



MINUTES

Tuesday, April 8, 2025: 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.

Mayor Pro Tem Bill Pate asked for clarification on additional fees in the audit contract. Town Manager Parsons explained these were for potential single audit fees if large grants were obtained, but none were currently scheduled.

Mayor Pro Tem Pate moved to adopt the meeting agenda, seconded by Councilmember Gray; the vote was unanimous.

Motion Passed.

4. PUBLIC COMMENTS

John McInerney of 460 Crest Road expressed concerns about potentially reducing development standards like sidewalks and streetlights to lower costs, as it could result in "second class" locations. He urged caution in allowing developers to eliminate such amenities.

5. CONSENT AGENDA

Councilmember Ann Petersen noted a correction the March 11th minutes.

Councilmember Goodman moved to adopt the Consent Agenda, seconded by Mayor Pro Tem Pate; the vote was unanimous.

Motion passed.

a. Appointment of Councilmember Gray to Treasurer and Councilmember Petersen to Vice Treasurer effective 05-02-25

b. Approve Meeting Minutes

Staff has prepared the following minutes for approval:

- March 11, 2025, Town Council Business Meeting
- March 25, 2025, Town Council Work Session

c. Approve Resolution #1110 - Declaring the Badge & Service Weapon of Brian Edwards Surplus Upon His Retirement

Approve Resolution #1110 - Declaring the Badge & Service Weapon of Brian Edwards Surplus Upon His Retirement

d. Approve Resolution #1111 - Senate Bill 314 – An Act to Eliminate the Extraterritorial Jurisdictions (ETJ) of Cities in Counties with Zoning Regulations to Prevent Regulatory Overlap and Streamline Land Use Decisions

Staff requests approval for Resolution #1111: Senate Bill 314 – An Act to Eliminate the Extraterritorial Jurisdictions (ETJ) of Cities in Counties with Zoning Regulations to Prevent Regulatory Overlap and Streamline Land Use Decisions

e. 2025 Audit Contract

Staff requests the approval of the 2025 Audit Contract

f. Resolution #1112 - Recognizing Library Week

Resolution #1112 - Recognizing Library Week and Town Library Staff

6. PUBLIC HEARINGS - LEGISLATIVE

a. Z-07-24 Conditional Zoning District - Huntcliff Residential Development (Continued from March 11, 2025)

Jeremy Sparrow of Longitude Planning Group PLLC, authorized agent of Fifteen Pinecones LLC, has submitted a request to rezone two parcels to RM-2 Conditional Zoning District with conditions to allow the development of either single-family detached units or duplexes totaling no more than 11 dwellings/residences - on ±4.13 acres. This public hearing is continued from the March 11, 2025 Regular Meeting.

Mayor Clement opened the hearing.

Planning Director BJ Grieve provided an update on changes made since the previous meeting, including:

- Added details on architecture to be consistent with existing Huntcliff homes
- Enhanced vegetative buffering design
- Updated phasing plan for construction access

The applicant, Jeremy Sparrow, presented additional details on the proposed architecture and buffers. He noted the development would match existing Huntcliff home designs with features like low-pitch roofs, horizontal siding, and front porches.

Public Comments:

- Ploudy Meadows of 106 Canterbury Road questioned the density and zoning compatibility with surrounding areas.
- Meredith Mucci of 103 Canterbury Road stated there were deed restrictions on part of the property that would limit development.
- Andrea Peticelli of 102 Canterbury Road worried about impacts to wildlife and traffic.

There was extensive discussion between council members, staff, and the applicant regarding:

- Clarification on the number of units and density calculations
- Potential deed restrictions and how they relate to zoning approvals
- Stormwater management and erosion control measures
- Changes to the HOA agreement

Mayor Clement closed the hearing.

Councilmember Goodman moved that after reviewing the proposed Conditional Zoning District and after considering the criteria for approval of zoning map amendments found in UDO §2.17.9 and after considering the applicant's list of voluntary conditions, the proposed amendment to the Town of Southern Pines Zoning Map is reasonable, in the public interest, and consistent with the 2040 Comprehensive Plan for reasons set forth in the April 8, 2025, updated staff report and contained in the Planning Board recommendation. The motion was seconded by Councilmember Gray and the votes was as follows:

- Mayor Clement: aye
- Mayor Pro Tem Pate: aye
- Councilmember Petersen: nay
- Councilmember Gray: aye
- Councilmember Goodman: aye

Motion passed.

