



AGENDA

Tuesday, September 10, 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. Adoption of Agenda

4. PRESENTATIONS

a. Sprucing Up Southern Pines Awards

The 2024 winners of the Sprucing Up Southern Pines program, organized by the Appearance Commission, have been invited for recognition.

5. PUBLIC COMMENTS

6. CONSENT AGENDA

a. Budget Amendments

Staff is presenting several budget amendments

b. Joint Resolution on Inter-local Agreement with Moore County

Authorizing an Inter-local Agreement for the transfer of Watershed Allocation Credits in the Little River II Intake Watershed from Moore County to Southern Pines as authorized by State Law.

c. Resolution Requesting that the NCDOT Decrease Speed Limits For A Portion of Airport Road

A request that the NCDOT decrease the speed limit of Airport Road between the Knoll Road intersection and Airport Traffic Circle from 45 to 35mph.

d. Ordinances to Amend Water and Sewer Connection Charges

- Regularly scheduled adjustment to tap fees per the CPI-U published in August, amounting to 5.2%
- Corrects typo in the fee schedule adopted with the Budget prior to calculation of the CPI-U adjustment
- Moves CPI-U window to April-April so that future adjustments may be made in conjunction with other fees at Budget adoption each year.

e. Resolution of Tentative Award for the Sewer Rehabilitation and Replacement Project ARPA Grant (Project # SRP-W-ARP-0248)

Resolution of Tentative Award for the Sewer Rehabilitation and Replacement Project ARPA Grant (Project # SRP-W-ARP-0248). This is a tentative award pending approval of the Division of Water Infrastructure, the agency administering the grant program.

f. Approve Meeting Minutes for August 2024

Staff has prepared the following meeting minutes for approval:

- August 13, 2024, Town Council Business Meeting Minutes
- August 27, 2024, Town Council Work Session Meeting Minutes

7. PUBLIC HEARINGS

a. PD-04-24: WNC8 Distribution Center (Quasi-Judicial Decision)

Patrick Theodossiou of SunCap Property Group and Bob Koontz of Koontz Jones Design have submitted a Planned Development District – Preliminary Development Plan application for the addition of a ±65,200 square-foot

distribution center, including warehousing, office, and courier services, within the Southern Pines Corporate Park on a ±15.77-acre portion of the parcels identified as PINs 858200843785 and 858216941750

8. ACTION ITEMS

a. AR-11-24 BHAWK Rickhouse #2

Mr. Bryan Welborn of Neal Smith Engineering, is requesting an Architectural Compliance Permit for construction of a second rickhouse at the Brad Halling American Whiskey Ko. (BHAWK) whiskey distillery Planned Development, on behalf of the legal property owner, Brad Halling American Whiskey Co., LLC. The proposed construction of a 6,000 square-foot “rickhouse” is an addition to the existing campus.

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>