



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
June 8, 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. Board of Aldermen Special Budget Meeting Minutes April 24, 2023 pgs 4-8
2. Board of Aldermen Special Budget Meeting Minutes May 1, 2023 pgs 9-11
3. Board of Aldermen Agenda Review and Workshop Minutes May 5, 2023 pgs 12-13
4. Regular Board of Aldermen Meeting Minutes May 11, 2023 pgs 14-26
5. Restrictive Covenants for Taylor Field (D. Dutton and H. Hemphill) pgs 27-30
6. Easement Agreement for Storm Debris pgs 31-37
7. Letter of Support for Unique Places to Save Land Acquisition (to read at the meeting)pg 38
8. Reappointment of Jim Powell to the Bald Head Island Transportation Authority Board pgs 39-40

G. Special Recognition

1. Proclamation for Tourette's Syndrome Awareness Day pg 41

2. Proclamation for Juneteenth 2023 pg 42

H. Agenda

1. Code Enforcement Update (Chris Curry, Alliance Code Enforcement) pgs 43-45
2. Resolution to Adopt the Remote Participation Policy (B. Therrien) pgs 46-51
3. Oakton:Preliminary Plat Continued (T. Henley) pgs 52-69
4. American Flood Coalition (B. Therrien and T. Zilinek) pgs 70-89
5. Adoption of a Fund Balance Policy (P. Gross and B. Therrien) pgs 90-99
6. Adoption of Write Off Policy for Uncollectible Accounts (P. Gross and B. Therrien) pgs 100-103
7. Ordinance Rescinding the Waiver of the Credit Card Processing Fee (B. Therrien) pgs 104-105
8. Dredging Area (H. Hemphill) pgs 106-109
9. Approval of Contract for Dredging Project and Submit Dredging Permit Application (H. Hemphill) pgs 110-111
10. Request to Schedule the Public Hearing: Conditional Zoning Text Amendment (T. Henley) pgs 112-140
11. Petition for Contiguous Annexation (T. Henley) pgs 141-157
 - a. Accept the Petition for Annexation
 - b. Instruct the City Clerk to Investigate the Sufficiency of the Petition
 - c. Accept the City Clerk's Certificate of Sufficiency
 - d. Adopt a Resolution Calling for Public Hearing on July 13, 2023
12. Noise Ordinance Amendment (T. Henley and Chief Coring) pgs 158-165
13. Yacht Basin Speed Limit (Alderman Davis) pg 166
14. Code of Ordinance Amendment and By-law Adoption: Cemetery Committee (Mayor Pro-tem Mosteller, Alderman Davis, Alderman Lombardi) pgs 167-173

I. Committee Reports

1. Planning Board pgs 174-186
2. ABC Board pg 187
3. Beautification Committee pgs 188-191
4. Historic Preservation Commission pgs 192-210
5. Board of Adjustment pgs 211-216

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. Animal Protective Services pgs 217-219
2. Finance pgs 220-291
3. Development Services pgs 292-293
4. Community Relations and Communication pgs 294-298
5. Public Services pgs 299-320
6. Fire /Rescue Department pg 320
7. Police Department pg 321
8. Parks and Recreation pgs 322-323

M. Board Comments

Closed Session: N.C.G.S. 143-318.11 (a)(5). To establish, or to instruct the public body's

N. 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...

O. Adjourn