



AGENDA

Tuesday, March 25, 2025: 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. COUNCIL UPDATES AND DISCUSSION

a. Update on Housing Supply Project

Planning staff will update Town Council on the work completed so far to implement housing supply goals and policies in the 2040 Comprehensive Plan. The update will include a summary of lessons learned so far from the ad hoc housing supply focus group and presentation of planning staff's next steps.

b. FY 25-26 Budget Introduction: Revenue forecasts and discussion regarding Waste Fees

Staff will share some preliminary information about the FY 25-26 budget, including recommended fees for solid waste services.

c. Council Appointments

In December, Council discussed revisiting the appointment of a Treasurer in March. Councilwoman Petersen currently serves in this role.

d. Planning Department Update

Planning staff will briefly update the Town Council on agenda items coming in April. Staff will also follow-up on last month's presentation about the Planning Department's administrative fees, and brief the Council on Senate Bill 314.

5. ACTION ITEMS

a. Appearance Commission Appointment

Appoint Jerrilyn Crowell to the Appearance Commission.

b. Historic District Commission Appointment

Elizabeth Oettinger's first term on the Historic District Commission expired on February 8, 2025. Ms. Oettinger is interested in serving a second term. Planning staff is requesting Town Council consider re-appointing Ms. Oettinger to the HDC for a second consecutive term to expire on March 24, 2029.

c. Approve Budget Ordinances #3109 & #3110

Budget amendments involving SBITA adjustments, appropriation of insurance proceeds toward police vehicles, and moving money from Facilities to Fleet for necessary repairs at the Town fueling area.

d. Request to Approve Selection of an Audit Firm for FY25

Staff have reviewed six proposals for Auditing Services for the next three fiscal years and recommend Council acceptance of a proposal submitted by the firm of Mauldin & Jenkins.

6. COUNCIL ROUNDTABLE

7. CLOSED SESSION

a. Closed Session to discuss a personnel matter

Town Manager Parsons requests a Closed Session under N.C.G.S. §143-318.11(a)(6). There will be no formal action requested to be taken once Council returns to Open session.

8. 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>