



AGENDA

Monday, August 22, 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 Written Decision for SU-04-22 Boles Funeral Home Expansion

Staff has prepared a formal Written Decision document for the application SU-04-22 Boles Funeral Home that was approved by the Town Council at the August 9th, 2022 Regular Meeting.

b. Consider Resolutions #1020 and #1021 Authorizing the Donation of Town Surplus Property

- Resolution #1020 - Authorizing the donation of a surplus air compressor to the West End Fire and Rescue Squad, a 501(c)(3) organization. The air compressor is out of warranty and no longer supported by the manufacturer.
- Resolution #1021 - Authorizing the donation of surplus fire department turn-out gear to the Rotary Club of Southern Pines, a 501(c)(4) organization, so that they may redistribute to a developing and under-funded fire department in countries where standards regarding such gear allow it to be used. The surplus turn-out gear has surpassed its service life pursuant to United States NFPA (National Fire Protection Agency) standards.

c. Consider Resolution #1022: Direct Clerk to Investigate AX-04-22, S&S Partners, LLP

S&S Partners, LLP is petitioning the Town to annex approximately 2.32. acres of land located on the southeast corner of Brucewood Road and South Carlisle Street. The first step in the annexation process is for the Town Council to direct the Town Clerk to investigate the sufficiency of the petition and certify the result, per NCGS 160A-31(c).

d. Comprehensive Long Range Plan Project Update & Appointment of Community Advisory Committee

Staff will provide an update on the CLRP project, including a list of community members that the Planning Board recommends to form a Community Advisory Committee (CAC). Per UDO Section 8.15 and NCGS 160D-306, the Town Council may formally create an advisory committee by ordinance. The CAC will then begin work with the project consultants.

i. Consider Ordinance Authorizing Creation of the Community Advisory Committee (CAC)

Adoption of an Ordinance per NCGS 160D-306 to create a Special Project Advisory Committee to assist with creation of the new Comprehensive Long Range Plan.

ii. Consider Appointments of the Community Advisory Committee (CAC)

The Town received 39 applications from people interested in serving on the CAC. The Planning Board

has reviewed the applications and recommended 15 candidates for Council to consider.

4. COUNCIL UPDATES AND DISCUSSION

a. Proposed Lease with GoPines, LLC for Electric Vehicle Charging Stations

Staff has worked with Go Pines, LLC, to develop a lease agreement to provide the infrastructure for electric vehicle charging stations at Reservoir Park as well as in the downtown district (Bennett St. parking lot). Council adopted on August 9th a Resolution of Intent to enter into a lease for this purpose; based on the mandatory notice requirements in NCGS §160A-272, the Council could take action on the lease document at the September 26th work session. GoPines, LLC will be present at the work session to answer any questions that Council may have regarding the proposed lease, installation, charges, and similar.

b. Welcome to Southern Pines Lease

Welcome to Southern Pines, Inc. has an existing lease with the Town for part of the train station in order to operate the Welcome Center and Cultural History Museum, along with carrying out the services required in the Caretaker Agreement with Amtrak. The existing lease expires at the end of October.

c. Blake Webb: Development Concept at 164 S. Bennett St.

Blake Webb with Capital Commercial, LLC and Carolina Commercial Property Management, LLC has requested a discussion with the Town Council regarding a potential mixed-use commercial building at 164 S. Bennett St.

d. Discuss the Potential of Creating a School Zone for Southern Pines Elementary

Staff will share the details of the request that has been received.

e. Douglass Community Center Name

The Town's "Douglass Community Center" was named in honor of Mayor Emanuel S. Douglass, who was the first African American Mayor of Southern Pines. The West Southern Pines Community Connectors have requested that the center be formally named E. S. Douglass Community Center to better clarify the reference.

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>