



AGENDA

Tuesday, June 11, 2024: 6:00 PM

Town Council Business Meeting

E.S. Douglass Community Center: 1185 W. Pennsylvania Ave

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. TOWN MANAGER'S COMMENTS

a. Adopt Agenda

4. PRESENTATION

a. National Pollinator Week Proclamation

The Town of Southern Pines has recently been recognized as a Bee City USA by the Xerces Society. In recognition of National Pollinator Week in June, Mayor Clement will issue a proclamation. We encourage our residents and businesses to join us in increasing native plants, providing pollinator nesting sites, and reducing the use of pesticides.

5. PUBLIC COMMENTS

6. PUBLIC HEARINGS

a. Knoll Rd. Multi-Modal Trail: 30% Design Plans

The Town Council will receive public input on the 30% design plans for the multi-modal trail propose on Knoll Rd. between Midland Rd. and Airport Rd. For more details, please see sopinesnc.info/Knoll.

b. FY 24-25 Budget

This is the second and final public hearing for the proposed FY 24-25 budget. For more details, please visit sopinesnc.info/budget.

7. ACTION ITEMS

a. Adoption of Ordinance #3058 - FY 24-25 Budget, setting a tax rate of \$0.29/\$100 valuation in addition to a MSD tax rate of \$0.60/\$100 valuation in the subject District.

b. AR-01-24: Penick Village Multifamily Apartment Buildings

John Houck II of RLPS Architects, is requesting an Architectural Compliance Permit for four multifamily apartment buildings on behalf of the legal property owner, Penick Village, Inc.

c. AR-04-24: Penick Village Maintenance Building

Neal Smith Engineering, is requesting an Architectural Compliance Permit for one maintenance building on behalf of the legal property owner, Penick Village, Inc.

d. AR-03-24: Southern Pines Surgery Center (Phase B-1 of PD-05-23)

Harold Dean Peacock of Peacock Partnership, Inc., is requesting an Architectural Compliance Permit for the first 23,543 square foot portion of a 40,000 square foot surgery center on behalf of the legal property owner, Pinehurst Surgical Clinic Reality, LLC.

e. AR-05-24: 280 Shaw Ave. Office & Storage Building

The applicant, Neal Smith Engineering, on behalf of property owner William G. Sahadi, is requesting approval of a two-story, 1,600 square-foot office and storage building located at 280 Shaw Ave.

8. CONSENT AGENDA

a. Ratify the Audit Contract for FY 23-24

FORVIS, LLP of Winston-Salem will audit and prepare the financial statements for the fiscal year ending June 30,

2024.

b. Adoption of System Development Fee Analysis

Adoption of the final System Development Fee Analysis following the Public Hearing held on May 14th.

c. Adopt Ordinance #3045: FY 24-25 Public Works & Utilities Fee Schedule

The fee schedule has been updated based on fees and rates presented in the draft budget.

d. Adopt Resolution #1088 Capital Reserve Fund - System Development Fees

Annual Resolution making appropriations to the CRF based on SDF collection estimates for the coming year and adjusted for collections over the previous twelve months.

e. Approve Resolution #1089 Adopting the 2025-2030 Capital Improvement Plan (CIP)

Staff has updated the Town's 2025-2030 CIP to align with capital projects and transfers outlined in the FY 24-25 budget.

f. Adopt Capital Project Fund Amendments

Adopt necessary changes to various Capital Project Funds as a result of having adopted the FY25 Budget

g. Approve Final Lease Amendment - 305 Trackside, LLC

Amending terms of the lease of a Town Facility through 01 06 2025.

h. Approve Appointment: Planning Board

The Planning Board has one in-town vacancy after Mr. John Earp recently moved to outside of the Southern Pines' planning jurisdiction. The town has received one application to fill the vacancy. The Planning Department recommends the following appointment to serve the remainder of John Earp's term:

- Enrique Herrera (Term to expire 5/8/26)

i. Approve the following System Development Fee Ordinances:

- Ordinance #3059 - Amending the Capital Reserve Fund for Water System Development Fees
- Ordinance #3060 - Amending the Capital Reserve Fund for Sewer System Development Fees

j. Approve Town Council Meeting Minutes for May 2024

Staff has prepared the following minutes for approval:

- May 14, 2024, Town Council Business Meeting Minutes
- May 28, 2024, Town Council Work Session Minutes

9. ADJOURNMENT

Meetings/work sessions of the Southern Pines Town Council are now available on the Town's [YouTube channel](#). Video of the Town Council meetings will be live streamed on the channel for viewing either during the meetings or after they have concluded. Please note, the video is provided only for the purposes of viewing the meetings; public comments or questions are not accepted via the live stream. To receive notifications when new content is published, please "subscribe" to the Town's channel at <https://bit.ly/3hXx2Qk>