



AGENDA

Tuesday, March 8, 2022: 6:00 PM
Town Council Business Meeting
Douglass Community Center: 1185 W. Pennsylvania Ave

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

a. Girl Scout Troop 2301

The troop will lead the Pledge of Allegiance. Mayor Haney will issue a proclamation recognizing Girl Scout Day.

3. TOWN MANAGER'S COMMENTS

4. PUBLIC HEARINGS

a. AX-01-22: 3900 Youngs Road

Michael Tveter and Jamie Tveter are requesting voluntary annexation of a 1.8 acre contiguous parcel of land that is currently outside of the corporate limits of the Town of Southern Pines.

b. PD-01-22: Ace Hardware Conceptual Development Plan

Mr. Bob Koontz of Koontz Jones Design has submitted a Planned Development District – Conceptual Development Plan application for a commercial development containing GB (General Business) and OS (Office Services) uses. The property owner is Southern Pines Ace Land Company, LLC.

c. Z-01-22: Blue Farm Lots Initial Zoning

Benjamin Stout Real Estate Services, Inc. has submitted a request to zone 4.10 acres RS-2 (Residential Single-Family requiring 20,000 SF minimum lot size) following annexation into the corporate limits of the Town of Southern Pines in order to develop five (5) single-family dwellings on five (5) existing lots. The subject parcels are currently located within the Village of Whispering Pines' extra-territorial jurisdiction and are zoned RS (Residential Single-Family).

5. ACTION ITEMS

a. Consider Approval of AR-06-22: The Murphy Insurance Agency Expansion

Jammin Management, LLC has applied for an Architectural Compliance Permit to add approximately 1,140 square feet to the back of an existing commercial structure that is located at 250 W. Pennsylvania Ave. The application is represented by Neal Smith Engineering and was presented at the March 2 agenda meeting.

b. Consider Resolution of Intent to Consider Amending the Town Charter Relative to Municipal Election Structure

Per discussion at the January 24 Council work session, staff has prepared a draft Resolution of Intent

that, once adopted by Council, is the first step in amending the Town's charter relative to the municipal election structure.

c. Consider Condemning the Unsafe Structure at 274 N. Hale Street and Authorizing the Expenditure of \$6,925 for Demolition Work

Chief Building Inspector John Bullock and Code Enforcement Officer Lisa Webb presented, at the March 2 agenda meeting, the recommendation to condemn this unsafe structure. Council also needs to authorize the expenditure to proceed with demolition.

d. Consider Setting a Hearing on April 12, 2022 for RA-01-22: Hill Crest Road

Mr. Will Huntley, on behalf of Longleaf Pines Storage, LLC, has submitted a request to a small section of Hill Crest Road extending from its intersection with Bell Avenue between the parcels identified as PIN 857100865323 (PARID 00055046) and PIN 857100865141 (PARID 00047591). The purpose of the request is to allow the recombination of the aforementioned parcels. Pursuant to NCGS §160A-299 as well as UDO §2.29, in order for a public right-of-way to be abandoned, a public hearing regarding the request must be held and a Resolution to Vacate a Section of Town Right of Way must be adopted by the Town Council.

e. Consider Written Decision for SU-02-21: Patrick's Pointe

Pursuant to UDO §2.14.6(F)(11), "A written decision must be approved for every quasi-judicial application..." Staff has prepared a draft written decision to document the findings and conclusions of the Town Council for this application, which was approved on February 28.

6. CONSENT AGENDA

a. Approve AC Sandhills Property Use Agreement

The AC Sandhills soccer club has been using the Town's fields for a number of years without a formal agreement. Staff has negotiated an agreement with the club's staff and Board and recommends approval.

b. Approve Talamore Irrigation Agreement

The Town has an existing agreement with Talamore golf course, that allows for pumping from Reservoir Park under certain conditions to irrigate the golf course. Staff has negotiated a renewal agreement with the owners and recommends approval.

c. Approve January 2022 Meeting Minutes

Approve January 2022 Town Council Meeting Minutes

- i. January 5, 2022 Town Council Agenda Meeting Minutes
- ii. January 11, 2022 Town Council Business Meeting Minutes
- iii. January 24, 2022 Town Council Work Session Minutes

d. Approve Utility Construction Agreement with NCDOT

Council recently approved a Municipal Agreement with NCDOT and the Town of Aberdeen for the relocation of various water and sewer utilities as part of the US1 roadway project. The Utility Construction Agreement is between Southern Pines and NCDOT for the cost of relocating the Town's facilities.

e. Approve Updated Investment Policy

Staff has identified the need to update the Town's investment policy, which is adopted by Council.

f. Approve Ordinance #1973 Amending the FY 21-22 Budget for Street Resurfacing Projects

The Town has received bids for the FY 21-22 street resurfacing projects. Council will approve a budget amendment, as the low bid is an additional \$206,765 over this year's budget allocation of \$275,000.

g. Approve February 2022 Meeting Minutes

Approve February 2022 Meeting Minutes

- i. February 2, 2022 Town Council Agenda Meeting Minutes
- ii. February 8, 2022 Town Council Business Meeting Minutes
- iii. February 28, 2022 Town Council Work Session Minutes
- iv. February 28, 2022 Work Session CLOSED Meeting Minutes - **Confidential** (not for public release)

7. PUBLIC COMMENTS

a. Public Comment Note

Effective with the April 12, 2022 business meeting, the Town Council plans to move the public comments section to the beginning of the business meetings. Public comments will be limited to three minutes per speaker.

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>