



MINUTES

Tuesday, September 10, 2024: 6:00 PM

Town Council Business Meeting

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

1. CALL TO ORDER

Mayor Clement called the meeting to order. The following members of Town Council were present: Mayor Taylor Clement; Bill Pate; Ann Petersen; Debra Gray; and Brandon Goodman.

2. PLEDGE OF ALLEGIANCE

3. TOWN MANAGER'S COMMENTS

Town Manager Reagan Parsons reviewed the agenda.

- The Carolina Parkway dedication is on hold until N.C.D.O.T. accepts maintenance of the traffic signals.
- The transfer of watershed credits has not yet been approved by the County due to their meeting was delayed. The meeting is now scheduled for October and no issues are foreseen.

Councilmember Petersen questioned the Airport Road resolution to lower the speed limit. If the Village of Pinehurst does not agree to request the same for their section of Airport Road, then can we still proceed with the request for a section of Airport Road that belongs Southern Pines? After discussion, the Council requested that Item 6c be removed from the Agenda and moved to next month.

a. Adoption of Agenda

Mayor Pro Tem Pate moved to approve the Consent Agenda for today's September 10th Council Meeting with the removal of Item 6c, seconded by Councilmember Gray; the vote was unanimous. Motion passed.

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.

Cynthia Dowdy of the Appearance Commission recognized the commission members that were present and then proceeded to give background information regarding the Sprucing Up Southern Pines Awards. Ms. Dowdy then announced the winners of this year's awards while Mayor Clement congratulated each individually.

5. PUBLIC COMMENTS

Tom Lily of 103 Boswell Place, shared a traffic safety concern regarding a section of Airport Road from Knoll Rd to the Airport Road traffic circle. Mr Lily believes the existing speed and traffic volume create unsafe traffic conditions and proposes that the speed limit be reduced.

John McInerny of 460 Crest Road, appreciates the notation on the agenda identifying which public hearings are quasi-judicial. Mr. McInerny would also like to ask that town staff refrain from planting pine trees between the sidewalk and the road or in a center median as he feels there is not enough room for the trees to properly mature in such locations.

6. CONSENT AGENDA

Mayor Pro Tem Pate moved to approve the Consent Agenda with the removal of Item 6c, seconded by Councilmember Petersen; the vote was unanimous.

Motion passed.

a. Budget Amendments

Amendments to the 2024-25 FY Budget.

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.

Item removed from Agenda by Council vote.

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

Mayor Clement opened the hearing.

Attorney Petersen, standing in for Town Attorney McCarley, qualified the Council.

Town Clerk Beth Robertson swore in the participants.

Senior Planner Alaina Mallette presented the application and staff report to the Council.

- Town Staff Report entered as Exhibit A.
- Town Staff Presentation entered as Exhibit B.
- NCDOT Exhibit Traffic Impact Analysis entered as Exhibit C.

Councilmember Petersen verified the pursuit of a Greenway Trail and discussion ensued.

Councilmember Petersen questioned the placement of sidewalks on Air Tool Drive, which Senior

Planner Mallette advised were a part of previous plans approved in 2007 and discussion ensued.

Councilmember Petersen asked Senior Planner Mallette to further explain two previously mentioned dates. Senior Planner Mallette shared that the applicant has agreed to a commitment date of September 2025 to have a Greenway Trail completed or some sort of financial surety in place.

The Applicant has also agreed to improve the bridge where Air Tool Drive crosses to Town standards.

Mayor Clement asked for confirmation that the church and industrial lots located within the development site are zoned Industrial existed previous to this development and Senior Planner Mallette confirmed this was the case, adding that there is a requirement for buffering between the new development and those previously existing lots.

Councilmember Petersen questioned if all the traffic from this development would come to and from Yadkin Road? Senior Planner Mallette stated that drivers will have access to continue in either direction on Air Tool Drive, and it is unknown whether they would all choose to continue to Yadkin or go the opposite way.

