



**CITY OF SOUTHPORT  
BOARD OF ALDERMEN  
REGULAR MEETING AGENDA**  
223 E. BAY STREET  
November 9, 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. Public Hearings**

1. Minimum Housing Ordinance Amendment Public Hearing (D. Dutton) **pgs 3-31**

**G. Approval of the Consent Agenda**

1. Disposition of Surplused Police Vehicle-Resolution **pgs 32-34**
2. Minutes of the Regular Board of Aldermen Meeting October 5, 2023 **pgs 35-41**
3. Minutes of the Board of Aldermen Closed Session October 5, 2023 (sealed envelope)
4. Minutes of the Board of Aldermen Special Meeting October 11, 2023 **pgs 42-45**

**H. Presentations**

1. Final Presentation-Build Out Study (W. MacLeod, Cape Fear Council of Governments) **Pgs 46-68**
2. Short-term Vacation Rentals Presentation (M. Meehan, T. Jones, D. Dutton) **pg 69**

**I. Special Recognition**

1. Veterans Day Proclamation pg 70

## **J. Agenda**

1. Resignation of Mr. Paul Fisher, Representative for ElectriCities (P. Fisher) pg 71
2. Contract for Find It, Fix It Project (T. Zilinek) pgs 72-90
3. Yacht Basin Dredging Contract Extension (Jamie Pratt, TI Coastal) pgs 91-92
4. Map Amendment Request: Jabbertown Road Tract (M. Meehan) pgs 93-105
5. Contract with Stewart Consulting for Comp Plan and Selection of Steering Committee (M. Meehan, D. Dutton) pgs 106-125
6. Request for Nonenforcement of Driveway Standards (M. Meehan, Alderman Allen, Alderman Davis, Mayor Pro-tem Mosteller) pgs 126-127
7. Budget Ordinance Amendment for Fire Mitigation Fee Schedule (D. Dutton, Chief Drew) Pgs 128-134
8. Parks and Recreation Ordinance Amendment (H. Hemphill, Major Burke) pgs 135-145
9. Community Building Deck Project (T. Stanley) pgs 146-157
10. Yaupon Drive Extension Paving Project (B. Therrien, T. Stanley) pgs 158-159
11. Contract for Parking Study-Walker Consultants (D. Dutton) pgs 160-211
12. Purchase of 1105 N. Howe Street (B. Therrien) pgs 212-224
13. City Clerk Position (B. Therrien) pgs 225-230

## **K. Committee Reports**

1. ABC Sales Report-October 2023 pg 231
2. NCEMPA pgs 232-238
3. Board of Adjustment-September 2023 Minutes pgs 239-241
4. MOTSU pg 242
5. Planning Board pgs 243-249
6. Historic Preservation Commission pgs 250-254
7. Cemetery Committee pgs 255-257

## **L. Manager's Report**

## **M. Mayor's Comments**

## **N. Staff Reports**

1. Southport Police Department
2. Southport Fire/Rescue Department
3. Parks and Recreation
4. Finance Reports
5. Permitting and Inspections
6. Development Services-Planning
7. Tax Department Reports
8. Community Relations
9. Communications
10. Public Services
11. Code Enforcement-Alliance Code Enforcement

**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**

**P. 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.**

**Q. Adjourn**