



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
223 E. BAY STREET
August 10, 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 #1 (Reimbursement for Street Lights) pgs 3-11
2. Minutes of the Board of Aldermen Agenda Review and Workshop July 7, 2023 pgs 12-15
3. Minutes of the Board of Aldermen Special Public Meeting June 28, 2023 pgs 16-19
4. Minutes of the Regular Board of Aldermen Meeting July 13, 2023 pgs 20-28
5. Code of Ordinance Amendment to Chapter 2: Boards and Committees: Cemetery Committee pgs 29-31

G. Special Recognition

1. Forestry Committee: Tree Champion Award pg 32

H. Public Hearings

1. Public Hearing: Text Amendment-Signage and Illumination (M. Meehan) pgs 33-47
2. Public Hearing: Map Amendment (Rezoning)-605 W. Brown Street (M. Meehan) pgs 48-59

I. Presentations

1. Presentation and Update by Up Your Arts (B. Bray, J. Keiffer) pgs 60-80

J. Agenda

1. W K Dickson Sewer Update Presentation and Contract Amendment (C. Hubbard, T. Zilinek) pgs 81-98
2. Discussion and Board Vote: Conditional Zoning Text Amendment (T. Henley, D. Dutton, B. Therrien) pgs 99-126
3. Call for Public Hearing: Text Amendment for Short Term Vacation Rental Ordinance (T. Henley) pgs 127-136
4. Finance Policy: Internal Controls (P. Gross) pgs 137-146
5. ABC Appointment (Mayor Hatem, D. Dutton) pgs 147-151
6. Stabilization of W. Bay Street (T. Stanley) pgs 152-154
7. Selection of Contractor for Cemetery Maintenance (T. Zilinek, D. Dutton, T. Stanley) pgs 155-170

K. Committee Reports

1. Beautification Committee pgs 171-174
2. ABC Board pgs 175-176
3. Planning Board pgs 177-180
4. Historic Preservation Commission pgs 181-183

L. Manager's Report

M. Mayor's Comments

N. Staff Reports

1. Fire Department pg 184
2. Police Department pg 185
3. Community Relations pgs 186-189
4. Parks and Recreation pg 190-192
5. Public Services pgs 193-224
6. Planning and Inspections pgs 225-226
7. Animal Protective Services pg 227
8. Finance Department pgs 228-293

O. Board Comments

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.

P.

Closed Session: Per § 143-318.11 (6). The Board of Aldermen will meet in Closed Session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge, or removal shall be taken in an open meeting.

Q.

R. Adjourn