Councilmember Petersen again questioned the inclusion of the Greenway Trail in the plans and Mayor Clement questioned the timing of the inclusion of the trail with Senior Planner Mallette confirming that the Greenway Trail was added to the plans after the applicants' meeting with the Planning Board. Discussion ensued.

Bill Bryan, attorney of Morning Star Law Group in Durham, is representing the applicants. Mr. Bryan gave a brief overview of the application before introducing his expert witnesses:

- Bob Koontz of Koontz Jones Design as project manager.
- Nathan Ronburg, Traffic Engineer at Kimely Horn
- Franklin Dean, Appraiser at Village Appraisers, LLC
- Applicant Patrick Theodossiou of SunCap Property Group
- Ms Allison Brag of Kimely Horn, Civil Engineer and project co-designer
- Tyree Moore of SunCap Property Group

Mr. Bryan noted that while Mr. Dean's report is included in the staff report, the report is not complete and so will be entered into evidence again.

Mr. Bryans materials are entered as Exhibit D

Mr. Theodossiou of SunCap Property Group addressed the Council to give a brief introduction of the project.

Mr. Koontz gave an overview of his qualifications and presented the preliminary plan and introduced his PowerPoint as Exhibit F.

Letter from JH Carter entered as Applicant Exhibit A. Councilmember Petersen expressed her displeasure with Mr. Carter not being present to answer questions.

Mayor Pro Tem Pate asked for verification that the Greenway Trail would connect to the sidewalks.

Attorney Petersen was asked to verify if the Applicant Exhibit A could be considered hearsay. After discussion, Attorney Petersen stated that the letter from JH Carter could be accepted to the extent that it was used to form Mr. Koontz's expert opinion.

Discussion ensued.

Mr. Ronberg presented his qualifications to the Council and then presented his traffic analysis report (TIA) entered as Applicant Exhibit B.

- Mayor Clement questioned the details surrounding the intersection at Air Toole Drive and discussion ensued.

Ms. Brag presented her qualifications to the Council and testified that there would be sidewalks installed on both sides of Air Tool Drive.

Discussion ensued.

Mayor Pro Tem Pate and Councilmember Petersen questioned how the data is obtained for the TIA.

Town Manager Parsons asked for clarification on the inclusion of a crosswalk and sidewalk on both sides of Air Tool Drive. After discussion, Mr. Theodossiou testified that they have no issue adding striping for a crosswalk across Air Tool Drive from sidewalk to sidewalk.

Discussion ensued regarding the NCDOT letter of recommendations received the previous day with Mr Romberg advising the Council that in the applicant has proposed a condition that states the applicant would agree to the necessary improvements once Town staff, NCDOT staff and the applicant have met to discuss further.

Planning Director Grieve asked Mr. Romberg to clarify an earlier statement that the proposed building had '72 bays' for trucks. Mr. Theodossiou stated that there are 72 queuing spaces for the bay doors, which is a fraction of that number. Mr. Romberg added that the data his report is based on comes from facilities of a similar size and use. This particular user avoids scheduled trips during peak hours to avoid unnecessary traffic impacts. Mayor Pro Tem Pate questioned what would happen if the user changed and Mr. Romberg stated that the analysis in that case actually showed less trips per hour and a reduction in traffic.

Mr. Dean presented his qualifications and reviewed the data in his report for the Council. Mr. Dean's report is entered into the record as Applicants Exhibit D. Mayor Clement questioned the impact on residential homes in the area.

Mayor Clement asked Mr. Ronberg to clarify the earlier discussion on vehicles exiting left versus right onto Air Tool Drive with Mr. Ronberg testified that the TIA assumed that 80% of the site trips would turn right onto Air Tool Drive and 45% of those then take the right to Yadkin. The user also specifies that an average of 4 box trucks and 14 eighteen-wheelers visit the site per day.

Mr Bryan presented the applicant's closing arguments.

Planning Director Grieve clarified the exhibit labels and Mr. Koontz's PowerPoint presentation is entered into the record as Applicants Exhibit F.