Councilmember Goodman moved to therefore approve Z-07-24 with the 29 additional conditions of approval as set forth voluntarily by the applicant in the narrative that is attached to the April 8, 2025, staff report, plus an additional condition of private no trespassing signs added. The 30 conditions and the site plan shall be further set forth as attachments to the rezoning ordinance. The motion was seconded by Councilmember Gray and the vote was as follows:

- Mayor Clement: aye
- Mayor Pro Tem Pate: aye
- Councilmember Petersen: nay
- Councilmember Gray: aye
- Councilmember Goodman: aye

Motion passed.

b. Z-01-25 Conditional Zoning District - Meet on May Commercial Coworking Space

Blake Webb of Taproot Companies, LLC, and Ameeta Swaby of Meet on May, LLC, on behalf of The Cottages on May Homeowners Association Inc., has submitted a request to rezone one parcel located at 220 Springwood Way from RS-1 to Neighborhood Business Conditional Zoning District (NB-CD) to allow the use of the subject property for office administrative services with proposed conditions on the parcel.

Mayor Clement opened the hearing.

Planner Mason Maddox presented the application to rezone part of the Cottages on May clubhouse to allow a commercial coworking space. He noted:

- The space would be approximately half of the existing clubhouse building
- Parking would be on-street
- Maximum occupancy would be 15 people

The applicants, Skylar Crowder and Houston Crowder, explained the coworking concept and stated average occupancy had been 2 people when previously operating.

Lindsey Bryson, HOA president, expressed support for the project, noting it would help offset HOA expenses and provide "overwatch" for the community.

Council members discussed the unique nature of allowing commercial use in a residential zone through conditional zoning.

Public comments were opened and none voiced.

Mayor Clement closed the hearing.

Mayor Pro Tem Pate moved that after reviewing the proposed map amendments (i.e., rezoning) to the Town of Southern Pines Zoning Map and after considering the criteria for approval of map amendments found in UDO §2.17.9 the proposed amendment to the Town of Southern Pines Zoning Map is reasonable, in the public interest, and consistent with the 2040 Comprehensive Plan for reasons set forth in the April 08, 2025 staff report and contained in the Planning Board recommendation. The motion was seconded by Councilmember Goodman and the vote was unanimous.

Motion passed.

Mayor Pro Tem Pate moved to therefore approve Z-01-25 with the four conditions of approval as set forth voluntarily by the applicant on the Neighborhood Business Conditional Zoning District. The four conditions shall be further set forth as attachments to the rezoning ordinance. The motion was seconded by Councilmember Goodman and the vote was unanimous.

Motion passed.

c. Z-02-25 Conditional Zoning District - Virtokids Commercial Daycare

Abbey George of VirtoKids LLC, on behalf of Southern Pines Associates, Inc., has submitted a request to rezone a parcel located at 11 Camelia Way from Central Business (CB) to Central Business Conditional Zoning District (CB-CD) to allow the use of a portion of the subject property (i.e., 11 Camelia Way) as a child daycare with conditions on the use of the parcel.

Mayor Clement opened the hearing.

Planner Mason Maddox presented the application to allow a child daycare in the former Southern Pines Escape Room space at 11 Camellia Way downtown. Key points included:

- Maximum of 18 children allowed based on square footage
- Creative drop-off/pick-up plan proposed without automotive access
- Historic district regulations would govern exterior changes

The applicant, Abby George, expressed excitement about meeting childcare demand downtown.

Public comments were opened and none voiced.

Mayor Clement closed the hearing.

Councilmember Gray moved that after reviewing the proposed map amendments (i.e., rezoning) to the Town of Southern Pines Zoning Map and after considering the criteria for approval of map amendments found in UDO §2.17.9 the proposed amendment to the Town of Southern Pines Zoning Map is reasonable, in the public interest, and consistent with the 2040 Comprehensive Plan for reasons set forth in the April 08, 2025 staff report and contained in the Planning Board recommendation. The motion was seconded by Councilmember Petersen and the vote was unanimous.

