



**CITY OF SOUTHPORT  
BOARD OF ALDERMEN  
REGULAR RESCHEDULED MEETING AGENDA  
113 W. MOORE STREET  
January 5, 2024  
9:00 AM**

**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. Presentations**

1. Building Assessment (Dave Smith, Jonathan Layton-HICAPS) **pg 3**
2. Agreement for July 4th Festival (Lucinda Arnold) **pg 4-6**
3. Brunswick Electric Membership Corporation-Southport Update (Deborah Fish and E. Pittenger) **Pgs 7-8**
4. Amendment to Chapter 7. Fire Prevention and Protection (Chief Drew) **pgs 9-10**

**G. Agenda**

1. Yaupon Drive Extension (B. Therrien, T. Stanley, T. Zilinek) **pgs 11-27**
2. Short-term Vacation Rentals (M. Meehan, D. Dutton) **pgs 28-43**
3. Speeding on Fodale Avenue (Chief Coring, Major Burke) **pgs 44-50**
4. Future Regular Meeting Schedule (Board of Aldermen) **pgs 51-54**

**H. Manager's Report**

**I. Mayor's Comments**

**J. 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 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.**

**K.**

**Closed Session: Per § 143-318.11 (6). The Board of Aldermen will meet in Closed Session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge, or removal shall be taken in an open meeting.**

**L.**

**M. Adjourn**