



AGENDA

Monday, April 25, 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. ACTION ITEMS

a. Adopt Asset Management Plan for the Water Treatment Plant

Staff plans to submit various Water Treatment Plant (WTP) projects for funding through the upcoming Division of Water Infrastructure's ARPA Spring 2022 Funding round. Applications for the funding are due May 2, 2022. The program is competitive where the highest scoring projects will receive funding.

Additional points can be obtained for implementing an Asset Management Plan (AMP) that covers the infrastructure that funding is being requested for. The Town's contract operator, SUEZ, has an AMP but for the points to be claimed, it must be formally adopted by Council. The AMP is complex and SUEZ is working diligently to format the AMP to meet NCDEQ's requirements, it may not be ready for the April 12 meeting. If it is not completed by then, it will be brought to the April 25 Worksession.

b. RA-01-22 Request to Abandon a Section of Hill Crest Road

Mr. Will Huntley, on behalf of Longleaf Pines Storage, LLC, has submitted a request for the abandonment of a 5,050 square foot section of Hill Crest Road extending from the intersection with Bell Avenue between the parcels identified as PIN 857100865323 (PARID 00055046) and PIN 857100865141 (PARID 00047591) (see Figure 1). The purpose of the request is to allow the recombination of the aforementioned parcels. A public hearing was held and closed on April 12, 2022 and Council discussion and action was continued to the April 25 Work Session.

4. COUNCIL UPDATES AND DISCUSSION

a. Electric Vehicle Charging Stations

Local business, Go Pines, LLC, has approached the Town about partnering to provide the infrastructure for electric vehicle charging stations at various Town parks and facilities as well as in the downtown district. Owner Chris Hopfensperger will be present to provide more information on the proposal.

b. Consider Condemning the Unsafe Structure at 875 Clark Street and Authorizing the Expenditure of \$9,850 for Demolition Work

Chief Building Inspector John Bullock and Code Enforcement Officer Lisa Webb request that Council condemn this unsafe structure and authorize the expenditure to proceed with demolition. Consideration of this request will be included on the May 10th business meeting agenda, unless Council prefers otherwise.

c. Consider Condemning the Unsafe Structure at 891 W. Pennsylvania Ave. and Authorizing the Expenditure of \$29,500 for Demolition Work

Chief Building Inspector John Bullock and Code Enforcement Officer Lisa Webb request that Council condemn this unsafe structure and authorize the expenditure to proceed with demolition. Consideration of this request will be included on the May 10th business meeting agenda, unless Council prefers otherwise.

d. Proposed Recreation & Parks Fee Schedule: FY 22-23

Staff has reviewed the existing Recreation & Parks fee schedule and will present recommendations for FY 22-23.

e. Rounds Park Play Equipment

Discuss options for donating or disposing of old play equipment at Rounds Park.

f. FY 22-23 Draft Budget Update

g. Definition(s) of neighborhood

During review and approval of the Patrick's Pointe multi-family development, there was considerable discussion regarding what constitutes a neighborhood. Topics included the boundaries of a neighborhood, the overall size of a neighborhood, and characteristics of a neighborhood. Planning staff has been asked to provide Town Council a variety of definitions of "neighborhood" as a catalyst for continued discussion at the April 25, 2022 Work Session.

h. Discussion Regarding Large Scale Multi-Family Development

moratoriums and alternative approaches to addressing concerns

i. Council Agenda Protocol

Council discussion regarding any desire to further formalize the Agenda setting process via adoption of a policy

5. ADJOURNMENT

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