Motion passed.

Councilmember Gray moved to, therefore, approve Z-02-25 with the conditions of approval as set forth voluntarily by the applicant on the Central Business Conditional Zoning District. The conditions shall be further set forth as attachments to the rezoning ordinance.

Motion passed.


7. ACTION ITEMS

Mayor Pro Tem Pate shared his appreciation for the Library Staff and all of their hard work.

8. ADJOURNMENT

Upon motion by Councilmember Goodman, seconded by Councilmember Gray and carried unanimously, Council adjourned at 8:05 pm.

Respectfully submitted:


Elizabeth Robertson, Town Clerk





ORDINANCE #3113
AMEND THE ZONING MAP OF THE TOWN OF SOUTHERN PINES
Z-01-25

THAT WHEREAS, after notice duly given according to law, a public hearing was held before the Town of Southern Pines Town Council at its regular business meeting on April 08, 2025 at 6:00 PM for the purpose of considering and passing of an ordinance amending the Zoning Map of the Town of Southern Pines, North Carolina; and

WHEREAS, after the completion of said public hearing, and upon consideration of the reasonableness of the request, compliance with the criteria for a zoning map amendment found in UDO §2.17.9, as well as consistency with the adopted 2040 Comprehensive Plan, the Southern Pines Town Council approved petition Z-01-25 to amend the Zoning Map of the Town of Southern Pines;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Town of Southern Pines Town Council, in regular session assembled on the 08th day of April, 2025:

Section 1. That the Zoning of the Town of Southern Pines on file in the office of the Town Clerk be amended to reflect that the parcel located at the southern intersection of North May Street and Springwood Way is zoned Neighborhood Business Conditional Zoning District (NB-CD) with the following final list of conditions on that district:

Condition 1. The land uses shall be limited to the following:

- a. LBCS 2421 - Office Administrative Services.
- b. LBCS 6830 – Civic, social, or fraternal organization.

Condition 2. The coworking space will operate within standard business hours of 8 AM until 8 PM to minimize any potential disturbances to the surrounding residential area.

Condition 3. Exterior lighting and signage shall remain in harmony with the existing neighborhood aesthetics; and any replacement or new lighting and signage shall comply with the TOSP Unified Development Ordinance as amended. These measures will help maintain the residential character of the area while allowing for a functional and beneficial commercial use of the property.

Condition 4. The proposed neighborhood business zoning district shall be a reuse of a constrained site; therefore, all parking shall be permitted to be on Springwood Way, first utilizing four existing reserved spaces.

The subject parcels are as recorded in the Moore County Registry as follows:

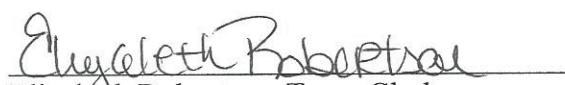
- (1) Deed Book 5020, Page 397-398 and as identified as Parcel Identification Number 00032175.
- (2) All of Jefferson Street, Springwood Way, the Private R/Ws adjacent to the rear lot lines, the Private Drainage Easements, and the Landscape Buffer, show on the plat of The Cottages on May Subdivision, as shown on a plat thereof recorded in the Office of the Register of Deeds of Moore County, North Carolina, in Plat Cabinet 16, Slide 655.

Section 2. That this Ordinance shall be and shall remain in full force and effect from the date of its adoption until otherwise amended.

Adopted this 8th day of April, 2025.

I certify that this Ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting on April 8, 2025 as shown in the Minutes of the Town Council meeting for that date.




