Construction Cost Estimate (Basis for Calculations):	\$ 9,509,500
Escalated Construction Cost Estimate (FY2031):	\$ 16,265,000
35% Contingency:	\$ 5,692,750
Estimated Right-of-Way Costs:	\$ 79,000
Estimated Design Services 20% *adjust per project	\$ 1,902,000
Estimated CEI Services 15% *adjust per project	\$ 1,952,000
TOTAL ESTIMATED BUDGET RECOMMENDATION:	\$ 25,890,750



Interview Schedule: Tuesday, February 22

Indian Trail Meeting Hall Code: 0214

1-1:15 p.m. Jason Robbins

1:20-1:35 p.m. David Truglio

1:40-1:55 p.m. Loten (Tusk) Masker

Break until 3:15 p.m.

3:20-3:35 p.m. Amy Aycok (ETJ)

3:40-3:55 p.m. Jenna Fontaine

4:00-4:15 p.m. Warren Whitley

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMITTEES

The undersigned is interested in community service and provides this information for use by the Board of Aldermen in considering his/her qualifications for appointment to the following boards or committees. (See attached listing for boards and committees)

Southport Zoning Board of Adjustment (full City member)

First Preference

n/a

Second Preference

n/a

Third Preference

Name Jason Robbins

Spouse Name n/a
(if married)

Home Address 504 W. Brunswick St., Southport Telephone Number 910-808-9723

Business Address 108 S. Davis St., Southport Telephone Number 910-477-6118

E-mail Address jrobbinsllc@gmail.com

Resident of Southport Yes ☒ No ☐ How Many Years? 6

State and County of Legal Residence Brunswick County, North Carolina

Education see attached

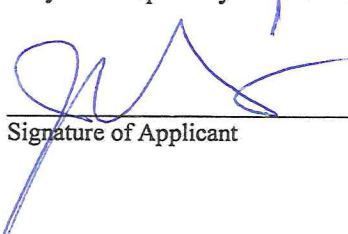
Present Job/Employer see attached

Past Employment see attached

Current Civic/Community Participation see attached

Reasons qualified for this appointment (optional) see attached

Do you anticipate any conflicts of interest if appointed? Yes ☐ No ☒


Signature of Applicant

Dec. 6, 2021
Date

JASON ROBBINS

jrobbinsllc@gmail.com
910-808-9723

Southport Zoning Board of Adjustment application

EDUCATION

Georgetown University (Washington, D.C.), 2014

- Graduate Certificate: Organization Development & Change Leadership

Texas A&M University (College Station, Texas), 1995

- Bachelor of Arts: Political Science & English; study focus on environmental science
- Highlights: National Merit Scholar; Study Abroad; Outstanding Student Journalist Award

PRESENT JOB

- **Broker-in-Charge, Coldwell Banker Sea Coast Advantage Downtown Southport Office**
- **Team Manager, Ginger Harper Real Estate Group**
 - Coordinate seven licensed brokers working with Buyers, Sellers and Investors throughout Brunswick, Columbus and Bladen counties.
- **Licensed Broker-REALTOR**
 - **Brokerage practice**
 - N.C. Real Estate Commission License No. 296841
 - Residential Listings and Sales
 - New Construction and Development
 - Commercial Property Sales and Investment
 - Consulting and Market Analysis for Real Estate Investors
 - **Professional Memberships**
 - Brunswick County Association of Realtors
 - North Carolina Realtors
 - National Association of Realtors
 - **Professional Accreditations**
 - Master Certified Negotiation Expert
 - Strategic Pricing Specialist
 - Strategic Listing Specialist

PAST EMPLOYMENT

▪ **Career Overview**

I get people and organizations from where they are to where they want to be. Whether the sticking point is processes and operations, communication, negotiation, or just coming to terms with hard facts, for 30 years I've been the guy who untangles the problem — or cuts through the knots. For the past five years, I have applied those skills as a Broker-Realtor working in the Cape Fear region, and before that I spent almost .

▪ **Executive Management**

- **Corporate Transitions:** Led one company through three changes of corporate control in eight years; implemented each new buyer's strategic plan and business agenda; improved cash flow and increased gross revenue; kept management team intact and staff retention stable. Subsequently, I've consulted numerous companies and coached managers on meeting those same goals in situations

JASON ROBBINS

jrobbinsllc@gmail.com
910-808-9723

Southport Zoning Board of Adjustment application

ranging from family succession plans to corporate acquisitions to divestments and dissolutions.

- **Corporate Governance:** 20 years' service on corporate and non-profit boards, strategy and business development committees, and compliance review panels.
- **Technology:** Directed selection, installation, calibration and training for more than 30 projects to expand, evolve or restore operations in Accounting, Distribution, Sales, Production/Manufacturing, and other industrial workflows.
- **Labor Relations:** Over 700 hours "at the table" in union negotiations including contract talks, disciplinary hearings, mediation and arbitration.
- **Hiring and Employee Management:** Successfully recruited dozens of personnel for management and professional roles and bridged divides within a staff of nearly 150 employees and contractors with 18 different national origins, five first languages, three races and six religions — not to mention educations ranging from semi-literacy to advanced college degrees and a diverse scope of self-identifications and family pressures.
- **Staffing and Personnel Structuring:** Designed and implemented strategies for hiring, training, streamlining and reallocating workforces made up of salaried professionals, hourly workers, unionized workforces, contractors and outsourced providers.
- **Facilities Logistics:** Redesigned and relocated headquarters offices, plants and warehouse workspaces to improve efficiency, communication and service; relocated offices to sites to improve operations and lower costs.

▪ Journalism & Communication:

- **Mass Media:** 25 years in the news media industry as a reporter, editor, publisher, and corporate executive working with newspapers, websites, radio, magazines, television, and social media.
- **Investigative Journalism:** Focus on holding government leaders and agencies accountable for their spending, policymaking, and performance. Honors include the American Bar Association Silver Gavel for Journalism, the Tom Curley First Amendment Award and seven national Associated Press Media Editors Public Service Awards.
- **Product Development:** Designed, created and produced news and entertainment content, advertising and marketing platforms to target audiences ranging from less than 10,000 to 2 million in geolocations throughout North America.

PAST EMPLOYERS

ChangeWork Solutions & J. Robbins LLC

Principal Consultant

Southport, N.C. (2014-Present)

- Planning and strategy for ownership transitions, crisis recovery, labor relations

The Virgin Islands Daily News & Daily News Publishing Co.

U.S. Virgin Islands and British Virgin Islands

- Publisher (chief executive officer), President & Chairman, and Editor (1999-2016)

Prior Employers

The Gannett Co., Hearst Corp., State of Texas, Texas A&M University, Veale Land & Cattle Co.

JASON ROBBINS

jrobbinsllc@gmail.com
910-808-9723

Southport Zoning Board of Adjustment application

CIVIC INVOLVEMENT / COMMUNITY PARTICIPATION

- **Southport Zoning Board of Adjustment**, City Alternate Member (2021-Present)
- **Friends of Southport** (2019-Present)
- **Friends of Southport Ferals** (2017-Present)
- **Southport Beautification Committee**, cleanup volunteer (2016-Present)
- **St. Philip's Episcopal Church, Southport** (2015-Present)
- **V.I. Lucky Paws Foundation**, Treasurer and Board Member (2009-2016)
- **Beacon Schools of the Virgin Islands**, Board Member (2008-2014)
- **United Way of the Virgin Islands**, Pacesetter Campaign (1999-2012)

REASONS QUALIFIED FOR THIS APPOINTMENT

I bring analytical talent, political savvy, communication expertise, reliable judgment, leadership expertise and absolute discretion to any project, and I have the advantage of learning from 30 years working in some challenging, often-unforgiving industries.

In my tenure so far with the Board of Adjustment, I have demonstrated these abilities and joined the City Staff and other Board members to make a thorough and energetic effort to conform with best practices, ensure we're meeting the standard of excellence that our community deserves and fulfilling the responsibilities of our office thoughtfully and fairly.

My decades of experience in organized labor mediations and arbitrations, a quasi-judicial process not dissimilar to the Zoning Board of Adjustment, enables me to work comfortably and confidently within the scope and process of the Board. Consequently, I can focus on the facts at hand and work to bring forward the salient points of fact, policy, and regulation as we make determinations.

My real estate practice puts me in a position to be profoundly familiar with the issues, questions and concerns that often lead Southport property owners and residents to come before the Boards of Adjustment. That insight further supports my capacity to "drill down" into the issues when necessary and ensure that we are making fully informed, well-reasoned decisions with our positions clearly stated for the record.

I am absolutely committed to transparency of all Board proceedings and the right of the people of our community to hear and be heard. As Southport continues, along with the rest of Brunswick County and North Carolina, along its path of growth, the matters brought before the Board of Adjustment possibly will be more contentious, likely will be more complex, and certainly will carry more financial implications. My professional experience, expertise and education — as I've described here — will enable me to serve effectively as a full City member of the Board and help ensure results that our citizens can understand and feel confident reflect fair application of Southport's standards.

RECEIVED

DEC 06 2021

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMITTEES

CITY CLERK,

CITY MANAGER'S OFFICE

The undersigned is interested in community service and provides this information for use by the Board of Aldermen in considering his/her qualifications for appointment to the following boards or committees. (See attached listing for boards and committees)

First Preference Zoning Board of Adjustments } interested in both
Second Preference Planning and Zoning Board

Third Preference _____

Name David Truglio Spouse Name _____
(if married)

Home Address 506 W. Owens St Telephone Number 860.729.8276

Business Address 1433 N. Howe St Telephone Number _____

E-mail Address david.truglio@gmail.com

Resident of Southport Yes ☒ No ☐ How Many Years? owned for 5 years

State and County of Legal Residence NC, Brunswick County

Education BA Business Management

Present Job/Employer Green Designs LLC

Past Employment have owned my company 30+ years

Current Civic/Community Participation Beautification, Donated/Installed

20 ft holiday tree at Fort Johnston, Attend Council + Alderman meetings.

Reasons qualified for this appointment (optional) I have served on the Planning

Board in CT (New Britain) for several years and am well versed in

Do you anticipate any conflicts of interest if appointed? Yes ☐ No ☒

the challenges associated with planning and zoning. I have experience as a general contractor role in renovating and building and am familiar with local rules, including elements of the UDO.

Signature of Applicant

Date

12/1/2021

-1-

RECEIVED

NOV 30 2021

CITY CLERK,
MANAGER'S OFFICE

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMITTEES

The undersigned is interested in community service and provides this information for use by the Board of Aldermen in considering his/her qualifications for appointment to the following boards or committees. (See attached listing for boards and committees)

Planning and Zoning Board

First Preference

Zoning Board of Adjustments

Second Preference

Third Preference

Name: Loten T. Masker ('Tuck')

Spouse Name: Annette Masker

Home Address 610 Mackenzie Circle

Telephone Number 703-608-1647

Business Address: N/A

Telephone Number: N/A

E-mail Address: tuckmaskersr@outlook.com

Resident of Southport: Yes

How Many Years? 1.7 (since March 2020)

State and County of Legal Residence: North Carolina / Brunswick

Education: Virginia Military Institute (BS, Civil Engineering)
Va Tech (MBA)

Present Job/Employer: Retired

Past Employment: *Please refer to attached resume*

Current Civic/Community Participation: None to-date, outside of attending the last Board of Alderman meeting. Though not 'community'-oriented, I did, in fact, represent Brunswick Co. at the NC Senior Games, having won all three men's cycling events (1 mile, 5k and 10k) in the 60-64 age group in the Brunswick Local Games.

Reasons qualified for this appointment (optional):

My professional experience in project due diligence (having to learn multiple jurisdictional / municipal planning requirements at an in-depth level in a short period of time) then apply them to high-value, fast-track projects.

Do you anticipate any conflicts of interest if appointed? No

Signature of Applicant

Date

Loten "Tuck" Masker, Jr.

610 Mackenzie Circle
Southport, NC 28461
tuckmaskersr@outlook.com
703-608-1647

Education

- Virginia Military Institute, Lexington, Virginia. *BS (Civil Engineering)*.
- Virginia Polytechnic Institute & State University, Pamplin College of Business, Falls Church, Virginia. *MBA*.

Previous Professional Licensure

- Registered Professional Engineer (P.E.) in Virginia, West Virginia, District of Columbia, Maryland, Pennsylvania, New Jersey

Summary of Pertinent Experience

Seasoned professional with comprehensive experience in commercial project development across multiple industries.

- Prepared plan approval and permitting timelines/sequences for commercial projects ranging from small, rural telecommunication ground-lease facilities through complex pre-acquisition rezoning and conditional use permits for hotels in urban and suburban settings.
- Arranged for and conducted interviews with appropriate staff members of the Authority Having Jurisdiction (AHJ) in order to ascertain project development and permit acquisition processes, timelines and associated risks for in-house legal and development teams. Projects included pre-land purchase for new-build construction through renovation & modification of existing facilities and leaseholds.
- Conducted detailed review of project 'boundary' conditions. This varied from confirming leasehold dimensions (e.g., demised premises of leasehold concession areas) and utility adequacy/location, to ensuring pre-acquisition survey documents complied with ALTA/ACSM requirements and reflected all encumbrances of-record. This review included confirming all AHJ-required bulk criteria applicable to the project (FAR, setbacks, ingress/egress, signage, landscaping, architectural finishes, utility availability/capacity) to ensure project compatibility.
- Specific Project Examples: Prepared amended PUD documents (Boulder, CO) to facilitate exterior modification permit; crafted a phasing plan for the Chief Building Official (Hapeville, GA) sufficient to allow for multiple (vs. single) building permits to be issued; coordinated with an adjacent land owner to support a revision to 25-year old Outline Plan to allow for an exterior modification (Memphis TN); sought and gained approval from three separate AHJ building officials to split a single hotel renovation permit into two parts to allow for earlier construction start.

Employers (condensed for brevity):

MCI Communications Corp. (Washington, DC)
Marriott Corporation, Bethesda, MD
HMS Host Corporation, Bethesda, MD
Marriott International, Inc., Bethesda, MD

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMITTEES

The undersigned is interested in community service and provides this information for use by the Board of Aldermen in considering his/her qualifications for appointment to the following boards or committees. (See attached listing for boards and committees)

First Preference Zoning Board of Adjustments

Second Preference Planning Board

Third Preference _____

Name Amy Aycock Spouse Name Gary Aycock
(if married)

Home Address 205 Holly Dr. Southport NC Telephone Number 910-471-4049

Business Address 75 Courthouse Dr. Building E Bolivia NC Telephone Number 910-253-2407

E-mail Address akbhokie@yahoo.com

Resident of Southport Yes ☒ No ☐ How Many Years? 3 yrs (live in ETS)

State and County of Legal Residence North Carolina, Brunswick

Education B.S. Biological Systems Engineering (Virginia Tech)

Present Job/Employer Brunswick County Engineering Project Manager

Past Employment NCDEQ, CFPVA, Consulting Engineering Firms

Current Civic/Community Participation I want to get more involved in my community & would like the opportunity to serve on a Board

Reasons qualified for this appointment (optional) I understand the permitting & design processes of developments

Do you anticipate any conflicts of interest if appointed? Yes ☐ No ☒

Ay Aycock
Signature of Applicant

2/13/22
Date

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMITTEES

The undersigned is interested in community service and provides this information for use by the Board of Aldermen in considering his/her qualifications for appointment to the following boards or committees. (See attached listing for boards and committees)

Board of Adjustment
First Preference

Second Preference

Third Preference

Name Jennifer Fontaine Spouse Name Arthur Fontaine
(Jenna) (if married)
Home Address 5223 Shipmast Way Telephone Number (910) 547-1737
Business Address _____ Telephone Number _____

E-mail Address fontaine.jenna@gmail.com

Resident of Southport Yes ☒ No ☐ How Many Years? 14 years

State and County of Legal Residence Brunswick, NC

Education BS English; M Ed Deaf Blind Education

Present Job/Employer Retired

Past Employment Teacher of Handicapped Birth to Age 5

Current Civic/Community Participation NAAEP;

Reasons qualified for this appointment (optional) I have been a member of the BOA for 10 years. I believe I am able to fulfill the

Do you anticipate any conflicts of interest if appointed? Yes ☐ No ☒ Duties of this position

Jennifer A Fontaine
Signature of Applicant

December 7, 2021
Date

APPLICATION FOR APPOINTMENT TO BOARDS AND COMMITTEES

The undersigned is interested in community service and provides this information for use by the Board of Aldermen in considering his/her qualifications for appointment to the following boards or committees. (See attached listing for boards and committees)

Panama Board
First Preference

BOARD OF ADJUSTMENTS
Second Preference

Third Preference

Name WARREN WHITLEY Spouse Name LORA SHARKEY
(if married)

Home Address 432 CADES TR Telephone Number 540.220.2121

Business Address 1301 FERRY RD Telephone Number

E-mail Address WWHITLEY58@GMAIL.COM

Resident of Southport Yes ☒ No ☐ How Many Years? 7.5

State and County of Legal Residence BRUNSWICK, NC

Education MPA, MA

Present Job/Employer Bald Head Island Transportation (PT)

Past Employment PRINCE WILLIAM COUNTY (VA) DEPT. OF FIRE & RESCUE

Current Civic/Community Participation SOUTHPORT FIRE DEPT, PARKS & REC COMMITTEE

BOARD MEMBER - VA TECH RESCUE SQ. LIFE MEMBER / ALUMNI ASSO., VP - Bd of Dir. US COAST GUARD FIRE BOARD

Reasons qualified for this appointment (optional)

Do you anticipate any conflicts of interest if appointed? Yes ☐ No ☒

W. Whitley
Signature of Applicant

3 JAN 22
Date

**RESOLUTION OF SOUTHPORT BOARD OF ALDERMEN REQUESTING
BRUNSWICK COUNTY BOARD OF COMMISSIONERS TO APPOINT
EXTRATERRITORIAL MEMBER TO THE CITY OF SOUTHPORT
BOARD OF ADJUSTMENT**

WHEREAS, there is one extraterritorial board position that has been vacant for a few months; and

WHEREAS, the City of Southport Board of Adjustment recently conducted interviews to fill vacant positions; and

WHEREAS, the City of Southport Code of Ordinances mandates that Brunswick County Board of Commissioners appoint said extraterritorial members; and

WHEREAS, the Board of Aldermen desires that the Brunswick County Board of Commissioners appoint said extraterritorial member as expeditiously as possible to assure the efficient functioning of the Board of Adjustment;

NOW, THEREFORE, BE IT RESOLVED that the City of Southport Board of Aldermen hereby request that the Brunswick County Board of Commissioners appoint Amy Aycock to the City of Southport Board of Adjustment to fill the vacancy.

This the 10th day of March, 2022.

Joseph P. Hatem, M.D., M.P.H.

Dorothy Dutton, City Clerk

ABOUT BEE CITY USA & BEE CAMPUS USA

When people hear the word “bee” they often think of a single bee species, the European honey bee (*Apis mellifera*). However, the United States is also home to just over 3,600 native (wild) bee species such as bumble bees, leafcutter bees, sweat bees, mason bees, longhorn bees, and mining bees. Native pollinators are particularly important because they evolved alongside native plants and in many cases are the most effective pollinators — and in a few cases, the only pollinators. Pollinators are keystone species in essentially every terrestrial ecosystem on earth, assisting in plant reproduction and supporting other species of wildlife. Pollinators touch our lives in numerous ways each day, including being responsible for approximately one third of the food and drink we consume. The value of crop pollination has been estimated between \$18 and \$27 billion annually in the U.S.

Research has shown significant declines in native pollinator population sizes and ranges globally. In fact, up to 40% of pollinator species on earth may be at risk of extinction in the coming years as a result of habitat loss, pesticide use, and climate change.

Thinking globally and acting locally, Bee City USA provides a framework for communities to come together to conserve native pollinators by providing them with healthy habitat that is rich in a variety of native plants, provides nest sites, and is protected from pesticides.

As the name suggests, the focus of Bee City USA is bees, and primarily our native species. The steps that affiliates take to conserve our native bees, including creating safe habitats and hosting community events, will also help other pollinators including butterflies and moths as well as the non-native honey bee. One of the most impactful actions any affiliate can take is to encourage others to think beyond the honey bee and recognize the true diversity of bees that sustain our communities.

Help us empower communities to protect the life that sustains us!

DONATE



Bee City USA® and Bee Campus USA work to galvanize communities to sustain pollinators, in particular the more than 3,600 species of native bees in this country, by increasing the abundance of native plants, providing nest sites, and reducing the use of pesticides. Bee City USA and Bee Campus USA are initiatives of the Xerces Society for Invertebrate Conservation.

Help us empower communities to protect the life that sustains us!

DONATE



OUR HISTORY

Bee City USA began in Asheville, North Carolina in 2012 when founder, Phyllis Stiles, threw herself into creating a program to help communities come together to help reverse pollinator declines. Phyllis' goal was to engage as many communities as possible in pollinator conservation. What she lacked in funding she made up for in passion, enthusiastically giving presentations and spreading awareness about pollinators and the program she had started to help them. In 2014 Bee City USA gained its second affiliate when Talent, Oregon applied.

Since then Bee City USA has spread across the country and continues to grow as more communities learn about

Help us empower communities to protect the life that sustains us!

DONATE

In 2018 Bee City USA and Bee Campus USA became initiatives of [the Xerces Society for Invertebrate Conservation](#). Established in 1971, the Xerces Society is at the forefront of invertebrate protection, harnessing the knowledge of scientists and enthusiasm of citizens to implement conservation programs worldwide. Bee City USA and Bee Campus USA align with Xerces' strategy of using advocacy, education, and applied research to promote invertebrate conservation.



STAY IN TOUCH

Subscribe to our monthly e-newsletter

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Email

SUBSCRIBE

By submitting this form, you are consenting to receive marketing emails from: The Xerces Society, 628 NE Broadway, Suite 200, Portland, OR, 97232, <http://www.xerces.org>. You can revoke your consent to receive emails at any time by using the SafeUnsubscribe® link, found at the bottom of every email. [Emails are serviced by Constant Contact](#)



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Help us empower communities to protect the life that sustains us!

DONATE

Photo: Sara Morris

BENEFITS TO YOUR COMMUNITY



Help us empower communities to protect the life that sustains us!

DONATE



Photo: Sarah Foltz Jordan

Ensure survival of vital animal species

Help to ensure the survival of vital animal species crucial to our planet's functioning ecosystems.

Build community locally and nationally

Bring your community together around a positive, shared cause and connect with others across the country that

Help us empower communities to protect the life that sustains us!

DONATE

Improve local food production

Raise community awareness of how our food grows and improve local food production through expanded pollination.

Support small businesses

Support the growth of local businesses including native plant nurseries and pollinator friendly landscaping.

Address pest problems with fewer pesticides

Raise community awareness of the least toxic ways to tackle home and garden pest problems. Mobilize your community to remove non-native invasive plants to make way for locally native plant species.

Heighten awareness of biological diversity

Raise community awareness of the local environment's diversity of plant and pollinator species.

Mailed Welcome Package With Pollinator Conservation Resources

Receive a mailed welcome package including Xerces Society books and guidelines, Bee City USA or Bee Campus USA brochures and bookmarks, and a pollinator habitat sign.

Access to an Online Affiliate Portal

Gain access to an affiliate portal where you can explore a variety of resources including helpful information for creating an Integrated Pest Management plan, native plant list, and native plant supplier list. Through the portal

Help us empower communities to protect the life that sustains us!

DONATE

Custom Logo and Street Sign Artwork

As an affiliate you will receive files for a custom affiliate logo that can be used on any materials associated with your work as well as artwork for a street sign.

Access to Training Opportunities

Affiliates will be invited to attend training opportunities, workshops, and webinars on a variety of topics including Integrated Pest Management, planting to support pollinators, and outreach and education.

Support From Pollinator Conservation Experts

Gain access to Xerces pollinator conservation staff across the country. Affiliates are welcome to contact the Xerces Society for one on one support.

Recognition of Conservation Work

Affiliates of Bee City USA and Bee Campus USA gain national recognition for their work to conserve pollinators. Affiliates are listed on the Bee City USA website and can use their affiliation to promote their community's commitment to conservation. There are also opportunities for affiliates to share their work through presenting as part of webinars and writing blog posts.

(The Bee Campus USA affiliation earns two Grounds Certification exemplary practice credit points in the Association for the Advancement of Sustainability in Higher Education (AASHE)'s Sustainability Tracking, Assessment & Rating System™ (STARS) system.)

BENEFITS TO YOUR COMMITTEE

Help us empower communities to protect the life that sustains us!

DONATE



Photo: Jim Cairns / USDA-NRCS

Help us empower communities to protect the life that sustains us!

