



City of Southport

**BOARD OF ALDERMEN
REGULAR MEETING AGENDA
223 E. Bay Street
January 9, 2020
6:00 p.m.**

- A) Call To Order
- B) Invocation
- C) Pledge of Allegiance
- D) 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."

- E) Public Comment

CONSENT AGENDA

1. Approval of Minutes for December 12, 2019 Regular Meeting (Windham)
2. Resolution Honoring Dr. Martin Luther King Jr. Celebration (Hatem)

AGENDA

3. Resolution; Accepting Grant From The Golden Leaf Foundation (Oakley)
4. Approval; Electric Infrastructure, N. Lord Street between 11th and 12th Streets (Pittenger)
5. Budget Amendment #4; Neighbors 4 Neighbors (Trexler)
6. Appointment; Representative to the Cape Fear Area Rural Planning Organization (RPO) (Lloyd)

7. Appointment; First and Second Alternate Commissioners for the North Carolina Eastern Municipal Power Agency (NCEMPA) (Oakley)

COMMITTEE REPORTS

CITY MANAGER REPORT

STAFF REPORTS – provided in Agenda packet

MAYOR’S REMARKS

BOARD COMMENTS

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Agenda Summary

January 9, 2020

1. Approval of Minutes for December 12, 2019 Regular Meeting; (orange, Windham)
2. Resolution: Honoring Dr. Martin Luther King Jr. Celebration (white, Hatem)
3. Resolution; Accepting Grant From The Golden Leaf Foundation (green, Oakley)
Attached is a resolution accepting \$990,000.00 from the Golden LEAF Foundation towards sewer infrastructure rehabilitation. The resolution also authorizes and directs the City Manager to execute the Grantee Acknowledgement and Agreement on behalf of the City and all other documents as may be required.
4. Approval; Electric Infrastructure, N. Lord Street between 11th and 12th Streets (yellow, Pittenger)
The block of N. Lord Street between W. 11th and W. 12th Streets lacks aerial electric infrastructure to support the new construction in the area. Staff requests authorization to issue a purchase order to Brunswick Electric Membership Corp. (BEMC) in the amount of \$45,165. to convert the area to underground per the attached layout. This specific project is not part of the FY 2018-2020 BEMC work plan. Funds are available for the project.
5. Budget Amendment #4; Neighbors 4 Neighbors (pink, Trexler)
Attached is Budget Amendment #4 for transfer of \$10,000 from the General Fund line Item Board Contingency to the Water/Sewer Fund line item to fund the Neighbors 4 Neighbors program that will aid low income senior citizens in paying the increase in their sewer bill.
6. Appointment; Representative to the Cape Fear Area Rural Planning Organization (RPO) (blue, Oakley)
The RPO serves as the intergovernmental organization for local elected officials, the North Carolina Department of Transportation and residents of the region to work cooperatively to address transportation issues within the Cape Fear RPO boundary. City Staff requests appointment of a Board member to the RPO.
7. Appointment; First and Second Alternate Commissioners for the North Carolina Eastern Municipal Power Agency (NCEMPA) (gray, Oakley)
The City of Southport is a member of the NCEMPA. Former Southport Board of Alderman Paul Fisher serves as a Commissioner of the Agency. A First and Second Alternate Commissioner is required. The First Alternate Commissioner position is currently vacant, and City Manager Oakley serves as the Second Alternate Commissioner.
Staff requests appointment of the First Alternate Commissioner.