



AGENDA

Tuesday, February 7, 2023: 6:00 PM

Town Council Agenda Meeting

**C. Michael Haney Community Room: Southern Pines Police Department
450 W. Pennsylvania Ave**

1. CALL TO ORDER

2. TOWN MANAGER'S COMMENTS

3. LEGISLATIVE HEARINGS FOR 2/14 AGENDA

4. EVIDENTIARY (QUASI-JUDICIAL) HEARINGS FOR 2/14 AGENDA

a. SU-06-22: MidSouth Modifications (hearing continued from 01/10/23 Regular Meeting)

On behalf of Plantation Investors, LLC, Mr. Jeremy Sparrow with Koontz Jones Design has submitted an application for a special use permit and a major subdivision preliminary plat for various modifications to the MidSouth development. Modifications include adding two residential lots near the north entrance and subdividing off the property on which the north gatehouse is located. The subject property is identified as PIN: 857200264820 (PARID: 00041026701).

5. REVIEW PROPOSED ACTION ITEMS FOR 2/14 AGENDA

a. SU-07-22: Southern Pines Country Club (hearing closed, decision continued from 01/10/23 Regular Meeting)

This is a continuation of a public hearing that was opened at the December 13, 2022 Regular Meeting. On behalf of Mid-Pines Development Group, LLC, Mr. Bob Koontz with KoontzJones Design has submitted an application for a special use permit for the development of ten guest cottages on a portion of property that formerly served as the Southern Pines Elks Club Facilities, also known as the Southern Pines Country Club. The development proposal is for ten detached golf cottage temporary dwellings housing a total of fifty-six guest rooms with associated parking and amenities such as a putting green and practice tee. No subdivision of property is proposed for the site, which constitutes a portion of the +/-292.11 total acreage of the property.

b. Resolution Honoring the 100-Year Anniversary of the Chartering of West Southern Pines

March 3, 2023 is the 100-year anniversary of the chartering of West Southern Pines. The community has joined together to plan activities over the next 12 months to highlight their history and contributions from residents. The Community Connectors contacted staff to request a resolution from the Town Council recognizing this event and some of the important people and assets from West Southern Pines' history. Staff is working on the resolution, which will be presented to community representatives at the beginning of the February 14th meeting, unless the Council prefers otherwise.

c. AR-24-22 Fort Bragg Federal Credit Union (continued from 01/3/23 Agenda Meeting)

KoontzJones Design is requesting an Architectural Compliance Permit on behalf of Fort Bragg Federal

Credit Union for development of a retail bank on an undeveloped parcel of land within the Southern Pines Village development. The undeveloped parcel of land is located on the west side of Brucewood Road, between TerraBella senior living facility and Residence Inn by Marriott.

6. REVIEW PROPOSED CONSENT AGENDA FOR 2/14 AGENDA

a. Adopt Resolution #1039 Condemning Hatred and Discrimination

Based on review by the Council during the January 24th work session, staff has updated the draft resolution condemning hatred and discrimination. This will be included on the February 14th consent agenda, unless Council prefers otherwise.

b. Budget Amendments

Staff requests approval on a number of budget amendments which are detailed in the memo attached to each item:

- Ordinance #2053 - Amending the America Rescue Plan Act Grant Special Revenue Fund
- Ordinance #2054 - Amending the General Capital Reserve Project Budget
- Ordinance #2055 - Amending the Water & Sewer Upgrades Capital Project Fund
- Ordinance #2056 - Amending the 2022/2023 Fiscal Year Budget

c. Approve Town Council Meeting Minutes for January 2023

Staff has prepared meeting minutes for approval

- January 3, 2023
- January 10, 2023
- January 24, 2023

7. COUNCIL UPDATES & DISCUSSION

a. CivicClerk Update

Asst. Town Manager Jessica Roth and Planning Director BJ Grieve will discuss some updates and improvements in the CivicClerk system

8. 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>