



AGENDA

Monday, May 23, 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. Consider 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 Rd to allow for the recombination of the surrounding parcels. A public hearing for this item was opened on April 12, 2022, was continued to April 25, 2022 and was continued again to May 23, 2022.

b. Consider Amendments to FY 21-22 Budget

Staff has identified a number of recommended amendments to the FY 21-22 budget and requests Council approval:

1. Facility Modernization Project Fund Budget: When the 2019 Facility Condition Assessment was completed, a project budget was established to fund needed repairs and renovations. Since that time, the funding has been allocated specific to each facility. Staff recommends consolidating the total funds of \$520,401 into more general appropriations by General Fund and Enterprise Fund. This will provide the flexibility needed to fund the needed repairs and renovations as they become a priority, regardless of the facility.
2. Water & Sewer Capital Funds: In FY 12-13, a capital project fund was established for water and sewer improvements. Staff recommends closing the existing fund and transferring all funds to two new funds, one for water and sewer improvements and then a separate fund for upgrades to lift stations.
3. Public Safety Extra Duty Pay: This is an amendment to the general fund to account for the revenue and associated expenses of extra duty pay for the Police and Fire departments to accommodate the Women's US Open in June.
4. Fire Department Vehicles: The proposed FY 22-23 budget includes funds to purchase two vehicles for the Fire department. Staff recommends ordering these before the end of the current fiscal year in order to take advantage of current pricing. This amendment allows the order to proceed, but the vehicles will not actually be paid for until the 22-23 fiscal year begins. As a result, this will not impact the fund balance included in the draft FY 22-23 budget.

4. COUNCIL UPDATES AND DISCUSSION

a. Planning & Community Development Specialist Update

Planning & Community Development Specialist Rachel Mann would like to provide the Town Council with a summary of work undertaken since she started in the position on April 11, 2022.

b. DFI Phase II Project Update

Sarah Odio from DFI will discuss outcomes from the recent public meetings

c. Partners in Progress Agreement for Economic Development Services

Partners in Progress (PIP) provides economic development services for the Town as well as Moore County and other municipalities. Executive Director Natalie Hawkins has requested that the Town consider entering into a contract to formally define these services, the Town's financial obligation, and other relevant details. Ms. Hawkins will attend the meeting to answer any questions about her proposal and to provide an update on PIP's recent activities in Southern Pines. Consideration of a contract with PIP will be included on the June 14th business meeting agenda, unless Council prefers otherwise.

d. Parkway Reimbursement Agreement

Staff will present the final draft of the proposed agreement, to be considered by Council at a future meeting.

e. NCDOT Truck Route

Discussion regarding the potential elimination of through trucks on E. Indiana Avenue and E. Morganton Rd. Next steps would include a Resolution of Support from Council to forward to NCDOT.

f. Budget Update and CIP Review

This is a final check-in prior to the final public hearing and requested adoption to discuss any Council questions or concerns. Additionally, staff will discuss updates to the CIP based on capital transfers and purchases outlined in the FY 22-23 budget.

5. 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>