DONATE

**CITY OF SOUTHPORT BOARD OF ALDERMEN
RESOLUTION IN SUPPORT OF DESIGNATING THE CITY OF SOUTHPORT
AS A BEE CITY USA AFFILIATE**

WHEREAS, the mission of BEE CITY USA is to galvanize communities to sustain pollinators, responsible for the reproduction of almost 90% of the world's flowering plant species, by providing them with healthy habitat, rich in a variety of native plants and nearly free of pesticides; and

WHEREAS, thanks to the more than 3,600 species of native bees in the United States, along with introduced honeybees, we have very diverse dietary choices rich in fruits, nuts, and vegetables; and

WHEREAS, bees and other pollinators have experienced population declines due to a combination of habitat loss, poor nutrition, some pesticides, parasites, diseases, and climate change; and

WHEREAS, pollinator-friendly communities can benefit local and regional economies through healthier ecosystems, increased vegetable and fruit crop yields, and increased demand for pollinator-friendly plant materials from local growers; and

WHEREAS, ideal pollinator-friendly habitat (A) is comprised of mostly native wildflowers, grasses, vines, shrubs, and trees blooming in succession throughout the growing season to provide diverse and abundance nectar and pollen, since many wild pollinators prefer or depend on the native plants with which they co-adapted; (B) is free to nearly free of pesticides, as many pesticides can harm pollinators and/or their habitat; (C) comprises undisturbed spaces (leaf and brush piles, unmown fields or field margins, fallen trees and other dead wood) for nesting and overwintering; and (D) provides connectivity between habitat areas to support pollinator movement and resilience; and

WHEREAS, Integrated Pest Management (IPM) is a long-term approach to maintaining healthy landscapes and facilities that minimizes risks to people and the environment by: identifying and removing the causes of pest problems rather than only attacking the symptoms (the pests); employing pests' natural enemies along with cultural, mechanical, and physical controls when prevention is not enough; and using pesticides only when no other method is feasible or effective; and

WHEREAS, supporting pollinators fosters broad-based community engagement in environmental awareness and sustainability; and

WHEREAS, Southport should be certified a BEE CITY USA community because the community garden and City pollinator park, provides a habitat for pollinators using mostly native plants, while providing a natural experience where people can learn about the pollinators we rely on and the plants that support them; and plant area natives that provide nectar, being mindful and plant host plants.

NOW THEREFORE, in order to enhance understanding among local government staff and the public about the vital role that pollinators play and what each of us can do to sustain them, the City of Southport chooses to support and encourage healthy pollinator habitat creation and enhancement, resolving as follows:

1. The City of Southport Beautification Committee is hereby designated as the BEE CITY USA sponsor.
2. Alderman Thomas Lombardi or the Beautification Committee is designated as the BEE CITY USA Liaison.
3. Facilitation of the City's BEE CITY USA program is assigned to the Beautification volunteers and Committee.
4. The Beautification Volunteers and Committee is authorized to and shall:
 - a. Celebration: Host at least one educational event or pollinator habitat planting or restoration each year to showcase Southport's commitment to raising awareness of pollinator conservation and expanding pollinator health and habitat.
 - b. Publicity & Information: Install and maintain at least one authorized BEE CITY USA street sign in a prominent location and create and maintain a webpage on the Southport Beautification website which includes, at minimum a copy of this resolution and links to the national BEE CITY USA website; reports of the pollinator-friendly activities the community has accomplished the previous year (s); and your recommended native plant species list and integrated pest management plan (explained below).
 - c. Habitat: Develop and implement a program to create or expand pollinator-friendly habitat on public and private land, which includes, but it not limited to, identifying and inventorying Southport's real property that can be enhanced with pollinator-friendly plantings; creating a recommended locally native plant list to include wildflowers, grasses, vines, shrubs, and trees and a list of local suppliers for those species; and tracking (by square footage and/or acreage) annual area or pollinator habitat created or enhanced.
 - d. Pollinator-Friendly Pest Management: Create and adopt an integrated pest management (IPM) plan designed to prevent pest problems, reduce pesticide use, and expand the use of non-chemical pest management methods.
 - e. Policy & Plans: Establish, through the City of Southport, a policy in the Lowe-White Native Pollinator Garden Plan of the City's Comprehensive Plan to acknowledge and commit to the BEE CITY USA designation and review the Lowe White Pollinator Garden Plan and other relevant documents to consider improvements to pest management policies and practices as they relate to pollinator conservation, identify appropriate locations for pollinator-friendly plantings, and consider other appropriate measure.
 - f. Renewal: After completing the first calendar year as a BEE CITY USA affiliate, each February, apply for renewal of Southport's BEE CITY USA designation following the format provided by BEE CITY USA, including a report of the previous year's BEE CITY USA activities, and paying the renewal fee based on the population of Southport.

ADOPTED by the Board of Aldermen of the City of Southport, this 10th day of March 2022.

Joseph P. Hatem, M.D., M.P.A.
Mayor, City of Southport



MEMORANDUM TO THE BOARD OF ALDERMEN

FROM: Thomas Lloyd, Development Services Director
Dorothy Dutton, City Clerk
DATE: March 1, 2022
SUBJECT : **Annexation #22-01, Harper-Beebe Annexation**
Parcel ID# 221MA041, #221MA042, #221MA043, #221MA044 & #221MA045

REQUEST:

William Beebe has petitioned the City of Southport for voluntary contiguous annexation of (5) x 0.14-acre tracts totaling 0.70-acres located at 1155, 1163, 1167, 1171, and 1175 N. Caswell Avenue. The property is owned by James M. Harper III, Etals, and the heirs have given authority to William Beebe to petition for annexation.

BACKGROUND:

Upon receipt of the petition for voluntary annexation, the City Clerk investigated the sufficiency of the request. This review included:

1. The description is adequate to locate the property on the ground.
2. A search of the tax records and the grantor index of the Register of Deeds supports that the property has not been conveyed to another property owner. (DB 463/PG 804)
3. Each identified heir (owner) has signed the petition and provided their address.
4. The properties are contiguous to existing city limits and are currently located in the City's extraterritorial jurisdiction.

The City Clerk has determined that the request may be certified as sufficient, and the appropriate certificate is attached.

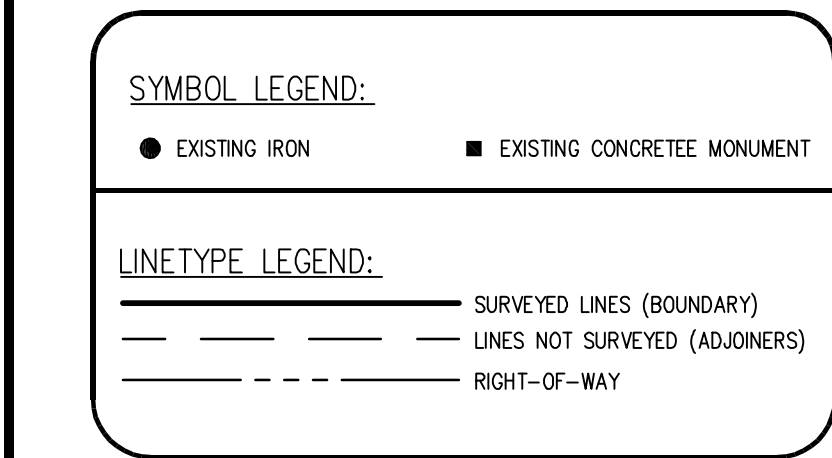
Annexation is a requirement for the provision of City water and sewer. Public utilities are available with just a basic service connection.

Because these parcels are already within the ETJ of the City, rezoning is not necessary.

At the last Board of Aldermen meeting, the Board accepted the annexation petition, accepted the Clerk's Certificate of Sufficiency and Adopted the Resolution Setting the Public Hearing for the Regular Board meeting on March 10, 2022.

ACTION:

The Board should consider the request for annexation and make a motion to approve the annexation and annexation ordinance for the (5) parcels located at 1155, 1163, 1167, 1171, and 1175 N. Caswell Avenue, as presented.



**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE
CITY OF SOUTHPORT, NORTH CAROLINA**

ANX# 22-01

WHEREAS, the City of Southport has been petitioned under G.S.160A-31 to annex the area described below; and

WHEREAS, the Board of Aldermen has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Southport Community Building at 6:00 p.m. on March 10, 2022, after due notice by publication on February 23, 2022; and

WHEREAS, the Board of Aldermen finds that the petition meets the requirements of G.S. 160A-31;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Aldermen of the City of Southport, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the City of Southport as of March 10, 2022:

TRACT ONE. *PROPERTY DESCRIPTION OF A 24,565 SQUARE FOOT TRACT ANNEXED BY THE CITY OF SOUTHPORT, NORTH CAROLINA, MADE FROM LOTS 11, 12, 13 AND 14, BLOCK 9, SOUTHPORT HEIGHTS, MAP CABINET 14, PAGE 214, DEED BOOK 463, PAGE 804, BRUNSWICK COUNTY REGISTRY, BRUNSWICK COUNTY, NORTH CAROLINA.*

COMMENCING AT AN EXISTING IRON ROD, THE SOUTHEASTERN MOST CORNER OF LOT 16, BLOCK 9, SOUTHPORT HEIGHTS, MAP CABINET 14, PAGE 214,

THENCE WITH THE WESTERN RIGHT-OF-WAY OF NORTH CASWELL AVENUE, 80 FEET WIDE PUBLIC RIGHT-OF-WAY, NORTH 22°48'44" WEST, 49.91 FEET TO AN EXISTING IRON ROD, THE SOUTHEASTERN

MOST CORNER OF LOT 15, BLOCK 9, SOUTHPORT HEIGHTS, MAP CABINET 14, PAGE 214, DEED BOOK 463, PAGE 804,

THENCE WITH THE WESTERN LINE OF SAID RIGHT-OF-WAY, NORTH 22°57'08" WEST, 50.10 FEET TO AN EXISTING IRON ROD THE NORTHEASTERN MOST CORNER OF LOT 15, BLOCK 9, SOUTHPORT HEIGHTS, MAP CABINET 100, PAGE 40, THE TRUE POINT OF BEGINNING. (POB);

THENCE WITH THE NORTHERN LINE OF SAID LOT 15, SOUTH 67°04'41" WEST, 122.74 TO AN EXISTING IRON ROD IN THE EASTERN LINE OF THE SOUTHPORT GREEN ASSOCIATES TRACT, DEED BOOK 2645, PAGE 158,

THENCE WITH THE EASTERN LINE OF SAID TRACT, NORTH 22°52'31" WEST, 200.14 FEET TO AN EXISTING IRON ROD IN THE SOUTHERN LINE OF THE SOUTHPORT LTD PHASE II TRACT, DEED BOOK 743, PAGE 738,

THENCE WITH THE SOUTHERN LINE OF SAID TRACT, NORTH 67°07'05" EAST, 122.81 FEET TO AN EXISTING CONCRETE MONUMENT ON THE WESTERN RIGHT-OF-WAY OF NORTH CASWELL AVENUE, 80 FEET WIDE PUBLIC RIGHT-OF-WAY,

THENCE WITH THE WESTERN LINE OF SAID RIGHT-OF-WAY, SOUTH 22°51'12" EAST, 200.05 FEET TO AN EXISTING IRON ROD, THE TRUE POINT OF BEGINNING. (POB)

THE DESCRIBED TRACT HAS A CALCULATED AREA OF 24,565 SQUARE FEET. ALL BEARINGS ARE REFERENCED TO MAP CABINET 14, PAGE 214. ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES.

TRACT TWO. *PROPERTY DESCRIPTION OF A 6,136 SQUARE FOOT TRACT ANNEXED BY THE CITY OF SOUTHPORT, NORTH CAROLINA, MADE FROM LOT 16, BLOCK 9, SOUTHPORT HEIGHTS, MAP CABINET 14, PAGE 214, DEED BOOK 463, PAGE 804, BRUNSWICK COUNTY REGISTRY, BRUNSWICK COUNTY, NORTH CAROLINA.*

COMMENCING AT AN EXISTING IRON ROD, THE SOUTHEASTERN MOST CORNER OF LOT 17, BLOCK 9, SOUTHPORT HEIGHTS, MAP CABINET 14, PAGE 214,

THENCE WITH THE WESTERN RIGHT-OF-WAY OF NORTH CASWELL AVENUE, 80 FEET WIDE PUBLIC RIGHT-OF-WAY, NORTH 22°44'53" WEST, 49.96 FEET TO AN EXISTING IRON ROD, THE SOUTHEASTERN MOST CORNER OF LOT 16, SOUTHPORT HEIGHTS, MAP CABINET 14, PAGE 214, DEED BOOK 463, PAGE 804, THE TRUE POINT OF BEGINNING. (POB);

THENCE WITH THE NORTHERN LINE OF SAID LOT 17, SOUTH 67°13'30" WEST, 122.77 TO AN EXISTING IRON ROD IN THE EASTERN LINE OF THE SOUTHPORT GREEN ASSOCIATES TRACT, DEED BOOK 2645, PAGE 158,

THENCE WITH THE EASTERN LINE OF SAID TRACT, NORTH 22°48'00" WEST, 50.00 FEET TO AN EXISTING IRON ROD, THE SOUTHWESTERN MOST CORNER OF LOT 15, SOUTHPORT HEIGHTS, BLOCK 9, MAP CABINET 100, PAGE 40,

THENCE WITH THE SOUTHERN LINE OF SAID LOT 15, NORTH 67°14'44" EAST, 122.81 FEET TO AN EXISTING IRON ROD IN THE WESTERN RIGHT-OF-WAY OF NORTH CASWELL AVENUE , 80 FEET WIDE PUBLIC RIGHT-OF-WAY,

THENCE WITH THE WESTERN LINE OF SAID RIGHT-OF-WAY, SOUTH 22°44'53" WEST, 49.96 FEET TO AN EXISTING IRON ROD, THE TRUE POINT OF BEGINNING. (POB)

THE DESCRIBED TRACT HAS A CALCULATED AREA OF 6,136 SQUARE FEET. ALL BEARINGS ARE REFERENCED TO MAP CABINET 14, PAGE 214. ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES.

These parcels are also identified as Parcel ID# 221MA041, #221MA042, #221MA043, #221MA044, and #221MA045, according to a plat by Atlantic Coast Surveying which is recorded in Map Cabinet _____ at Page _____ of the Brunswick Count Register of Deeds.

Section 2. Upon and after March 10, 2022 the above-described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the City of Southport and shall be entitled to the same privileges and benefits as other parts of the City of Southport. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Section 3. The Mayor of the City of Southport shall cause to be recorded in the office of the Register of Deeds of Brunswick County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the County Board of Elections, as required by G.S. 163-288.1.

Adopted this the 10th day of March 2022.

City of Southport:

Joseph P. Hatem, M.D., M.P.H.
Mayor, City of Southport

Attest:

Dorothy Dutton, City Clerk

ISSUER LEVEL CREDIT RATING

TO: Mayor Hatem and the Board of Aldermen

FROM: Dorothy Dutton

March 1, 2022

I have spoken with Mr. Paul Spadaccini, a Senior Associate with Moody's Investors Service to review the process of obtaining an Issuer Level Rating.

The Issuer Level Credit Rating is basically like a credit score. It is not assigned to a specific debt. Mr. Spadaccini said that sometimes it is good to have in case a bank or lender needs it to process a request.

But he said that like with personal credit scores, when an inquiry is made to acquire the issuer level credit rating, it blemishes the credit score itself.

Mr. Spadaccini suggested that if we are considering General Obligation bonds to finance our projects, we just wait until we are ready. At the time the G.O. Bonds are issued, a credit rating will be issued. And as long as we stay in good shape with our payments, our rating should be good.

The application and process of maintaining the Issuer Level Credit Rating, would be approximately \$6,000 a year. The General Obligation bond fees are based on the amount of the bond itself.

I have included the application that we would use, as well as the fee schedule for Moody's.

If you would like to move forward with the Issuer Level Credit Rating, please authorize staff to move forward.

Dorothy Dutton

From: Spadaccini, Paul <Paul.Spadaccini@moodys.com>
Sent: Wednesday, January 12, 2022 9:43 AM
To: Dorothy Dutton; Greenwald, Alex
Subject: RE: Moody's - Issuer Level Rating
Attachments: 2022.1.Local Governments USD US_Preview.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Dorothy –

Per your conversation with Alex, Moody's 2022 rating application is attached. For the issuer level rating, please be sure to check the box on page 6 for "entity only."

Let us know if you have any questions. Happy to help.

Best regards,
Paul

.....
Paul Spadaccini
Senior Associate - Account Management
212.553.7199 tel
paul.spadaccini@moodys.com

Moody's Investors Service
7 World Trade Center at
250 Greenwich Street
New York, NY 10007

**Please note that Moody's analysts are not permitted to engage in, or be privy to, any fee discussions. Please do not include analysts in any fee related correspondence. If you have any questions or comments regarding the application or the fees contained within, please feel free to contact me.*

From: Dorothy Dutton <Ddutton@cityofsouthport.com>
Sent: Wednesday, January 12, 2022 9:19 AM
To: Greenwald, Alex <Alex.Greenwald@moodys.com>
Cc: Spadaccini, Paul <Paul.Spadaccini@moodys.com>
Subject: RE: Moody's - Issuer Level Rating

CAUTION: This email originated from outside of Moody's. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Thank you so much. It was a pleasure speaking with you, as well.
The information provided below is correct.
I look forward to working with you and Mr. Spadaccini.

Have a great day!

Dorothy

From: Greenwald, Alex <Alex.Greenwald@moodys.com>
Sent: Wednesday, January 12, 2022 8:57 AM
To: Dorothy Dutton <Ddutton@cityofsouthport.com>
Cc: Spadaccini, Paul <Paul.Spadaccini@moodys.com>
Subject: Moody's - Issuer Level Rating

Hi Dorothy,

It was a pleasure speaking with you. Per our conversation, one of our account managers, Paul Spadaccini, will send you a rating application for an issuer level rating. It would be greatly appreciated if you could confirm the contact information below:

Dorothy Dutton, City Clerk
Southport City Hall
1029 N. Howe Street, Suite 100
Southport, NC 28461
910.457.7900 x1010
ddutton@cityofsouthport.com

Thank you and we look forward to working with you!

Alex Greenwald

Vice President – Relationship Management
Commercial Group
O: 212.553.7928 / M: 215.266.1813
alex.greenwald@moodys.com

Moody's Investors Service

7 World Trade Center at 250 Greenwich Street
New York, NY 10007

Please note that Moody's analysts are not permitted to engage, or be privy to, any fee discussions. Please do not include analysts in any fee related correspondence. Moody's monitors email communications through its networks for regulatory compliance purposes and to protect its clients, employees and business.

Moody's monitors email communications through its networks for regulatory compliance purposes and to protect its customers, employees and business and where allowed to do so by applicable law. The information contained in this e-mail message, and any attachment thereto, is confidential and may not be disclosed without our express permission. If you are not the intended recipient or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that you have received this message in error and that any review, dissemination, distribution or copying of this message, or any attachment thereto, in whole or in part, is strictly prohibited. If you have received this message in error, please immediately notify us by telephone, fax or e-mail and delete the message and all of its attachments. Every effort is made to keep our network free from viruses. You should, however, review this e-mail message, as well as any attachment thereto, for viruses. We take no responsibility and have no liability for any computer virus which may be transferred via this e-mail message.

Moody's monitors email communications through its networks for regulatory compliance purposes and to protect its customers, employees and business and where allowed to do so by applicable law. The information contained in this e-

Thank you for contacting Moody's. In connection with our rating services, we require agreement to the following terms and conditions:

A. USAGE

When used in this Application:

1. **Moody's.** "Moody's", "we", "our" and "us" refer to the Moody's entity specified above and its group companies and all directors, officers and employees of that entity and its group companies.
2. **"Moody's Group"** refers to Moody's and its agents.
3. **Credit Rating.** "Credit rating" or "rating" refers to an opinion regarding the creditworthiness of: (1) a debt, financial obligation, debt security, preferred share or other financial instrument (each, an "Issue"); or (2) an entity, assigned using an established and defined ranking system of rating categories. Moody's credit ratings do not address any other risk, including: liquidity risk, market value risk, or price volatility. Any rating must be construed solely as a statement of opinion and not a statement of fact. A credit rating is not an offer, invitation, inducement or recommendation to purchase, sell or hold any securities or otherwise act in relation to the Issue, the issuer ("you") or the transaction (the "Transaction") to which this Application relates or otherwise in connection with any associated transaction, entity, or matter. References in this Application to "rating" or "credit rating" refer to all ratings you request from us and also encompass any related RAC (defined below) and the terms of this Application will apply to all such ratings and to any such RAC.
4. **Application.** "Application" refers to these written terms and conditions, the Authorization Form and all schedules (including all Fee Schedule(s)), appendices and exhibits attached, each as may be amended, supplemented or modified from time to time.

B. APPLICANT WARRANTIES AND COVENANTS

1. **Rating Information.** You agree to provide (or cause to be provided to Moody's) all information relevant for the purposes of assigning and, on an ongoing basis, for the purposes of monitoring, the rating(s) requested under this Application. We rely on such information, including information obtained by Moody's from third parties where such information has been provided to such third parties by or on behalf of you or the Issuer. We will not be obliged to you to independently verify, audit or validate any such information. You warrant that you have undertaken all reasonable due diligence in respect of such information and all such information is in all respects true, accurate, complete and not misleading. You warrant that you have all legal rights, have obtained all consents and governmental approvals necessary to disclose such information to Moody's and have complied with all applicable data protection laws in connection with provision of information to Moody's. Finally, you also warrant that such information is not subject to any restrictions that would prevent Moody's use of such information in connection with its rating processes. You agree that you are solely responsible and liable for the quality of such information.
2. **Use of Information.** We may use any information provided in connection with Moody's general business activities. We may also aggregate and/or transform any information provided so that it cannot be associated with any issuer and publish, distribute or use such aggregated or transformed information as part of Moody's general business activities.

MOODY'S APPLICATION AND FEE SCHEDULE FOR LOCAL GOVERNMENTS
Doc ID: 00082647.0 FS_2022.01 US PPIF PFG Local Governments USD

This Fee Schedule sets out Moody's fees for the period 1/1/2022 to 12/31/2022. Moody's reserves the right to revise this Fee Schedule from time to time. If Moody's does not revise this Fee Schedule, the current Fee Schedule will also apply in subsequent periods. For questions please contact **Paul Spadaccini** at 1212-553-7199 or paul.spadaccini@moodys.com.

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3. **Fees.** You agree to pay or cause to be paid all relevant fees under the Fee Schedule(s) included in this Application. Moody's reserves the right to revise this Application.
 4. **Economic and Trade Sanctions Warranty.** You represent and warrant that:
 - (a) none of (i) you, (ii) any issuer hereunder ("Issuer"), (iii) any person(s) that own(s) (50% or more individually or collectively, of) or controls, directly or indirectly, you or any Issuer (a "Parent Company"), or (iv) any person that is owned (50% or more) or controlled, directly or indirectly, by any Issuer, is subject to asset freeze sanctions imposed by the European Union ("EU"), the United Kingdom ("UK"), or the United States ("U.S.") (e.g., included on the U.S. Specially Designated Nationals and Blocked Persons List or the UK Consolidated List of EU and UK Asset Freeze Targets) ("Asset Freeze Sanctions");
 - (b) none of you, any Issuer or any Parent Company is (i) organized, headquartered or, if a natural person, ordinarily resident, in a country or territory that is subject to comprehensive economic sanctions imposed by the United States, which currently include Cuba, Crimea, North Korea, Iran, and Syria (each a "Sanctioned Country" and collectively "Sanctioned Countries") or (ii) a governmental instrumentality of a Sanctioned Country;
 - (c) no Issuer or any subsidiary thereof derives a material portion of its profits or revenues from business involving Sanctioned Countries;
 - (d) if any debt issuance is to be rated under this Application,
 - (i) no such debt will be issued by, on behalf of, or for the benefit of any person that is subject to debt or equity-related sanctions imposed by the U.S, UK or EU, including but not limited to persons included on the U.S. Sectoral Sanctions Identifications List that are subject to Directives 1, 2 or 3, and any EU or UK Investment Ban Target; and
 - (ii) upon due and reasonable diligence, you are not aware of and have no reason to believe that the proceeds from such issuance have been or are intended to be used (A) for any unlawful purpose or (B) to fund, directly or indirectly, or facilitate the activities of any person that is subject to Asset Freeze Sanctions or any transaction involving a Sanctioned Country; and
 - (e) if any secured issuance is to be rated under this Application, upon due and reasonable diligence, you are not aware of and have no reason to believe that any person that is subject to Asset Freeze Sanctions or that meets the criteria in (b)(i) or (b)(ii) was the originator of or currently has any interest in any asset that forms all or part of the collateral underlying any such issuance, and no such asset originated from or relates to commercial activity involving or benefiting any Sanctioned Country.

You agree to notify Moody's promptly if you learn that any of the aforementioned representations is no longer accurate. If we determine that we are prohibited under any applicable law or regulation (including, as applicable, all U.S. sanctions requirements as well as all applicable economic sanctions laws and regulations and export controls) from providing services under this Application, we may cease work and will not be obliged to produce any work product or other information developed by Moody's and/or its agents (collectively, the "Moody's Group") in connection with such services.

 - 5. **Shareholding Warranty.** You represent and warrant that neither (i) you, (ii) any Issuer, nor (iii) any entity that directly or indirectly controls you or any Issuer have (a) a holder of 10% or more of either the capital or the voting rights or (b) a member of the administrative or supervisory board, that is in either case any of the Significant Shareholders(s) listed below or any of its group companies.
- For the purposes of this provision, "**Significant Shareholder(s)**" means Berkshire Hathaway, Inc.
- If you are not in a position to make this representation and warranty, please contact your Relationship Manager.
6. **Use of Rating for Intended Purpose Only.** You will only use the requested rating for its intended purpose and will not, for example, represent an issuer rating as a securities rating.

