



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
May 11, 2023
6:00 PM

Agenda

Please turn off all cell phones

Meetings are open to the public. Face masks and social distancing may be used at the discretion of each individual. The Board of Aldermen reserve the right to make changes to this policy, as needed to help prevent the spread of the Coronavirus.

If you are not able to attend the Board of Aldermen meetings in person, the meeting will be available for you to watch via live-stream on the City of Southport website (<https://cityofsouthport.com/board-of-aldermen-meetings/>), Facebook page, and YouTube channel.

ETHICS STATEMENT:

"If any members know of any conflict of interest or the appearance of a conflict of interest concerning matters on the agenda, please so state at this time."

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comment

E. Approval of Agenda

F. Approval of the Consent Agenda

1. Minutes of the Agenda Review Workshop April 11, 2023
2. Minutes of the Regular Board of Aldermen Meeting April 13, 2023
3. Minutes of the Board of Aldermen Budget Workshop April 21, 2023
4. Resolution Requesting Brunswick County Approval of ETJ Planning Board Member

G. Special Recognition

1. Proclamation for National Nurses Week
2. Proclamation for National Police Week
3. Proclamation for Military Appreciation Month
4. National Hurricane Preparedness Week

H. Agenda

1. Budget Summary Presentation (B. Therrien)
2. Recommendation of Contractor for 2023-2025 Phase II: Dangerous Trees and Hanging Limbs Removal and Disposal Contract (D. Dutton, T. Stanley)
3. Recommendation of Contractor for 2023-2025 Phase II: Vegetative Debris Removal/Disposal and C & D Debris Removal (D. Dutton, T. Stanley)
4. Selection of Audit Firm (B. Therrien)
5. Off Duty Management-Police, Fire, EMS Departments (B. Therrien, Chief Coring, Chief Drew)
6. Oakton Preliminary Plat (T. Henley & M. Meehan)
7. Prices Creek Townhomes Preliminary Plat (T. Henley & M. Meehan)
8. Osprey Landing Phase 1 and 2 Final Plat (T. Henley & M. Meehan)
9. Social Media Policy (B. Herman)
10. Ordinance Amendments for Boards/Committees/Commissions: Chapters 2 & 13 (D. Dutton and R. Jones)
11. System Development Fee/Utility Rate Study Engineer Selection (B. Therrien)

I. Committee Reports

1. ABC Board
2. Planning Board
3. Beautification Committee
4. Board of Adjustment
5. Forestry Committee
6. NCEMPA

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

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

M. Board Comments

- N. Closed Session N.C.G.S. 143-318.11 (a) (5). To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.**

O. Adjourn