



City of Southport

BOARD OF ALDERMEN REGULAR MEETING AGENDA

223 E. Bay Street

June 13, 2019

6:00 p.m.

- A) Call To Order
- B) Invocation – Alderman Spencer
- 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: Resolution of Commendation and Support of Establishments Participating in the Skip the Straw Program to Promote the Reduction of Plastic Waste in our City

CONSENT AGENDA

- 1. Approval of Minutes for May 9, 2019 Regular Meeting; May 20, 2019 Special Meeting (Windham)
- 2. Resolution to Conduct Electronic Auction of Surplus Personal Property (Oakley)
- 3. Resolution Requesting Action by the NCDOT Division of Highways (Oakley)

AGENDA

- 4. Public Hearing pursuant to N.C.G.S. 160A-364; Unified Development Ordinance (UDO) Text Amendment Article 11, Table of Area, Yard, Density, and Height (Lloyd)
- 5. Public Hearing; FY 2019-2020 Budget (Oakley)
- 6. Consideration of Contracts (Fox)
 - a. 2019 – 2021 Phase II – Vegetative Debris Removal/Disposal and C&D Debris Removal

- b. 2019 – 2021 Phase II – Dangerous Trees and Hanging Limbs Removal and Disposal
- 7. Appointment(s) to Beautification Committee (Mosteller)
- 8. Appointment to Planning Board (Spencer)
- 9. Appointment(s) to Forestry Committee (Mosteller)

COMMITTEE REPORTS

PROJECT REPORT (Oakley)

STAFF REPORTS – provided in Agenda packet

BOARD COMMENTS

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Agenda Summary
June 13, 2019

1. Approval of Minutes for May 9, 2019 Regular Meeting; May 20, 2019 Special Meeting (Windham)

2. Resolution to Conduct Electronic Auction of Surplus Personal Property (Oakley)

In order for the City to dispose of surplus personal property electronically with Gov Deals, a resolution must be adopted by the Board of Aldermen. The resolution for consideration is included in the Agenda packet.

3. Resolution Requesting Action by the NCDOT Division of Highways (Oakley)

NCDOT has requested adoption of a resolution by the Board of Aldermen for reduction of the speed limit on NC 211 between Rhett and Brown Streets, along with responsibility for enforcement by the Southport Police Department. The resolution for consideration is included in the Agenda packet.

4. Public Hearing Pursuant to N.C.G.S. 160A-364; Unified Development Ordinance (UDO) Text Amendment Article 11, Table of Area, Yard, Density, and Height (Lloyd)

An application for a zoning text amendment to the Unified Development Ordinance Article 11, Table of Area, Yard, Density, and Height Requirements has been submitted by Preston Development and Southport Marina. The request is to allow a maximum height of 50 feet for a Marina dry storage structure. The Planning Board has reviewed the proposed text amendment and voted to not recommend approval. A Public Hearing has been advertised to receive public comments and for the Board of Aldermen to consider the text amendment. Staff has noted that a 50-foot dry storage structure was approved in 2008.

5. Public Hearing; FY 2019-2020 Budget (Oakley)

The FY 2019-2020 Proposed Operating Budget has been presented to the Board of Aldermen. The preliminary budget has been made available for public inspection. A Public Hearing has been advertised for the purpose of receiving public comments. Following the Public Hearing, the Board of Aldermen can choose to adopt the FY 2019-2020 Budget.

6. Consideration of Contracts (Fox)

- a. 2019 – 2021 Phase II – Vegetative Debris Removal/Disposal and C&D Debris Removal

Requests for Proposals (RFPs) were solicited for Vegetative Debris Removal/Disposal and C&D Debris Removal. RFPs were received and a bid reading and tabulation was conducted. Staff recommendation to award Tree Services, Inc. (STS) primary contractor and DRC Emergency Services, LLC secondary or backup contractor for Vegetative Debris Removal/Disposal and C&D Debris Removal in the event of a hurricane for the period 2019 – 2021.

b. 2019 – 2021 Phase II – Dangerous Trees and Hanging Limbs Removal and Disposal

Requests for Proposals (RFPs) were solicited for Dangerous Trees and Hanging Limbs Removal and Disposal Contracts. RFPs were received and a bid reading and tabulation was conducted. Staff recommendation to award Custom Tree Care, Inc. (CTC) primary contractor and State Tree Services, Inc. (STS) secondary or backup contractor for Dangerous Trees and Hanging Limbs Removal and Disposal in the event of a hurricane for the period 2019 – 2021.

7. Appointment(s) to Beautification Committee (Mosteller)

Four (4) positions on the Beautification Committee are expiring. The seats were advertised, applications received, and provided for Board consideration of appointment. One current member has requested re-appointment.

8. Appointment to Planning Board (Spencer)

A vacant position exists on the Planning Board. The position was advertised, applications received, and provided for Board consideration of appointment. Two (2) applications have been submitted for consideration.

9. Appointment(s) to Forestry Committee (Mosteller)

Two (2) positions on the Forestry Committee are expiring. The seats were advertised, application received and provided for Board consideration of appointment. One (1) current member has submitted an application requesting re-appointment.