



## City of Southport

### BOARD OF ALDERMEN REGULAR MEETING AGENDA APRIL 12, 2012

I. Call to Order – 6:00 p.m.

II. Invocation – Alderman Karn

#### III. *Consent Agenda*

1. Approval of Minutes:

March 8, Regular Meeting  
March 8, Executive Session  
March 10, Board Retreat  
March 27, Special Meeting

*Action recommended: Approval*

2. Budget Amendment #13 Street Department

Budget Amendment #15 Capital Equipment for New Fire Truck

Budget Amendment #16 Rescue Squad Budget Adjustments

Budget Amendment #17 Parks & Recreation, Bus Tires

Budget Amendment #18 Electric & Water/Sewer, Professional Services

Budget Amendment #19 Renovation of Fort Johnston & Relocation of Visitor's Center

*Action recommended: Approval*

3. Resolutions/Proclamations: National Day of Prayer – May 3, 2012

Earth Day - April 22, 2012

Spring Clean Up – April 17-21, 2012

*Action recommended: Approval*

IV. Approval of Agenda

V. Public Comments

VI. Committee Reports

VII. Department Reports (included in agenda packet)

## VIII. Public Hearing

- 1) Text Amendment: Unified Development Ordinance, Article 10 Table of Permitted Uses, Section 10-1, Note 4: *Accessory Uses* – A. Nelson
- 2) Text Amendment: Unified Development Ordinances, Article 16 Off Street Parking And Off Street Loading Requirements, Section 16-3 Minimum Parking Requirements, *Storage, Self Service* - Amy Nelson

## IX. Old Business

- 1) Consideration of Preliminary Plat, Highland Park Subdivision – **Bob Grant**
- 2) Consideration of painting dark wood at Fort Johnston Garrison House a light color
- 3) Consideration of Brunswick Community College Contract Agreement- **Attorney I.**
- 4) Space Study Update – **Mayor Howard**
- 5) Appropriation of funds to pay Connolly Tree Service for assessment off oak trees located behind the old fire department before work begins on the renovation of city offices

## X. New Business

- 1) Consideration of Text Amendment: Unified Development Ordinance, Article 10 Table of Permitted Uses, Section 10-1, Note 4: *Accessory Uses* – **Amy Nelson**
- 2) Consideration of Text Amendment: Unified Development Ordinances, Article 16 Off Street Parking And Off Street Loading Requirements, Section 16-3 Minimum Parking Requirements, *Storage, Self Service* - **Amy Nelson**
- 3) Consideration of Approval of National Pollution Discharge Elimination System Pesticide Discharge Management Plan & Resolution – **Bob Grant**
- 4) Consideration of Modification to City of Southport Sewer Transmission Facilities Agreement – **Bob Grant**

## XI. Other Business

- 1) Tennis Courts –use and maintenance of tennis courts – **Alderman Poole**
- 2) Consideration by the Board to hold a Public Hearing regarding tennis tennis courts - **Alderman Poole**

- 3) Discussion of rules and procedures for closed sessions and committee reports with possible action to add items to current rules and procedures – **Alderman Karn**
- 4) Consideration of closed session to discuss possible property swap with property at E. Moore and Ft. Johnston Way and the riverfront pocket park on Bay and Atlantic Streets - **Alderman Karn**

XII. City Manager Comments

XIII. Board Comments

XIV. Executive Session in accordance with G.S. 143-318.11

- 1) Personnel Matters (G.S. 143-318.11 (6))
- 2) Legal Matters – (G.S. 143-318.11 (3))

XV. Adjournment