Elizabeth Robertson, Town Clerk



ORDINANCE #3112
AMEND THE ZONING MAP OF THE TOWN OF SOUTHERN PINES
Z-02-25

THAT WHEREAS, after notice duly given according to law, a public hearing was held before the Town of Southern Pines Town Council at its regular business meeting on April 10, 2025 at 6:00 PM for the purpose of considering and passing of an ordinance amending the Zoning Map of the Town of Southern Pines, North Carolina; and

WHEREAS, after the completion of said public hearing, and upon consideration of the reasonableness of the request, compliance with the criteria for a zoning map amendment found in UDO §2.17.9, as well as consistency with the adopted 2040 Comprehensive Plan, the Southern Pines Town Council approved petition Z-02-25 to amend the Zoning Map of the Town of Southern Pines;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Town of Southern Pines Town Council, in regular session assembled on the 08th day of April, 2025:

Section 1. That the Zoning of the Town of Southern Pines on file in the office of the Town Clerk be amended to reflect that the parcel located between North Bennett Street and Northwest Broad Street, and West New Hampshire Avenue and West Pennsylvania Avenue is zoned Central Business Conditional Zoning District (CB-CD) with the following final list of conditions on that district:

Condition One. PARID 00040701 includes multiple addresses; 140, 144, 146, & 148 NW Broad Street; and 9 Camelia Way, which shall remain a Central Business conventional zoning district. However, the commercial unit located at 11 Camelia Way shall be limited to LBCS 5372 (Private Facility) and LBCS 6562 (Child Daycare) and UDO 3.4.3 (Parcels Divided by District Lines) shall not apply. The following conditions shall apply exclusively to the LBCS 6562 portion of 11 Camelia Way:

- A. The typical hours of operation will be Monday through Friday, from 7:00 AM to 7:00 PM, and Saturdays from 7:00 AM to 8:00 PM. Occasionally, weekday and weekend hours may extend until 10:00 PM for special events, such as First Friday, Cupid Crawl, and other similar occasions.
- B. Clients are required to utilize the public parking spaces in downtown and are required to escort their children onto the premises for drop-off and pick-up as shown on operational plans attached to the ordinance. Drive-up drop-off and pick-up shall not be permitted under any circumstances.

The subject parcels are as recorded in the Moore County Registry as follows:

- (1) Lot as recorded in Deed Book 716, Page 396 and as identified as Parcel Identification Number 00040701

BEING Lot No. 4 in Block "K" & 4 (Four), as located on a map entitled: "A Map of Southern Pines, Moore County, North Carolina," which said map is filed in the Office of the Register of Deeds of Moore County, together with a sixteen (16)-foot alleyway between Lots Nos. 4 and 5 in said Block "K" & 4 (Four), and more particularly described by metes and bounds as follows: BEGINNING at a point on West Broad Street, twelve (12) feet southwesterly from Leavitt's south corner, Deed of July 22, 1916; and running thence with the northerly side of the alley between Lots Nos. 4 and 5 to the Central Square; thence with the line of the Central Square and Lot No. 4 to the corner of the Central Square; thence with a line of Lot No. 4 to its south corner in the line of Broad Street' thence with the line of Broad Street sixty-two (62) feet four (4) inches to the BEGINNING, being

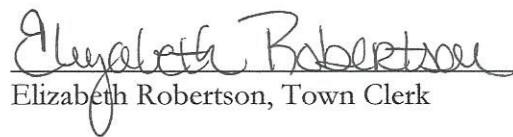
Lot No. 4 and alley adjoining Block "K" & 4 (Four).

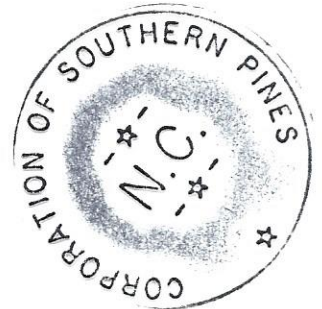
Schedule "A" attached hereto is a true and accurate copy of a portion of the trust agreement entitled "John W. Pope U/A Dated July 28, 1986, for the John William Pope Revocable Trust" dealing with the powers of the Trustee. The undersigned herewith confirms that on July 28, 1986, and at all times subsequent to that date through and including April 23, 1990, the powers enumerated in Schedule "A" have remained the same.

Section 2. That this Ordinance shall be and shall remain in full force and effect from the date of its adoption until otherwise amended.

Adopted this 8th day of April, 2025.

