

**SOUTHPORT BOARD OF ALDERMEN
RETREAT AGENDA
GOALS, VISION AND MISSION 2012-2013
February 25, 2012**

- I. Call to Order – 8:00 a.m.
- II. Invocation
- III. Welcome and Overview of Objectives – Mayor Howard/City Manager
 - A) Menton Padgett, City Auditor**
Audited Financial Statement Overview ending June 30, 2011
 - B) Paul Fisher, ElectriCities Update**
- IV. City Departments' Visioning, Goals and Mission
 - a) Finance Department – Jim Philyaw**
 - Updated financial status
 - Goals and Objectives
 - Discussion of Purchase Order Procedures
 - Discussion of Credit Cards
 - b) Planning – Amy Nelson**
 - Ordinances
 - Fee for Zoning Letters
 - Part-time Animal Control Position
 - Replacement of Animal Control Truck
 - Telecommunications
 - Design & Construction of Pedestrian Refuge Island at the intersection of Moore and Davis Streets
 - Expansion of current National Register for Historic District
 - c) Parks & Recreation – Heather Hemphill**
 - Waterfront Park (Capital)
 - PARTFF – Stevens Park
 - Replace Swings on Waterfront Park
 - New Mower

- Additional lighting at parks dues to vandalism
 - 2 new computers
- d) **Police Department – Jerry Dove**
- Facilities
 - Vehicles
 - Cameras in vehicles
 - Computers
 - Viper Radio System
- e) **Tourism/Economic Development – Cindy Brochure**
- Southport Community Building
 - Main Street Program
 - Ft. Johnston/Southport Museum/Visitor’s Center
- f) **Public Services Department – Bob Grant**
- Overview of work plans for the past 12 months
 - Consideration and observation of objectives for coming year
- g) **Rescue Squad – Neal Sage**
- h) **Fire Department – Greg Cumbee**
- Annual Report
 - Viper Radio Update Grant
 - New Ladder Truck Status
 - State Grant – Equipment
 - Sub Station (Highway 211)
 - Fire Department Headquarters

V. **Board of Aldermen Discussion**

- a) City of Southport Facilities Assessment and Spatial Analysis **(Howard)**
- b) City Dock Repair and Maintenance **(Howard)**
- c) Opt out option for the City’s Health Insurance Program **(Howard)**
- d) Resolution to Create a Tourism Development Authority **(Karn)**
- e) Resolution in support of the City of Southport’s Designation as a North Carolina Main Street Designation
- f) Cost estimate to the City on Brunswick Arts Council Charles Dickens Christmas (November 30 – December 1)
- g) Referendum for Rescue Squad **(Howard)**
- h) Equipment cost for Community Building and Rate Committee Proposal on fee(s) **(Barnes)**