Discussion ensued on the differences between the 2007 and current greenway standards.

Mayor Clement closed the public hearing.

Council, the applicant and staff discussed modifications added and agreed to the conditions during the hearing.

Councilmember Goodman moved to adopt Attachment 1 of the staff report, as drafted, as Findings of Fact regarding the proposed Preliminary Development Plan PD-04-24, seconded by Mayor Pro Tem Pate; the vote was unanimous.

Motion passed.

Councilmember Goodman moved to approve the Preliminary Development Plan for PD-04-24 with the following additional conditions:

- Condition 1 - change the last sentence from "greenway tail may..." to "greenway trail shall at a minimum meet the 2007.."

- Add a crosswalk connecting the new sidewalk from new Access Road A across Air Tool Drive
- any conditions recommended by the final approved TIA after review and discussion by the Town of Southern Pines, NCDOT and the applicant will be implemented as described in the document and agreed between the parties.

Councilmember Gray seconded the motion and the vote was unanimous.

Motion passed.

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 Co. (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.

Planning Director Grieve presented the application and staff report.

Discussion ensued.

Mayor Clement questioned if the applicant has to return for architectural review for each additional rickhouse even if they were all built with same features.

Jessica Halling of Cameron and co-owner of BHAWK addressed the Council, thanking them for their support. Mrs. Halling requested that the Town waive any further architectural reviews for the rickhouses with the understanding that they will not deviate substantially from the current design.

Councilmember Petersen moved to approve AR-11-24: BHAWK Rickhouse #2 to include Rickhouse B, C and D with the 2 deviations as written in the September 10, 2024, Town Council Staff Report and as shown on site plan ZP-13-21 provided that there are no further deviations from UDO 4.10.2. The motion was seconded by Mayor Pro Tem Pate and the vote was unanimous.

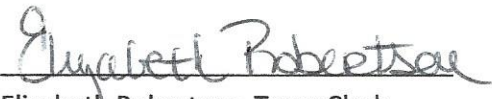
Motion passed.

9. ADJOURNMENT

Upon motion by Councilmember Goodman, seconded by Councilmember Petersen and carried unanimously, Council adjourned at 8:58 pm.

Motion passed.

Respectfully submitted:


Elizabeth Robertson, Town Clerk





RESOLUTION #1097
REQUESTING NCDOT TO LOWER THE SPEED LIMIT ON A PORTION OF
AIRPORT ROAD

WHEREAS, the Town Council of Southern Pines is comprised of persons elected to both legislate and represent the interests of the population of the Town; and

WHEREAS, the Town Council wishes to increase the safety of the travelling public along a portion of Airport Road that passes through an area of incorporation and is heavily travelled by students of the O'Neal school, the Sandhills Community College, and Moore County School students taking classes at SCC; and

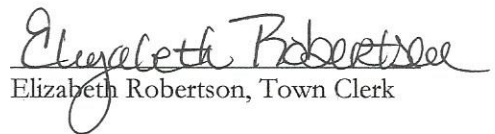
WHEREAS, the subject section of Airport Road is maintained and overseen by the North Carolina Department of Transportation (NCDOT); and

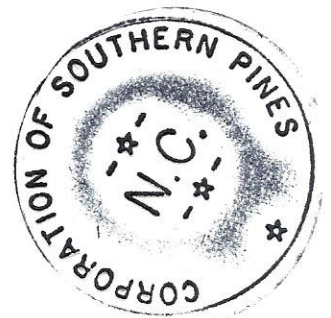
WHEREAS, the section of Airport Road has an existing speed limit of 45MPH and all roads within the corporate limits have speed limits of 35mph unless otherwise posted,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southern Pines, North Carolina in regular session assembled this 10th day of September, 2024, that;

1. The Town Council requests that the North Carolina Department of Transportation reduce the speed limit along Airport Road (SR-2035) in both directions between its intersection with Knoll Road and the traffic circle located near the Moore County Airport from 45MPH to 35MPH
2. The Mayor and other Town officials are authorized to execute any additional documents that may be required by NCDOT with regard to this request.

