



**CITY OF SOUTHPORT  
BOARD OF ALDERMEN  
REGULAR MEETING AGENDA  
223 E. BAY STREET  
JANUARY 13, 2022  
6:00 p.m.**

Due to the increase in COVID-19 cases in Brunswick County, face coverings and social distancing will be required for all meetings in the Southport Community Building. While in-person attendance is still allowed, seating will be limited based on a revised layout that allows for social distancing for the safety of all attendees.

If you are not able to attend the Board of Aldermen meetings in person, they will be available for you to watch via live-stream on the City of Southport website (<https://cityofsouthport.com/board-of-aldermen-meetings/>), Facebook page, and YouTube channel.

- A. CALL TO ORDER**
- B. INVOCATION**
- C. PLEDGE OF ALLEGIANCE**
- D. PUBLIC COMMENT**
- E. APPROVAL OF AGENDA**

**ETHICS STATEMENT:**

*“If any members know of any conflict of interest or the appearance of a conflict of interest concerning matters on the agenda, please so state at this time.”*

- F. APPROVAL OF THE CONSENT AGENDA**
  - 1. Minutes Regular Meeting December 9, 2021 **pgs 1-5**
  - 2. Agreement with Withers-Ravenel Engagement Letter and Development Planning Finance Group Engagement Letter **pgs 7-22**
  - 3. Change Order for Park Avenue Extension Stormwater Project **pg 23**
  - 4. Authorization for Staff to Secure Bids for a Street Sweeper **pg 25**
- G. SPECIAL RECOGNITION**
  - 1. Proclamation in Recognition of Martin Luther King, Jr. **pg 27**
- H. AGENDA**
  - 1. Major Subdivision Review: Lookout Point **pgs 29-34**
  - 2. St. Philip’s Episcopal Church Land Swap **pgs 35-38**
  - 3. Selection of Interview Committee-Planning Board Members **pg 39**
  - 4. Selection of Interview Committee-Board of Adjustment Members **pg 40**
  - 5. Appointment of Representative for Electricities, MOTSU **pgs 41-48**
  - 6. Utility Rate Change Recommendations and Budget Amendment **pgs 49-54**

**COMMITTEE REPORTS**

**MANAGER’S REPORT**

**MAYOR’S COMMENTS**

**STAFF REPORTS Section B**

**BOARD COMMENTS**

**ADJOURN**