



City of Southport

BOARD OF ALDERMEN REGULAR MEETING AGENDA

223 E. Bay Street

July 14, 2016

6:00 p.m.

- A) Call To Order
- B) Invocation – Alderman Poole
- C) Pledge of Allegiance
- D) Public Comment
- E) APPROVAL OF AGENDA
"If any members know of any conflict of interest or the appearance of a conflict of interest with respect to matters on the agenda please so state at this time."
- F) Announcements
- G) Special Recognition – 4th of July

CONSENT AGENDA

1. Approval of Minutes for May 14 Recessed Meeting, including Closed Session (gold), May 16 Recessed Meeting (pink), June 9 Regular Meeting (orange, Windham)
2. Approval of 4-Way Stop at E. Nash Street & Atlantic Avenue (McDuffie)
3. Road Closure Request for Upcoming Events (white, Jones)
4. Preliminary Plat Approval, *The Oaks At Highland Park* Phase 2 (gray, Strickland)
5. An Ordinance Amending Chapter 10, Article VII, of the Southport City Code, For – Hire Tours (white, Jones)
6. Amendment to Brunswick Electric Membership Corp. (BEMC) Contract for Electric Customer Account Services (yellow, Isenberg)

AGENDA

7. Public Hearing: Contiguous Annexation of City Owned Property Recorded in Book 3765 at Page 1139 of the Brunswick County Registry (green, Isenberg).
8. Consideration of An Ordinance to Extend the Corporate Limits of the City of Southport
9. Public Hearing: Unified Development Ordinance (UDO) Text Amendment, Article 2, Section 2-2 (282) Definition of *Residential Hotel* (blue, Strickland)
10. Consideration of An Ordinance Approving a Text Amendment to the UDO

11. Appointments to Beautification Committee (yellow, Mosteller)
12. Appointment to Zoning Board of Adjustment (purple, Poole)

STAFF REPORTS

BOARD COMMENTS

ADJOURN

Agenda Summary

July 14, 2016

1. Approval of Minutes for May 14 Recessed Meeting, including Closed Session (gold), May 16 Recessed Meeting (pink), June 9 Regular Meeting (orange, Windham)
2. Approval of 4-Way Stop at E. Nash Street & Atlantic Avenue (McDuffie)
Staff is recommending installation of a 4-Way Stop at the intersection of E. Nash Street and Atlantic Avenue due to sight distance issues.
3. Road Closure Request for Upcoming Events (white, Jones)
Attached is a request from the Tourism Director for city street closures during the Southport Wooden Boat Show, September 29; Cape Fear Cruiser Classic Car Spooktacular, October 29 and Southport Winterfest, December 10. Staff has reviewed the request and approves closing the streets.
4. Preliminary Plat Approval, *The Oaks at Highland Park* Phase 2 (gray, Strickland)
The Oaks at Highland Park is a subdivision located off Stuart Avenue and has previously had final plat approval for Phase 1 approved by the Board of Aldermen. As required by the UDO, the developer is now presenting a preliminary plat for Phase 2 approval. Phase 2 consists of 6 lots. All lots meet the standards for R-10 zoning. The Planning Board found that Phase 2 is consistent with the Southport CAMA Core Land Use Plan and meets the requirements of the UDO. The Planning Board recommends that the Board of Aldermen approve the preliminary plat for the project.
5. An Ordinance Amending Chapter 10, Article VII, of the Southport City Code, For – Hire Tours (white, Jones)
The Tourism Commission has reviewed the Code of Ordinance, Article VII. For-Hire Tours and are recommending changes. Attached are the proposed revisions noted in yellow. Additionally, a For-Hire Tour Permit has been developed.
6. Amendment to Brunswick Electric Membership Corp. (BEMC) Contract For Electric Customer Account Services (yellow, Isenberg)
This amendment updates the billing contract with BEMC so the contract will end June 30, 2017. Staff will start negotiations November, 2016 for a new contract.
7. Public Hearing: Contiguous Annexation of City Owned Property Recorded in Book 3765 at Page 1139 of the Brunswick County Registry.
The annexation under consideration will make the Wal-Mart area contiguous with the primary city limits. (green, Isenberg)
8. Consideration of An Ordinance to Extend the Corporate Limits of the City of Southport
9. Public Hearing: Unified Development Ordinance (UDO) Text Amendment, Article 2, Section 2-2 (282) Definition of *Residential Hotel* (blue, Strickland)
Attached is a recommendation from the Planning Board to revise the definition of *Residential Hotel*. The Planning Board found the proposed amendment to be consistent with the City of Southport CAMA Core Land Use Plan and recommends the Board of Aldermen adopt the amendment.
10. Consideration of An Ordinance Approving a Text Amendment to the UDO
Attached is an Ordinance Approving a Text Amendment to the UDO.

11. Appointments to Beautification Committee (yellow, Mosteller)

Four (4) terms on the Southport Beautification Committee are due to expire this month. Additionally one member has resigned from the committee, creating five (5) total vacancies. The terms were advertised and attached are the applications received for Board consideration.

12. Appointment to Zoning Board of Adjustment (purple, Poole)

One seat on the Zoning Board of Adjustment expires this month. The position was advertised and Mr. Harley Lemons has applied for re-appointment. His application is attached.