



**CITY OF SOUTHPORT
BOARD OF ALDERMEN
REGULAR MEETING AGENDA**
223 E. BAY STREET
October 12, 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 #2 Police DHS Grant
 - 2. Budget Amendment #3 Police Body and Vehicle Cameras
 - 3. Budget Amendment #4 Fire State Appropriations
 - 4. Budget Amendment #5 Police Vehicle Repair
- G. Special Recognition**
 - 1. Proclamation for Kate Marshall
 - 2. Proclamation for Allayna Dail
 - 3. Proclamation Emergency Nurses Week
 - 4. Proclamation Breast Cancer Awareness Month
 - 5. Proclamation Fire Prevention Week

6. Proclamation National Friends of Libraries Week

H. Agenda

1. Electric Rate Study Discussion (Mark Beauchamp, E. Pittenger)
2. NCEMPA-Amended and Restated Full Requirements Power Sales Agreement (B. Therrien)
3. System Development Fees Presentation (Daryll Parker, Willdan Financial Services and Withers Ravenel, T. Zilinek)
4. Water Merger Feasibility Presentation (Gary Hartong, President)
5. Amendments to the Parks and Recreation Ordinance (H. Hemphill, Chief Coring, Major Burke)
6. Minimum Housing Ordinance (D. Dutton)
7. Lead Pipe Inspections (T. Zilinek)
8. WK Dickson Stormwater Mapping and System Evaluation Contract Award (Tom Zilinek)
9. Comprehensive Plan Consultant Selection (M. Meehan, D. Dutton, B. Therrien)
10. Selection of Consultant for Parking Study (D. Dutton)
11. NCDPS State and Local Cybersecurity Grant Program MOA (D. Dutton)

I. Committee Reports

1. Planning Board Minutes September 21, 2023
2. Southport Beautification Committee
3. Historic Preservation Commission
4. NCEMPA Commissioner Paul Fisher
5. ABC Sales Report September 2023

J. Manager's Report

K. Mayor's Comments

L. Board Comments

M. Staff Reports

1. Parks and Recreation
2. Public Services
3. Community Relations Report
4. Police Department
5. Code Enforcement (Alliance)
6. Tax Reports
7. Animal Protective Services
8. Finance Department
9. Fire Department

N. Closed Session N.C.G.S. 143-318.11

1. (a) (3). To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure, etc.

2. (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.

O. Adjourn