



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

223 E. BAY STREET

May 12, 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, 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. Minutes Mayor's Special Town Hall Meeting April 4, 2022
2. Minutes Special Street Light Policy Workshop April 6, 2022
3. Minutes Regular Board of Aldermen Meeting April 14, 2022
4. American Rescue Plan Act 2021 Resolution and Ordinance

G. Special Recognition

1. National Hurricane Preparedness Week May 1-7, 2022
2. Proclamation for National Nurses Week May 6-12, 2022
3. Proclamation for National Police Week May 11-17, 2022
4. Proclamation for the American Red Cross 141st Anniversary May 21, 2022

5. Proclamation in Support of Boater Safety Week May 21-27, 2022
6. Proclamation for Military Appreciation Month

H. Agenda

1. Contract for Auditing Services
2. Draft Integrated Pest Management Plan
3. ABC Board Reappointment
4. Revisiting Street Sweeper Purchase
5. Tree Preservation Ordinance Amendment
6. Memorandum of Understanding with Up Your Arts
7. Seabiscuit Wildlife Shelter Donation
8. Consideration of Street Name Change

I. Committee Reports

1. Brunswick County Schools Newsletter
2. ABC Committee Minutes
3. Planning Board Minutes April 21, 2022
4. Forestry Committee March 8, 2022

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. NC Eastern Municipal Power Agency
2. Fire Department
3. Police Department
4. Animal Protective Services
5. Parks and Recreation
6. Tourism
7. Permitting and Inspections
8. Tax Collections
9. Code Enforcement
10. Public Services

M. Board Comments

N. Adjourn