



City of Southport

BOARD OF ALDERMEN REGULAR MEETING AGENDA

223 E. Bay Street

November 10, 2016

6:00 p.m.

- A) Call To Order
- B) Invocation – Alderman Coring
- 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

CONSENT AGENDA

1. Approval of Minutes for October 13 Regular Meeting (orange), October 17 Recessed Meeting (pink, Windham)
2. Resolution; Designation of Applicant's Agent for FEMA Disaster Relief (tan, McDuffie)
3. Resolution in Opposition of NCDOT Interchange at NC 211 and Long Beach Road Extension (gray, McDuffie)

AGENDA

4. Consideration of Painting Franklin Square Gallery (white, McDuffie)
5. Code Enforcement Update (yellow, Gray)
6. Closed Session pursuant to N.C.G.S. 143-318.11(a)(6) for consider of a personnel matter

STAFF REPORTS

BOARD COMMENTS

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Agenda Summary
November 10, 2016

1. Approval of Minutes for October 13 Regular Meeting (orange), October 17 Recessed Meeting (pink, Windham)
2. Resolution; Designation of Applicant's Agent for FEMA Disaster Relief (tan, McDuffie)

Attached is a Resolution for the NC Division of Emergency Management for Designation of Applicant's Agent to execute and file applications for federal and/or state disaster relief.

FEMA UPDATE

The City of Southport staff submitted the official RPA (request for public assistance) on October 31st. FEMA should be scheduling a kickoff meeting with the city within the next three to four weeks. The projects that require immediate assistance, the staff has been moving forward with. In addition to this, staff has almost completed the vegetative yard debris pick up. Staff is fixing the erosion damage created during Hurricane Matthew back to pre-storm conditions. CAMA will only allow us to fix it back to pre-storm conditions without going through the full permitting process. During the kick off meeting with FEMA, the city can initiate applications for improvements that would mitigate future damages from hurricanes.

3. Resolution in Opposition of NCDOT Interchange at NC 211 and Long Beach Road Extension (gray, McDuffie)
Attached is a resolution opposing the proposed interchange design at NC 211 and Long Beach Road Extension.
4. Consideration of Painting Franklin Square Gallery (white, McDuffie)
The Franklin Square Gallery Associated Artists of Southport have asked for consideration of painting the Gallery while the gallery is closed December 18 to February 26. Per the lease agreement (due to expire December 2017), the city is responsible for exterior maintenance. No money was budgeted; \$25,000 is the estimated cost for repairs and painting.
5. Code Enforcement Update (yellow, Gray)
Attached is the minutes of the July 15 Condemnation Hearing for 202 River Drive. Officer Gray will provide an update.