This the 10th day of September 2024.


Elizabeth Robertson, Town Clerk



**A JOINT RESOLUTION TO TRANSFER RIGHTS FOR 5/70 LAND AREA IN
THE LITTLE RIVER (INTAKE NO. 2) PUBLIC WATER SUPPLY WATERSHED
TO THE TOWN OF SOUTHERN PINES, NORTH CAROLINA FROM COUNTY
OF MOORE, NORTH CAROLINA**

THAT WHEREAS, the County of Moore and the Town of Southern Pines have jurisdiction in the Little River (Intake No. 2) Public Water Supply Watershed, which is classified as a WS-III public water supply watershed by the North Carolina Environmental Management Commission (the Commission); and

WHEREAS, the Town of Southern Pines has adopted a public water supply watershed protection ordinance implementing the low-density option and 5/70 provision for WS-III public water supply watersheds for its jurisdiction in the Little River (Intake No. 2) Public Water Supply Watershed; and

WHEREAS, the 5/70 provision allows local governments to take a maximum of 5 percent of their jurisdiction in the public water supply watershed and allow new development at up to 70 percent built-upon area, outside of the critical watershed areas; and

WHEREAS, the Little River (Intake No. 2) Public Water Supply Watershed was created as of June 21, 1993, with the Town of Southern Pines having been allocated 4,380 acres of land within its jurisdiction and the County of Moore having 77,723 acres of land within its jurisdiction of said public water supply watershed; and

WHEREAS, on October 18, 2012, the North Carolina Department of Environment and Natural Resources Division of Water Quality approved the transfer of 9,609.27 acres in the Little River (Intake No. 2) Public Water Supply Watershed from the County of Moore, North Carolina to the Town of Southern Pines, North Carolina; and

WHEREAS, on August 20, 2013, the North Carolina Department of Environment and Natural Resources Division of Water Quality approved the transfer of 3,900 acres in the Little River (Intake No. 2) Public Water Supply Watershed from the County of Moore, North Carolina to the Town of Southern Pines, North Carolina.

WHEREAS, pursuant to the Surface Water and Wetlands Standards (15A N.C.A.C. 2B .0624(7)(c)(v)) developed by the North Carolina Environmental Management Commission, the County of Moore may transfer, in whole or in part, its rights to the public water supply watershed acreage to the Town of Southern Pines upon submittal of an approved joint resolution and approval by the Commission; and

WHEREAS, the Town of Southern Pines and Moore County recognize the value of and desire for access to residential options that involve varying levels of health care and tenant supportive services that typically require larger amounts of built-upon area in the Little River (Intake No. 2) Public Water Supply Watershed; and

WHEREAS, the Town of Southern Pines and the County of Moore agree that the purpose of this transfer of public water supply watershed acreage is for the future development and expansion of existing Continuing Care Retirement Communities (CCRC) located within the Town's zoning jurisdiction on property located within the Little River (Intake No. 2) Public Water Supply Watershed.

NOW, THEREFORE, BE IT RESOLVED by both the Board of Commissioners of the County of Moore, North Carolina and the Town Council of the Town of Southern Pines that both parties hereby jointly recommend for review to the Commission the transfer of public water supply watershed allocation from the County of Moore to the Town of Southern Pines, North Carolina, in the amount of 121 acres located in the Little River (Intake No. 2) Public Water Supply Watershed.

BE IT FURTHER RESOLVED THAT, following the transfer of the watershed allocation, the Town of Southern Pines will have 18,010.27 acres of watershed within its jurisdiction, including 531.72 acres of remaining allocation available for 5/70 development, and the County of Moore will have a total of 54,752.32 acres within its jurisdiction, including 2,737.62 acres of allocation available for 5/70 development in the Little River (Intake No.2) Public Water Supply Watershed.

