



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

223 E. BAY STREET

October 5, 2023

1:00 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. Introduction of New Employees

E. Approval of Agenda

F. Approval of the Consent Agenda

1. Electronic Records Policy (T. Shannon, B. Therrien)
2. Abandonment of Southeast Brunswick Sanitary District Pipe (T. Stanley)
3. Agreement with NCLM for Cybersecurity Assistance (B. Therrien)
4. Minutes of the Regular Agenda Review and Workshop September 8, 2023
5. Minutes of the Regular Agenda Review and Workshop August 4, 2023
6. Minutes of the Special Town Hall Meeting on Homelessness in Southport September 5, 2023

G. Special Recognition

H. Agenda

1. Presentation and Update of the NC 211 Construction (J. Pratt, Resident Engineer, NCDOT)

2. Easement Agreement with Atlantic Telephone Membership Corporation (B. Therrien)
3. Building Assessment Consultant Selection (T. Stanley, T. Zilinek)
4. Regional Planning Organization Selection (B. Therrien, M. Meehan)
5. Short-term Vacation Rental Ordinance-Board Decision (M. Meehan)
6. Forensic Audit (Alderman Alt B. Therrien)
7. Creek Committee (Alderman Alt, B. Therrien)
8. Affordable Housing (Alderman Alt, B. Therrien)
9. Political Signs and the UDO Requirements (B. Therrien)

I. Committee Reports

J. Manager's Report

K. Mayor's Comments

L. Board Comments

M. 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.

N. Adjourn