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C. MOODY'S RESERVATION OF RIGHTS AND DISCLAIMERS

1. **Rating Actions.** Moody's rating(s) or any corresponding outlook, if assigned, are subject to revision, suspension or withdrawal, or may be placed on review, by us at any time, without notice, in our sole discretion. Notwithstanding anything to the contrary contained in this Application, Moody's reserves the right to publish any rating with respect to you or any of your securities at any time without consent from you, or any other party, whether or not this Application is in effect. We are an independent rating agency and may determine, apply and amend our methodologies in our sole discretion from time to time. Moody's will not be obliged to opine whether certain specified events or amendments to the Transaction's structure or documentation will result in a change in, or withdrawal of, any related rating(s) (such opinion, in whatever form, along with any information or feedback relating to it, a "RAC"). Moody's may, in its sole discretion, determine not to issue a rating or take any other rating action under this Application for any reason, including if the information requested in the Authorization Form with respect to the payor is not provided in a timely manner. You will ensure that Moody's is provided with prompt written notice of any change in the payor information set forth in the Authorization Form or otherwise provided by you to Moody's, including, without limitation, any such change made on or after the closing of the Issue. This notice will be sent to PayorUpdate@moodys.com (or any other e-mail address as Moody's instructs you hereafter).
2. **Disclaimer of Advice.** We are not: (a) providing any financial, legal, tax, advisory, consultative or business services; or (b) advising on structuring, drafting or negotiating transaction documentation. You and the Issuer should each take independent legal, tax, financial and other advice when structuring, negotiating and documenting transactions. You agree that neither a rating nor any discussions with Moody's analysts constitutes advice on business operations.
3. **Disclaimer of Warranties.** ALL INFORMATION, INCLUDING RATINGS AND OTHER COMMUNICATIONS, PROVIDED BY MOODY'S RELATING TO YOU, THIS APPLICATION, THE ISSUE OR THE TRANSACTION IS PROVIDED "AS IS" AND WITHOUT REPRESENTATION OR WARRANTY OF ANY KIND. IN PARTICULAR, NEITHER MOODY'S NOR ITS AGENTS MAKE ANY REPRESENTATION OR WARRANTY, EXPRESS OR IMPLIED, AS TO THE ACCURACY, TIMELINESS, COMPLETENESS, MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE OF ANY SUCH INFORMATION OR COMMUNICATION.
4. **Limitation of Liability.** Notwithstanding anything to the contrary contained in this Application, to the extent permitted by applicable law:
 - (a) no one in the Moody's Group will be liable in contract, tort (including negligence), statutory duty or otherwise to anyone (including you and the Issuer) for any loss, liability, claim, injury or cost, whether direct or indirect and however caused (including by any contingency within or beyond the control of anyone in the Moody's Group), arising from or in connection with this Application, the Transaction or Moody's services including:
 - (i) the procuring, compilation, analysis, interpretation, communication, dissemination, or delivery of any information or rating;
 - (ii) the withdrawal of any rating and any associated disclosure;
 - (iii) the inability to issue or monitor a rating due to legislative, judicial or administrative decisions;
 - (iv) any change in Moody's methodologies;
 - (v) any unauthorized publication, unauthorized use or any misuse of the rating by you; or
 - (vi) reliance by you on the rating or other communication provided by Moody's; and
 - (b) in any event, the aggregate liability of the Moody's Group for any reason whatsoever related to this Application, the Transaction or our services will not be more than the greater of: (i) the total amount

paid by either you and/or the Issuer for the relevant rating(s) during the 12 months prior to the breach; or (ii) US \$50,000 (or the equivalent amount in this Application's billing currency);

provided that nothing in this Application attempts to limit or exclude Moody's liability for fraud, willful misconduct or any other type of liability that under applicable law cannot be limited or excluded.

D. MOODY'S POLICIES

1. **Offering Documents.** Regardless of any past communications or dealings between you and Moody's, we do not consent to or authorize any disclosure of, reference to (including by hyperlink), or other use in any registration statement, offering circular or prospectus (each, an "**Offering Document**") of any Moody's rating(s), report(s), other disclosures or any information relating to Moody's preparation of such rating(s), report(s) or disclosures. The preceding sentence does not prohibit the disclosure of, reference to, or other use of, any Moody's rating(s) in an Offering Document except in circumstances where such disclosure, reference or use would require a consent or authorization from Moody's to be given and/or filed under any applicable laws, regulations, directives or rules (including, if applicable, the U.S. securities laws or the rules of any securities market or securities exchange). Moody's has not consented to and will not consent to being named as an "expert" or any similar designation under any applicable securities laws, including, without limitation, Section 7 of the Securities Act of 1933.
2. **Web Posting.** If we publish research or press releases regarding you or your Issue(s), either you or the Issuer may link to or post such research or press releases as described in Appendix A.
3. **Moody's Privacy Policy.** For information on how we process and protect personal data, please see our Privacy Policy available at moody's.com.

E. CONFIDENTIALITY PROVISIONS

1. **Applicant Confidentiality.** You agree to keep the provisions of this Application confidential and not to disclose such provisions to any person or entity except: (i) to your group companies, officers, directors, employees and agents; and (ii) as required by applicable law, or at the request of any governmental authority having jurisdiction. You will be responsible for any failure by any of your group companies, officers, directors, employees, or agents to comply with these confidentiality restrictions.
2. **Unpublished Ratings.** See Appendix B for additional legal terms applicable to any unpublished rating, RAC or other opinion delivered by Moody's hereunder, i.e., any rating or other opinion not disclosed by Moody's to the general public at the time of delivery by Moody's.

F. MISCELLANEOUS

1. **Entire Agreement.** This Application represents the whole and only agreement between the parties in relation to its subject matter. When entering into this Application, you did not rely upon any pre-contractual statement or previous agreement which is not repeated in this Application. To the extent permitted by law, no other terms, conditions, representations and warranties that would otherwise be implied (by law or otherwise) are part of this Application. Nothing in this Application attempts to limit or exclude liability for fraudulent misrepresentation.
2. **Assignment.** We may assign this Application to any other Moody's group company without either your consent.
3. **Agents.** We may use, and disclose any information provided to Moody's to, third party contractors or agents bound by confidentiality obligations in connection with Moody's business and research activities.

MOODY'S APPLICATION AND FEE SCHEDULE FOR LOCAL GOVERNMENTS
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4. **Governing Law and Jurisdiction.** This Application and any contractual or non-contractual obligations arising from or connected to it are governed by and construed in accordance with the laws of the State of New York in the United States of America and subject to the exclusive jurisdiction of the courts of the State of New York located in the City and County of New York, Borough of Manhattan. To the extent permitted by law, you hereby waive whatever defense you may have of sovereign immunity whether in respect of jurisdiction or enforcement for yourself or for your property.
5. **No Third-Party Beneficiaries.** This Application is solely for the benefit of you and Moody's. Everyone comprising Moody's is entitled to the benefit of all protective provisions in this Application. Nothing in this Application will give any other person any legal or equitable right, remedy or claim, except a successor or permitted assignee pursuant to the "Assignment" provision above. This Application may be terminated or amended in accordance with its provisions without the consent of any third party.
6. **Counterparts/Execution/Website Terms.** You agree that this Application, and any amendment or waiver of any of the terms hereof, may be executed by electronic means (including, without limitation, by electronic signature, which shall be deemed binding, valid and enforceable) and together shall constitute a single instrument, and you further agree that facsimile, digitally scanned or other electronically transmitted or electronic copies of signatures shall be valid and binding as originals; provided that no amendment or waiver of this Application will be effective unless executed by an authorized representative of the Global Commercial Group of Moody's. Notwithstanding the foregoing, no one in the Moody's Group will be bound by or subject to any terms or conditions of use ("**Website Terms**") for access to any website containing information with respect to you, the Issuer, any Issue or Transaction, even if any such person clicks-through or has clicked-through to such Website Terms by electronic means at any time before, on or after the date of this Application.
7. **Severability.** The provisions of this Application are severable. If any such provision or part of any such provision shall to any extent be determined to be void or unenforceable, then the validity and enforceability of the remainder will not be affected. Furthermore, any void or unenforceable provision will be replaced with a valid and enforceable provision that preserves, to the fullest extent possible, the same economic, business and other purposes as such void or unenforceable provision.
8. **Termination.** If this Application relates to a request for an unpublished rating, then this Application will apply to such unpublished rating only, and any additional requested ratings must be applied for under a separate rating application. If this Application relates to a request for published rating(s), then this Application will renew on each one-year anniversary of the date executed unless you deliver a written notice of cancellation at least thirty (30) days prior to an annual anniversary of this Application. Any fees already paid will be non-refundable, and any fees that were to become due before the next renewal date will remain payable despite the termination. We may terminate this Application at any time in our sole discretion. Except as may be expressly set out elsewhere in this Application, all Application terms and conditions survive any termination hereof.
9. **Instructions.** Please fill out the Authorization Form below and any relevant product request boxes attached and return the Application to your contact in our Commercial Group. PLEASE ONLY REPLY TO YOUR ACCOUNT MANAGER AT MOODY'S.
10. **NYC Sales Tax.** The New York State Department of Finance has notified Moody's that effective September 1, 2015, New York City sales tax must be charged on all invoices for credit rating services delivered in New York City. The invoice address will determine whether the credit rating service has been delivered in New York City. Please note that New York State sales tax will not apply to these services, only the local New York City tax. Accordingly, on September 1, 2015, Moody's will begin to include New York City sales tax on invoices sent to addresses within the City of New York for credit rating services.

AUTHORIZATION FORM

By completing the below, you, both in your own capacity and on behalf of the Issuer (if you are not the Issuer), agree with the terms and conditions of this Application and apply for the rating service(s) requested below. Please return this Authorization Form to your contact in Moody's Commercial Group.

Thank you again for selecting Moody's.

Transaction Information

Applicant Name:	
Issuer / Entity / Fund Name:	
Title of Issue / Entity:	
Type of Issue	☐ Bank Bond ☐ Bond Rating ☐ BAN (Bond Anticipation Note) ☐ Commercial Paper ☐ Entity Only ☐ Short Term Note ☐ Variable Rate Demand
Expected Size:	
Currency:	USD
Proposed Closing Date / Feedback Expected	
Requesting a Rapid Turnaround?	☐
Requesting Short-term Rating?	☐
Requesting a National Scale Rating?	☐

Contact Information

A. Billing Contact

Full Company Name:	
Mailing Address:	
City:	State/Province:
Country:	Postal Code:
Transactional Role (if any):	
Contact's Name:	
Contact's Title:	
Contact's Department:	
Contact's Telephone Number:	Fax Number:
Contact's E-mail:	
Are you registered for:	☐ VAT ☐ ABN ☐ TAX ☐ HST
VAT/ABN/Tax/HST number:	
☐ Send only the initial invoice to this contact ☐ Send all invoices to this contact ☐ Send only annual (subsequent, monitoring, etc.) invoices to this contact	

B. Payor Contact

☐ Payor is the same as Billing Contact

☐ Payor is not the Billing Contact, but is the Special Purpose Vehicle (SPV), Issuer, or Obligor that is expected to be rated, or whose debt is expected to be rated

Payor Legal Entity Name _____

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☐ Payor is other than the Billing Contact, or the SPV, Issuer, or Obligor noted above. Complete below

Full Company Name:	
Mailing Address:	
City:	State/Province:
Country:	Postal Code:
Transactional Role (if any):	
Contact's Name:	
Contact's Title:	
Contact's Department:	
Contact's Telephone Number:	Fax Number:
Contact's E-mail:	
Are you registered for:	☐ VAT ☐ ABN ☐ TAX ☐ HST
VAT/ABN/Tax/HST number:	
☐ Send no invoices to this contact ☐ Send only the initial invoice to this contact ☐ Send all invoices to this contact ☐ Send only annual (subsequent, monitoring, etc.) invoices to this contact	

C. RELATIONSHIP OF PAYOR TO ISSUER/ISSUE TO BE RATED

Rule 17-g7(a)(1)(ii)(J)(1) under the Securities Exchange Act of 1934 requires Moody's to disclose the following information regarding the person or entity paying Moody's to determine the credit rating (the Payor):

Select the statement below that best describes the relationship of the Payor to the issuer/issue to be rated:

EITHER:

☐ the Payor is the obligor being rated or the issuer, underwriter, depositor, or sponsor of the security or money market instrument being rated;

OR

☐ the Payor is not the obligor being rated or the issuer, underwriter, depositor, or sponsor of the security or money market instrument being rated.

D. Signatory Contact

Other Contacts (If applicable)

Additional Information (If applicable)

Signature Information

On Behalf of Applicant:

Authorized By:

Name: _____
Title: _____
Date: _____

PRODUCT SELECTION

Reminder: Do not return any part of this Application to any member of the analytic team involved in the rating process (including managers). Please instead return this Application to your contact within the Moody's Relationship Management Team.

Payment of fees is due on receipt of an invoice.

PLEASE COMPLETE THIS SECTION (INDICATE ALL PRODUCTS REQUESTED):

- ☐ 1) INDICATIVE RATING
- ☐ 2) PRIVATE MONITORED RATING
- ☐ 3) PUBLIC CREDIT RATING***

PRODUCT DEFINITIONS

1) INDICATIVE RATING: Our unmonitored, point-in-time opinion of the potential credit rating(s) of an issuer or a proposed debt issuance by an issuer contemplating such a debt issuance at some future date.

2) PRIVATE MONITORED RATING: Our current opinion regarding the relative future creditworthiness of an entity and made available to that entity subject to confidentiality obligations.

3) PUBLIC CREDIT RATING: Our current opinion regarding the relative future creditworthiness of a credit commitment, a debt or debt-like security, or an issuer of such obligations, as made publicly available by us.

A) Issuer Rating: Our opinion of the ability of entities to honor senior unsecured debt and debt like obligations.

B) Bond Rating: Our opinion of the relative future creditworthiness of a long-term bond.

C) Short-Term Notes: Our credit opinion on short-term obligations of three years or less (other than bond anticipation notes) typically issued by state or local governments to be repaid by future receipts.

D) BAN (Bond Anticipation Notes): Our credit opinion on US municipal bond short term notes based on an issuer's fundamental credit strength and capacity to repay outstanding notes, primarily by issuing new debt to redeem the notes upon maturity.

E) Bank Bond: Our credit opinion on bonds related to a series of bonds on which we already have a published rating that are owned by a liquidity bank pending remarketing.

F) Commercial Paper / Short Term Rating: Our opinion of the relative future creditworthiness of a short-term bond, including those commonly known as 'commercial paper.'

G) Variable Rate Demand Bond Rating: Rating on variable rate demand bonds (VRDBs) in which conditional liquidity support from a third party backs up the demand or put feature of the bonds.

***☐ In case the applicant selects a PUBLIC CREDIT RATING but none of the related issuances are executed, then the PUBLIC CREDIT RATING is consequentially withdrawn and is transitioned to a PRIVATE MONITORED RATING, subject to the applicable fees.

Please refer to Moody's "Ratings Symbols and Definitions", which is available at www.moody.com for the meaning of Moody's ratings and other products and services.

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FEE TABLES

1. INDICATIVE RATING			
Indicative Rating Fee		75% of Standard Fees	
2. PRIVATE MONITORED RATING			
Initial / Annual Fee		SEE "ISSUER RATING"	
Indicative Rating Service		SEE "PUBLIC CREDIT RATING – BOND RATING"	
3A. PUBLIC CREDIT RATING – ISSUER RATING			
Initial / Annual Fee	<u>Debt Outstanding</u>	<u>Initial Fee</u>	<u>Annual Fee</u>
	< US\$ 50M	US\$ 6,000	US\$ 3,000
	≥ US\$ 50M & < US\$ 100M	US\$ 12,000	US\$ 6,000
	≥ US\$ 100M & < US\$ 500M	US\$ 18,000	US\$ 9,000
	≥ US\$ 500M & < US\$ 1B	US\$ 30,000	US\$ 15,000
	≥ US\$ 1B	US\$ 40,000	US\$ 20,000
3B. PUBLIC CREDIT RATING – PLEDGE SPECIFIC RATING			
Initial / Annual Fee	<u>Debt Outstanding</u>	<u>Initial Fee</u>	<u>Annual Fee</u>
	< US\$ 50M	US\$ 6,000	US\$ 3,000
	≥ US\$ 50M & < US\$ 100M	US\$ 12,000	US\$ 6,000
	≥ US\$ 100M & < US\$ 500M	US\$ 18,000	US\$ 9,000
	≥ US\$ 500M & < US\$ 1B	US\$ 30,000	US\$ 15,000
	≥ US\$ 1B	US\$ 40,000	US\$ 20,000
3C. PUBLIC CREDIT RATING – BOND RATING			
Initial Fees	<u>Issue Size</u>	<u>General Obligation Bonds</u>	<u>Revenue, Lease, Special Tax & State Revolving Fund Bonds</u>
	< US\$ 5M	US\$ 14,000	US\$ 14,500
	≥ US\$ 5M & < US\$ 10M	US\$ 19,000	US\$ 19,000
	≥ US\$ 10M & < US\$ 25M	US\$ 25,000	US\$ 29,000
	≥ US\$ 25M & < US\$ 50M	US\$ 33,000	US\$ 38,000
	≥ US\$ 50M & < US\$ 75M	US\$ 43,000	US\$ 46,000
	≥ US\$ 75M & < US\$ 100M	US\$ 60,000	US\$ 60,000
	≥ US\$ 100M & < US\$ 150M	US\$ 75,000	US\$ 85,000
	≥ US\$ 150M & < US\$ 200M	US\$ 105,000	US\$ 105,000
	≥ US\$ 200M & < US\$ 300M	US\$ 130,000	US\$ 135,000
	≥ US\$ 300M & < US\$ 500M	US\$ 135,000	US\$ 155,000
	≥ US\$ 500M & < US\$ 1B	US\$ 145,000	US\$ 175,000
≥ US\$ 1B	Case-By-Case	Case-By-Case	
Aggregation Fee	<u>Aggregated Par Amounts</u>	<u>Fee</u>	
	< US\$ 25M	US\$ 1,000	
	≥ US\$ 25M & < US\$ 100M	US\$ 4,000	
	≥ US\$ 100M & < US\$ 500M	US\$ 9,500	
	≥ US\$ 500M	US\$ 13,500	
Annual Fee – Water Enterprise, Sewer Enterprise, Combined Water & Sewer Enterprise and All Other Revenue Bonds	<u>Long-Term Rated Debt</u>	<u>Annual Fee</u>	
	< US\$ 25M	US\$ 500	
	≥ US\$ 25M & < US\$ 50M	US\$ 1,000	
	≥ US\$ 50M & < US\$ 100M	US\$ 1,500	
	≥ US\$ 100M & < US\$ 250M	US\$ 2,000	

MOODY'S APPLICATION AND FEE SCHEDULE FOR LOCAL GOVERNMENTS
Doc ID: 00082647.0 FS_2022.01 US PPIF PFG Local Governments USD

This Fee Schedule sets out Moody's fees for the period 1/1/2022 to 12/31/2022. Moody's reserves the right to revise this Fee Schedule from time to time. If Moody's does not revise this Fee Schedule, the current Fee Schedule will also apply in subsequent periods. For questions please contact **Paul Spadaccini** at 1212-553-7199 or paul.spadaccini@moodys.com.

	≥ US\$ 250M & < US\$ 500M	US\$ 3,500
	≥ US\$ 500M & < US\$ 1B	US\$ 5,000
	≥ US\$ 1B & < US\$ 3B	US\$ 7,500
	≥ US\$ 3B	US\$ 10,000

3D. PUBLIC CREDIT RATING – SHORT-TERM NOTES			
Initial Fees	<u>Issue Size</u>	<u>Short-Term Notes (excluding BANs)</u>	<u>Bond Anticipation Notes (BANs)</u>
	< US\$ 5M	US\$ 7,750	US\$ 5,500
	≥ US\$ 5M & < US\$ 10M	US\$ 8,750	US\$ 5,750
	≥ US\$ 10M & < US\$ 25M	US\$ 12,500	US\$ 6,000
	≥ US\$ 25M & < US\$ 50M	US\$ 17,500	US\$ 7,500
	≥ US\$ 50M & < US\$ 75M	US\$ 20,500	US\$ 10,000
	≥ US\$ 75M & < US\$ 100M	US\$ 23,750	US\$ 11,250
	≥ US\$ 100M & < US\$ 150M	US\$ 30,000	US\$ 12,500
	≥ US\$ 150M & < US\$ 200M	US\$ 36,000	US\$ 14,000
	≥ US\$ 200M & < US\$ 300M	US\$ 45,500	US\$ 14,500
	≥ US\$ 300M & < US\$ 500M	US\$ 56,750	US\$ 15,000
	≥ US\$ 500M & < US\$ 1B	US\$ 65,000	US\$ 15,250
	≥ US\$ 1B	Case-By-Case	Case-By-Case
		<u>Aggregated Par Amounts</u>	<u>Fee</u>
Aggregation Fee		< US\$ 25M	US\$ 1,000
		≥ US\$ 25M & < US\$ 100M	US\$ 4,000
		≥ US\$ 100M & < US\$ 500M	US\$ 9,500
		≥ US\$ 500M	US\$ 13,500

3E. PUBLIC CREDIT RATING – BANK BOND	
Bank Bonds Fee	US\$ 9,000

3F. PUBLIC CREDIT RATING – COMMERCIAL PAPER / SHORT-TERM RATING			
Initial / Annual Fee	<u>Program Size</u>	<u>Initial /Annual Fee</u>	<u>Annual Fee for each additional program</u>
	< US\$ 100M	US\$ 17,000	US\$ 14,000
	≥ US\$ 100M	US\$ 20,000	US\$ 16,000

3G. PUBLIC CREDIT RATING – VARIABLE RATE DEMAND BOND RATING	
Variable Rate Initial Fee (Added to Public Rating Fee)	US\$ 10,000

MOODY'S APPLICATION AND FEE SCHEDULE FOR LOCAL GOVERNMENTS
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Variable Rate Annual Fee	<i>Principal Amount</i>	<i>Fee</i>
	< US\$ 50M	US\$ 10,500
	≥ US\$ 50M & < US\$ 100M	US\$ 11,000
	≥ US\$ 100M & < US\$ 500M	US\$ 11,500
	≥ US\$ 500M	US\$ 12,000
Variable Rate Self Liquidity Annual Fee	<i>Principal Amount</i>	<i>Fee</i>
	< US\$ 100M	US\$ 25,500
	≥ US\$ 100M & < US\$ 500M	US\$ 38,500
	≥ US\$ 500M & < US\$ 1B	US\$ 44,500
	≥ US\$ 1B	US\$ 54,500

OTHER FEES & SERVICES			
Amendments to Existing Transactions and/or RAC	Extension of Credit or Liquidity Enhancement	US\$ 2,400	
	RAC	US\$ 5,250 minimum	
	Substitution of Credit or Liquidity Enhancement	First Deal	US\$ 9,000
		Additional Deal	US\$ 5,000 Each
	Restructuring of Security	100% of the full fee	
Rapid Turnaround Fee		US\$ 3,000 Minimum	
Complex Financings		Up to US\$ 150,000	
Break-Up Fee (Prior to Assignment of Ratings)		75% (see fee rules section for more detail)	
Postponed or Cancelled Fee (Termination After Assignment of Ratings)		75%	
Additional Fee for 3rd Party Service Providers / Out-of-Pocket Expenses		Case-By-Case	
Credit Estimates Initial Fee		US\$ 8,000 Each	
Credit Estimates Annual Fee		US\$ 6,000 Each	

FEE RULES

1. INDICATIVE RATING

The initial fee for rating services with respect to an issue that has been assigned an Indicative Rating will be 75% of the standard initial fee for such services. If an application for a public underlying and/or insured rating is received within 6 months of the assignment of the Indicative Rating, 75% the Indicative Rating Fee will be credited against the initial rating fee for such subsequently requested rating as set forth on the applicable Fee Schedule. Circumstances under which Indicative Ratings may be published by Moody's include, without limitation (i) as required by law, regulation, judicial or governmental order, subpoena or other legal process or requested or required by any governmental or regulatory authority, (ii) in the event that the Indicative Rating is disclosed (other than by Moody's or any affiliate of Moody's) to any third party other than as expressly permitted pursuant to the confidentiality provisions set forth in Appendix B to this Rating Application, or (iii) in the event that a rating agency other than Moody's publishes a rating with respect to the issue to which this Rating Application relates. Any excess of the 75% of the Indicative Rating Fee over the actual charges for the subsequently requested definitive rating is non-refundable.

2. PRIVATE MONITORED RATING

MOODY'S APPLICATION AND FEE SCHEDULE FOR LOCAL GOVERNMENTS
Doc ID: 00082647.0 FS_2022.01 US PPIF PFG Local Governments USD

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Private Monitored Ratings (PMRs) are available to issuers who do not currently have a public rating with Moody's. PMRs are assigned by Moody's at the entity (institutional) level only.

Private credit ratings are defined in European law as credit ratings "produced pursuant to an individual order and provided exclusively to the person who placed the order" that "are not intended for public disclosure or distribution by subscription" and are subject to a duty of confidentiality and limitations on distribution (as set out below). Private credit ratings may not be used for regulatory purposes in certain jurisdictions, including in the European Union.

An issuer may request for an active PMR rating to be published at no additional cost.

The initial and annual fees for a PMR will be equivalent to the initial and annual fees for issuer ratings as set forth and will be payable as set forth above. Please contact the Account Management Team for details.

3A. PUBLIC CREDIT RATING – ISSUER RATING

Initial / Annual Fee

An initial and an annual fee will be charged based upon the debt outstanding.

3B. PUBLIC CREDIT RATING – PLEDGE SPECIFIC RATING (K-12 Schools Only)

Initial / Annual Fee

Upon request for a Pledge Specific Rating, an initial and an annual fee will be charged based upon the debt outstanding. If the entity is already assessed an annual fee for an Issuer Rating, the Annual Fee for the Pledge Specific Rating will be waived.

3C. PUBLIC CREDIT RATING – BOND RATING

Initial Fee

A standard initial fee will be charged based upon the issue size.

Aggregation Fee

Applicable when an obligor is issuing multiple series selling on the same date with the same security type.

Annual Fee - Water Enterprise, Sewer Enterprise, Combined Water & Sewer Enterprise and All Other Revenue Bonds

A non-refundable annual fee will be charged to all Water Enterprise, Sewer Enterprise, Combined Water & Sewer Enterprise obligors and all other obligors that issue revenue bonds.