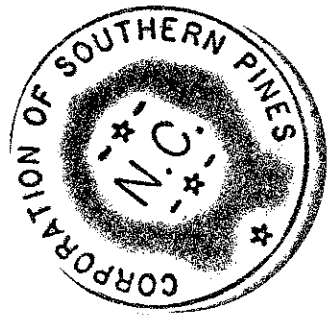
Town of Southern Pines

Adopted this the 10th day of September 2024.

Elizabeth Robertson

Elizabeth Robertson
Town Clerk, Town of Southern Pines

Taylor G. Clement
Taylor G. Clement
Mayor, Town of Southern Pines



County of Moore

Adopted this the 17th day of September 2024.

Laura Williams
Laura Williams
Clerk to the Moore County Board of Commissioners

Nick Picerno, Chairman
Nick Picerno, Chairman
Moore County Board of Commissioners



**RESOLUTION #1095
RESOLUTION OF TENTATIVE AWARD SEWER REHABILITATION AND
REPLACEMENT PROJECT AMERICAN RESCUE PLAN ACT GRANT
(PROJECT # SRP-W-ARP-0248)**

WHEREAS, the **Town of Southern Pines**, North Carolina has received bids, pursuant to duly advertised public notice therefore, for construction of the **Sewer Rehabilitation and Replacement** project, a portion of project number **SRP-W-ARP-0248 (ARPA)**, and

WHEREAS, **WithersRavenel**, the Town consulting Engineers, have reviewed the bids; and

WHEREAS, North American Pipeline Management, Inc. was the lowest responsible, responsive bidder for the **Sewer Rehabilitation and Replacement** project in the total negotiated bid amount of \$3,586,010, and

WHEREAS, the consulting Engineers recommend **TENTATIVE AWARD** to the lowest responsible, responsive bidder.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southern Pines, North Carolina in regular session assembled this 10th day of September, 2024, that the **TENTATIVE AWARD** is made to the lowest responsible, responsive bidder (North American Pipeline Management, Inc.) in the Total Negotiated Bid Amount of \$3,586,010.

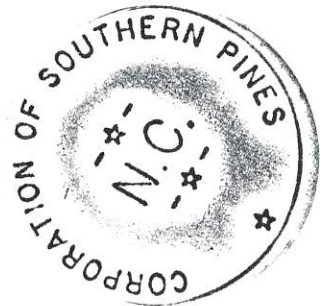
BE IT FURTHER RESOLVED that such **TENTATIVE AWARD** be contingent upon the approval of the apparent low bidder by the North Carolina Department of Environmental Quality, Division of Water Infrastructure.

Adopted this the 10th day of September 2024.


Taylor G. Clement, Mayor

ATTEST:


Elizabeth Robertson, Town Clerk





ORDINANCE #3077
AMENDING & CLOSING THE FACILITY MODERNIZATION PROJECT FUND
BUDGET

BE IT ORDAINED by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of addressing immediate needs of Town-owned buildings as designated by the 2019 Facility Condition Assessment, commissioned by the Town.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amount is reduced for the project:

Construction – Building Repair & Renovation – General Fund	\$ 275,977
Construction – Building Repair & Renovation – Enterprise Fund	26,645
Construction – Water Treatment Facility – Enterprise Fund	<u>175,797</u>
	<u>\$ 478,419</u>

Section 4: The following additional amount is appropriated for the project:

Transfer to General Capital Reserve Fund	\$ 46,811
Transfer to Capital Project Fund – General Fund Facility Modernizations	275,977
Transfer to Capital Project Fund – Water Upgrades	<u>219,072</u>
	<u>\$ 541,860</u>

Section 5: The following revenue is anticipated to be available to complete this project:

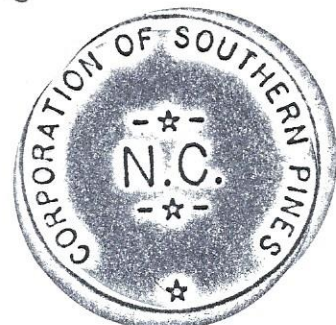
Interest on Investments	\$ <u>63,441</u>
	<u>\$ 63,441</u>

