



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

223 E. BAY STREET

July 13, 2023

6:00 PM

Agenda

Please turn off all cell phones

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

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

ETHICS STATEMENT:

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

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Public Comment

E. Approval of Agenda

F. Approval of the Consent Agenda

1. Budget Amendment #5 pgs 3-6
2. Regular Agenda Review and Workshop Meeting Minutes June 2, 2023 pgs 7-10
3. Special Board of Aldermen Budget Public Hearing Minutes June 6, 2023 pgs 11-14
4. Regular Board of Aldermen Meeting Minutes June 8, 2023 pgs 15-25
5. Special Board of Aldermen Budget Adoption Meeting Minutes June 21, 2023 pgs 26-27

G. Special Recognition

1. Proclamation for Parks and Recreation Month pg 28

H. Agenda

1. Public Hearing: Conditional Rezoning (T. Henley) pgs 29-56
2. Annexation Public Hearing and Decision: 6240 and 6245 Lookout Point (T. Henley)
pgs 57-66

- pgs 67-101
3. Maritime Museum Concession Agreement (H. Hemphill; Cathy Dudley and Wayne Berry)
 4. WK Dickson Contract Amendment (T. Zilinek) pgs 102-109
 5. Financial Policies (P. Gross, T. Jones) pgs 110-117
 - a. Policy for Taxes on Split Jurisdiction Properties
 - b. Powell Bill Policy
 6. Wilmington Metro Planning vs. Cape Fear vs. Grand Strand (T. Henley, D. Dutton) pgs 118-121
 7. Noise Ordinance (T. Henley) pgs 122-132
 8. Right of Ways (T. Henley) pgs 133-146
 9. Request for Public Hearing: Zoning Text Amendment Section 3.19 Sign Illumination (T. Henley) pgs 147-162
 10. Request for Public Hearing: Zoning Map Amendment: (MF) to (R-10) (T. Henley) pgs 163-175
 11. Recommendation and Appointment of Board of Adjustment Members (Alderman Lombardi) pg 176

I. Committee Reports

1. Planning Board pgs 177-179
2. Beautification Committee pgs 180-182
3. Forestry Committee pgs 183-184
4. ABC Board pg 185
5. Historic Preservation Commission pgs 186-189

J. Manager's Report

K. Mayor's Comments

L. Staff Reports (To be provided at a later date)

M. Board Comments

N. Adjourn