The annual fee will be charged 12-months after the initial rating and on each subsequent anniversary covering the prior 12-month period. The amount of the annual fee will be based on the amount of active Moody's long-term rated debt for the organization at each anniversary. The annual fee will be waived for obligors issuing long-term debt in the prior 12-month annual fee period. Only one annual fee will be charged per obligor regardless of issuance.

3D. PUBLIC CREDIT RATING – SHORT-TERM NOTES

Initial Fee

A standard fee will be charged based upon the issue size.

Aggregation Fee

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Applicable when an obligor is issuing multiple series selling on the same date with the same security type.

3E. PUBLIC CREDIT RATING – BANK BONDS

A fee will be charged for Bank Bond Ratings assigned in conjunction with the rating of the initial bonds.

3F. PUBLIC CREDIT RATING - COMMERCIAL PAPER / SHORT-TERM RATING

An initial and an annual fee will be charged based upon the program size. Annual fees will be discounted for multiple programs.

3G. PUBLIC CREDIT RATING – VARIABLE RATE DEMAND BOND RATING

Variable Rate Issues

Initial and annual fees for Variable Rate issues are as follows:

Initial Fee: An Additional fee will be added to the long-term fees.

Annual Fee: Based on the principal amount and is non-refundable.

OTHER FEES & SERVICES

Rapid Turnaround

A minimum fee may be assessed for requests that require rapid turnaround.

Amendments to Existing Variable Rate Transactions and/or RAC

A fee will charge for substitution of Credit or Liquidity Enhancement with or with no provision changes. A reduced fee will be charged to subsequent ratings related to multiple deals with identical documents.

A fee will be charged to substitution of credit or liquidity enhancement with no provision changes. Where there are multiple deals with identical documents, the first deal will be charged a fee and each additional deal will be charged a fee.

A fee will be charged to substitution of credit or liquidity enhancement with provision changes (amending auto terminations, amending indentures, changing any other document other than the LOC/SBPA). Where there are multiple deals with identical documents, the first deal will be charged a fee and each additional deal will be charged a fee.

100% of new issuance fee applies to restructuring of security and complex substitutions, i.e., when the replacement credit or liquidity enhancement is a different type of enhancement vehicle.

Complex Financings

Moody's may charge an additional fee for certain types of complex financings. Please contact the Moody's Relationship Management Team to discuss whether such complex deal fees apply to a planned financing.

Break-Up Fee (Prior to Assignment of Ratings)

Prior to the assignment of a rating by Moody's, if the rating process is terminated for any reason, then 75% of the applicable fees as set forth in the Fee Schedule will be charged as a "Break-Up Fee".

Credit back: If the issue is reactivated and a rating with respect to such issue is assigned within a 6-month period from the date of such termination, then 75% of this Break-Up Fee may be used as credit against further fees in connection with such rating incurred by the Applicant as detailed in the applicable Fee Schedule. Any residual amount remaining, after the credit-back is applied, is non-refundable.

Postponed or Cancelled Fee (Termination After Assignment of Ratings)

MOODY'S APPLICATION AND FEE SCHEDULE FOR LOCAL GOVERNMENTS
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For an issue that has been assigned a rating and is subsequently canceled or postponed, 75% of applicable fees due will be charged as a "Postponed/Cancelled Fee".

Credit back: If a postponed or cancelled issue is reactivated and a rating with respect to such issue is assigned within a 6-month period from the date of the postponement/cancellation, then 75% of this Postponed/Cancelled Fee may be used as credit against further fees incurred by the Applicant with respect to such reactivated issue as detailed in the applicable Fee Schedule. Any residual amount remaining, after the credit-back is applied, is non-refundable.

Additional Fee for 3rd Party Service Providers / Out-of-pocket expenses

Moody's may: (i) request reimbursement of reasonable travel and related expenses; and (ii) in some instances, charge an additional fee for services/opinions provided by a third party in connection with the ratings process. In either of these circumstances, Moody's will seek confirmation from the applicant in advance. Any such fees will be payable upon receipt of an invoice from Moody's.

Credit Estimates

There will be a non-refundable Initial/Annual Fee for each credit estimate assigned on Pooled Transactions.

Pooled financings, letters of credit and structured issues are not included in any of the above rates.

GENERAL INFORMATION

Moody's Code of Professional Conduct states that Moody's employees who approve or participate in determining or monitoring credit ratings, or who are involved in the development or approval of models or methodologies used in providing rating services, will not participate in discussions regarding fees or payments with any rated entity.

Please do not return this rating application or Fee Schedule to any member of the analytic team involved in the rating process (including managers) or include the analytic team (including managers) in any fee-related correspondence.

Moody's maintains a separate, dedicated group not involved in the rating process for handling applications, fee schedules, fees and payment discussions. If you have any questions regarding this Application or Fee Schedule, please contact the Moody's Relationship Management Team.

Moody's requires a signed Rating Application prior to beginning the rating process.

Taxes

All fees and all relevant caps are exclusive of VAT, GST, HST, Business Tax, Excise Tax, Consumption or other similar sales or use taxes, levies and charges of any kind whatsoever. In the event that Moody's is required by law to invoice for any such tax, levy or charge (an "Invoiced Tax") with respect to Moody's services hereunder, the applicant shall pay Moody's the amount of such Invoiced Tax upon invoice in addition to the invoiced fees. In the event that the fees are consideration for a supply which is subject to any such form of taxation or equivalent, the relevant fees shall be increased to compensate Moody's for any such taxation it is liable to pay or otherwise account for to any tax authority to the extent permissible under relevant law, but the amount of any such increase for taxes will not count towards any of the relevant caps. Where the applicant is responsible for accounting for and paying any VAT, GST, HST, Business Tax, Excise Tax, Consumption or other similar sales or use taxes, levies and charges of any kind locally, the fees payable to Moody's will not be affected, being exclusive of such taxes, and the applicant shall pay any such taxes directly to the relevant authority.

APPENDIX A

Website Posting Rights

Subject to the restrictions in this Appendix, Moody's grants you a royalty-free, non-sublicensable (except as described below), revocable license to post our Research on your website (this "License"). No special permission is required to link to Moody's materials on www.moody's.com.

As used in this Appendix, the term "Research" means written research and press release(s) that we publish as a direct result of this Application regarding the issuer(s) or other entity ("Rated Entity"), issuance(s) or transaction(s) to which this Application relates; provided, however, that, for purposes of this License, the term "Research" does not include any pre-sale reports (e.g., our reports prior to initial sale of the relevant security or other applicable transactional closing), non-public, or unmonitored ratings.

Any such post of our Research may appear only on the website of the Rated Entity. You may only post the most recent Research, in the exact form and format we provide, without any alterations or editing whatsoever (including all disclaimers, logos, and proprietary rights notices included in the Research). You must delete any outdated Research and replace it with the updated Research promptly after Moody's publication of updated Research. You must use Moody's corporate name in plain text font to indicate posting of our Research, and you may not display Moody's logo. All of our Research, as well as the trademarks and logos contained in it, remain our intellectual property. Research may only be displayed on the investor relations section of the Rated Entity's website (or an analogous area where general corporate information is displayed) and may not be posted on any other section of the Rated Entity's website.

You may not use our Research for the purpose of marketing, promotion or advertising. Research may not be posted, linked to, displayed, or otherwise used in connection with a prospectus, "road show" deck, or any other document related to the offering of securities.

You agree and acknowledge that you are solely responsible for compliance with all laws, rules, and regulations including but not limited to applicable securities laws, in connection with the posting of or linking to our Research. To the extent permitted by law, you further agree to indemnify and hold Moody's harmless against any and all losses, claims, damages, costs or injury (including without limitation attorneys' fees) of whatever nature (whether foreseeable or not) and however caused, in whole or in part caused by, resulting from or relating to, any posting or linking to our Research under this Appendix A.

A Rated Entity may not sublicense the rights granted under this License to anyone. However, if you are not a Rated Entity, then you may sublicense the rights granted under this License only to a Rated Entity; provided that in the event of any such sublicense you agree that you will require the Rated Entity to comply with all terms, conditions, restrictions and covenants contained in this Appendix A and you shall be responsible for any failure by the Rated Entity to so comply.

This License shall terminate as of the date that this Application terminates or upon advance written notice from Moody's at any time. Upon termination, all posting of our Research by you or any Rated Entity must cease immediately.

All rights not expressly granted in this License are reserved.

APPENDIX B

Additional Provisions Applicable to our Non-Public Information

As used in this Appendix, the term “Moody’s Confidential Information” means any non-public information that Moody’s discloses to either of: (i) you or any of your agents; or (ii) if different, any relevant entity on which a rating is requested or whose issuances are requested to be rated under this Application (each, a “Rated Entity”) or its agents. Moody’s Confidential Information includes any rating and/or other opinion we deliver in connection with this Application that we do not also disclose to the general public at the time of delivery. Furthermore, all of the provisions in this Appendix apply to all Moody’s Confidential Information and prevail in the event of any inconsistency with other provisions set out elsewhere in this Application.

Confidentiality and Insider Trading

Moody’s Confidential Information may constitute unpublished price sensitive information or otherwise material non-public or inside information, in which case you agree to being made an insider by virtue of receiving it, and that neither you, nor any of your representatives and affiliates that are Disclosees (as defined below), will purchase, sell or otherwise trade in securities of an issuer on the basis of Moody’s Confidential information in respect of such issuer, or communicate such information to any other person under circumstances in which it is reasonably foreseeable that such person is likely to purchase, sell or otherwise trade in such securities. You also agree to keep Moody’s Confidential Information confidential and treat it accordingly. You must refrain from direct or indirect communication or disclosure of Moody’s Confidential Information to any person(s) other than:

- a) your employees, officers and directors and those of your ultimate parent and any entities that are wholly owned, directly or indirectly, by your ultimate parent, whose functions reasonably require them to have knowledge of Moody’s Confidential Information in order to fulfill their professional duties as agents of the Rated Entity (for this purpose, “ultimate parent” means an entity holding, directly or indirectly, a greater than 50% economic and voting interest in you); and
- b) your financial and legal advisors, in their capacity as such, with a need to know, for information purposes only and to whom we owe no duty or responsibility, provided that either (i) they enter into a non-disclosure agreement with Moody’s in a form we provided prior to such disclosure, or (ii) we consent to such disclosure and they agree to be bound by the confidentiality obligations and limitation of liability provisions of this Application.

The permissible recipients of Moody’s Confidential Information described in sub-paragraphs (a) and (b) above are, together, referred to as “Disclosees”.

You will ensure that all Disclosees comply with all of the provisions in this Application and any breach by a Disclosee will be deemed to be a breach of this Application by you. The undertakings in this Confidentiality and Insider Trading section will not prevent you or any Disclosees from disclosing Moody’s Confidential Information to the extent required by law or regulation (including as requested by any governmental regulator acting within the scope of its jurisdiction over you or the relevant Disclosee).

Indemnity

To the extent permitted by law, you will indemnify and hold harmless Moody’s from any losses, claims, damages, costs or injury (including attorneys’ fees) (“Losses”) of whatever nature (whether foreseeable or not) arising from or in connection with: (i) reliance on, or disclosure of, Moody’s Confidential Information by you or by any third party that has directly or indirectly obtained Moody’s Confidential Information from you; or (ii) any breach of this Appendix B by you; provided that this indemnity shall not apply to any Losses to the extent such Losses are attributable to Moody’s fraud or willful misconduct. For the avoidance of doubt, this indemnity is in addition to, and will not, in any respect, supersede or replace, the indemnification provision in the main body of this Application, which will also apply with respect to Moody’s Confidential Information.

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The terms of this Appendix survive termination of this Application.

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RATING FEE GUIDE

2022 US Public Finance

LOCAL GOVERNMENTS

Long-Term Bond Rating

General Obligation	
< US\$ 5M	\$ 14,000
≥ US\$ 5M & < US\$ 10M	\$ 19,000
≥ US\$ 10M & < US\$ 25M	\$ 25,000
≥ US\$ 25M & < US\$ 50M	\$ 33,000
≥ US\$ 50M & < US\$ 75M	\$ 43,000
≥ US\$ 75M & < US\$ 100M	\$ 60,000
≥ US\$ 100M & < US\$ 150M	\$ 75,000
≥ US\$ 150M & < US\$ 200M	\$ 105,000
≥ US\$ 200M & < US\$ 300M	\$ 130,000
≥ US\$ 300M & < US\$ 500M	\$ 135,000
≥ US\$ 500M & < US\$ 1B	\$ 145,000
≥ US\$ 1B	Case by Case

Revenue, Lease, Special Tax, State Revolving Funds

< US\$ 5M	\$ 14,500
≥ US\$ 5M & < US\$ 10M	\$ 19,000
≥ US\$ 10M & < US\$ 25M	\$ 29,000
≥ US\$ 25M & < US\$ 50M	\$ 38,000
≥ US\$ 50M & < US\$ 75M	\$ 46,000
≥ US\$ 75M & < US\$ 100M	\$ 60,000
≥ US\$ 100M & < US\$ 150M	\$ 85,000
≥ US\$ 150M & < US\$ 200M	\$ 105,000
≥ US\$ 200M & < US\$ 300M	\$ 135,000
≥ US\$ 300M & < US\$ 500M	\$ 155,000
≥ US\$ 500M & < US\$ 1B	\$ 175,000
≥ US\$ 1B	Case by Case

Annual Fee - Revenue, Lease, Special Tax, State Revolving Funds

A non-refundable annual fee will be charged to all obligors that issue revenue bonds.

The annual fee will be charged 12 months after the initial rating and on each subsequent anniversary covering the prior 12 month period. The annual fee will be based on the amount of active Moody's long-term rated debt for the organization at each anniversary. The annual fee will be waived for obligors issuing long-term debt in the prior 12 month annual fee period. Only one annual fee will be charged per obligor regardless of issuance.

Annual fee is based on total Moody's rated debt.

< US\$ 25M	\$ 500
≥ US\$ 25M & < US\$ 50M	\$ 1,000
≥ US\$ 50M & < US\$ 100M	\$ 1,500
≥ US\$ 100M & < US\$ 250M	\$ 2,000
≥ US\$ 250M & < US\$ 500M	\$ 3,500
≥ US\$ 500M & < US\$ 1B	\$ 5,000
≥ US\$ 1B & < US\$ 3B	\$ 7,500
≥ US\$ 3B	\$ 10,000

Short-Term Note Rating

< US\$ 5M	\$ 7,750
≥ US\$ 5M & < US\$ 10M	\$ 8,750
≥ US\$ 10M & < US\$ 25M	\$ 12,500
≥ US\$ 25M & < US\$ 50M	\$ 17,500
≥ US\$ 50M & < US\$ 75M	\$ 20,500
≥ US\$ 75M & < US\$ 100M	\$ 23,750
≥ US\$ 100M & < US\$ 150M	\$ 30,000
≥ US\$ 150M & < US\$ 200M	\$ 36,000
≥ US\$ 200M & < US\$ 300M	\$ 45,500
≥ US\$ 300M & < US\$ 500M	\$ 56,750
≥ US\$ 500M & < US\$ 1B	\$ 65,000
≥ US\$ 1B	Case by Case

Bond Anticipation Notes

< US\$ 5M	\$ 5,500
≥ US\$ 5M & < US\$ 10M	\$ 5,750
≥ US\$ 10M & < US\$ 25M	\$ 6,000
≥ US\$ 25M & < US\$ 50M	\$ 7,500
≥ US\$ 50M & < US\$ 75M	\$ 10,000
≥ US\$ 75M & < US\$ 100M	\$ 11,250
≥ US\$ 100M & < US\$ 150M	\$ 12,500
≥ US\$ 150M & < US\$ 200M	\$ 14,000
≥ US\$ 200M & < US\$ 300M	\$ 14,500
≥ US\$ 300M & < US\$ 500M	\$ 15,000
≥ US\$ 500M & < US\$ 1B	\$ 15,250
≥ US\$ 1B	Case by Case

Aggregation Fee

Applicable when an obligor is issuing multiple series selling on the same date with the same security type.

Aggregated Par Amounts	Aggregation Fee
< US\$ 25M	\$ 1,000
≥ US\$ 25M & < US\$ 100M	\$ 4,000
≥ US\$ 100M & < US\$ 500M	\$ 9,500
≥ US\$ 500M	\$ 13,500

Variable Rate Transactions

Initial and annual fees for Variable Rate transactions are as follows:

Initially: Additional \$ 10,000 added to the long-term fees.	
Annual Fees - based on principal amount (Excludes self-liquidity):	
< US\$ 25M	\$ 10,500
≥ US\$ 25M & < US\$ 100M	\$ 11,000
≥ US\$ 100M & < US\$ 500M	\$ 11,500
≥ US\$ 500M	\$ 12,000
Self Liquidity Based on Size of Transaction	
< US\$ 100M	\$ 25,500
≥ US\$ 100M & < US\$ 500M	\$ 38,500
≥ US\$ 500M & < US\$ 1B	\$ 44,500
≥ US\$ 1B	\$ 54,500

Annual Fees are non-refundable.

Issuer Rating

Debt Outstanding	Initial Fee
< US\$ 50M	\$ 6,000
≥ US\$ 50M & < US\$ 100M	\$ 12,000
≥ US\$ 100M & < US\$ 500M	\$ 18,000
≥ US\$ 500M & < US\$ 1B	\$ 30,000
≥ US\$ 1B	\$ 40,000

Debt Outstanding	Annual Fee
< US\$ 50M	\$ 3,000
≥ US\$ 50M & < US\$ 100M	\$ 6,000
≥ US\$ 100M & < US\$ 500M	\$ 9,000
≥ US\$ 500M & < US\$ 1B	\$ 15,000
≥ US\$ 1B	\$ 20,000

Commercial Paper Rating

The initial and annual fee for program sizes less than \$ 100m is \$ 17,000 and \$ 20,000 if \$ 100m or greater. Annual fees may be discounted for multiple programs.

Bank Bonds

An \$ 9,000 fee will be charged for Bank Bond Ratings assigned in conjunction with the rating of the initial bonds.

Amendments to Existing Transactions

A fee will be charged for certain changes or amendments to existing transactions. Examples of such changes or amendments and their related fees include, but are not limited to, the following:

\$ 2,400	Applies to extension of credit or liquidity enhancement
\$ 5,250 minimum	Applies to Rating Agency Comment or affirmation of rating
\$ 9,000	Applies to substitution of credit or liquidity enhancement with or without provision changes. When there are multiple deals with identical documents, the fee for the first deal will be \$ 9,000. The fee for each additional deal will be \$ 5,000
100% of new issuance fee	Applies to restructuring of security and complex substitutions, i.e., when the replacement credit or liquidity enhancement is a different type of enhancement vehicle.

Break Up Fee

Prior to the assignment of a rating by Moody's, if the rating process is terminated for any reason, then 75% of the applicable fees as set forth in the Fee Schedule will be charged as a "Break-Up Fee".

Credit back: If the issue is reactivated and a rating with respect to such issue is assigned within a 6-month period from the date of such termination, then 75% of this Break-Up Fee may be used as credit against further fees in connection with such rating incurred by the Applicant as detailed in the applicable Fee Schedule. Any residual amount remaining, after the credit-back is applied, is non-refundable.

Postponed/Canceled Fee

For an issue that has been assigned a rating and is subsequently canceled or postponed, 75% of applicable fees due will be charged as a "Postponed/Canceled Fee".

Credit back: If a postponed or canceled issue is reactivated and a rating with respect to such issue is assigned within a 6-month period from the date of the postponement/cancellation, then 75% of this Postponed/Canceled Fee may be used as credit against further fees incurred by the Applicant with respect to such reactivated issue as detailed in the applicable Fee Schedule. Any residual amount remaining, after the credit-back is applied, is non-refundable.

Indicative Rating Service

The initial fee for rating services with respect to an issue that has been assigned an Indicative Rating will be 75% of the standard initial fee for such services. If an application for a public underlying and/or insured rating is received within 6 months of the assignment of the Indicative Rating, 75% the Indicative Rating Fee will be credited against the initial rating fee for such subsequently requested rating as set forth on the applicable Fee Schedule. Circumstances under which Indicative Ratings may be published by Moody's include, without limitation (i) as required by law, regulation, judicial or governmental order, subpoena or other legal process or requested or required by any governmental or regulatory authority, (ii) in the event that the Indicative Rating is disclosed (other than by Moody's or any affiliate of Moody's) to any third party other than as expressly permitted pursuant to the confidentiality provisions set forth in Appendix B to this Rating Application, or (iii) in the event that a rating agency other than Moody's publishes a rating with respect to the issue to which this Rating Application relates. Any excess of the 75% of the Indicative Rating Fee over the actual charges for the subsequently requested definitive rating is non-refundable.

Complex Financings

Moody's may charge an additional fee of up to \$ 150,000 for certain types of complex financings. Please contact the Account Management Team to discuss whether such complex deal fees apply to a planned financing.

Rapid Turnaround Fee

A minimum fee of \$ 3,000 may be charged at Moody's sole discretion if there is a request for expedient delivery of a rating.

Additional Fee for 3rd Party Service Providers/Out-of-Pocket Expenses

Moody's may: (i) request reimbursement of reasonable travel and related expenses; and (ii) in some instances, charge an additional fee for services/opinions provided by a third party in connection with the ratings process. In either of these circumstances, Moody's will seek confirmation from the applicant in advance. Any such fees will be payable upon receipt of an invoice from Moody's.

Pooled financings, letters of credit and structured issues are not included in any of the above rates.

General

This summary is intended as a guide. For full details of Moody's fees, please refer to the applicable rating application. Moody's reserves the right to vary its standard pricing in certain circumstances in accordance with its pricing policies and procedures. Please contact the Relationship Management Team for further details.

MIS reviews its standard fees at least annually, and our costs are a key driver in our fee setting process. Fee increases and adjustments take into account our investments in personnel, systems, products and/or services to enhance the quality of the service that we deliver to you and the products that we offer. Our standard fees are designed to enable us to treat similar customers in a similar manner and are not linked to the level of the credit rating issued or on any other result or outcome of the work performed.

MIS Global Pricing Programme Eligibility Guidelines

Moody's Investors Service (MIS) offers Per Issue Pricing (PIP) to all new and existing customers for credit rating services. Customer refers to an individual issuer or group of issuers that are part of the same billing family.

These standard fees are designed to enable us to treat similar customers in a similar manner. Please contact Moody's Relationship Management team for further details.

Moody's Investors Service (MIS) Customer Commitment

What you should expect from MIS in our day-to-day relationship. These are the standards to which we hold ourselves.



An Experienced Team

- » Experienced, qualified analysts
- » Senior level engagement
- » Analytical continuity



A Clear Process

- » Explanation of our rating process
- » Updates on material developments in our analysis
- » Endeavor to meet your timing needs



Timely Research

- » Regular, timely, independent and insightful research
- » Access to MIS research that may be of interest/relevance to you



A Proactive & Continuing Engagement

- » Proactive engagement – available to discuss issues
- » Efficient interactions and aim to meet with you where needed
- » Timely responses to your queries

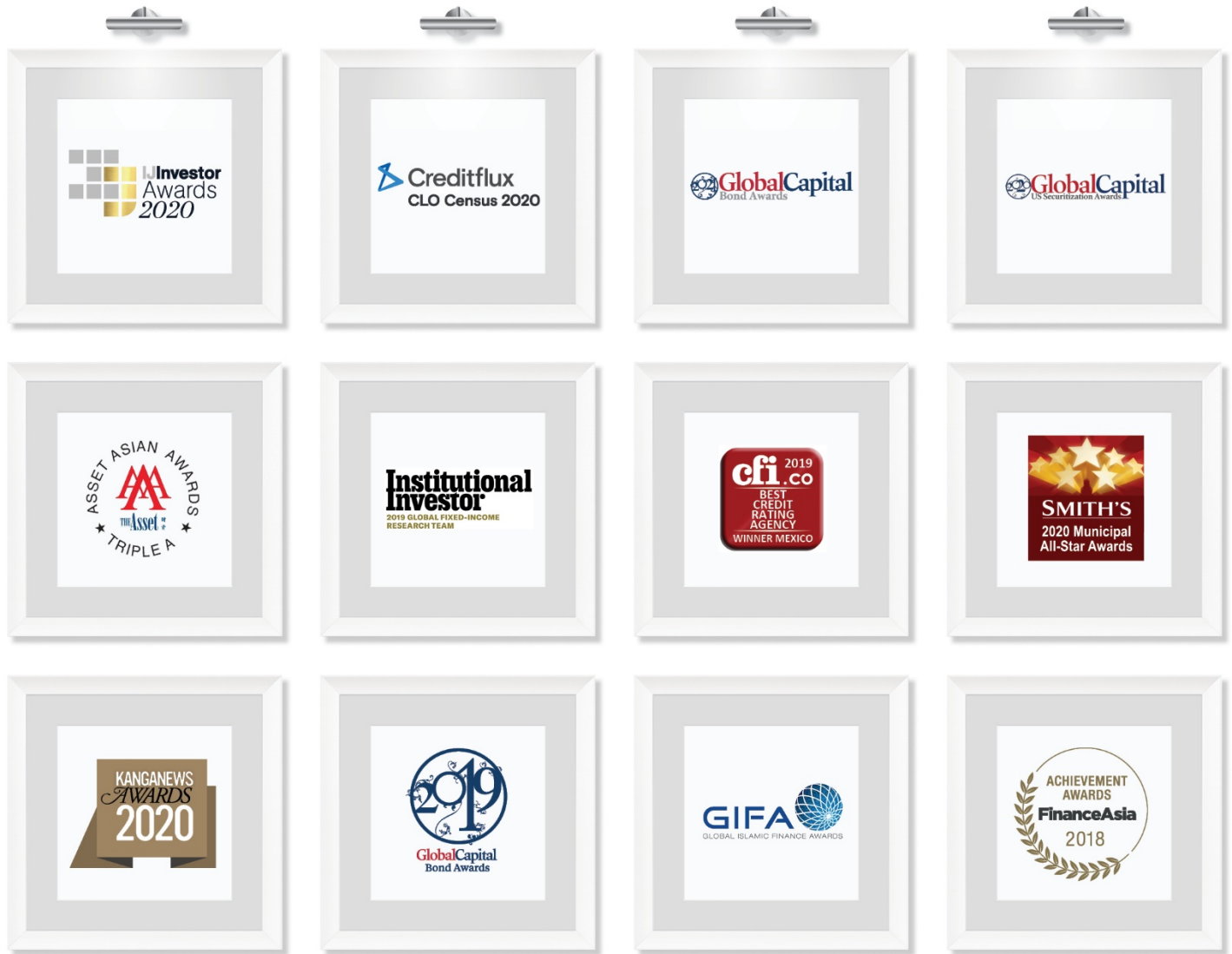


A Transparent Assessment

- » Published methodologies and analysis
- » Explanation of your credit profile, relevant key financial metrics and quantitative measures¹
- » Endeavor to provide rating transparency presentations¹
- » Details on key metrics we use for quantitative analysis updates¹
- » Published analysis on credit 'events'

This is intended to serve as a summary of our Customer Commitment, please [click here](#) to view in its entirety.

