



AGENDA

Monday, March 28, 2022: 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. TOWN MANAGER'S COMMENTS

3. COUNCIL UPDATES AND DISCUSSION

a. Parkway Reimbursement Agreement

Staff would like to discuss a proposed draft reimbursement agreement with Midland Southern Pines Retail, LLC for the construction of a parkway between 15/501 and Morganton Road.

b. Morganton Road Apartments Project

Bob Koontz of KoontzJones Design and Brian Wise of Fall Line Development would like to discuss a 150-unit multi-family residential development at the southeast corner of West Morganton Road and US Highway 1.

c. Library Entrepreneurship Program

Librarians Laurel Holden and Mary Howard will highlight some of the recent work they've done to support local entrepreneurs.

d. Planning Office Review of Current Development Projects

Planning staff has been asked to provide Town Council a review of current development projects, similar to the review that was provided last fall.

e. Comprehensive Long Range Plan (CLRP) Update Discussion

Staff has submitted a budget request to update the CLRP in the FY 22-23 budget. Staff would like to discuss the proposed scope and timeline.

f. Solid Waste Services

As part of developing the FY 22-23 proposed budget, staff has evaluated the Town's solid waste services in detail, analyzing cost recovery revenues from customer fees against expenditures for collection and disposal. Staff will present this analysis and recommendations.

g. 305 Trackside Lease

Staff recommends extending the expiration date and terms of the current lease with 305 Trackside and will discuss this recommendation with Council.

h. McDeeds Creek Streambank Stabilization Project

The McDeeds Creek streambank runs directly behind the Town's Police and Fire Stations and has created increasing erosion problems, which are impacting the Town's infrastructure. Staff has received

bids on addressing this issue and would like to receive direction from Council on the preferred approach for funding and scope.

4. ACTION ITEMS

a. Consider Adopting an Ordinance Amending the America Rescue Plan Act Grant Special Revenue Fund

This ordinance is to amend the budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF). The Town has elected to take the standard allowance, as authorized by 31 CFR Part 35.6(d)(1) and expend all its ARP/CSLFRF funds for the provision of government services.

5. ADJOURNMENT

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