



City of Southport

BOARD OF ALDERMEN REGULAR MEETING AGENDA JANUARY 12, 2012

- I. Call to Order – 6:00 p.m.
- II. Invocation – Alderman Poole
- III. Approval of Minutes: December 8, 2011 Regular Meeting Minutes
December 14, 2011 Recessed Session
January 4, 2012 Special Meeting
- IV. Approval of Agenda
- V. Public Comments
- VI. Committee Reports
- VII. Departmental Reports (Included in agenda packet)
- VIII. Public Hearing
 - a) City of Southport Unified Development Ordinance Text Amendment for Article 2 Basic Definitions & Interpretations and Article 13 Planned Building Group Regulations
- IX. New Business
 - a) Consideration of Unified Development Ordinance Text Amendment to Article 2 Basic Definitions & Interpretations and Article 13 Planned Building Group Regulation
 - b) Carter Hubard, W.K. Dickson
 1. Consideration of Task Order #4 for Engineering Services; Sewer Service Limited Feasibility Study for Sacred Heart Church and Villas –Alderman Powell
 2. Consideration of Task Order #5 for Engineering Services; Miscellaneous Engineering Services requested by Utility Committee – Alderman Powell

c) Consideration of Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies – Chief Dove

d) Consideration of Entering into a Web Hosting Contract with Vision Internet for the City's new website – Alderman Karn

e) Consideration of FY 2011-2012 City of Southport Budget Amendments #7, #8, #9, #10, #11, & #12 – Jim Philyaw, Finance Director

f) Consideration of Entering into Contract with Hooks Burglar and Fire Alarm Co., Inc. for Burglar and Fire Alarm Monitoring at the Southport Fire Department, 1101 N. Howe Street
Chief Cumbee

g) Consideration of Proposals for the Old Smithville Burying Grounds – Musette Steck

h) Consideration of the Cedar Bench/Whittlers Bench Proposed Historical Renovation
Tim Stiller and Bobby Thorsen

i) Planning Board Appointments
-Vacant ETJ Seat
-Vacant seat created by Alderman Buddy Barnes
(Applications included in the agenda packet)

j) Consideration of Resolution in support of Dr. M. L. King Holiday January 15 & 16th

j) Closed Session for Consultation with City Attorney regarding establishment of a TDA-
Alderman Karn

X. Other Business

XI. City Manager Comments

XII. Board Comments

XIII. Adjournment