¹ Not relevant to select lines of business



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If you have received this fee schedule in error, please notify the Relationship Management Team.

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CITY ATTORNEY APPOINTMENT

Sample Motion:

I make a motion to appoint Norwood Blanchard as the new City Attorney with a start date of April 1, 2022 at a rate of \$195.00 an hour.



**Planning Board Meeting Minutes
Southport Community Building
223 E. Bay Street
February 17, 2022
6:00 P.M.**

Members Present: Tish Hatem, Will Hewett, Scott Jones, Christopher Jones, Dick Sloan, Gustavo Mibelli, Maureen Meehan, Donnie Joyner, Sue Hodgins, and Fred Fiss

Members Absent: None

Staff Present: Thomas Lloyd, Development Services Director
Tanya Shannon, Deputy City Clerk
Grace Vaughn, Fire Department, Administrative Assistant
Gordon Hargrove, City Manager
Dorothy Dutton, City Clerk

Board of Aldermen Liaisons: Karen Mosteller and John Allen

Others Present: Mayor Joseph P. Hatem, Mike Nichols with Paramounte Engineering, and Andrew Laing Developer of Live Oak Landing Subdivision.

1. Chairman Tish Hatem called the meeting to order at 6:00 p.m.
2. The Invocation was given by Mr. Donnie Joyner.
3. The Pledge of Allegiance was led by Chairman Hatem.
4. Motion to approve January 20, 2022, regular meeting minutes by Mr. Will Hewett, and second by Mr. Richard Sloan. ***Unanimous vote; motion carried.***
5. Motion to approve the agenda by Mr. Donnie Joyner, and second by Mr. Will Hewett. ***Unanimous vote; motion carried.***
6. Public Comment:

A motion was made by Mr. Will Hewett to enter public comment, and second by Mr. Donnie Joyner. ***Unanimous vote; motion carried.***

- 1) Ms. Marjorie Jones, 136 Stuart Avenue, has concerns about the proposed access road to the "Oakton" development between Stuart and Fodale Avenue. She said the proposed access is located directly across the street from her driveway, and she feels like that this will hinder her ability to safely enter and exist her property onto an already busy Stuart Avenue. She asked the Board to please consider the effect of this access to the adjacent property owners before a decision is made.

There being no further comments from the public a motion was made by Mr. Donnie Joyner to go out of public comment, and second by Mr. Will Hewett. ***Unanimous vote; motion carried.***

7. Old Business:

A. Southport Crossings Coffee Shop & Retail Shops Major Site Plan

Development Services Director, Mr. Thomas Lloyd gave an overview of the Major Site Plan located at 5010 Southport Crossings Way. The site plan application was submitted by Paramount Engineering on behalf of Primax Properties. The outparcel is directly adjacent to the CVS Pharmacy and will have access from Southport Crossings Way and from across the access easement at CVS. The proposed site plan shows a 6,000 sf building consisting of 3 units, which includes two 1,750 sf retail units and one 2,500 sf Coffee Shop. The Coffee Shop includes a drive thru with 13 stacking spaces for vehicles. The two retail units would be classified as Retail Sales and defined as Minor in the UDO. They both will be less than 3,000 sf in floor area. The Coffee Shop is classified as a Carry Out Restaurant with a drive thru. The parking requirements for the plan is to provide 36 spaces, and the plan shows that 40 parking spaces will be provided. The proposed impervious area shows 37,182 sf. for the 45,000 sf. maximum limit, and the stormwater plan for the outparcel will be to connect to the master developments stormwater pond. The projects lighting plan is being submitted and the project engineer is aware of the City's 3,000 degree maximum kelvin limit. It was recommended at the January meeting for the Landscape Architect to substitute the non-native vegetation for native vegetation for the Landscape Plan.

Mr. Dick Sloan, Ms. Sue Hodgins, and Mr. Will Hewett volunteered for the Review Committee and met on February 2nd to discuss the plan in more detail with the Project Manager Mr. Mike Nichols. Members of the Committee wanted to know if the non-native vegetation would be replaced with native species. Mr. Nichols agreed to substitute the Japanese Holly and Yew Pine for the native Dwarf Yaupon and Wax Myrtle shrubs. There was also discussion on the queuing for the drive thru and the amount of vehicles that can be stacked. The drive thru queue exceeds the requirements with 13 spaces. Mr. Nichols explained that the developer would like to utilize the space for as many vehicles as possible for the drive thru area. The Committee also questioned what would happen if the two additional units developed as something other than a retail shop such as a restaurant. Staff explained that the parking requirement would be the same for both types of uses. Both Minor Retail and Restaurants require 1 space per 200 sf. It was the consensus of the Review Committee to recommend approval of the Major Site plan.

A motion was made by Ms. Maureen Meehan to approve the Major Site Plan, and second by Mr. Will Hewett. ***Unanimous vote; motion carried.***

8. Special Recognition

Mr. Donnie Joyner presented Chairman Ms. Tish Hatem with a Certificate of Appreciation for her dedication and years of service on the Planning Board.

Chairman Hatem thanked the Citizens, Members of the Board, and Staff for their support and commitment to helping protect and preserve the values of Southport.

9. Swearing in New Members

Tanya Shannon, Deputy Clerk issued the Oaths of Service to the newly appointed members of the Planning Board. 1) Ms. Sue Hodgins 2) Mr. Dick Sloan 3) Mr. Fred Fiss

Vice Chairman Mr. Donnie Joyner conducted agenda item #10 until a new Chairman was selected.

10. Nominations and Selection for Chairman and Vice Chairman

A motion was made by Mr. Dick Sloan to open the floor for nominations and selections for Chairman and Vice Chairman, and second by Mr. Scott Jones.

Unanimous vote; motion carried.

1. Chairman

Mr. Dick Sloan nominated Mr. Will Hewett for Chairman and Mr. Donnie Joyner nominated Ms. Sue Hodgins for Chairman. A vote was taken for nominee Mr. Will Hewett. Aye: Mr. Dick Sloan, and Mr. Will Hewett. Nay: Mr. Donnie Joyner, Mr. Scott Jones, Ms. Maureen Meehan, Ms. Sue Hodgins and Mr. Gustavo Mibelli. (2-5).

A vote was taken for nominee Ms. Sue Hodgins. Aye: Mr. Gustavo Mibelli, Ms. Sue Hodgins, Ms. Maureen Meehan, Mr. Scott Jones, and Mr. Donnie Joyner. Nay: Mr. Will Hewett and Mr. Dick Sloan. (5-2).

Ms. Sue Hodgins was selected as new Chairman of the Planning Board.

2. Vice Chairman

Ms. Sue Hodgins nominated Mr. Donnie Joyner for reappointment as Vice Chairman. Mr. Donnie Joyner appreciated the nomination but respectfully declined. He stated that he will continue serving on the Board, but he also has other commitments.

Mr. Dick Sloan nominated Mr. Will Hewett as Vice Chairman. Aye :Mr. Dick Sloan, Mr. Scott Jones, Ms. Maureen Meehan, Ms. Sue Hodgins, Mr. Donnie Joyner, Mr. Will Hewett, and Mr. Gustavo Mibelli. Nay: 0. (7-0).

Mr. Will Hewett was selected as new Vice Chairman of the Planning Board.

A motion was made to close the nominations and selections for the Chairman and Vice Chairman by Mr. Dick Sloan, and second by Mr. Gustavo Mibelli.

Unanimous vote; motion carried.

11. New Business

A. Southport Crossing Major Subdivision

Mr. Lloyd gave an overview of the Preliminary Plat application. He explained that MDI Management has submitted an application for approval of a preliminary plat for 3 outparcels at the Southport Crossings Shopping Center. The total parcel is located on 54 acres. The parcels will be subdivided into 3 additional lots; a 3.51 acre tract, a 0.84 acre tract, and a 0.88 acre tract. The remaining parcel after dedication of the right of way will be 47.54 acres. The site is now in the Highway Commercial Zoning District. The proposed subdivision qualifies as a Major Subdivision because it will have the dedication of a new right of way. A 40 ft right of way is proposed as an access road for parcel 10, parcel 11, and parcel 12. The UDO will allow the right of way to be less than 60 ft. because it is compliant with NCDOT's Subdivision Roads Minimum Construction Manual and with the Fire Code regulations.

The proposed plan will not require any open space because it will be developed as a non-residential subdivision. The water and sewer for the outparcels will be approved and served by Brunswick County. The stormwater for the subdivision will connect to the existing stormwater pond that is designed to retain the excess capacity.

Mr. Mike Nichols with Paramount Engineering was present to answer any questions. Mr. Fred Fiss would like to get more details on the development of lot 10. Mr. Nichols said that he would like to discuss that at next month's meeting.

It was the consensus of the Board to establish a Review Committee to discuss the plan in more detail. Mr. Christopher Jones, Mr. Will Hewett, and Mr. Scott Jones volunteered for the Committee.

B. Lot 7 Major Site Plan Live Oak Landing

Mr. Lloyd gave the background of the Major Site Plan, Live Oak Landing that was submitted by Ron Greger, Charles Hunter, and Andrew Laing. The property is in the City's ETJ at 5521 Rob Gandy Blvd. The proposed site plan shows a 5,000 sf building that will consist of leasable units for tenants. The developer sees this as a building that contractors and other trade services can lease out for office space. The property is zoned in Highway Commercial and would fit in with that zoning district. The parking for this type of use exceeds the required amount by providing 14 spaces. Since the property is in the ETJ a septic tank will be installed for the sewer system. There is 18,413 sf of impervious area proposed on the site, and the stormwater will connect to an existing stormwater pond for the master development adjacent to the property that has excess capacity for this location. There is a valid stormwater permit for this pond and each lot in the Live Oak Landing development has access to it. The Landscape Plan shows a planting of a variety of shrubs, and there will be a required street yard buffer to Rob Gandy Blvd.

Mr. Andrew Laing, the Developer was present and said that the construction will be similar to his other business The Southport Coffee Co. that is adjacent to the property of the proposed site plan. He is encouraged about the need for more office spaces and roll-up storage. He welcomed any questions or concerns.

Mr. Fred Fiss questioned if there were any Live Oaks planted on the property in reference to the name of the development "Live Oak Landing". Mr. Laing said that the name of the development was already established by the previous property owner. Mr. Laing said that there were no Live Oaks planted currently but, he would look into incorporating them into the Landscape Plan.

Ms. Maureen Meehan asked what kind of storage would be stored in the roll-up storage. Mr. Laing said that it would be used for contractors and other type trade services for small equipment and tools. Ms. Meehan asked if the front of the building would be a flat façade. Mr. Laing said that it would be a flat façade with perhaps an overhang.

There were no other questions or comments, so it was the consensus of the Board to establish a Review Committee. Ms. Meehan, Mr. Fiss, and Mr. Sloan volunteered for the Committee.

12. Other Business:

In preparation for the proposed Indigo Plantation Development, Mr. Lloyd gave the following overview of the project and the process as followed:

- Bald Head Limited, in partnership with East-West partners has submitted a Planned Unit Development Site Plan and Rezoning application that would rezone 346.57 acres of undeveloped property adjacent to Smithville Woods, Cades Cove, and Indigo Plantation from R-20 to PUD. All of the property is either in our Corporate limits or ETJ. All of it is within our zoning jurisdiction.
- Currently, we are still waiting on a complete Traffic Impact Analysis approval by NCDOT prior to moving the application to the Planning Board. Once we receive that completed TIA and review it, the application will be moved to the next available Planning Board agenda. The City and the Developer are also planning on holding additional community meetings for this project outside of the Planning Board and Board of Aldermen meetings.
- It is important for everyone to understand that the PUD Master Site Plan and Rezoning application are legislative decisions. Because legislative decisions have such an important impact on landowners, neighbors, and the public, state law mandates broad public notice and hearing requirements for these decisions. Broad public discussion and careful deliberation are encouraged, and **substantial discretion** is allowed. These final decisions are generally made by the local government body, which “legislates” or sets policy decisions based on public input.
- You as the Planning Board will be tasked with making a recommendation on these decisions. Pursuant to NC GS 160D-604, the Planning Board shall advise and comment on whether the proposed text or zoning map amendment consistent with the comprehensive plan or any other officially adopted plans that are applicable. The Planning Board shall provide an advisory recommendation on any properly filed petition within 90 days after the introduction of it at a regularly scheduled meeting to the Board of Aldermen. The public will be encouraged to attend the Planning Board meetings to provide their feedback.
- Once a recommendation is provided, the PUD Master Site Plan and Rezoning application will then proceed to the Board of Aldermen for their review. The Board of Aldermen will also take ample time to review this project in detail. Citizens will have numerous opportunities to provide public input along the way since it is a legislative decision.

Ms. Maureen Meehan asked if the Site Plan and the Rezoning request would be reviewed at the same time. Mr. Lloyd said that the Site Plan would be reviewed first before the rezoning (zoning map amendment) request would be considered.

Mr. Gustavo Mibelli thanked Mr. Lloyd for providing an update on the Development process. He asked what district the entire property is zoned in currently, and what is the developer is proposing. Mr. Lloyd said the majority of the property is zoned R-20 currently, but there is an area where the former marina was that is zoned PUD. Mr. Lloyd said that approximately 1500 units including single family homes, cottage homes, townhouses, and apartments are being proposed.

Mr. Christopher Jones questioned the rezoning procedure and if the Site Plan could be considered before knowing if the property would be approved to be rezoned. Mr. Lloyd explained that the Site Plan for the PUD is a bubble diagram that shows the density, open

space, road widths etc. This will give the Board a view of what is being proposed for the development before any action is taken to potentially rezone the property.

13. Announcements:

Mr. Donnie Joyner announced that the 2022 Black History Symposium will be held Live on Zoom February 25-27. He said more information can be found on the Southport Historical website. Mr. Joyner thanked Ms. Hatem for her long time service to the Planning Board. He welcomed new member Mr. Fiss and thanked everyone for attending.

Adjourn:

There being no further business a motion was made by Mr. Donnie Joyner to adjourn, and second by Mr. Gustavo Mibelli. ***Unanimous vote; motion carried.***

Meeting adjourned at 7:00 P.M.

Sue Hodgin , Chairman

Tanya Shannon, Deputy Clerk

Animal Protective Services Department

Kate Marshall

910-477-1486

kmarshall@cityofsouthport.com



MARCH 2022 MONTHLY REPORT

ANIMAL PROTECTIVE SERVICES

DOCUPET PET LICENSES: 11

YEAR TO DATE: 23

ANIMAL BITES: 0

YEAR TO DATE: 0

CALLS FOR SERVICE:

DOGS:

- At-large: 2, returned to owner
- Not leashed: 2, owners educated

CATS:

- Community Cats: 2 HBC, deceased
- TNR: 1
- Medical: 3
- Lost: 2, information taken

WILDLIFE:

- Cormorant shorebird: deceased

CONTINUING EDUCATION



Southern Utah University/Best Friends Animal Society
Cat Lifesaving Certification (CLC) 12-week program
\$400 tuition scholarship awarded

COMMUNITY EVENTS

Upcoming events:

- Springfest - April 15th-16th Pet waiting area, informational booth
- NatureFest - April 30th Co-existing with Wildlife presentations, informational booth
- 4th of July Festival

Southport Parks and Recreation Department

February 2022 Monthly Report

On-Going Activities

Toddler Time: Wednesday at 10 am at Jaycee Building

Before & After School Monday-Friday 6:45 AM to 6:00pm

Athletics

Open Gym

Senior Activities

Senior Preventative Exercise No impact stretching held at the Senior Building every MWF at 9AM

Senior Crafts Craft classes held every Monday at 10AM at the Senior Building

Senior Bowling Seniors travel to Wilmington to Bowl every Friday morning
Saturday Morning Seniors meet every Saturday morning for coffee and light breakfast at the building for fellowship.

Senior Luncheon Pot luck lunch held the 2nd Wednesday of every month.

Senior Pickleball Class held every Wednesday from 10 AM -3PM at the City Gym (co-sponsored with BSRI)

Fitness Classes

Aerobics Class Held at the Jaycee Building on M,T,Th, and Fri. at 8AM
Dance Class Monday, Tuesday, and Thursday 3:00pm – 7:00pm at Jaycee Building

Introduction to Yoga Wednesdays at 6:30PM at the Jaycee Building
Core & Body Sculpting Held at the Jaycee Building Tuesday at 7:15 AM and Wednesdays at 5:30PM

Cha Cha Fitness Held at the Jaycee Building every Thursday from 6 – 8PM

Resuming in April 2022

Buildings and Facilities Utilized and Rented out by Parks and Recreation

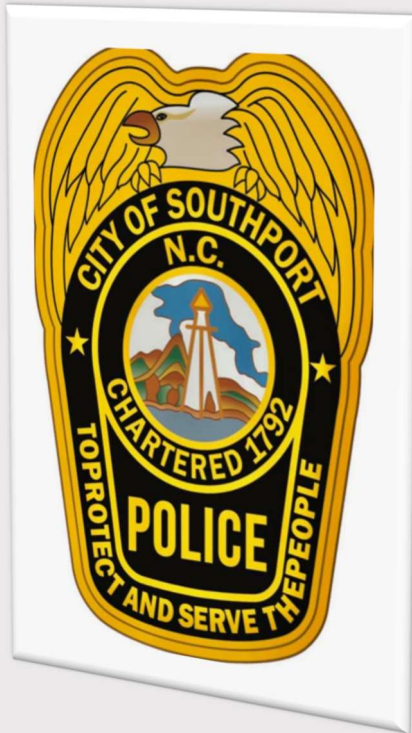
Franklin Square Park	Caviness Park	Historic Riverwalk
City Pier	Ft. Johnston Tennis Courts	Lowe/White Park
Kinglsey Park	City Gym	Garrison Lawn
Central Office	Jaycee Building	Keziah Park
Waterfront Park	Ft. Johnston Playground	Senior Building
Riverwalk Gazebo	City Dock	Bay Street Overlook
Atlantic Street Park	9 th Street Park(leased)	Taylor Field Park

- Before/After School Program continued. We are capped at 20 students
- Stormwater application for Taylor Field was submitted and assigned to an agent. Our application received 3 comments/questions on 11/3/2021. McGill and Associates answered them and resubmitted on 11/4/2021. We received 2 comments on it on January 28, 2022. The permit has been submitted with corresponding answers. The State has 90 days to review.
- Met with Representative from McGill regarding the bid process for Taylor Field. Sealed bids will be taken at City hall thru March 15th.
- The City Gym is being used for Youth Basketball games/practices with a few open hours for public play.
- Working with Jesse and Tara from DCM on beginning Phase 2 of the City Dock project. The City applied for the 2nd exemption for the City Dock on January 12, 2022. We have not received an update from DCM on the status of the exemption yet (As of March 1)
- FEMA has approved funds for the City Dock and Kingsley Pier from Isais's damage. We have submitted a request for Proposals for the Kinglsey Pier repair project. All quotes were received until December 18th at 5PM. Worked with Tara MacPherson from DCM regarding the General Permit that the City will need to fill out for the Kingsley Pier repairs. Due to quotes being high, we have resubmitted the scope of work project to FEMA to align the funds appropriated to this project with current quotes.
- City Parks and Facilities were rented out.
- Youth Basketball games continued this month. Games were held every Monday, Tuesday, and Thursday evenings from 5:30pm – 9:30 pm. We concluded with a single elimination tournament the last week of February.
- The Parks and Recreation Department partnered with Brunswick Senior Resources to offer pickleball lessons/games in the city gym every Wednesday through March. There has been a great turnout each week.
- Planning for Easter Egg Hunt on April 9th at 10AM.
- Started the process for updating the Parks and Recreation Master Plan. We have contracted with Dr. Jim Herstine (he completed our last one). Dr. Herstine and I talk weekly regarding what he needs and timeline. He will meet with the Recreation Advisory Committee March 8th.

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POLICE



Monthly Summary

FEBRUARY 2022

Chief Todd Coring
910-457-7913
tcoring@cityofsouthport.com
Facebook SouthportPoliceDepartmentNC

Southport Police Department

INCIDENT / OFFENSES

Total Calls for Service: 448
Below are some of the call types

General Calls

Alarms – 20
Meet Complainant – 23
Suspicious Persons/Activity – 20
Reports – 31
Shoplifter – 3
Disturbance & Domestic Calls – 22
911 Hang-Ups – 23

Traffic Calls

Traffic Stops – 72
Motor Vehicle Accidents – 7
Hit/Runs – 4
Drunk Driver/C&R/ATL - 8
Assist Motorist – 11
Traffic Control - 0
Assist EMS – 60
Assist Fire – 6

ARREST / CITATION / CHARGES

Arrest – 6
Citations & Warnings – 33
Investigations – 49
ABC Applications – 2
City Permits (Noise & Events) – 4

"We preform partnerships with communities to improve the quality of life for all citizens who visit or call Southport home."

Community, Professionalism & Integrity





At a luncheon in February, Officer Jarrod Jeffrey was awarded Officer of the Year by the Southport Rotary Club. Every year a deserving officer from each local agency is chosen to receive this award.

Officer Jeffrey is dedicated and works hard. Officer Jeffrey is a “standout” in the community especially downtown where he’s known for foot patrols and outreach in our downtown business district. We appreciate his commitment and professionalism in all he does. Thanks for choosing Southport.

Please join us in congratulating Officer Jeffrey, Southport’s Officer of the Year!

On February 18, 2022, Chief Coring and Major Burke attended the dedication of the Brunswick County Courthouse in memory of Judge Ola M. Lewis. The Honorable Judge Lewis was the longest serving female judge in the history of North Carolina.

She led the charge against opioid addiction in Brunswick County. In 2018, Governor Cooper awarded her the Order of the Long Leaf Pine.

While she passed away on December 29, 2021, the impact that she made on the community will not soon be forgotten.



FEBRUARY 2022 MONTHLY SUMMARY



Divisions of the Fire Department

Fire Division Calls for Service

Structural:13 Vehicle: 2 MV Crash: 12
 Woods/Brush: 3 Gas Spill/Leak: 3 Trash:4
 Water Rescue:1 Electric:1 Good Intent:9
 Mutual Aid: 2 Medical/CPR:13 Other: 1

Totals

64

EMS Division Calls for Service

EMS Calls: 145 E- Transports: 45 NE- Transports: 6

151

Fire Prevention & Inspections

Permits: 8 Inspections:63 Batteries: 19
 Plan Reviews: 2 Smoke Alarm Installs: 22
 Car Seats: 2 CPR Classes:4 Tours: 21

141

Total Number of Fire Department Actions: 356

UPCOMING PROJECTS, GOALS, & EVENTS

The committee for the Centennial Celebration of the Model-T Fire Truck for Saturday, April 02, 2022 at Waterfront Park is working hard to make this a day to remember. The 2022/23 budget process has began, Chief Drew is working with the department officers to formulate the budget. The fire fee has not been increased in 3 years, and an increase is being discussed. A full scale drill is planned this month at the ADM Plant, it will involve specialized training. The EMS Division is working with the American Red Cross and are planning several blood drives this year. Meetings are being held in regard to the Spring Festival and the NC 4th of July Festival. The FF Competition will be Saturday, July 2.

