



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

223 E. BAY STREET

December 14, 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. Resolution in Support of Seeking the Dredging Grant pgs 4-6
 - 2. Approval of the No Overdue Tax Debt Certification for the Dredging Grant pgs 7-9
 - 3. Easement for Kayak Launch pgs 10-12
 - 4. Minutes of the Regular Board of Aldermen Meeting October 12, 2023 pgs 13-19
 - 5. Minutes of the Board of Aldermen Closed Session October 12, 2023 (sealed)
 - 6. Minutes of the Special Board of Aldermen Meeting (ElectriCities) October 30, 2023 Pgs 20-21

7. Acceptance of Roads in Southport Crossings-Southport Crossings Way, Marino Run, and Crossings Court pgs 23-28
8. Appointment of Beautification Member to Complete Term pgs 29-32

G. Special Recognition of Departing Southport Mayor and Aldermen

1. Mayor Joseph P. Hatem
2. Alderman John Allen
3. Alderman Tom Lombardi

H. Swearing In of Mayor and Newly Elected Aldermen

1. Mayor Richard Alt
2. Alderman Lowe Davis
3. Alderman Rebecca Kelley
4. Alderman Marc Spencer

I. Board Nominations

1. Alderman -Ward 2
2. Mayor Pro-tem Appointment

J. Special Presentations

1. Franklin Square Park (Everett Jones, B. Therrien) pgs 33-129

K. Public Hearings

1. Map Amendment-Jabbertown Road (M. Meehan) pgs 130-141
2. System Development Fees (T. Zilinek) pgs 142-209

L. Agenda

1. Board Meetings Dates and Times (Mayor Alt) pgs 210-211
2. System Development Fees Discussion and Decision (T. Zilinek) pgs 212-231
3. Request for Public Hearing: Text Amendment-Section 3.9.B.5 Setback Exceptions and Encroachments (M. Meehan) pgs 232-244
4. Request for Public Hearing: Text Amendment-Section 3.12.B.2 Driveways (M. Meehan) pgs 245-251
5. Rules and Procedures Committee (Mayor Alt) pgs 252-309
6. Budget Transfer for Franklin Square Park (B. Therrien) pgs 310-316
7. Amended Audit Contract (B. Therrien) pgs 317-323
8. Comprehensive Plan Steering Committee (Mayor Alt) pgs 324-346

M. Committee Reports

1. Historic Preservation Commission pgs 347-349
2. ABC Board pgs 350-351
3. Beautification Committee pgs 352-355

N. Manager's Report

O. Mayor's Comments

P. Staff Reports

1. Police Department
2. Fire/EMS
3. Parks and Recreation
4. Community Relations
5. Public Services
6. Development Services
7. Finance

Q. Board Comments

R. Adjourn