Section 6: Copies of this capital project ordinance shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 7: This ordinance becomes effective September 10, 2024.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**ORDINANCE #3076
AMENDING & CLOSING THE LIFT STATION UPGRADES PROJECT FUND
BUDGET**

BE IT ORDAINED by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of upgrading area Town lift stations to increase capacity in lift station's sewer basin.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amount is reduced for the project:

Construction	<u>\$ 454,371</u>
	<u>\$ 454,371</u>

Section 4: The following additional amount is appropriated for the project:

Transfer to Capital Project Fund – Sewer Upgrade	<u>\$ 503,013</u>
	<u>\$ 503,013</u>

Section 5: The following revenue is anticipated to be available to complete this project:

Interest on Investments	<u>\$ 48,642</u>
	<u>\$ 48,642</u>

Section 6: Copies of this capital project ordinance shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 7: This ordinance becomes effective September 10, 2024.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #3075
AMENDING & CLOSING THE ENTERPRISE INFORMATION AND DOCUMENT
MANAGEMENT SYSTEM PROJECT FUND BUDGET

BE IT ORDAINED by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of obtaining an integrated electronic solution for all Town departments and systems.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amount is reduced for the project:

ERP Expenditures	\$ 169,057
	<u>\$ 169,057</u>

Section 4: The following additional amount is appropriated for the project:

Transfer to General Capital Reserve Fund	\$ 32,328
Transfer to Capital Project Fund – Capital Software Upgrades	<u>169,057</u>
	<u>\$ 201,385</u>

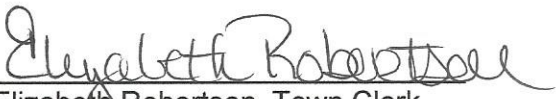
Section 5: The following additional revenue is anticipated to be available to complete this project:

Interest on Investments	\$ 32,328
	<u>\$ 32,328</u>

Section 6: Copies of this capital project ordinance shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 7: This ordinance becomes effective September 10, 2024.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**ORDINANCE #3074
AMENDING & CLOSING
THE STREAMBANK STABILIZATION PROJECT FUND BUDGET**

BE IT ORDAINED by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of stabilizing the erosion of the streambank behind the Fire and Police Stations.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amount is reduced for the project:

Construction	\$ 30,995
	<u>\$ 30,995</u>

Section 4: The following additional amount is appropriated for the project:

Transfer to General Capital Reserve Fund	\$ 53,656
	<u>\$ 53,656</u>

Section 5: The following additional revenue is anticipated to be available to complete this project:

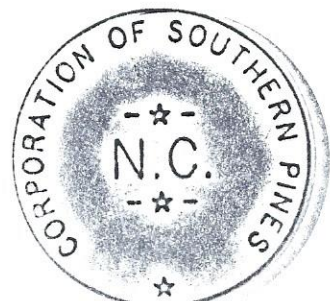
Interest on Investments	\$ 22,661
	<u>\$ 22,661</u>

Section 6: Copies of this capital project ordinance shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 7: This ordinance becomes effective September 10, 2024.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #3073
AMENDING THE GENERAL CAPITAL RESERVE PROJECT BUDGET

BE IT ORDAINED, by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital reserve project budget is hereby amended:

Section 1: The project authorized is for the purpose of acquisition, renovation, and/or construction of major capital facilities and improvements to the Town's infrastructure.

Section 2: The officers of this unit are hereby directed to proceed with the capital reserve fund within the terms of the budget contained herein.