Utility Billing

From: 2/1/2022 To: 2/28/2022

000001-02-2022	Closed	2/1/2022	Check Water Meter; customer said he doesn't have water
000002-02-2022	Closed	2/1/2022	Reconnect PAID ONLINE
000003-02-2022	Closed	2/1/2022	Reconnect - PAID
000004-02-2022	Closed	2/1/2022	Check Irrigation Meter that was just installed. Customer said it is leaking.
000005-02-2022	Closed	2/1/2022	Reconnect- PAID
000006-02-2022	Closed	2/1/2022	Inspect RPZ/Install IRR Meter
000007-02-2022	Closed	2/1/2022	Reconnect KEN HUGGINS REQUESTED WATER TO BE TURNED BACK ON. LEAK HAS BEEN FIXED
000008-02-2022	Closed	2/1/2022	Reconnect- PAID
000009-02-2022	Closed	2/1/2022	TURN ON EXISTING PUT INTO SOUTHPORT REALTY & THEY REQUEST WATER TO BE TURNED ON.
000010-02-2022	Closed	2/1/2022	Reconnect - PAID
000017-02-2022	Closed	2/1/2022	Meter Change Out;
000094-01-2022	Closed	2/1/2022	Inspect RPZ/Install IRR Meter
000114-01-2022	Closed	2/1/2022	Turn meter off CUSTOMER REQUESTS WATER TO BE TURNED OFF SO THAT HE CAN REPLACE VALVE @ SHOWER. PLEASE CALL DAVID CROOK 770-364-8340
000011-02-2022	Closed	2/2/2022	Reconnect - PAID

000012-02-2022	Closed	2/3/2022	Miscellaneous CUSTOMER STATES LANDSCAPER MOWED OVER SEWER CLEAN OUT PIPE. PLEASE REPLACE
000014-02-2022	Closed	2/3/2022	Install Irrigation Tap - FEE PAID
000015-02-2022	Closed	2/3/2022	Sewer Line Blocked CUSTOMER STATES THAT PLUMBER CAME OUT TO REPAIR BACKED UP LINES HOWEVER PLUMBER FOUND ISSUES TO BE ON CITY SIDE. CAP WAS SFFPING SFWAGF 910-431-7029 JASON HOI I FY
000018-02-2022	Closed	2/3/2022	Inspect RPZ/Install IRR Meter WYATT KLEIN 9105205909
000030-12-2021	Closed	2/3/2022	Install Water Meter - BUILDER READY FOR METER INSTALL 910.538.2720
000038-01-2022	Closed	2/3/2022	Inspect RPZ/Install IRR Meter RPZ IN PLACE
000099-01-2022	Closed	2/3/2022	Install Irrigation Tap - FEE PAID
000013-02-2022	Closed	2/4/2022	Inspect RPZ/Install IRR Meter 252-205-1398 MATT WATSON
000021-02-2022	Closed	2/4/2022	Remove Meter
000022-01-2022	Closed	2/4/2022	Inspect RPZ/Install IRR Meter
000059-01-2022	Closed	2/4/2022	Extension granted to February 4, 2022
000019-02-2022	Closed	2/7/2022	Cut-Off Non-Pay; 2 returned checks not paid
000020-02-2022	Closed	2/7/2022	Cut-Off Non-Pay TURN OFF WATER METER EXTENSION NOT PAID AS AGREED.
000022-02-2022	Closed	2/7/2022	Reconnect
000023-01-2022	Closed	2/7/2022	Extension 1 of 3 2/4/2022
000023-02-2022	Closed	2/7/2022	Cut-Off Non-Pay; HAD EXTENSION BUT DIDN'T PAY AS AGREED
000043-01-2022	Closed	2/7/2022	Extension 1 of 3 2/4/2022 total due 150.35

000045-01-2022	Closed	2/7/2022	Extension CUSTOMER REQUESTED EXTENSION
000048-01-2022	Closed	2/7/2022	Extension
000051-01-2022	Closed	2/7/2022	Extension granted to February 4, 2022
000052-01-2022	Closed	2/7/2022	Extension CUSTOMER REQUES EXTENSION 1 OF 3
000053-01-2022	Closed	2/7/2022	Extension - GRANTED TO FEBRUARY 4, 2022
000055-01-2022	Closed	2/7/2022	Extension - GRANTED TO FEBRUARY 4, 2022
000057-01-2022	Closed	2/7/2022	Extension CUSTOMER REQUEST EXTENSION
000060-01-2022	Closed	2/7/2022	Extension CUSTOMER REQUEST
000061-01-2022	Closed	2/7/2022	Extension CUSTOMER REQUEST
000025-02-2022	Closed	2/8/2022	Miscellaneous - LOCATE WATER METER FOR CUSTOMER
000024-02-2022	Closed	2/9/2022	TURN ON EXISTING; Please verify meter is on; was disconnected and customer isn't there to know if it is currently on.
000026-02-2022	Closed	2/9/2022	Miscellaneous - LOCATE WATER METER FOR CUSTOMER.
000027-02-2022	Closed	2/9/2022	Install Irrigation Tap
000028-02-2022	Closed	2/9/2022	Install Irrigation Tap
000029-02-2022	Closed	2/9/2022	Install Irrigation Tap - Customer states Bruns Co inspected on 2/4/2022 now requests irrigation meter to be installed. Please call with an eta 910-520-5909 Wyatt Klein
000030-02-2022	Closed	2/9/2022	Leak Detected CUSTOMER STATES THAT SHE WANT METER CHECKED TO SEE IF LEAK IS ON THE CITY SIDE. SHE REQUEST A CALL FOR WHAT IS FOUND 910-368-3093 JERIE MCMILLAN

000031-02-2022	Closed	2/9/2022	Leak Detected Customer states he has had a plumber out & no leak is found. Plumber states that he believes it is an issue with the meter. Please check & advise Paul Pittman 919-264-8307
000036-02-2022	Closed	2/9/2022	Install Water Meter
000032-02-2022	Closed	2/10/2022	Install Water Meter
000034-02-2022	Closed	2/10/2022	TURN ON EXISTING Per Tori Deviney customer is ready for water. Contact Doug 704-207-9288
000035-02-2022	Closed	2/10/2022	Turn meter off - CUSTOMER IS DOING BATHROOM REMODEL AND NEEDS METER TURNED OFF. CALL ONCE DISCONNECTED 916-425-3788
000037-02-2022	Closed	2/10/2022	Install Irrigation Tap BUILDER PAID IRRIGATION TAP FEE
000038-02-2022	Closed	2/10/2022	Reconnect PAID IN FUL BY BFA
000033-02-2022	Closed	2/11/2022	Inspect RPZ/Install IRR Meter
000039-02-2022	Closed	2/11/2022	Turn Off Account - CUSTOMER REQUESTS DISCONNECTION. PLEASE LOCK METER.
000047-02-2022	Closed	2/11/2022	Inspect RPZ/Install IRR Meter WYATT KLEIN 9105205909
000040-02-2022	Closed	2/14/2022	Check Water Meter - CUSTOMER COMPLAINS OF HIGH USAGE.
000042-02-2022	Closed	2/14/2022	Check Water Meter - CUSTOMER CALLED AND SAID HIS WATER METER IS NOT WORKING.
000045-02-2022	Closed	2/14/2022	Reconnect - PAID
000046-02-2022	Closed	2/14/2022	Turn meter off - CUSTOMER HAS SIGNIFICANT LEAK (4500 GALS/DAY) AND REQUEST METER BE TURNED OFF.
000051-02-2022	Closed	2/14/2022	TURN ON EXISTING - CUSTOMER IS REQUESTING THAT WE TURN WATER METER ON.
000052-02-2022	Closed	2/14/2022	Turn meter off - CUSTOMER HAS LEAK. CALL ROBIN AT 910-352-4765 BEFORE GOING.

000049-02-2022	Closed	2/15/2022	Inspect RPZ/Install IRR Meter PER BRIAN KIMBALL RPZ HAS BEEN FIXED & NEEDS TO BE REINSPECTED.
000053-02-2022	Closed	2/15/2022	Inspect RPZ/Install IRR Meter
000055-02-2022	Closed	2/15/2022	Check Water Meter - CUSTOMER REQUESTS SOMEONE CHECK HIS WATER METER DUE TO WATER STANDING AROUND AND IN BOX. CALL 910-617-0307 WADE RICHARDSON
000062-02-2022	Closed	2/15/2022	Install Water Meter
000112-01-2022	Closed	2/15/2022	Install Water Sewer Tap - FEES PAID.
000050-02-2022	Closed	2/16/2022	Trim Branches LEONARD MOORE 910-769-3569 REQUEST CITY TO TRIM TREE. STATES IN ON CITY PROPERTY
000057-02-2022	Closed	2/16/2022	Check Water Meter - READINGS IS BACKWARD AND NO USAGE.
000059-02-2022	Closed	2/16/2022	Meter Change Out
000034-01-2022	Closed	2/17/2022	Check Water Meter - HISTORY IN MINET IS SHOWING THE LAST READ ON 01.14.22 NEED STATUS?
000035-01-2022	Closed	2/17/2022	Check Water Meter - HISTORY IN MINET IS SHOWING THE LAST READ ON 01.13.22 NEED STATUS? THE METER IS SHOWING A READ FOR ONE DAY AND THEN NO READ FOR THE NEXT 7 TO 10 DAYS.
000041-12-2021	Closed	2/17/2022	Check Water Meter; Please verify multiplier and see why RDM is greyed out in MiNet. NEED STATUS?
000042-10-2021	Closed	2/17/2022	Install Water & Sewer Tap
000056-02-2022	Closed	2/17/2022	Sewer Line Blocked CUSTOMER REQUEST SEWER TO BE CHECKED. PER PLUMBER BELIEVES BACK UP IS ON CITY SIDE. ROBERT 910-363-7262
000060-02-2022	Closed	2/17/2022	Sewer Line Blocked Customer request for sewer to be checked. Please call with findings:740-398-3636
000061-02-2022	Closed	2/17/2022	Turn meter off CUSTOMER REQUEST WATER TO BE TURNED OFF. HAS LEAK IN BATHROOM MAXINE ELLIOTT 910-448-0348
000061-12-2021	Closed	2/17/2022	Check Water Meter; Leak alert rec'd and customer said the red dial tries to move back sometimes. He has not been able to find a leak Please check. NEED STATUS?

000063-02-2022	Closed	2/17/2022	Cut-Off Non-Pay; Last payment returned and not paid.
000088-02-2022	Closed	2/17/2022	Install Water Meter
000044-10-2021	Closed	2/18/2022	Install Water & Sewer Tap
000064-02-2022	Closed	2/18/2022	Cut-Off Non-Pay; Last payment returned due to closed account. Not paid.
000089-02-2022	Closed	2/18/2022	Install Water Meter
000056-12-2021	Closed	2/22/2022	Check Water Meter; NO USAGE IN MINET (0 READS DAILY); CONFIRMED CUSTOMER LIVES AT SERVICE ADDRESS AND USES WATER DAILY NEED STATUS?
000059-12-2021	Closed	2/22/2022	Check Water Meter - CUSTOMER CONFIRMED THAT HE HAVE BEEN USING WATER, BUT NO USAGE IN MINET. NEED STATUS?
000066-02-2022	Closed	2/22/2022	Install Water Meter
000067-02-2022	Closed	2/22/2022	Install Water Meter
000069-02-2022	Closed	2/22/2022	Install Water Meter
000070-02-2022	Closed	2/22/2022	Install Water Meter
000071-02-2022	Closed	2/22/2022	Install Water Meter
000072-02-2022	Closed	2/22/2022	Check Water Meter; Is there a water meter installed at this address? We don't have any record of request or installation of meter.
000073-02-2022	Closed	2/22/2022	Check Water Meter; Is there a water meter installed at this address? We don't have any record of request or installation of meter.
000074-02-2022	Closed	2/22/2022	Check Water Meter; Is there a water meter installed at this address? We don't have any record of request or installation of meter.
000075-02-2022	Closed	2/22/2022	Meter Reading Needed - reading provided 02.21.22 was for wrong meter.
000076-02-2022	Closed	2/22/2022	TURN ON EXISTING - CUSTOMER SAID METER BOX IS LOCKED.

000078-02-2022	Closed	2/22/2022	Door Hanger- Very large leak; unable to reach by phone
000079-02-2022	Closed	2/22/2022	Install Water Meter & SHOW DAVID METER LOCATION. CALL 860-729-8276
000080-02-2022	Closed	2/22/2022	Check Water Meter; Leak alert received and customer has checked all obvious sources and found no issues. Requests City check meter.
000084-02-2022	Closed	2/22/2022	Meter Change Out
000085-02-2022	Closed	2/22/2022	Meter Change Out
000086-02-2022	Closed	2/22/2022	Meter Change Out
000106-01-2022	Closed	2/22/2022	Check Water Meter; 0 usage on meter for several years but customers live at this address
000043-10-2021	Closed	2/23/2022	Install Water & Sewer Tap
000083-02-2022	Closed	2/23/2022	Turn meter off at street due to large leak, per customer request.
000090-02-2022	Closed	2/23/2022	Install Water Meter
000092-02-2022	Closed	2/24/2022	Miscellaneous Locate meter and if meter and/or taps are not found install meter and/or taps. Water & Sewer
000094-02-2022	Closed	2/24/2022	TURN ON EXISTING PER CUSTOMER'S EMAILED REQUEST
000098-02-2022	Active	2/24/2022	Extension REQUESTED
000058-02-2022	Closed	2/25/2022	Check Water Meter; There are 2 meters at this address (one for toilets/sinks, etc. and one for the dock?). Need to verify which meter goes inside for toilets to be sure we bill sewer on the correct consumption. And verifv multiniier on both meters nlease
000097-02-2022	Closed	2/25/2022	Install Water Meter
000100-02-2022	Closed	2/25/2022	Reconnect
000101-02-2022	Closed	2/25/2022	Meter Change Out

000102-02-2022	Closed	2/28/2022	Sewer Line Blocked - SEWER BACKING UP FOR 2ND TIME IN A FEW WEEKS. CALL CUSTOMER AT 740-398-3636
000104-02-2022	Closed	2/28/2022	Reconnect PAID IN FULL
000105-02-2022	Closed	2/28/2022	Reconnect PAID IN FULL
000106-02-2022	Closed	2/28/2022	Reconnect PAID IN FULL
000107-02-2022	Closed	2/28/2022	Reconnect PAID IN FULL
000110-02-2022	Closed	2/28/2022	Reconnect PAID IN FULL
000111-02-2022	Closed	2/28/2022	Reconnect PAID IN FULL
000112-02-2022	Closed	2/28/2022	RECONNECT - CUSTOMER PAID RESTORE SERVICE
000113-02-2022	Closed	2/28/2022	Reconnect PAID IN FULL
000114-02-2022	Closed	2/28/2022	Reconnect PAID IN FULL
000116-02-2022	Closed	2/28/2022	Reconnect - PAID

No.	WOID	Request Date	Description	Assigned To	Location	Actual Completion Date
1	18001	1/26/2022	LOCATE 1456-1424 N HOWE ST/RIVER RD SE, CABLE	Tyrus Davis	Downtown	1/25/2022
2	18003	1/28/2022	CHECK THE HEAT AT THE GYM, 215 ATLANTIC. jk FOUND NO ISSUES, ADJUSTED THERMOSTAT	Harlan Pyles	City Gym	1/28/2022
3	18004	1/28/2022	105 E BROWN, CLEANING LOT AND HIT A WATER LINE	Mike Spicer	Downtown	1/28/2022
4	18005	1/31/2022	COOKIE WOULD LIKE YOU TO CHECK HER ICE MACHINE. JK CHECKED, NOT RUNNING, UNPLUGGED AND REPLUGGED. RUNNING WELL.	Harlan Pyles	Downtown	1/31/2022
5	18009	1/25/2022	LOCATE 505 W OWENS ST, DESTROYED MARKS	Tyrus Davis	Downtown	1/26/2022
6	18010	1/25/2022	LOCATE 1027-1031 CAPT. ADKINS DR/LIVE OAK TURN SE, INSTALLING ELECTRICAL	Tyrus Davis	Downtown	1/26/2022
7	18011	1/25/2022	LOCATE 1032-1034 CAPT ADKINS/LIVE OAK TURN SE, INMSTALLING ELECTRICAL	Tyrus Davis	Downtown	1/26/2022
8	18012	1/25/2022	LOCATE 5130 PRICES CREEK DR/SULLIVANS RIDGE, BURY DROP	Tyrus Davis	Downtown	1/27/2022
9	18014	1/25/2022	LOCATE 130 E WEST ST/HWY 87 BURY DROP	Tyrus Davis	Downtown	1/27/2022
10	18016	1/28/2022	LOCATE 1010 N CASWELL AVE, INSTALLING ELECTRIC LINE	Tyrus Davis	Downtown	1/28/2022
11	18017	1/28/2022	LOCATE 1006 N CASWELL AVE, INSTALLING ELECTRIC LINE	Tyrus Davis	Downtown	1/28/2022
12	18018	1/27/2022	LOCATE 600 MACKENZIE CIR/QUARTER MASTER, INSTALLING GAS LINE.	Tyrus Davis	Downtown	1/28/2022
13	18019	1/28/2022	LOCATE 5011 ROBERT RUARK DR SE, BURY SERVICE DROP	Tyrus Davis	Downtown	1/28/2022

14	18020	1/26/2022	LOCATE 5020 J SWSAIN BLVD/EASON ST, REPAIR SINKHOLE	Tyrus Davis	Downtown	1/28/2022
15	18021	1/25/2022	locate 5187-5191 EASON ST/J SWSAIN BLVD.	Tyrus Davis	Downtown	1/28/2022
16	18022	2/2/2022	CHECK HEAT AT THE SENIOR BLDG, 311 FODALE. HP CALLED IN TECH TO FIX	Harlan Pyles	Senior Building	2/2/2022
17	18023	1/30/2022	LOCATE 195 ST BRENDANT CT	Tyrus Davis	Downtown	2/1/2022
18	18024	1/26/2022	LOCATE 208 SAND DOLLAR LN, BURY PHONE DROP	Tyrus Davis	Downtown	2/1/2022
19	18025	1/27/2022	LOCATE 108 HIGHLAND PARK AVE/STUART AVE, PHONE DROP	Tyrus Davis	Downtown	2/2/2022
20	18026	1/27/2022	LOCATE 101 PARK AVE/E MOORE ST, INSTALL WATER/SEWER TAP	Tyrus Davis	Downtown	1/31/2022
21	18027	1/27/2022	LOCATE 5101 FERNWOOD DR/HOLLOW TREE DR, INSTALL WATER/SEWER TAP	Tyrus Davis	Downtown	1/31/2022
22	18028	1/27/2022	LOCATE 202 RIVER DR/S FODALE, INSTALL WATER SEWER PIPE	Tyrus Davis	Downtown	2/2/2022
23	18033	2/3/2022	LOCATE 309 W WEST ST/CLARENDON, LANDSCAPING	Tyrus Davis	Downtown	2/2/2022
24	18036	1/28/2022	LOCATE 812 CAPE HARBOR DR/E 8TH, INSTALL WATER/SEWER TAP	Tyrus Davis	Downtown	2/2/2022
25	18040	1/31/2022	LOCATE 1147 N CASWELL	Tyrus Davis	Downtown	2/3/2022
26	18041	1/31/2022	LOCATE 5110 PRICES CREEK DR/BENT OAK LANE, BURY DROP	Tyrus Davis	Downtown	2/3/2022
27	18042	2/4/2022	SET UP 2 TABLES AND 8 CHAIRS AT THE JAYCEE BLDG.	David Kelly	Jaycee Bldg	2/4/2022
28	18043	2/4/2022	LOCATE SEWER CLEAN OUT AT MOORE ST MARKET 760-799-1969	Mike Spicer	Downtown	2/4/2022

29	18044	2/7/2022	CHECK ICE MACHINE AT 209 N ATLANTIC	Harlan Pyles	Parks and Rec Building	2/7/2022
30	18045	2/7/2022	DEBRIS BAGS AT THE ATTACHED LOCATIONS FROM BEAUTIFICATION CLEAN UP.	David Kelly	Downtown	2/7/2022
31	18046	1/31/2022	421 CADES TRAIL, ROBERT RUARK DR SE	Tyrus Davis	Downtown	2/4/2022
32	18047	2/1/2022	LOCATE 414 RAVEN GLEN DR, NEW CONSTRUCTION	Tyrus Davis	Downtown	2/4/2022
33	18048	2/1/2022	LOCATE 1026 CAPTAIN ADKINS DR SE, ROBEDRT RUARK DR SE, NEW GAS SERVICE	Tyrus Davis	Downtown	2/4/2022
34	18049	2/1/2022	LOCATE 6088 TURTLEWOOD DR/GRAY SQUIRREL PATH, NEW GAS SERVICE.	Tyrus Davis	Downtown	2/4/2022
35	18050	2/1/2022	LOCATE 1530 PILOT CIR SE/ROBERT RUARK DR SE, NEW GAS SERVICE	Tyrus Davis	Downtown	2/4/2022
36	18051	1/31/2022	LOCATE 5110 PRICES CREEK DR/BENT OAK LANE, BURY DROP	Tyrus Davis	Downtown	2/3/2022
37	18052	1/31/2022	LOCATE 512 N LORD ST/W LEONARD ST, INSTALLING POOL	Tyrus Davis	Downtown	2/3/2022
38	18053	1/31/2022	LOCATE 200 N HOWE ST, WATER SERVICE REPLACE	Tyrus Davis	Downtown	2/3/2022
39	18054	1/31/2022	LOCATE 101 W BAY ST, STORM DRAIN	Tyrus Davis	Downtown	2/3/2022
40	18055	2/2/2022	LOCATE 1001 FAIRLEY ST SE, INSTALLING GENERATOR	Tyrus Davis	Downtown	2/7/2022
41	18056	2/4/2022	LOCATE 5086 CAPSTAN CT/J SWAIN BLVD., BURY PHONE DROP	Tyrus Davis	Downtown	2/8/2022
42	18057	2/7/2022	LOCATE ATLANTIC AVE/E 13TH ST, SITE WORK	Tyrus Davis	Downtown	2/8/2022
43	18058	2/7/2022	LOCATE HIGHLAND PARK AVE/STUART AVE, SITE WORK	Tyrus Davis	Downtown	2/8/2022

44	18059	2/4/2022	LOCATE 624 MARSH GRASS CT, NEW CONSTRUCTION	Tyrus Davis	Downtown	2/8/2022
45	18060	2/3/2022	LOCATE 650 WILD ROSE WAY/W OWENS ST, BURY SERVICE DROP	Tyrus Davis	Downtown	2/8/2022
46	18061	2/9/2022	LOCATE 409 STUART AVE/HOLLY DR, SEWER LINE	Tyrus Davis	Downtown	2/8/2022
47	18062	2/3/2022	LOCATE 409 STUART AVE, SEWER LINE	Tyrus Davis	Downtown	2/8/2022
48	18063	2/3/2022	LOCATE 5222 SHIPMAST WAY/BOWLINE CT, BURY SERVICE DROP	Tyrus Davis	Downtown	2/8/2022
49	18064	2/7/2022	LOCATE 5222 SHIPMAST WAY, INSTALLING FENCE.	Tyrus Davis	Downtown	2/8/2022
50	18065	2/8/2022	LOCATE 101 W BAY ST/E BAY, STORM, DRAIN	Tyrus Davis	Downtown	2/9/2022
51	18066	2/4/2022	LOCATE 405 E LEONARD ST/N FODALE AVE, FENCE	Tyrus Davis	Downtown	2/9/2022
52	18067	2/4/2022	LOCATE 405 E LEONARD/N FODALE, FENCE	Tyrus Davis	Downtown	2/9/2022
53	18068	2/7/2022	LOCATE 108 N LORD ST/E MOORE ST, BURY SERVICE DROP	Tyrus Davis	Downtown	2/9/2022
54	18069	2/9/2022	LOCATE 1301-1303 FERRY RD SE/E MOORE ST, CLEARING, FENCE INSTALLATION	Tyrus Davis	Downtown	2/14/2022
55	18070	2/9/2022	LOCATE HERRING DR/LONGLEAF DR, GRADING	Tyrus Davis	Downtown	2/14/2022
56	18071	2/15/2022	LOCATE 118 W 14TH ST/N HOWE ST, INSTALLING WATER/SEWER TAP	Tyrus Davis	Downtown	2/14/2022
57	18072	2/8/2022	LOCATE HWY87/N HOWE ST, CABLE.	Tyrus Davis	Downtown	2/14/2022
58	18073	2/8/2022	LOCATE 1456 N HOWE ST/RIVER RD SE, CABLE	Tyrus Davis	Downtown	2/14/2022

59	18074	2/8/2022	LOCATE 1456 - 1424 N HOWE ST, RIVER RD, CABLE	Tyrus Davis	Downtown	2/14/2022
60	18075	2/8/2022	LOCATE 1424 N HOWE ST/RIVER RD SE, CABLE.	Tyrus Davis	Downtown	2/14/2022
61	18076	2/16/2022	PLEASE FIX THE GOAL IN CITY GYM	Harlan Pyles	City Gym	2/17/2022
62	18077	2/16/2022	W END OF 11TH BRUSH HOG THE RIGHT OF WAY UP TO THE LAST 2 HOUSES. 514 TO 608	David Kelly	Downtown	2/17/2022
63	18078	2/16/2022	9th & BURRINGTON AREA THERE IS A SINK HOLE. THIS IS A SINKING MANHOLE LID THAT CONTRACTOR NEEDS TO FIX.	Mike Spicer	Downtown	2/17/2022
64	18079	2/16/2022	LOCATE 116 W WEST ST/N LORD, SEWER REPAIR	Tyrus Davis	Downtown	2/17/2022
65	18080	2/15/2022	LOCATE 606 W WEST ST, NEW CONSTRUCTION	Tyrus Davis	Downtown	2/17/2022
66	18081	2/16/2022	LOCATE 618 PORT HAVEN WAY/BURRING AVE, NEW CONSTRUCTION	Tyrus Davis	Downtown	2/18/2022
67	18082	2/16/2022	LOCATE 606 PORT HAVEN/BURRINGTON NEW CONSTRUCTION	Tyrus Davis	Downtown	2/18/2022
68	18083	2/16/2022	LOCATE 610 PORT HAVEN WAY/BURRINGTON AVE, NEW CONSTRUCTION	Tyrus Davis	Downtown	2/18/2022
69	18084	2/16/2022	LOCATE 614 PORT HAVEN WAY/BURRINGTON AVE, NEW CONSTRUCTION	Tyrus Davis	Downtown	2/18/2022
70	18085	2/16/2022	LOCATE 613 PORT HAVEN WAY/BURRINGTON AVE	Tyrus Davis	Downtown	2/18/2022
71	18086	2/16/2022	LOCATE 617 PORT HAVEN WAY/BURRINGTON AVE, NEW CONSTRUCTION.	Tyrus Davis	Downtown	2/18/2022
72	18087	2/16/2022	LOCATE 609 PORT HAVEN WAY/BURRINGTON AVE, NEW CONSTRUCTION.	Tyrus Davis	Downtown	2/18/2022
73	18088	2/22/2022	4 LARGE WHITE PLANTERS MOVE FROM CITY HALL TO COMMUNITY BLDG. 2 ON FRONT PORCH AND 2 ON BACK PORCH	David Kelly	Downtown	2/24/2022

