



AGENDA

Tuesday, December 17, 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. PUBLIC COMMENTS

5. CONSENT AGENDA

a. Approve Meeting Minutes for November 2024

Staff has prepared the following minutes for approval:

b. Adopt the 2025 Town Council Meeting Calendar

2025 Town Council Meeting Calendar

c. Approve Appointment: Planning Board

Jennifer Garner was appointed to the Planning Board on June 13, 2023 to serve the remainder of a vacant term, which is now expiring. Ms. Garner is eligible to serve two full terms per the UDO and has expressed an interest in remaining on the board. The Planning department recommends her appointment, with her first full term to expire on December 16, 2027.

d. Adopt Resolution #1102 Naming "Southern Pines Elaine T. Baillie Skatepark"

Skaters for Moore (SFM) received a generous donation from longtime local resident Elaine T. Baillie to help fund the skatepark construction and has requested that the Town consider naming the facility the "Southern Pines Elaine T. Baillie Skatepark." SFM founder William Dean shared that Ms. Baillie "was a surrogate mother to several in my skateboarding group [as a teen], and helped offer a safe space and guidance growing up. I believe her name being attached to the Park personifies the mission of being a safe, fun environment for the action sports community." Staff has prepared a resolution to name the skatepark after Ms. Baillie.

e. Resolution #1103 - Direct the Town Clerk to investigate the sufficiency of the petition and certify the result, per NCGS 160A-31(c).

An application has been received petitioning to annex property into the Town of Southern Pines.

f. Approve ARPA Compliance Audit Contract - Forvis

g. Authorize the Town Manager to execute a contract with WakeRack Contract, LLC.

WakeRack will install a kiosk for rental kayaks and stand-up paddle boards at Reservoir Park. They will be responsible for the maintenance of all equipment, the reservation system and insurance. The Town Attorney has reviewed and approved the contract. As part of the agreement the Town will receive 10% of the rental fees.

6. LEGISLATIVE PUBLIC HEARINGS

a. OA-03-24: Landscaping & Tree Protection Amendments

A continuation of a legislative public hearing that began at the November 12, 2024 meeting regarding proposed amendments to the UDO.

b. Z-04-24 & OA-04-24: Zoning Map Amendment and UDO Text Amendments to Create Two Character Districts

A continuation of a legislative public hearing that began at the November 12, 2024 meeting related to the creation of a Downtown Character District and a West Southern Pines Character District.

c. AX-02-24: Petition for Annexation - 2.5 acres off Air Tool Drive

RAB Investments, LLC is petitioning the Town of Southern Pines to annex 2.5 acres of land located adjacent to Air Tool Drive inside the Southern Pines Corporate Park.

d. Z-05-24: Conditional Zoning District - Tony Fairley Duplexes

Tony and Sandra Fairley request to rezone three properties from RS-1 to RS-1 Conditional Zoning District to allow for three pre-fabricated duplexes (one on each property). The subject parcels are identified as PIN 858200023471 (PARID 00037070); PIN 858200024317 (PARID 00036484); and PIN 858213023794 (PARID 00035309) and the total acreage of all three properties is 0.56 acres.

7. EVIDENTIARY PUBLIC HEARINGS (QJ)

a. PD-06-24: Morganton Park South Phase 4 - Whataburger Restaurant

Whataburger Restaurants, LLC and BL Companies have submitted a Preliminary Development Plan application for a ±3,305 square-foot restaurant in Morganton Park South for the parcels identified as PIN 857100478061 (PARIDs 20230956).

8. ACTION ITEMS

a. Skateboard/Pedestrian District Discussion

At the October work session, staff discussed with Council the issue of enforcement of skateboarding on public streets and in the downtown district. Based on discussion at that meeting, staff has refined some options for Council review.

b. Phase 2 Comprehensive Plan Implementation Projects

The Planning Director has prepared a list of projects for the Council's consideration that, if approved, will constitute the second phase of implementing the 2040 Comprehensive Plan.

c. 2025 Council Appointments

Individual councilmembers are appointed by the body each year to serve in various capacities and manage certain responsibilities.

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>