I certify that this Ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting on April 08, 2025 as shown in the Minutes of the Town Council meeting for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #3111
AMEND THE ZONING MAP OF THE TOWN OF SOUTHERN PINES
Z-07-24

THAT WHEREAS, after notice duly given according to law, a public hearing was opened before the Town of Southern Pines Town Council at its regular business meeting on March 11, 2025 at 6:00 PM and continued to April 8, 2025 for the purpose of considering and passing of an ordinance amending the Zoning Map of the Town of Southern Pines, North Carolina; and

WHEREAS, after the completion of said public hearing on April 8, 2025, and upon consideration of the reasonableness of the request, compliance with the criteria for a zoning map amendment found in UDO §2.17.9, as well as consistency with the adopted 2040 Comprehensive Plan, the Southern Pines Town Council approved petition Z-07-24 to amend the Zoning Map of the Town of Southern Pines;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Town of Southern Pines Town Council, in regular session assembled on the 8th day of April, 2025:

Section 1. That the Zoning of the Town of Southern Pines on file in the office of the Town Clerk be amended to reflect that the subject parcels totaling +4.13 acres— identified as PIN 858118409715 (PARID 00052524) and PIN 858119501314 (PARID 00052523) owned by Fifteen Pinecones, LLC in Moore County tax records—is zoned Residential Multifamily-2 (RM-2) Conditional Zoning District with the following final list of conditions on that district and as depicted on the site plan attached to this Ordinance:

Land Use

1. The only land use allowed will include single-family (individual or duplex) units and indicated below by LBCS Code:
 - a. *Single-Family Detached 1111*
 - b. *Two-Family (double or Duplex) 1120*

Roads

2. All roads within the Huntcliff development (as depicted) are to be maintained by the new Homeowners Association (HOA) for Phase 2. These roads shall meet the standards originally approved in 1980 with vegetated swales (for stormwater conveyance). This will be 20'-24' wide roadway with no curb and gutter (see site plan for detail).
3. The proposed roads and existing roads used to access new development will meet fire apparatus requirements / turnaround and tie into the existing community roads.

Site Access

4. Main access to the two (2) parcels will be provided by the existing access road from Indiana Avenue. This access has a shared agreement to all three (3) parcels and will not require another access point along Indiana Avenue.
5. Access shall be a perpetual easement, which will be established and platted following proper procedures outlined in UDO 4.11.3.

Landscape / Buffers

6. The RM-2 district requires a ten (10) foot minimum buffer along all adjacent property boundaries. Landscaping will be provided as required by the Town of Southern Pines UDO (Section 4.3)
7. All additional landscape requirements will be applied per Town of Southern Pines UDO, including parking area landscape.
8. Type 'A' Buffer - Provide 20' perimeter landscape buffer for entire boundary (as depicted on the site plan) along north, south and eastern lines (not internal to the site), maintaining existing trees that are 12" caliper or more.
9. Type 'B' Buffer - Provide 10' undisturbed landscape buffer for western boundary (±356 lf) (as depicted on the site plan), supplementing with longleaf pines and evergreen shrubs:

- i. Longleaf Pines (min. 1.5" Cal.): 3 pines /100 lf (11 total pines)
 - ii. Evergreen Shrubs (min. 7 gal.): 10 shrubs /100 lf (36 total shrubs)
10. Type 'C' Buffer – Provide 10' landscape buffer for internal boundary (±208 lf) (as depicted on the site plan), supplementing with longleaf pines and evergreen shrubs
- i. Longleaf Pines (min. 1.5" Cal.): 3 pines /100 lf (3 total pines)
 - ii. Evergreen Shrubs (min. 7 gal.): 10 shrubs /100 lf (28 total shrubs)
 - iii. Clean up underbrush and existing landscape material (as needed); allow for grading to ensure capture of stormwater

Open Space

11. The proposed project will meet the required open space requirements per section 4.9 of the Town's UDO.
12. The overall open space, including the parking area, will be maintained by the new HOA.

Stormwater

13. The property is located within a state regulated and protected drainage basin (WS-IIIIP). All stormwater design will be consistent with all aspects of applicable local and state regulations for stormwater management and watershed protection. This will also include erosion and sedimentation control. Best management practices will be utilized in accordance with NCDEQ and shall be maintained as required. Final design and location of these systems will be completed at site plan review.

Utilities (Water / Sewer)

14. The current property is served by both water and sewer from the Town of Southern Pines and is adequately available for the proposed development. Final layout and design of these utilities will be provided during final site plan approval and will meet all local utility regulations / design requirements.

