



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

113 W. Moore Street
December 20, 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. Public Comment**
- E. Approval of Agenda**
- F. Approval of the Consent Agenda**
 - 1. Minutes of the Regular Board of Aldermen Meeting November 3, 2023 **pgs 3-5**
 - 2. Minutes of the Closed Board of Aldermen Meeting November 3, 2023 (sealed)
 - 3. Minutes of the Regular Board of Aldermen Meeting November 9, 2023 **pgs 6-13**
- G. Special Presentations**
 - 1. Introduction of the new Center for the Creative Arts Board, Southport (formerly Up Your Arts)
 - 2. Boundless Playgrounds (H. Hemphill, B. Therrien) **pg 14**
- H. Agenda**
 - 1. Request for a Waiver of Penalties (Terri and David Smith) **pgs 15-55**
 - 2. Minimum Housing Ordinance Discussion and Decision (B. Therrien) **pgs 56-97**

3. Shoreline Stabilization Contract (B. Jarvis and H. Hemphill) pgs 98-102
4. Discussion of Municipally Owned Alleyways (Alderman Mosteller) pg 103
5. Discussion and Direction for Creation of the Steering Committee pgs 104-106
6. Discussion and Decision Regarding the System Development Fee Rates (T. Zilinek)

Pgs
107-111

I. Committee Reports

1. Planning Board pgs 112-115

J. Manager's Report

K. Mayor's Comments

L. Staff Reports

1. Code Enforcement
2. Public Services

M. Board Comments

N. Adjourn