



City of Southport

Board of Aldermen

Regular Meeting Agenda

December 8, 2011

- I. Call to Order – 6:00 p.m.
- II. Invocation
- III. Approval of Minutes: November 10, 2011 regular meeting minutes
- IV. Approval of Agenda
- V. Public Comments
- VI. Committee Reports
 - a) City Manager Search Committee – Alderman Poole
 - b) Water/Sewer Committee – Alderman Boguskie
- Release of Sewer Service for Catholic Church
 - c) Website Update – Alderman Karn
 - d) Fort Johnston Committee – Alderman Frink
- VII. Departmental Reports (included in agenda packet)
- VIII. Old Business
 - a) Update on space planning and relocation of city offices – Mayor Howard

- b) Consideration for approval of line item budget for the relocation of the Visitors Center project subject to confirmation of bids
 - c) Consideration of approval to complete the sidewalk project on Bay Street at an estimated cost of \$2200 from Powell Bill Funds
 - d) Consideration of bonuses for City employees
- IX. Recognition of Departing Southport Board of Aldermen Members Aldermen Boguskie and Frink
- X. Swearing In Ceremony of Mayor Elect Robert Howard, Aldermen Elect James Powell, Buddy Barnes and Todd Coring
- XI. Organizational Meeting of the Board
- a) Election of Mayor Pro-Tem
 - b) Committee and Board Liaison Appointments
- XII. New Business
- a) Consideration of and possible action to Amend Chapter 2, Section 2-26 of the City Code Entitled Administration of Ordinances
 - b) Consideration of additional non-profit fee for use of Community Building, Cindy Brochure, Director of Tourism/Economic Dev.
 - c) Consideration of establishing a date for the 2012 Board Retreat after hire a New City Manager
- XIII. Other Business
- XIV. City Manager Comments
- XV. Board Comments
- XVI. Adjournment