Grading

15. The overall property has rolling to severe terrain. In order to balance the site and maintain existing vegetation (where feasible), low retaining walls will be required. These locations will be determined during final engineering design.

Parking

16. All proposed units shall have a minimum of two (2) parking spaces per unit as required by the Town of Southern Pines (Exhibit 4.6).

Pedestrian Connections

17. The proposed units will have 4' wide walkways from the parking areas to the front entrance. Due to site restraints and grading, most walkways will not be connected but will tie into the parking / roadways for use by the homeowners
18. A natural trail path (min. 3' wide) will be provided from the proposed tract to Sandhurst Park, located north of the proposed development. The final location will be determined based on final grading and engineering design.

Lighting

19. All lighting on the property will follow the standards set forth in the Town of Southern Pines UDO (Section 4.8). Lighting levels within the parking areas will be provided to meet the UDO standards for safety. All lighting will be projected downward to limit any light onto adjoining properties.

Signage

20. All signage will be designed in conformance with the Town of Southern Pines UDO (Section 4.6).

Site Plan

21. Residential footprints / floor plans will be determined by market conditions.
22. Final building layouts / locations will be determined by engineering design based on grading, utilities, and tree save areas.

Architectural Character

23. The proposed architecture of the single-family units will be consistent with the surrounding character of the community, and is subject to review by the Huntcliff Association, Inc. or by the Architectural Committee.

24. Based on the existing site conditions and topography, some units may allow for a walk-out scenario.
25. Individual units will be limited to $\pm 1,500 - 2,200$ heated square feet to align with the existing square footage within the Huntcliff community.
26. The units will be limited to 1.5 stories at the front elevation (facing the parking area), still allowing for walk-out scenarios (where applicable).
27. The proposed architecture will be consistent with the designs of the existing units within the Huntcliff Community (images attached):
 - a. Low pitch roofs (max. 8/12)
 - b. Horizontal lap siding
 - c. Asphalt shingle roof
 - d. Front porch at entry
 - e. Dormers at front elevation (vary per unit)
 - f. Shutters at front windows

Service Area

28. A dumpster / service area (trash / recycling) for the community is proposed for the entire tract/development, including the existing and proposed units. This will assist in eliminating the need for individual trash collection.
29. The dumpster / service area will be screened from view with brick veneer and will be made accessible to the residents of Huntcliff.

Condition Added at Hearing

30. That a "Private Property: No Trespassing" sign be placed, as offered by the applicant, where the natural trail path required in Condition #18 above leaves Sandhurst Park and crosses into Huntcliff.

The subject parcels are as recorded in the Moore County Registry as follows:

Tract One: Being Lot No. 17 as shown and designated upon map entitled "Property of W.H. Fouchee, Sandhill Township, Moore County, North Carolina", dated September 24, 1965, made by C.H. Blue, RLS, and recorded in the Moore County Registry, in Map Book 7, Page 66.

Tract Two: Beginning at a stake, the northeast corner of lot No. 17 as shown and designated upon a map entitled "Property of W.H. Fouchee, Sandhill Township, Moore County, North Carolina", made September 24, 1963, by C.H. Blue, RLS, recorded in Map Book 7, Page 66, Moore County Registry; running thence S $62^{\circ}18'$ W 285.35 feet to an iron stake, the southwest corner of Lot No.17; running thence N $34^{\circ}59'$ W 630.74 feet to an iron stake; thence N $62^{\circ}26'$ E 365.33 feet to an iron stake in the west line of Indiana Avenue; thence S $27^{\circ}42'$ E 625.21 feet to the point of Beginning.

Save and Except a certain parcel or tract of land containing 1.59 acres, more or less, and being the area shown as the common area on plat entitled "Huntcliff, Phase One, Section One, Sandhill Township, Moore County, Southern Pines, N.C.", dated July 16, 1981, prepared by Mabry Associates and recorded in Plat Cabinet 2, Slide 242, Moore County Registry.

Save and except Units or lots No. 10 & 12 through 16 as more fully shown and described on the plat recorded in Plat Cabinet 2, Slide 242, Moore County Registry.

Section 2. That this Ordinance shall be and shall remain in full force and effect from the date of its adoption until otherwise amended.