Section 3: The following additional amount is appropriated for the project:

Transfer to Capital Project Funds	<u>\$ 132,795</u>
Total Additional Project Appropriation	<u>\$ 132,795</u>

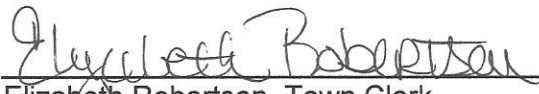
Section 4: The following additional revenue is anticipated to be available for this project:

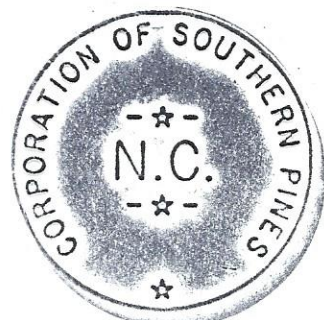
Transfer In – Capital Project Fund – Enterprise Information & Document Management System	\$ 32,328
Transfer In – Capital Project Fund – Facility Modernization	46,811
Transfer In – Capital Project Fund – Streambank Stabilization	<u>53,656</u>
Total Additional Project Revenues	<u>\$ 132,795</u>

Section 5: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 6: This amended ordinance becomes effective September 10, 2024.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #3072
AMENDING THE 2024-2025 FISCAL YEAR BUDGET
Recreation

BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines in regular session assembled this 10th day of September, 2024 that the Operating Budget for the Fiscal Year 2024/2025 be and hereby is amended as follows:

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>CODE</u>	<u>INCREASE</u>	<u>DECREASE</u>
Recreation	Contractual Services	10-620-4500	\$90,000.00	
General Fund	Fund Balance Appropriations	10-397-1000	\$90,000.00	

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #3071
AMENDING THE 2024-2025 FISCAL YEAR BUDGET
Police

BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines in regular session assembled this 10th day of September, 2024 that the Operating Budget for the Fiscal Year 2024/2025 be and hereby is amended as follows:

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>CODE</u>	<u>INCREASE</u>	<u>DECREASE</u>
Police	Capital – Motor Vehicles	10-511-7402	\$34,801.00	
General Fund	Fund Balance Appropriations	10-397-1000	\$34,801.00	

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #3070
ESTABLISHING A CAPITAL PROJECT FUND FOR CAPITAL SOFTWARE
UPGRADES

BE IT ORDAINED by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget is hereby adopted:

Section 1: The project authorized is to establish a fund for the purpose of obtaining capital software upgrades for all Town departments and systems.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amount is appropriated for the project:

Capital Software Upgrade Expenditures	\$ <u>169,057</u>
	\$ <u>169,057</u>

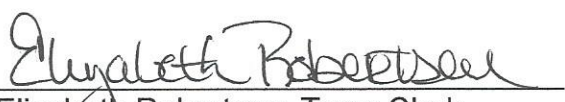
Section 4: The following revenue is anticipated to be available to complete this project:

Transfer In – Capital Project Fund – Enterprise Information & Document Management System	\$ <u>169,057</u>
	\$ <u>169,057</u>

Section 6: Copies of this capital project ordinance shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 7: This ordinance becomes effective September 10, 2024.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #3069
ESTABLISHING A CAPITAL PROJECT FUND FOR GENERAL FUND
FACILITY MODERNIZATIONS

BE IT ORDAINED by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget is hereby adopted:

Section 1: The project authorized is to establish a fund for the purpose of addressing immediate needs of General Fund-related Town-owned buildings as designated by the 2019 Facility Condition Assessment, commissioned by the Town.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following amount is appropriated for the project:

Construction – Building Repairs & Renovation	<u>\$ 275,977</u>
	<u>\$ 275,977</u>

Section 4: The following revenue is anticipated to be available to complete this project:

Transfer In – Capital Project Fund – Facility Modernization Fund	<u>\$ 275,977</u>
	<u>\$ 275,977</u>

Section 6: Copies of this capital project ordinance shall be furnished to the Clerk of the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 7: This ordinance becomes effective September 10, 2024.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #3068
AMENDING THE TOWN'S CODE OF ORDINANCES, CHAPTER 50
FOR ANNUAL CONNECTION CHARGES - CPI ADJUSTMENTS

