



## AGENDA

### Town Council Work Session

Tuesday, February 24, 2026: 3:00 PM

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. ACTION ITEMS

##### a. Sandhills Bogeys User Agreement

This is a final draft agreement for the Sandhills Bogeys to operate at Southern Pines Sport Park.

##### b. Seaboard Station - Train Depot Lease

A presentation will be offered by Kevin Drum regarding his speakeasy concept and a lease allowing for the unfit and eventual operation will be considered.

##### c. Budget Amendments: Close Water Treatment Process Modernization Fund and Open Water Treatment Process Modernization-Phase II Fund

Closing Water Treatment Process Modernization Fund since phase I projects have been completed and capitalized. Transfer the remaining balance to a new Water Treatment Process Modernization - Phase II Fund to track phase II of these improvements.

##### d. Approve Resolution #1145 - Setting a Public Hearing Date for Annexation Petition AX-01-26: 609 Clark Street

Mr. Carter Spencer and Mrs. Annette Spencer are petitioning the Town of Southern Pines for annexation of +/- 1.25 acres of land. Per Resolution #1142 — Directing the Clerk to Investigate a Petition Received Under G.S. 106A-31, the Clerk has certified the sufficiency of the application and the application is ready for a hearing date to be set.

##### e. Adoption of Water and Sewer Asset Management Plan (AMP) and Capital Improvement Plan (CIP)

The Engineering Consultant WithersRavenel has been working to complete two Asset Inventory and Assessment (AIA) grants. WithersRavenel will present a summary of their work and findings which include an Asset Management Plan (AMP) and Capital Improvement Plan (CIP). To close out the project with the funding agency, the AMP and CIP must be adopted by Council.

#### 5. COUNCIL UPDATES AND DISCUSSION

##### a. American 250 Patriots Marker

The [Alfred Moore Chapter](#) of the National Society Daughters of the American Revolution (DAR) would like to donate a commemorative plaque at Town Hall. This is an initiative of the national chapter to honor the 250th anniversary of the United States and to recognize local Patriots of the Revolutionary War. They seek formal authorization by the Town to submit to the national organization. A chapter representative will attend the work session.

##### b. Town Hall Status Report

Staff will update the Council regarding progress on the new Town Hall facility.

##### c. Admin & Finance Buildings

With the opening of Town Hall in 2026, staff will relocate from the current administration and finance buildings and they will become vacant. Staff seeks direction from Council on the disposition of each building and whether to advance any capital projects that were funded for FY 26, but are currently on hold due to this status.

##### d. FY 2026 Mid-Year Financial Update

Staff will provide a review of major revenues and expenditures through December 2025.

**e. SoPines Sustainovates! Update**

SoPines Sustainovates! is a new initiative launched with the FY 25-26 budget. Staff will provide a brief status update, as we plan to request continued funding for FY 26-27.

**f. Planning Department Update**

Planning staff will briefly update the Town Council on agenda items coming in March.

**6. COUNCIL ROUNDTABLE**

**7. ADJOURNMENT**

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