Adopted this 8th day of April, 2025.

I certify that this Ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting on April 8, 2025 as shown in the Minutes of the Town Council meeting for that date.



Elizabeth Robertson
Elizabeth Robertson, Town Clerk




**ORDINANCE #3110
AMENDING THE 2024/2025 FISCAL YEAR BUDGET**

BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines in work session assembled this 25th day of March, 2025 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 Admin	Capital – Other Equipment	10-511-7403	\$85,850	
IT	Capital – Software/Comp Equip	10-430-7401	188,556	
General Fund	Lease Financing	10-692-1000	28,000	
General Fund	SBITA Financing	10-692-1050	27,867	
Fire	Leased Equipment	10-530-2200		\$9,666
IT	Contractual Services	10-430-4500		7,213
General Fund	Other Fin Source-Leases/SBITA	10-397-0100	222,033	
General Fund	Fund Balance Appropriations	10-397-1000	91,361	

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 25, 2025 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





RESOLUTION #1110
DECLARING THE BADGE AND SERVICE WEAPON CARRIED BY
SERGEANT BRIAN EDWARDS AS SURPLUS AND AWARDING IT TO
HIM ON HIS RETIREMENT

WHEREAS, G.S. 20-187.2 provides that the governing body of the municipal law enforcement agency may, in its discretion, award to a retiring member the badge and service sidearm of such retiring members; and

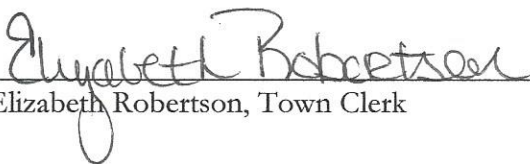
WHEREAS, Sergeant Brian Edwards has been a sworn law enforcement officer for 28 years, and has served as a member of the Town of Southern Pines Police Department for a period of 28 years, and will retire from the Town of Southern Pines Police Department on May 1, 2025.

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Southern Pines that the badge, “**Police Officer- 882**”, and service weapon, a **9mm Glock, model number 45, serial number CBSM359**, issued to and carried by Sergeant Brian Edwards, be declared surplus and awarded to him on the occasion of his retirement.

BE IT FURTHER RESOLVED that appreciation be expressed to Lieutenant Paul Wright for the dedicated service rendered by him during his employment with the Town of Southern Pines.

Adopted this 8th day of April 2025.

I certify that this Resolution was adopted by the Town Council of the Town of Southern Pines at its meeting of April 8, 2025, as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





RESOLUTION #1111
OPPOSITION TO SENATE BILL 314: AN ACT TO ELIMINATE THE
EXTRATERRITORIAL JURISDICTIONS OF CITIES IN COUNTIES WITH ZONING
REGULATIONS TO PREVENT REGULATORY OVERLAP AND STREAMLINE
LAND USE DECISIONS

WHEREAS, the Town of Southern Pines has a long-standing commitment to responsible land-use planning that protects the character, safety, and quality of life for its residents and the surrounding community; and

WHEREAS, Senate Bill 314 – An Act to Eliminate the Extraterritorial Jurisdictions (ETJ) of Cities in Counties with Zoning Regulations to Prevent Regulatory Overlap and Streamline Land Use Decisions has been filed; and

WHEREAS, while Senate Bill 314 has not yet been enacted into law, the proposed removal of ETJ authority has raised serious concerns among municipal leaders and residents throughout Moore County; and

WHEREAS, the Town of Southern Pines believes that the elimination of ETJ, whether by statewide legislation or local act, would be extremely harmful to the orderly growth, development, and long-term success of our community and others throughout the county; and

WHEREAS, ETJ authority allows municipalities to apply land-use planning and zoning standards to adjacent unincorporated areas, protecting both current residents and those in the ETJ from incompatible uses that could damage property values and disrupt community character; and

WHEREAS, through this planning authority, municipalities like Southern Pines are better equipped to ensure that infrastructure investments are made wisely, growth is managed sustainably, and the vision of the community is preserved; and

WHEREAS, Southern Pines and other towns in Moore County attract residents, businesses, and retirees who invest in our communities with the expectation that thoughtful planning will continue to protect their homes and quality of life; and

WHEREAS, removing ETJ authority would strip municipalities of one of their most critical tools for managing growth and could lead to haphazard development regulated only by broad, county-wide standards that may not reflect the unique needs of smaller towns; and

WHEREAS, there is no widespread public demand to change the current ETJ framework, which has served Moore County and its municipalities well for decades, and which continues to operate under reasonable limitations already established by state law—including mandatory ETJ representation on municipal boards, restrictions on taxation, and prohibitions on public safety ordinances in ETJ areas; and

WHEREAS, decisions that affect land-use and growth in Moore County should be made by those most familiar with local needs—its residents and local elected officials—not by state legislators representing other regions of North Carolina;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southern Pines that we strongly oppose the proposed elimination of extraterritorial jurisdiction authority in Senate Bill 314 or in any future legislation that seeks to weaken local planning authority; and

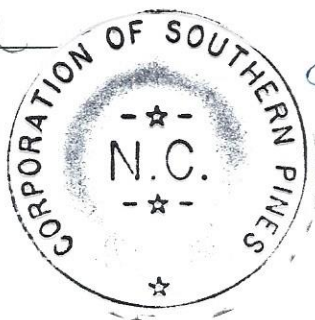
BE IT FURTHER RESOLVED, that we respectfully urge the North Carolina General Assembly to reject any such efforts and to preserve the current ETJ framework, which empowers municipalities to plan responsibly and protect the integrity of their communities.

Adopted this 8th day of April, 2025.

ATTEST:

TOWN OF SOUTHERN PINES


Elizabeth Robertson Town Clerk




Taylor G. Clement, Mayor



RESOLUTION #1112
RECOGNIZING NATIONAL LIBRARY WEEK (April 6 – 12, 2025)
AND THE SOUTHERN PINES PUBLIC LIBRARY DIRECTOR & STAFF

WHEREAS, libraries spark creativity, fuel imagination, and inspire lifelong learning, offering a space where individuals of all ages can explore new ideas and be drawn to new possibilities; and

WHEREAS, libraries serve as vibrant community hubs, connecting people with knowledge, technology, and resources while fostering civic engagement, critical thinking, and lifelong learning; and

WHEREAS, libraries provide free and equitable access to books, digital tools, and innovative programming, ensuring that all individuals—regardless of background—have the support they need to learn, connect, and thrive;

WHEREAS, libraries partner with schools, businesses, and organizations, adding value through dynamic programming, services, and resources and strengthening the entire community; and

WHEREAS, libraries empower job seekers, entrepreneurs, and lifelong learners by providing access to resources, training, and opportunities that support career growth and economic success; and

WHEREAS, libraries nurture young minds through storytimes, STEAM programs, and literacy initiatives, fostering curiosity and a love of learning that lasts a lifetime; and

WHEREAS, libraries protect the right to read, think, and explore without censorship, standing as champions of intellectual freedom and free expression;

WHEREAS, dedicated librarians and library workers provide welcoming spaces that inspire discovery, collaboration, and creativity for all; and

NOW, THEREFORE BE IT RESOLVED, the Southern Pines Town Council recognizes National Library Week, which is April 6 – 12, 2025, as a time to celebrate the Southern Pines Public Library and the essential role our Library provides to our community. We encourage all residents to visit our Library, explore the many resources available, and celebrate all the ways that the Library brings us together as a community.

BE IT FURTHER RESOLVED, we recognize and thank Southern Pines Public Library director Amanda Brown as well as our library staff for their dedication in fulfilling these important needs; and

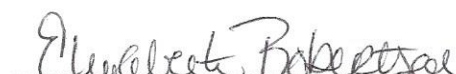
BE IT FURTHER RESOLVED, we recognize and thank the volunteer members of the **Southern Pines Library Advisory Board** and **Friends of the Southern Pines Public Library** for their essential support and contributions to our Library and the Southern Pines community.

Adopted this 8th day of April 2025.



Taylor G. Clement, Mayor

I certify that this Resolution was adopted by the Town Council of the Town of Southern Pines at its meeting of April 8, 2025, as shown in the minutes of the Town Council for that date.



Elizabeth Robertson, Town Clerk