BE IT ORDAINED by the Town Council of the Town of Southern Pines, North Carolina, in regular session assembled on the 10th day of September, 2024, that the Fee Schedule adopted by Town Council at the June 11, 2024 Regular Business Meeting be amended as follows:

1. Replace §50.005: RATES, FEES, AND CHARGES. (D) with:

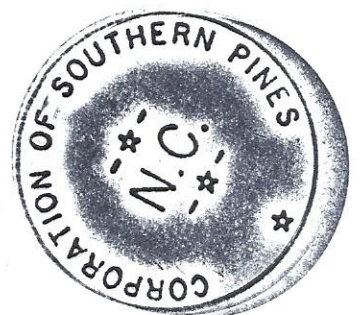
(D) Standard connection charges will be made for connection to the water or sewer system to partially defray the cost of materials and labor, overhead in setting up an account, billing, recording location on maps, administrative, and the like. All materials, and labor will be furnished by the Town in compliance with this division (D). No credit will be given for work or materials by others as specifically set forth herein. Standard connection charges and related material and labor charges are specified in the fee schedule and adjust automatically July 1 each year based on the annual average increase in the United States Bureau of Labor Statistics, Consumer Price Index for all urban consumers (CPI-U), U.S. city average, detailed expenditure category, for water and sewerage maintenance for the time period between April of the previous calendar year to April of the current calendar year.

2. Delete § 50.080: RATES in its entirety:
3. Delete § 50.100: RATES in its entirety:

Adopted this 10th day of September, 2024.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #3067
AMENDING THE FEE SCHEDULE FOR ANNUAL CONNECTION CHARGES
CPI ADJUSTMENT

BE IT ORDAINED by the Town Council of the Town of Southern Pines, North Carolina, in regular session assembled on the 10th day of September, 2024, that the Fee Schedule adopted by Town Council at the June 11, 2024 Regular Business Meeting be amended as follows:

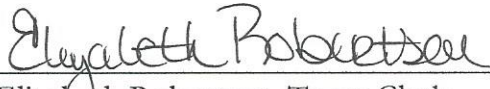
Revise subsections WATER CONNECTION CHARGES, SEWER CONNECTION CHARGES, AND WATER AND SEWER COMBINED CONNECTION CHARGES to the following, effective October 1, 2024 unless otherwise noted:

WATER CONNECTION CHARGES*		
Description	Inside Town Limits	Outside Town Limits
¾" Water Tap	\$ 3,409.53	\$ 3,978.66
¾" Split Service	\$ 1,432.82	\$ 1,671.63
¾" Meter Only (preset)	\$ 615.42	\$ 718.52
1" Water Tap	\$ 3,849.27	\$ 4,490.99
1" Meter Only (preset)	\$ 770.06	\$ 898.41
1½" Water Tap	\$ 6,617.08	\$ 7,719.58
1½" Meter Only (preset)	\$ 1,163.51	\$ 1,357.08
2" Water Tap	\$ 7,621.74	\$ 8,892.56
2" Meter Only (preset)	\$ 1,430.72	\$ 1,669.52
SEWER CONNECTION CHARGES*		
Description	Inside Town Limits	Outside Town Limits
4" Connection	\$ 2,711.00	\$ 3,163.36
6" Connection	\$ 6,023.75	\$ 7,027.36
Materials/Labor Furnished	\$ 137.81	\$ 160.96
WATER AND SEWER COMBINED CONNECTION CHARGES*		
Description	Inside Town Limits	Outside Town Limits
¾" Water Tap and 4" Sewer Connection	\$ 4,475.21	\$ 5,221.08

*Current Rate through 6/30/2025. Fees will increase automatically on July 1, 2025, according to the annual average increase in the Consumer Price Index for all urban consumers (CPI-U), U.S. city average, detailed expenditure category, for water and sewerage maintenance.

Adopted this 10th day of September, 2024.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of September 10, 2024 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk

