# AGENDA

**Tuesday, October 11, 2022: 6:00 PM**
**Town Council Business Meeting**
**Douglass Community Center: 1185 W. Pennsylvania Ave**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. TOWN MANAGER'S COMMENTS**

**a. Code of Ordinances Administrative Updates: Public Works Fee Schedule**

As part of the administrative updates to the Town's Code of Ordinances, staff has reviewed the Public Works fee schedule, located in Chapter 50. This is not a schedule that is generally assessed to the general public, but rather when the department has to perform billable work and the Town's expenses should be recouped. The schedule also includes fees for development inspections. This item was originally planned for October 11th, but has been postponed to the October 24th work session agenda.

**4. PUBLIC COMMENTS**

**5. PUBLIC HEARINGS**

**a. UDO Exemption for Arts Council of Moore County Mural Installation**

The Arts Council of Moore County (ACMC) requests an exemption from the UDO to facilitate the installation of an artistic mural on private property as part of a program sponsored by the ACMC. The proposed mural meets the technical definition of a sign, requiring an exemption from the sign code.

**b. AX-04-22: Annexation of 2.32 acres at corner of S. Carlisle St. and Brucewood Rd.**

S & S Partners, LLP and Morganton Park North Master Association, Inc. request voluntary annexation of contiguous parcels. The 2.32 acres are located at the intersection of S. Carlisle St. and Brucewood Road, outside the corporate limits of Southern Pines.

**6. ACTION ITEMS**

**a. WP-02-22: Watershed Protection Permit for Bantembo, LLC**

Bantembo, LLC requests 1.22 acres of Watershed Exemption Allocation in order to develop the Townhomes on Bennett project with up to 70% built-upon area. The project is located at S. Bennett St. and W. Wisconsin Ave. and was approved by the Town Council on January 11, 2022 for 20 attached townhome units.

**b. Request for Relief from §50.035 of the Town Code of Ordinances: McNeil Rd.**

Mr. Sean Butler requests relief from §50.035 of the Town Code of Ordinances that would otherwise require the extension of about 2,300 LF of water line to serve 5 new lots along McNeil Rd.

**7. CONSENT AGENDA**

**a. Authorize the Mayor to Execute a Waterline Easement at the Moore County Airport**

The airport intends to extend new waterlines to provide water service and fire protection for their hangar expansion project. The Airport Authority has approved the language as shown and has forwarded it to the County Commissioners for their consent. If Council approves the easement as written, staff asks that Council authorize the Mayor to execute the easement after approval by the County Commissioners.

**b. Re-Appoint Kim Wade to the Planning Board, Term to Expire August 12, 2025**

Kim Wade's term on the Planning Board has recently expired. She is interested in serving a second term, which will expire on August 25, 2025.

**c. Adopt Ordinance #2027: Updated Library Fee Schedule**

As part of the administrative updates to the Town's Code of Ordinances, staff has reviewed the Library's fee schedule, located in Chapter 98.

**d. Approve RA-03-22: Resolution of Intent to Vacate Right of Way**

Bantembo, LLC requests the abandonment of 867.92 square feet of town right-of-way located at the corner of W. Wisconsin Ave. and S. Bennett St. The property is adjacent to the parcel currently owned by Bantembo, LLC and identified as PIN 858100075283 (PARID 20190227).

**e. Approve Amendments to FY 22-23 Budget**

This amendment authorizes several capital projects related to revenue replacement as well as legal services for the Town's new Attorney.

**f. Approve Town Council Minutes**

Draft minutes for Council approval.

**i. February 28, 2022 Closed Session Minutes**

**ii. June 27, 2022 Closed Session Minutes**

**iii. August 3, 2022 Closed Session Minutes**

**8. ADJOURNMENT**

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