74	18090	2/17/2022	LOCATE PARK AVE EXT/DALE AVE, POLE CHANGE OUT	Tyrus Davis	Downtown	2/21/2022
75	18091	2/17/2022	LOCATE 1105 N HOWE ST/W 11TH POLE CHANGE OUT	Tyrus Davis	Downtown	2/21/2022
76	18092	2/17/2022	LOCATE 1105 N HOWE ST/W 11TH ST, POLE CHANGE OUT.	Tyrus Davis	Downtown	2/21/2022
77	18093	2/17/2022	LOCATE N CASWELL AVE/W 11TH ST, POLE CHANGE OUT	Tyrus Davis	Downtown	2/21/2022
78	18094	2/17/2022	LOCATE 1021 N CASWELL, POLE CHANGE OUT.	Tyrus Davis	Downtown	2/21/2022
79	18095	2/17/2022	LOCATE 713 W 11TH ST/N CASWELL AVE, POLE CHANGE OUT	Tyrus Davis	Downtown	2/21/2022
80	18096	2/17/2022	LOCATE 404 TROUT LILY LANE/FIRE FLY LANE, BURY PHONE DROP	Tyrus Davis	Downtown	2/21/2022
81	18097	2/17/2022	LOCATE SANDY LANE/HWY211, SEWER FORCE MAIN	Tyrus Davis	Downtown	2/22/2022
82	18098	2/25/2022	POTHoles AT YAUPON DR & PARK AVE EXT. ARE THESE GETTING FIXED BY CONTRACTOR?	Mike Spicer	Downtown	2/25/2022
83	18100	2/19/2022	LOCATE 658 WILD ROSE WAY, GRADING	Tyrus Davis	Downtown	2/22/2022
84	18102	2/19/2022	LOCATE 421 TROUTLILY LANE, GRADING	Tyrus Davis	Downtown	2/22/2022
85	18103	2/17/2022	LOCATE 1026 CAPTAIN ADKINS DR/ROBERT RUARK DR, NEW GAS LINE	Tyrus Davis	Downtown	2/22/2022
86	18104	2/17/2022	LOCATE 1530 PILOT CIR SE	Tyrus Davis	Downtown	2/22/2022
87	18105	2/17/2022	LOCATE 607 W 11TH ST, CHANGING OUT A POLE	Tyrus Davis	Downtown	2/22/2022
88	18106	2/17/2022	LOCATE 6088 TURTLEWOOD/GRAY SQUIRREL PATH, NEW GAS SERVICE	Tyrus Davis	Downtown	2/22/2022

89	18107	2/22/2022	LOCATE 5189 EASON ST, INSTALL 1" TAP & METER	Tyrus Davis	Downtown	2/23/2022
90	18108	2/22/2022	LOCATE 5189 EASON ST, INSTALL 1" TAP & METER	Tyrus Davis	Downtown	2/23/2022
91	18109	2/21/2022	LOCATE EASON/WINAFRED ST, REPAIR BAD UNG WIRE	Tyrus Davis	Downtown	2/23/2022
92	18110	2/21/2022	LOCATE 256 BONNET WAY SE/FOREST OAKS DR SE, BURY SERVICE DROP	Tyrus Davis	Downtown	2/23/2022
93	18111	2/21/2022	LOCATE 1213 N ATLANTIC AVE, W 12TH ST, BURY SERVICE DROP	Tyrus Davis	Downtown	2/23/2022
94	18112	2/18/2022	LOCATE 607 N HOWE ST/W LEONARD ST, INSTALLING ELECTRICAL LINE.	Tyrus Davis	Downtown	2/23/2022
95	18113	2/22/2022	LOCATE 105 E BROWN ST/N HOWE ST, IRRIGATION/PLANTING	Tyrus Davis	Downtown	2/24/2022
96	18114	2/22/2022	LOCATE 214 W WEST/N CASWELL, BURY SERVICE DROP	Tyrus Davis	Downtown	2/24/2022
97	18115	2/21/2022	LOCATE 5187 EASON ST, WATER TAP	Tyrus Davis	Downtown	2/24/2022
98	18116	2/21/2022	LOCATE N HOWE ST/RIVER RD SE, INSTALL CABLE.	Tyrus Davis	Downtown	2/24/2022
99	18117	2/21/2022	LOCATE N HOWE ST/RIVER RD, INSTALL CABLE.	Tyrus Davis	Downtown	2/24/2022
100	18118	2/22/2022	LOCATE 262 BONNET WAY SE/FOREST OAKS DR SE, REPAIR BAD UNG WIRE	Tyrus Davis	Downtown	2/25/2022
101	18119	2/23/2022	LOCATE 209 E NASH ST/N ATLANTIC AVE, ADDITION	Tyrus Davis	Downtown	2/25/2022
102	18120	2/23/2022	LOCATE 209 E NASH ST/N ATLANTIC AVE, ADDITION	Tyrus Davis	Downtown	2/25/2022
103	18121	2/23/2022	LOCATE 303 STUART AVE, INSTALLING ELECTRIC LINE	Tyrus Davis	Downtown	2/25/2022

104	18122	2/23/2022	LOCATE 306 STUART AVE, INSTALLING ELECTRIC LINE	Tyrus Davis	Downtown	2/25/2022
105	18123	2/23/2022	LOCATE 400 STUART AVE, INSTALLING ELEC LINE	Tyrus Davis	Downtown	2/25/2022
106	18124	2/23/2022	LOCATE SANDY LANE/HWY 211, UTILITY & GRADING	Tyrus Davis	Downtown	2/25/2022
107	18125	2/23/2022	LOCATE 313 W 11TH ST, INSTALLING ELECTRIC LINE	Tyrus Davis	Downtown	2/25/2022
108	18126	2/22/2022	LOCATE HIGHLAND PARK AVE/STUART AVE, SITE WORK	Tyrus Davis	Downtown	2/25/2022
109	18127	2/22/2022	LOCATE ATLANTIC AVE, SITE WORK	Tyrus Davis	Downtown	2/25/2022
110	18128	2/22/2022	LOCATE 614 MARSH GRASS CT, NEW CONSTRUCTION	Tyrus Davis	Downtown	2/25/2022
111	18129	2/22/2022	LOCATE 624 MARSH GRASS CT, NEW CONSTRUCTION	Tyrus Davis	Downtown	2/25/2022
112	17981	1/25/2022	OLD JAIL ANNEX: EXPOSED WIRING, LIGHTING (SEE ATTACHED)	Harlan Pyles	Old Jail	
113	18002	1/28/2022	INSTALL EXHAUST FAN AT GROUNDS MOWER SHOP	Harlan Pyles	City Facilities	
114	18089	2/23/2022	MOVE FURNITURE IN THE COMMUNITY BLDG. MONDAY 2/28 ANY TIME.	David Kelly	Downtown	
115	18099	2/25/2022	RUN INTERNET CABLE FROM THE ATTIC OF THE COMMUNITY BLDG TO THE KITCHEN NEAR THE PHONE JACK LINE.	Harlan Pyles	Community Building	



Planning & Inspections Highlights, February 2022

- Assisted citizens with questions about Special Flood Hazard Zones.
- Spoke with and worked with potential developers with questions about signs, zoning, annexations, minor subdivisions, CAMA Minor Permits, tree permits, and other UDO related matters.
- The Planning Board met for their regularly scheduled meeting on January 20th. There were 3 items on the agenda:
 - Major Site Plan for a Coffee Shop: Site plan for a 2500 sq ft coffee shop with two 1750 sf retail units. This would be on outparcel 2 of Southport Crossing next to the existing CVS. The Plan was approved at the February 17th meeting.
 - Southport Crossings Major Subdivision: The developer is looking to create new outparcels at the Southport Crossings Shopping Center in a HC zoned area. This project qualifies as a Major Subdivision because the developer will be dedicating new ROW. A 40 ft ROW is proposed as an access road for all 3 parcels. The 3.51-acre tract will be accessed by the 40 ft ROW and the existing Southport Crossings Way. Water/Sewer will be served by Brunswick County. The development has existing Stormwater Capacity for the impervious area from this Subdivision. The plan was assigned to a Review Committee that met on 2/28.
 - Lot 7 Major Site Plan Live Oak Landing Wholesale Office Space: The property is located at 5521 Rob Gandy Blvd. The proposed site plan shows a 5,000 sf office building that will consist of leasable units for tenants to upfit. The proposed uses are for contractors and people who need wholesale storage to lease. The property has an existing stormwater permit with the Master Development and will be served by County Water and a Septic Tank since it is in the ETJ. It was assigned to a Review Committee that met on 2/25.
- The Board of Adjustment met on February 22nd. The Board of Adjustment Interview committee (consisting of Alderman Lombardi, Chairman Lemons, and Vice-Chairman Haislip) interviewed applicants interested volunteering on the Board prior to the meeting. They provided a recommendation for the Board of Aldermen to consider at the 3/10th meeting. The Board also approved the minutes from the December meeting and discussed housekeeping business. Staff is looking to schedule a training session for the Board of Adjustment to take place during the March meeting since there is no business to be heard at this time.
- The City issued 16 building permits for new construction, 6 commercial building permits, 6 accessory structure permits, 36 electrical permits, 20 plumbing permits, and 37 mechanical permits.
- The Forestry Committee has come up with 10 tree planting sites on N Atlantic, Clarendon, Fodale, 11th St, Caswell, the Community Center, the Garrison Lawn, and on E Nash. We re hoping for the plantings to be done the third week of March. The target dates as of right now is March 15th and 16th.

- **Cape Fear RPO Meeting:** Attended the Cape Fear RPO Meeting on February 2nd. The RPO received an update on the Brunswick County CTP and the Eastern North Carolina Clean Fuels Coalition. The RTCC also recommended a resolution of support for the Port of Wilmington's intermodal facility for an upcoming USDOT grant application.
- **Yacht Basin Pedestrian Corridor:** The City Manager and I will be meeting with Wes MacLeod regarding the Yacht Basin Mobility Study. The first step is a kickoff meeting with staff to review the existing conditions at 2 pm on the 9th.
- **Southport Crossing:** Staff is anticipating some additional development at the Southport Crossing Lowe's Foods Shopping Center at Southport Crossing. We have been contacted by a Bagel Shop, a Coffee Shop, and a medium-sized home improvement/garden store, breakfast diner, candy shop, and bait/tackle store.
- **Osprey Landing:** Osprey Landing has started the site clearing process. The City Manager and I met on site with the project manager Landon Weaver. They have a 60 ft wide utility easement by right and cleared the property for the placement of underground utilities. Once they are finished with clearing, staff will be reviewing the trees in place to ensure that they followed their plan. Staff will also double check erosion control measures with the project manager. Bill Clark Homes indicated that they would be recording Phases 1 and 2 together. Their estimate is that they are 6 months out from paving. They indicated that could change due to supply shortages/market conditions
- **Ferry Rd:** The property is under contract and the developer is beginning to examine the site conditions and our regulations. The developer is interested in a potential R-10 development on the site. The site is currently zoned a mixture of BD and MF. An R-10 development would be a reduction in density on the site.
- **The Villas at Fisher's Landing & The Preserve at Fisher's Landing:** We are continuing to receive building permits for these projects.
- **Oakton:** 20.5 Acre tract next to the Hammocks. The developer has changed their plan from a PUD to a traditional Major Subdivision under the R-10 regulations. The site plan is proposing 42 lots. The sketch plan was presented at the 9/16 Planning Board meeting. They are still working on their full application.
- **Cottages at Prices Creek Phase 2:** Phase 2 of the Cottages at Prices Creek PUD. The original approval was a Special Use Permit for a PUD back in 2004. The original approval showed 2 additional phases of MF. The developer is proposing a 48 townhome subdivision on 17.35 acres for the second phase. The sketch plan was presented at the 9/16 meeting. They are still working on their full application.
- **Take 5 Oil Change/Carwash:** A proposed carwash adjacent to Bojangles at 5187 Eason St. The site plan was approved at the 9/16 meeting. Their Building Permit application has been approved. The County System development fees have now been paid. Staff met on site with and went through the arborist's recommendations with the arborist. Their tree protection measures and erosion control measures have been inspected and set up. The arborist did some selective pruning and fertilization of trees on site to minimize the impact of development. .
- **Indigo Plantation Phase 2:** The City received their full application on November 4, 2021. City staff has been reviewing the application. Staff established a TRC Committee and a review with Wes MacLeod of the CFCOG to gain additional feedback on the project. The City is awaiting comments from NCDOT regarding the Traffic Impact Analysis submitted to NCDOT. NCDOT submitted preliminary comments for the developer to address. The developer is now awaiting the final comments from NCDOT. City staff has had multiple meetings with Withers-Ravenel on the infrastructure analysis and one meeting with DPFG on the Fiscal Impact Analysis.

PERMIT REPORT 2022

Month	New Construct SFR	New Construct Multi Family	Commercial	Acc Bld	Total Building	Demo	Elect	Plumb	Mech	Permits Issued	Revenue Collected
Jan	9	0	6	5	22	0	33	13	37	179	\$ 161,702.50
Feb	16	0	2	6	16	0	36	20	37	124	\$ 154,789.00
Mar											
Apr											
May											
Jun											
Jul											
Aug											
Sep											
Oct											
Nov											
Dec											
Totals	25	0	8	11	38	0	69	33	74	303	\$ 316,491.50

DEPARTMENT OF TOURISM, COMMUNICATIONS and COMMUNITY BUILDING
March Report 2022

February 2022:

Randy Jones
Director of Tourism,
Communications and
Community Building

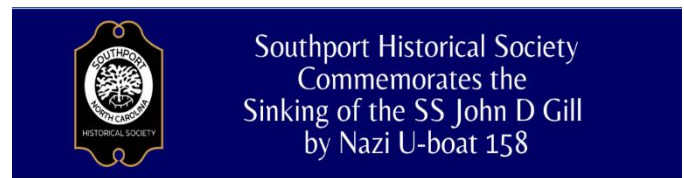
Number of Visitors 914

Visitors' Center Donations (FYTD)	\$ 3,575.00
Film Permit Revenue (FYTD)	\$ 12,000.00
Community Building (FYTD)	\$ 79,428.75
Occupancy Tax (FYTD)	\$ 149,002.50
Fiscal Year Total	\$ 244,006.25

Department of Tourism, Communications, and Community Building:

Tourism:

- "This is our Town" cleanup was held on Saturday February 5th. The focus was on Waterfront Park, the Roundabout and Kingsley Park. The next cleanup will be March 5th.
- The 2022 Summer Concert committee met to sign up bands for the upcoming season. Concerts begin June 2 and will continue Thursday nights through Sept 1. The committee sent out contracts and W-9's to the bands for the upcoming season. A rack card / Ads for this upcoming season are being created.
- The Black History Symposium, was hosted by the Southport Historic Society via Zoom. *The Mamie Mobley Story*, *A Mother's Cry For Justice*, starred Ms. Carolyn Evans as Mamie Mobley, The Children of Brunswick County Performed *I Have a Dream*, Dr. Willie Evelyn Reaves-Turpin DDS presented *Willie Evelyn, Journey From The Tobacco Fields To The Halls of Academia*, Battery B 2nd Regiment U.S. Colored Light Artillery Reenactors presented *Their Story*, and *The Gospel Fest* was hosted by Gwen Wearren. Donations for this event benefited Brunswick County New Hope Clinic
- In February film permits were issued to King Street Productions, Inc. for filming *George and Tammy*. They will return on March 29th. This is a Paramount+ miniseries.
- Film permits were also issued for *Boys of Summer*, which completed filming on February 8.
- Department set up a tour of Southport with the Brunswick County Tourism and Development Authority for their new Ad Agency.
- Planning session took place for Arbor Day/Naturefest 2022. The planned dates are April 29th & 30th.
- Mark your calendars for the March 12th *John D. Gill* event being held at the Community Building. One of the guest speakers for this event is Tish Hatem.
- Director continues to meet with Beautification, Spring Festival, the NC 4th of July, and Wooden Boat Show committees.



WWII on the Shores of Southport
80 Years Ago U-boats Prowled North Carolina's Coast
turning Southport Citizens into Hometown Heroes...

March 12, 2022 4 pm (doors open at 3:30 to view exhibits)
Southport Community Building.



SBHS Brunswick Bellas



Wreath-Laying Ceremony



"Thor" Salute

Guest Speaker: Tish Hatem,

Granddaughter of Red Cross Volunteer Nurse Josephine Hickman

Communications

- Collaboration with Dorrie on integration of CIVIC CLERK data on website
- AV & speaker support prep for upcoming BOA workshop
- Filmed & released Mayor Hatem's February Update video
- Supported Heather with photos and feedback for her article in the NCPRA magazine
- Filmed Feb BOA Meeting
- Coordinated with Ilene Evans at Doshier to promote their upcoming Health Fair to be held on March 19.
- Completed FEMA training: Public Information Officer Awareness
- Developed messaging strategy for Streetlight Policy project and discussed with Karen/Gordon/Ellie/Dorrie
- Reached out to local PIO/Communicators to assess interest in forming a network for collaboration
- Continued work on new Social Media Guidelines & Terms of Use documentation
- Preliminary planning for Hurricane Preparedness program – initiated a conversation with Maritime Museum
- Making revision of Communications presentation for BOA
- Initial stages of developing Branding/Style Guide

Community Building

- The office and the bridal room have been swapped, to accommodate a better space for rentals. This will also allow us to add a keypad to the back room, so that our new AV equipment can be properly hidden and stored away.
- We are developing a presentation regarding the proper use of the Vibe Board, including step-by-step instructions.
- The Vibe board and accessing of documents is being adjusted in a way that will properly display them for the audience at the community building. A presentation regarding the proper use of the Vibe Board, including step-by-step instructions is being created.
- Allayna met with Blue Satin Bee, a local wedding planning company, to discuss collaboration across local businesses and future updates.
- The Community Building said goodbye to one of our Facilitators, Dee Hill, who has been with us since 2018. A search will begin to replace her, but that will be difficult due to her hard work and dependability!
- Allayna has put out an advertisement for help with the Community Building.
- Randy and Allayna have been discussing next steps for the AV upgrade project for the Community Building, which will be discussed in detail at the March 8th Workshop.

UPCOMING CITY MEETINGS

Forestry Committee

2nd Tuesday of each month
March 8, 5 pm, ITMH

Park & Recreation Board

2nd Tuesday of each month
March 8, 6:30 pm, ITMH

ABC Board

2nd Wednesday of each month
March 9, 6:30 pm, ITMH

Board of Aldermen

2nd Thursday of each month
March 10, 6 pm, SCB

Planning & Zoning Board

3rd Thursday of each month
March 17, 6 pm, SCB

Beautification Committee

3rd Monday of each month
March 21, 5 pm, ITMH

Board of Adjustments

4th Tuesday of each month
March 22, 4:30 pm, ITMH

UPCOMING EVENTS

Southport Historical Society
March 4, 1 pm, Zoom
"Story of the SS John D Gill" with Liz Fuller

Southport Historical Society
March 12, 4 pm, SCB
80th Anniversary Ceremony of John D. Gill

NC Maritime Museum Southport
March 15, 7 pm, SCB
"Everything You Wanted to Know About
Gullah-Geechee Culture" with Rev. Sean
Palmer

Dosher Memorial Hospital
March 19, 8 am–11 am,
Community Health Fair

Brunswick Arts Council
March 19, 11 am–5 pm, Franklin Square Park
Celtic Music Festival

Southport Historical Society
March 24, 6:30 pm, Zoom
"SS John D Gill Final Resting Place"
with Patrick Edall

Sea Notes Choral Society
March 26, 3 pm, Odell Williamson Auditorium
2022 Spring Concert, Sing!

Southport Community Building (SCB) 223 East Bay Street

Indian Trail Meeting Hall (ITMH) 110 West Moore Street

Randy Jones
Director of Tourism, Communications and Community Building
Southport, N.C. 28461
Work: 910-457-7927
Cell: 910-477-1484
Email: rjones@cityofsouthport.com



**COLLECTIONS MONTHLY TOTALS REPORT
BRUNSWICK COUNTY
02 Feb2022 MonthEnd Run Date: Mar 1 2022 8:45AM**

CI21ADVL TAX - SOUTHPORT MOTOR VEHICLE TAX REPORT

TAX YEAR	ORIGINAL LEVY	+LATE LIST	+DISCOVERIES	=CURRENT LEVY	-RELEASES	-WRITE-OFFS	-PRINCIPLE	=BALANCE	% COLL
2010	\$39,986.22		\$0.00	\$39,986.22	\$0.00	\$0.00	\$0.00	\$0.00	100.00
2011	\$56,588.70		\$0.00	\$56,588.70	\$0.00	\$0.00	\$0.00	\$0.00	100.00
2012	\$66,577.93		\$135.31	\$66,713.24	\$0.00	\$0.00	\$0.00	\$0.00	100.00
2013	\$39,000.09		\$281.30	\$39,281.39	\$0.00	\$0.00	\$0.00	\$707.08	98.20
2014	\$0.00		\$199.02	\$199.02	\$0.00	\$0.00	\$0.00	\$51.44	74.15
2015	\$0.00		\$339.73	\$339.73	\$0.00	\$0.00	\$0.00	\$238.81	29.71
2016	\$0.00		\$115.42	\$115.42	\$0.00	\$0.00	\$0.00	\$0.00	100.00
TOTAL	\$202,152.94		\$1,070.78	\$203,223.72	\$0.00	\$0.00	\$0.00	\$997.33	99.51
TOTAL INTEREST COLLECTED									

CI21ADVL TAX - SOUTHPORT PROPERTY TAX REPORT

TAX YEAR	ORIGINAL LEVY	+LATE LIST	+DISCOVERIES	=CURRENT LEVY	-RELEASES	-WRITE-OFFS	-PRINCIPLE	=BALANCE	% COLL
2011	\$1,774,724.46	\$853.88	\$0.00	\$1,775,578.34	\$0.00	\$0.00	\$304.37	\$2,598.54	99.85
2012	\$1,688,037.74	\$1,118.81	\$5,634.34	\$1,694,790.89	\$0.00	\$0.00	\$10.44	\$3,475.88	99.79
2013	\$1,696,968.97	\$663.08	\$5,642.58	\$1,703,274.63	\$0.00	\$0.00	\$448.94	\$3,410.31	99.80
2014	\$1,741,170.53	\$974.86	\$15,048.68	\$1,757,194.07	\$0.00	\$0.00	\$71.69	\$3,326.69	99.81
2015	\$1,725,593.21	\$1,606.70	\$8,008.53	\$1,735,208.44	\$0.00	\$0.00	\$837.80	\$2,770.21	99.84
2016	\$1,820,832.09	\$2,730.04	\$18,965.09	\$1,842,527.22	\$0.00	\$0.00	\$206.66	\$3,761.05	99.80
2017	\$2,319,187.36	\$2,803.03	\$11,820.85	\$2,333,811.24	\$0.00	\$0.00	\$97.44	\$6,164.51	99.74
2018	\$2,360,474.90	\$1,746.79	\$1,906.02	\$2,364,127.71	\$0.00	\$0.00	\$39.20	\$6,889.21	99.71
2019	\$2,902,214.84	\$2,330.39	\$4,575.41	\$2,909,120.64	\$0.00	\$0.00	\$0.00	\$8,270.44	99.72
2020	\$3,013,421.42	\$5,692.80	\$22,461.51	\$3,041,575.73	\$0.00	\$0.00	\$2,246.76	\$10,000.73	99.67
2021	\$3,103,177.33	\$3,492.77	\$23,431.70	\$3,130,101.80	\$771.43	\$0.00	\$57,020.15	\$70,152.06	97.76
TOTAL	\$24,145,802.85	\$24,013.15	\$117,494.71	\$24,287,310.71	\$771.43	\$0.00	\$61,283.45	\$120,819.63	99.50
TOTAL INTEREST COLLECTED				\$3,091.51					
GRAND TOTAL	\$24,347,955.79	\$24,013.15	\$118,565.49	\$24,490,534.43	\$771.43	\$0.00	\$61,283.45	\$121,816.96	99.50
GRAND TOTAL INTEREST COLLECTED				\$3,091.51					

RUN DATE: 3/1/2022 3:01 PM

COLLECTIONS MONTHLY TOTALS REPORT
BRUNSWICK COUNTY
02 Feb2022 MonthEnd Run Date: Mar 1 2022 8:45AM

FR14FFEEFEE - SOUTHPORT FIRE PROPERTY TAX REPORT

TAX YEAR	ORIGINAL LEVY	+LATE LIST	+DISCOVERIES	=CURRENT LEVY	-RELEASES	-WRITE-OFFS	-PRINCIPLE	=BALANCE	% COLL
2010	\$617,230.00		\$0.00	\$617,230.00	\$0.00	\$0.00	\$0.00	\$0.00	100.00
2011	\$624,470.00		\$0.00	\$624,470.00	\$0.00	\$0.00	\$10.00	\$140.85	99.98
2012	\$630,950.00		\$290.00	\$631,240.00	\$0.00	\$0.00	\$0.00	\$166.13	99.97
2013	\$639,550.00		\$0.00	\$639,550.00	\$0.00	\$0.00	\$100.00	\$180.00	99.97
2014	\$652,650.00		\$0.00	\$652,650.00	\$0.00	\$0.00	\$3.90	\$180.00	99.97
2015	\$674,560.00		\$0.00	\$674,560.00	\$0.00	\$0.00	\$11.58	\$301.34	99.96
2016	\$702,680.00		\$0.00	\$702,680.00	\$0.00	\$0.00	\$6.03	\$333.97	99.95
2017	\$897,246.88		\$290.00	\$897,536.88	\$0.00	\$0.00	\$185.56	\$551.87	99.94
2018	\$1,006,111.57		\$0.00	\$1,006,111.57	\$0.00	\$0.00	\$56.96	\$1,407.45	99.86
2019	\$1,027,492.82		\$0.00	\$1,027,492.82	\$0.00	\$0.00	\$230.08	\$2,759.33	99.73
2020	\$1,059,241.57		\$55.00	\$1,059,296.57	\$0.00	\$0.00	\$1,160.63	\$5,193.67	99.51
2021	\$1,082,561.57		\$0.00	\$1,082,561.57	\$0.00	\$0.00	\$21,976.44	\$32,011.93	97.04
TOTAL	\$9,614,744.41		\$635.00	\$9,615,379.41	\$0.00	\$0.00	\$23,741.18	\$43,226.54	99.55
TOTAL INTEREST COLLECTED									
GRAND TOTAL	\$9,614,744.41		\$635.00	\$9,615,379.41	\$0.00	\$0.00	\$23,741.18	\$43,226.54	99.55
GRAND TOTAL INTEREST COLLECTED									

COLLECTIONS MONTHLY TOTALS REPORT
BRUNSWICK COUNTY
02 Feb2022 MonthEnd Run Date: Mar 1 2022 8:45AM

CI21LIENFEE - CI21LIENFEE SOUTHPORT PROPERTY TAX REPORT									
TAX YEAR	ORIGINAL LEVY	+LATE LIST	+DISCOVERIES	=CURRENT LEVY	-RELEASES	-WRITE-OFFS	-PRINCIPLE	=BALANCE	% COLL
2020	\$0.00		\$1,750.00	\$1,750.00	\$0.00	\$0.00	\$0.00	\$0.00	100.00
TOTAL	\$0.00		\$1,750.00	\$1,750.00	\$0.00	\$0.00	\$0.00	\$0.00	100.00
TOTAL INTEREST COLLECTED									
GRAND TOTAL	\$0.00		\$1,750.00	\$1,750.00	\$0.00	\$0.00	\$0.00	\$0.00	100.00
GRAND TOTAL INTEREST COLLECTED									

01FEB22 **SICK DAY** **WEEK 05**

02FEB22 **SICK DAY**

03FEB22

1029 Howe St. **#2750** Southport noise ordinance. Collected a number of ordinances and statutes, now to adjust the current one to reflect the aims and direction of the city manager.

1029 Howe St **#2750** Received 2 phone calls from separate citizens. The first, [9104481775](#), refused his name and address, stated that he was upset that the city is allowing people to drive around the speed bumps on Stuart Ave. Second, [9102698411](#), Ryan Macklin, was concerned because he observed a police Officer in the Black SUV drive several posts into the ground beside the speed bumps and was wondering if that was legal. I advised him that I had no idea if it was legal, but any such questions should probably have been directed to the Police Department. I discussed this with both the Chief and the XO, they advised me.

04FEB22

City of Southport **#2750** Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. No improper signage.

City of Southport **#2750** Placed 3 Door hangers for trash cans still out. Habitual address infractions at **110 Atlantic Street.**

712 N. Lord St. **Fullwood** Typed up and mailed a Notice of Violation letter to the listed owner and address regarding J/A/N Vehicle.

966 Capt Adkins Wy **Dail** Typed up and mailed a Notice of Violation letter to the listed owner and address regarding J/A/N Vehicle.

07FEB22 **WEEK 06**

City of Southport **#2750** Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. No improper signage.

607 Howe St. **Kayak Tours** Stopped by and dropped off a blank tour Permit. As she had called and left a voicemail, 9102744183, Emma Thomas. She stated that she needed a tour permit and was calling in because she couldn't find it on the City's website. Wanted me to call her back at 9104540607.

1029 Howe St. **SPPD** Went upstairs to talk with Det. Burgess about relaying a message to the officer that lives in the 600 block of Lord Street regarding the trash cans that are out on the street all the time.

201 E. Moore St. **Randy** Called about any restrictions in place for when they power wash the Community Building. I have no idea, will check with the EPA and get back with him.

08FEB22

201 E. Moore St. Randy Spent all morning on the phone with the **U.S. Coast Guard** regarding the exterior washing of **Fort Johnson**. They were unable to provide any assistance as to what chemicals and/or cleaners that could or could not be used in the washdown. They did state that calling the **EPA** for advice would cause them to "investigate" anything and everything here in the City of Southport. Afterward, I sought further advice from the **SPFD**, where I was told almost the same exact thing from members of the higher 'echelon'. We did conclude that any chemicals that a company would or could use to wash down the exterior of the building would be environmentally safe, and if they weren't, the culpability would rest with them. I advised Randy of this.

City of Southport #2750 Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. No improper signage.

712 Howe St, Hasu CONEX still in place till 01APR22.

519 Clarendon S. Evans MINIMUM HOUSING Will try to meet with her and determine the fate of the structure. Stopped by and got no answer at the door.

966 Captain Adkins J. Dail J/A/N No improvement, compliance or contact from owner, was mailed a deadline letter or face punitive action.

1101 N. Caswell St. King MINIMUM HOUSING {NFC} Letter of Hearing sent Registered Mail for 21FEB22. Received return receipt. No contact.

718 Clarendon Ave. Eagles J/A/N Spoke with Mr. Eagles in person on property. Observed that the wheels and tires are off the trailer, must be repairing the set to move it off property.

602 Clarendon E. Clemmons OVERGROWTH Awaiting Probate.

608 Burrington E. Clemmons MINIMUM HOUSING Still Awaiting Probate.

616 N. Caswell V. Clemmons MINIMUM HOUSING Still Awaiting Probate.

712 Lord St. Fullwood J/A/N, stopped by and Placed Door hanger.

702 Howe St Hatem CONEX is still on property, must not have completed inventory.

732 N. Lord Swain-Ellerbe MINIMUM HOUSING still Awaiting Probate.

902 E. Moore St. G. Randolph CONEX, Awaiting permit.

607 Caswell W. Bream CONEX

113 W. Moore St Forestry Committee Meeting @ ITMH 1700-1800hrs.

09FEB22

312 Stuart **M. Holden** Contractor for **Sea Coast Electric**, **9103983784**, called regarding an electrical permit he submitted yesterday and wanted to know what the status is on the permit. Evidently, he already decided he was going to do the job today and not wait for any official notification.

1029 Howe St. **#2750** Noise Ordinance review and possible revamp. Spent a majority of the day on this, need to go over a few things with Maj Burke tomorrow on it. Should be ready for review by the City Manager on Monday, 14FEB22. {Hopefully}

City of Southport **#2750** Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. Removed **Twenty-two {22}** improper signs, that were in turn, relocated to the 9th Street Lay-Down Yard, until the various companies wish them returned.

10FEB22

1029 Howe St. **Brown Electric** Called from **Indianapolis, IN**, **3179246226**, Needed assistance in applying for a Building permit. Caller was an older lady named Karen, and I was able to talk her through the permit portion of the website. After about 30 minutes of assistance, she then stated that she had the "wrong dang Southport" and hung up. **{I didn't make this up, it really happened, and I don't know why I find it so funny}**

713 Caswell **Taylor** Typed up and mailed a **Courtesy Notice** to the listed owner of the listed property regarding the constant violations of the trash cans remaining on the roadway.

110 Atlantic **Dixon** Typed up and mailed a **Courtesy Notice** to the listed owner of the listed property regarding the constant violations of the trash cans remaining on the roadway.

City of Southport **#2750** Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. Removed **four {4}** improper signs, that were in turn, relocated to the 9th Street Lay-Down Yard, until the various companies wish them returned.

6094 Turtlewood **McGee** President of the HOA called to state that the listed owner of the property was cutting down really big trees on his property and possibly the wetlands that abuts his property. Upon arrival, I observed the owner and the business owner on site and discussed with them the situation. Mr. McGee stated he had Mr. Lloyd out and they both marked which trees could come down and which trees could be trimmed, which was exactly done. Tori D. called the President of the HOA back and relayed this information to her/him.

1029 Howe St. **#2750** Met with Maj Burke and discussed at length the possible new wording of a Noise Ordinance. The current one is outdated, lengthy, and unnecessarily wordy. Also, the uses of times and distances varies with each paragraph, making a uniform and discretionary description even more essential.

11FEB22

711 Dale Ave. Fullwood Received what can only be considered a complaint from Mr. Fullwood of the listed address. From the rambling statement handed to me I would assume that he has an issue with the neighbor's portable basketball hoop that sits diagonally across the street from his driveway. His complaint, I guess, is that he is afraid of hitting it. I went out to the address and observed that the B-ball hoop is a portable one and currently sits 5 ½ feet off of the street. Pictures were taken and an official Complaint Form was requested by Mr. Fullwood, which I had and gave to him. I advised Mr. Fullwood that I would return on Monday, 14FEB22 sometime after 0900hrs and submit the form for him. During the time that I was there, I observed a W/F from across the street who asked if I was there because of the B-ball hoop. When I answered she became upset, so I spoke with her across the street. I advised both parties that I would look into this matter and consult with my supervisors on it.

City of Southport #2750 Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. No improper signage.

1029 Howe St. #2750 Noise Ordinance review and possible revamp. Spent a majority of the day on this. Met with Chief Corring and showed him the proposed changes, I was surprised to find that he really was satisfied with the changes. This is looking good and can't wait to push it forward. Should be ready for review by the City Manager on Monday, **14FEB22**.

208 Herring M. Royal Listed owner called, [9108927724](tel:9108927724), stating that she is not in town but was told by friends that her neighbor's fence has deteriorated to the point where it is now falling apart and possibly damaging her landscaping. She would like me to see if there is anything I can find in the code to encourage the neighbor to repair the fence. Drove by and observed that the fence dividing 208 and 204 is in disrepair and leaning onto the landscaping bushes. Will look into this later.

14FEB22**WEEK 07**

City of Southport #2750 Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. Removed **twelve {12}** improper signs, that were in turn, relocated to the 9th Street Lay-Down Yard, until the various companies wish them returned.

711 Dale Ave. Fullwood Stopped by this morning and picked up the official Complaint Form filled out by Mr. Fullwood. While there, I couldn't help but notice that the basketball hoop(portable) was not there. I was informed by Mrs. Fullwood that sometime during the day on Sunday, it was mysteriously moved without a trace, fanfare or parade. I'll keep the complaint open until I can determine if there was any fault or infraction.

807 Howe St. Adventure Kayak Received the Tour Permit packet from the listed company with a check. Will process and make sure all is in order.

15FEB22

807 Howe St. Adventure Kayak Discovered that there were a few items in the Tour Permit that did not meet the standards. Calling Emma Thomas to try and iron out the problem left a message and even stopped by the business. No answer, either way.

City of Southport #2750 Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. Removed **thirteen {13}** improper signs, that were in turn, relocated to the 9th Street Lay-Down Yard, until the various companies wish them returned.

1029 Howe St. Mackey Was stopped in the parking lot by the listed citizen who was inquiring about obtaining a building permit. I advised him that all of that can be done online. He did ask a few questions, of which I only had one answer for. Also asked about the subdivision construction off of 11th Street and in particular, the one house that was built first but unfinished still as all the others are being built all over the development. I had no answers, but advised him that when I did, I'd get back with him.

Robert Rourke Daughery Called, [9198246765](tel:9198246765), about a large parcel off Robert Rourke Road in the ETJ. Had a number of questions concerning easements and possible subdivisions. I referred him to Kiley Barefoot and gave him his number.

16FEB22

1101 Caswell Ave. King Observed this morning that there was some sort of activity at the listed address, also noticed that the trash that was spilling out of both doors of the outlying structure were taken away. Will look again when I get a chance.

600 11th Street UNK Checked the site out with T. Lloyd and then went over to Public Works and submitted a work order for them to brush hog the ROW on 11th Street from 504 to 610.

City of Southport #2750 Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. Removed **nineteen {19}** improper signs, that were in turn, relocated to the 9th Street Lay-Down Yard, until the various companies wish them returned. During this time I was contacted by one of the moving companies that had erected some of the signs, [9105127405](tel:9105127405), where I explained the ordinance from the UDO, and I did ask if he wanted his signs back. He replied that he did, and I have collected his signs from **9th Street** and have them temporarily here at City Hall where he can pick them up either 17FEB22 or 18FEB22.

17FEB22 OFF{SICK DAY}**18FEB22**

1101 Caswell Ave. King Received a voicemail this morning from the listed owner, [9104704848](tel:9104704848), stating that they had cleaned up the property and the outlying structure and was wondering if the meeting was still on for Monday 21FEB22. -UPDATE- Called again, just before I was going to call him back! Spoke with Alex King directly wherein he re-stated what was on the voicemail. I advised that the Director of the Planning Division wanted to meet him to discuss the future of the outlying structure, so the meeting is still on.

1029 Howe St. Lloyd Employee Evaluation

1029 Howe St. #2750 Attempted contact with a Troy Powell from Greensboro, NC. Hoping to acquire an S.O.P. or Policy Manual for implementation here in Southport.

712 Longleaf Boutross Called in to Tori, 9104549692, to complain about his neighbor putting in a 2nd driveway and doesn't want it there because it will lead to flooding on his property. His neighbor is at 710 Longleaf.

21FEB22

WEEK 08

1101 Caswell King Had a meeting with Alex King, the owner/operator of King Management LLC and owner of the listed property. In attendance was Mr. King, Mr. Barefoot, and me. The meeting started @0920hrs, and the topic of conversation was the outlying structure for the listed address. Mr. King stated that he had removed about 4 truckloads of garbage from the structure and then conducted a close inspection of the interior. He observed that the foundation of the structure is solid as well as the overhead beams, which are all cedar, the floors are in decent shape, as well as the roof, overall. His current plans are to keep the outlying structure and perform a 'facelift' so to speak and use it as a shed/storage building for the main house on the property. He stated that he would need anywhere from 6 to 12 months to perform the needed repairs and facelift chores on the structure. Mr. Barfoot and I agreed with the timeline and wished him lots of luck.

City of Southport #2750 Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. Removed six {6} improper signs, that were in turn, relocated to the 9th Street Lay-Down Yard, until the various companies wish them returned.

11th Street Extension #2750 For the 1st time since taking this job I was able to see plain evidence that somebody is illegally dumping inside the tree line along the 11th Street Ext. Observed a newly placed amount of trash there that could have easily been taken by the garbage man on Tuesday morning. Peered through about half of the debris and could not find any identifying piece of mail or other material that might suggest the offender.

22FEB22

"2's Day"

City of Southport #2750 Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. No improper signage.

966 Captain Adkins J. Dail J/A/N Drove by and observed that two of the three J/A/N vehicles had been moved off property. I could hardly believe my eyes! Will go back tomorrow morning to make sure that it wasn't a mirage brought on by my terrible thirst.

23FEB22

966 Captain Adkins J. Dail J/A/N Verified this morning that all but one vehicle has been removed from the property.

230 11th Street UNK An elderly lady came to City Hall this morning to complain about Solstice Builders located at the listed address. She stated that every week, the owner, holds some sort of meeting and the street is impassable due to the number of vehicles parked in and in front of the listed address. She said that it was against Zoning to have a business being run out of a residence and wants to put an end to it. When I asked if shed like to fill out an official complaint, she stated that she would and then opted for the on-line version offered by the city. I will wait to receive the complaint before acting.

1029 Howe St. #2750 Study prep for the Administrative Code and Policies Class @ BCC this Friday and Saturday.

24FEB22

City of Southport #2750 Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. No improper signage.

1029 Howe St. #2750 Study prep for the Administrative Code and Policies Class @ BCC this Friday and Saturday.

25FEB22

B.C.C. #2750 Law Administration Class

26FEB22

B.C.C. #2750 Law Administration Class

28FEB22**WEEK 09**

1029 Howe St. Corring Spoke with Chief Corring about possible code violations for certain businesses using ROW for parking but with no barriers in place. Will look into the UDO for any guidance.

1029 Howe St. Sharkey Came to City Hall to complain about the trash from the work site at Trevalli and Caswell. Stated that she knows the difference between construction debris and straight-out trash that is not being dealt with. The trash, everything from lunch wrappers and plastic pop bottles to the plastic that is used to contain shipping materials.

1029 Howe St. Thomas Left a voicemail stating that she got the revised paperwork for her tour Permit and left it in an envelope for me. Recovered the envelope and added it to the packet already submitted.

1029 Howe St. UNK Gentleman came to CH and thanked me for the assistance on getting the ROW mowed at the end of **11th Street Extension**. Also commented that the unpaved section of the roadway keeps flooding after any rainfall. I suggested that he talk with Public Works and submit a Work Order, which would be faster.

1026 E. Moore #2750 Recovered a twin mattress bed spring from the side of the roadway. Placed it in the back of the city Ford Explorer and took it to 9th Street Lay-Down Yard and disposed of it.

City of Southport #2750 Drove the length of Howe, Jabbertown, Moore, Leonard, Robert Rourke, and 9th streets. Removed **four (4)** improper signage.

208 Herring M. Royal Contacted Ms. Michelle Royale regarding her question about the neighbor's fence, I advised her that there was nothing stated in the code or UDO for me to get involved in making her neighbor fix the fence which is damaging her shrubs. She understood.

966 Captain Adkins J. Dail Observed that Mr. Dail has now parked an old RV on the property. Discussed with Thomas Lloyd about what to do next, his suggestion was to let it be for now and see whether any neighbors complain or not.

Dorothy Dutton

From: Gail Duke <gduke@electricities.org>
Sent: Thursday, February 10, 2022 2:55 PM
To: Angie Bates; Dorothy Dutton; Paul 'Ellie' Pittenger; Kaitlyn Boyd; Melanie Trexler; Tanya Shannon
Subject: 2022-01 Wholesale Power Bill
Attachments: 2022_01_SOUTHPORT_Power_Billing_Statement.pdf
Importance: High

2022-01 Wholesale Powe Bill updates:

1. Annual Communications Service Charges (if applicable)
2. Annual Power Agency Services (PAS) Projected Budget Charge and %
3. Annual Renewable Energy Portfolio Standards (REPS) Projected Budget Charge and %

Gail R. Duke

Senior Wholesale Operations Administrator-NCEMPA
ElectriCities of North Carolina, Inc.
919-760-6212

gduke@electricities.org
<https://www.electricities.com/>





NCEMPA
1427 MEADOW WOOD BLVD.
RALEIGH, NC 27604

Power Billing Statement

North Carolina Eastern Municipal Power Agency

MEMBER	BILL DATE	DUE DATE	FOR SERVICE	TOTAL DUE
SOUTHPORT	02/10/22	02/20/22	01/01/22 - 01/31/22	\$547,910.63

Wholesale Power Service Schedule FR-6

DESCRIPTION	RATE	QTY	AMOUNT
Demand Charges:			
All Demand	\$23.34/kW	14,697	343,027.98
Energy Charges:			
Monthly Energy Charge	\$.02329/kWh	6,131,273	142,797.35

Additional Charges

DESCRIPTION	RATE	QTY	AMOUNT
Rider 1 FRPPA True-Up Charge/(Credit)			0.00
Rider 2 Delivery Surcharge	\$0.06/kW	14,697	881.82
Rider 3B Leased Facilities Surcharge	\$0.88/kW	15,595	13,723.60
Rider 6A NCEMPA Generation Credit			(2,539.59)
Rider 6B NCEMPA Generation Credit			(2,848.20)
Rider 7A Power Agency Service (PAS) Charge			8,458.85
Rider 7B Renewable Energy Portfolios Standards (REPS) Charge			2,752.24
Rider 8 Debt Defeasance Support Charge			31,359.60
Other Charges/(Credits)			10,296.98

Power Bill payment made by ACH Debit	TOTAL AMOUNT DUE	\$547,910.63
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If you have any questions concerning this bill, call Gail Duke at 919-760-6212



Power Billing Statement
North Carolina Eastern Municipal Power Agency

MEMBER	BILL DATE	FOR SERVICE	MEMBER NCP	MEMBER CP
SOUTHPORT	02/10/22	01/01/22 - 01/31/22	01/23 @ 0700 / 15,595 kW	14,697 kW

DEP System Peak = 01/23/22 @ 0800 13,177 Megawatts

DEMAND DATA

(A)	(B)	(C)	(D)	(E)	(F=D-E)
DELIVERY POINT	NCP Date & Time	NCP kW	CP kW	SEPA kW	BILLED DEMAND
SOUTHPORT DP	01/23/22 @ 0700	15,595	14,697	0	14,697
TOTAL			14,697	0	14,697

ENERGY DATA

	(G)	(H)	(I=G-H)		
DELIVERY POINT	METERED kWh	SEPA kWh	BILLED kWh	METERED KVAR	EXCESS KVAR
SOUTHPORT DP	6,131,273	0	6,131,273	1,637,969	0
TOTAL	6,131,273	0	6,131,273	1,637,969	0



MEMBER	BILL DATE	FOR SERVICE
SOUTHPORT	02/10/22	01/01/22 - 01/31/22

Billing Summary

	CALENDAR YEAR (JAN22 - JAN22)	FISCAL YEAR (JUL21 - JAN22)
Total Bill	\$547,910.63	\$2,931,438.12
Metered Energy (Includes SEPA kWh)	6,131,273	37,481,493
SEPA Energy	0	0



MEMBER	BILL DATE	FOR SERVICE
SOUTHPORT	02/10/22	01/01/22 - 01/31/22

Summary of Billing Determinants at Metering Point

DEP ID	METERING POINT	NCP DATE TIME	NCP kW	CP kW	METERED kWh	MAX. LAGGING kVAR	EXCESS kVAR	MAX. LEADING kVAR
240	SOUTHPORT MP	01/23 @ 700	15,595	14,697	6,131,273	4,540	0	0
TOTAL				14,697	6,131,273			



Power Billing Statement
North Carolina Eastern Municipal Power Agency

MEMBER	BILL DATE	FOR SERVICE
SOUTHPORT	02/10/22	01/01/22 - 01/31/22

Other Charges/Credits

TYPE	NOTES	AMOUNT
OTH	Annual Telemetric Charge for 12 locations.	\$2,160.00
OTH	Annual Cell Phone Charge for 28 locations.	\$4,032.00
OTH	Annual PSSLG, LM only-Nexgrid Switch Charge for 1697 locations.	\$4,104.98

Total Charges/(Credits) \$10,296.98



Power Billing Statement

North Carolina Eastern Municipal Power Agency

MEMBER	BILL DATE	FOR SERVICE
SOUTHPORT	02/10/22	01/01/22 - 01/31/22

Summary of Distributed Generation Credits

	Rider 6A	Rider 6B
Total CP kW	19,799	19,563
Total Transmission kW	19,799	19,563
Total Energy (kWh)	341,596	394,767
Member % of Revenue	0.7826%	0.8961%
CP Demand (kW)	155	175
Transmission (kW)	155	175
Energy (kWh)	2,674	3,537
CP Demand Credit(\$)	(3,042.03)	(3,434.55)
Transmission Demand Credit(\$)	(294.04)	(331.98)
Energy Credit(\$)	(72.23)	(95.53)
Distributed Generation Credit(\$)	(3,408.30)	(3,862.06)
Power Agency Expense(\$)	868.71	1,013.86
TOTAL MONTH CREDIT(\$)	(2,539.59)	(2,848.20)



MEMBER	BILL DATE	FOR SERVICE
SOUTHPORT	02/10/22	01/01/22 - 01/31/22

Rider 7A - Power Agency Services (PAS) Charge

The Power Agency Service Charge on the wholesale power billing statement is based on costs and services approved by the North Carolina Eastern Municipal Power Agency Board of Commissioners and by the ElectriCities Board of Directors and is undertaken and operated by the Power Agency for the benefit of the Members. These costs include: NERC and SERC compliance activities; APPA dues; legislative, financial, and legal support, including territorial issues and other member services; Power Agency operations, billing activities, and rate support, economic development, communications, training and Power Agency administrative and general expenses.

The Power Agency Services charge 2022 projection is reflected in the January 2022 billing data.

The Power Agency Services charge 2020 True-Up adjustment of \$ (339.67) is applied to the April 2021 through March 2022 billing data.

Power Agency Service Charge(\$)	\$8,458.85
Power Agency Service %	0.80 %

Rider 7B - Renewable Energy Portfolio Standards (REPS) Charge

The Renewable Energy Portfolio Standards (REPS) Charge 2022 projection is reflected in the January 2022 billing data.

The Renewable Energy Portfolio Standards (REPS) Charge 2020 True-Up adjustment of \$ (704.73) is applied to the April 2021 through March 2022 billing data.

Renewable Energy Portfolio Standards Charge(\$)	\$2,752.24
Renewable Energy Portfolio Standards %	0.80 %

Rider 8 - Debt Defeasance Support Charge

The Defeasance Debt Service Support Charge line on the wholesale power billing statement is the Member's share of monthly support costs, as defined in the Debt Service Support Contract. This monthly debt charge will be assigned to and recovered from the Member in accordance with the terms and conditions of the Full Requirements Power Sales Agreement and the Debt Service Support Contract. The planned repayment term of the defeasance bond is ten years.

Debt Service Support Charge(\$)	\$31,359.60
Debt Service Support %	0.74 %