



City of Southport

Board of Aldermen Meeting Agenda

May 10, 2012

- I. Call to Order – 6:00 p.m. (Mayor Howard)
- II. Invocation – Alderman Coring
- III. Presentation – Great Places People’s Choice Runner-Up Award
- IV. *Consent Agenda*

- 1. Approval of Minutes: February 25, 2012 Retreat Minutes
April 12, 2012 Regular Meeting Minutes
April 30, 2012 Special Meeting Minutes

Action recommended: Approval

- 2. Budget Amendments Nos. 21 Police Department
22 Parks & Recreation
23 Parks & Recreation
24 Police Department
25 Electric Department
26 Fire Department
27 Fire Department
28 Parks & Recreation Department
29 Tourism Department (Equipment)

Action recommended: Approval

- 3. Capital Project Ordinance \$50,000: Riverfront Planning & Design

Action recommended: Approval

- V. Approval of the Agenda
- VI. Public Comments
- VII. Committee Reports
- VIII. Departmental Reports (included in agenda packet)

IX. Old Business

- 1) Consideration of Preliminary Subdivision Plat, Highland Park Phase I – Bob Grant

X. New Business

- 1) Resolution – Additional Access Road
- 2) Lighting Adjacent to Doshier Memorial Hospital
- 3) Emergency Medical Services – Emergency Services Committee Recommendations
- 4) Future Street Resurfacing Priorities – Transportation Committee Recommendations

XI. Other Business

XII. City Manager Comments

XIII. Board Comments

XIV. Adjournment