



AGENDA

Tuesday, November 19, 2024: 3:00 PM

Town Council Work Session

**C. Michael Haney Community Room: Southern Pines Police Department
450 W. Pennsylvania Ave**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. TOWN MANAGER'S COMMENTS

4. ACTION ITEMS

a. Review and Request Adoption of the FY24 Audit

Finance Director Brubaker-Speis and representatives of our 3rd party Audit firm will present the FY24 Audit and request adoption.

b. Consider Re-Appointing Katherine Schirmer to the Appearance Commission: Term to Expire 12/31/2027

Ms. Schirmer is a current member of the Appearance Commission and her term expires this month. She requests appointment to serve another 3-year term.

c. Review of Skatepark Rules

Staff will have additional information for the Council's consideration of the request to include BMX bikes at the new skate park. Alternatives for potential amendment prior to the Park opening will be made available.

5. COUNCIL UPDATES AND DISCUSSION

a. Planning Department Update

Staff will update Council on applications advancing from the Planning Board to Council and have a follow-up discussion on Phase 2 implementation efforts related to the 2040 Comprehensive Plan.

b. 2025 Town Council Meeting Calendar

Staff has prepared a draft 2025 council meeting calendar.

6. COUNCIL ROUNDTABLE

7. CLOSED SESSION

a. Town Manager's Annual Review

Council will hold a closed session as authorized in N.C.G.S. §143-318.11(a)(6) to discuss a personnel matter.

8. ADJOURNMENT

Meetings/work sessions of the Southern Pines Town Council are now available on the Town's [YouTube channel](https://www.youtube.com/channel/UCvXx2Qk). 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>