



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

223 E. BAY STREET

April 14, 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 of the Regular Board of Aldermen Meeting March 10, 2022
2. Minutes of the Special Board of Aldermen Closed Session Meeting March 10, 2022-Sealed
3. Minutes of the Special Board of Aldermen Joint Meeting March 24, 2022
4. Amendment to Noise Ordinance-**POSTPONED**
5. Shoreline Stabilization Proposal Approval-**POSTPONED**
6. Resolution in Support of Requesting ARPA Funding for Adding Capacity to Existing Wastewater Treatment Plant
7. Resolution in Support of Requesting ARPA Funding for Rehab of 1913 Sewer System
8. Resolution in Support of Requesting ARPA Funding for I & I Study

9. Resolution to Surplus and Sell Police Vehicles by Sealed Bid

G. Special Recognition

1. Proclamation for Arbor Day
2. Proclamation for Earth Day
3. Recognizing Jenna Fontaine for over 10 Years on the Board of Adjustment

H. Agenda

1. Neighbor 4 Neighbor Donation (*Teresa Jones*)
2. Funding a Study of the West Side of Howe from Owens to 11th Street (*Alderman Alt*)-**REMOVED**
3. Revisiting the Issuer Credit Rating (*Dorothy Dutton, City Clerk*)-**POSTPONED**
4. Street Sweeper Purchase (*Tom Stanley, Public Services Director*)
5. Appointment to Board of Adjustment and Resolution for ETJ Appointment (*Alderman Lombardi*)
6. Taylor Field Contract (*Heather Hemphill, Parks & Recreation Director and Alex Lapinsky, McGill and Associates*)
7. 9th Street Lift Station Status Update (*Tom Stanley, Public Services Director*)
8. Selection of Engineer for Pump Station Rehab Project (RFQ) (*City Manager Gordon Hargrove*)
9. Selection of Engineer for On-Call and ARPA Services (*City Manager Gordon Hargrove*)
10. Southport Crossings Major Subdivision Preliminary Plat (*Thomas Lloyd, Development Services Director*)
11. Street Light Policy Update (*Mayor Pro-tem Karen Mosteller*)
12. Budget Schedule FY 2022-2023

I. Committee Reports

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. NC Eastern Municipal Power Agency
2. Tax Report
3. Building Inspections and Permitting
4. Public Services Work Orders and Service Requests
5. Animal Protective Services
6. Fire/EMS Department
7. Code Enforcement
8. Development Services
9. Planning Board Minutes March 17, 2022
10. Tourism and Communications
11. Parks and Recreation

12. Police Department

M. Board Comments

N. Adjourn