



AGENDA

Tuesday, February 14, 2023: 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

4. PRESENTATION

a. Consider and Present Resolution #1040 Honoring the 100-Year Anniversary of the Chartering of West Southern Pines

The Town of West Southern Pines was chartered on March 3, 1923. This resolution recognizes the 100th anniversary of this event and some of the history, residents, and cultural assets in West Southern Pines that have contributed to the history and culture of Southern Pines, Moore County, and North Carolina.

5. PUBLIC COMMENTS

6. CONSENT AGENDA

a. Adopt Resolution #1039 Condemning Hatred and Discrimination

In response to recent displays of hatred, discrimination, and indignity that have been shown to some citizens in Southern Pines and the greater Moore County area, this resolution condemns hatred and discrimination and asserts that everyone should be treated with respect and dignity.

b. Approve Town Council Meeting Minutes for January 2023

Staff has prepared meeting minutes for approval

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

c. Approve Ordinances #2053, #2054, #2055, and #2056 for Budget Amendments

- Ordinance #2053 closes the America Rescue Plan Act Grant Special Revenue Fund since the Town elected the standard allowance for revenue replacement and transferred the funds to the General and Enterprise Funds accordingly.
- Ordinance #2054 amends the General Capital Reserve Project Budget to allocate \$24,009 of interest revenue associated with ARPA.
- Ordinance #2055 amends the Water & Sewer Upgrades Capital Project Fund to allocate \$4,584 of interest revenue associated with ARPA.

- Ordinance #2056 amends the 2022/2023 Fiscal Year Budget to appropriate \$230,458 of fund balance in order to complete the purchase of two vehicles that were ordered in FY 21-22 and not received in that fiscal year due to supply chain delays.

7. ACTION ITEMS

a. Consider AR-24-22 Fort Bragg Federal Credit Union

Architectural Compliance Permit on behalf of Fort Bragg Federal Credit Union for development of a retail bank on the west side of Brucewood Road, between TerraBella senior living facility and Residence Inn by Marriott.

b. Consider Ordinance #2057 Amending the FY 22/23 Budget to Purchase Vehicles for Yard Debris Collection Services

This ordinance appropriates \$726,000 from the General Fund fund balance to order three vehicles that can be used to collect yard debris, bulk items, and white goods. The Town intends to bring this collection service in-house effective January 1, 2024.

c. Consider SU-07-22: Southern Pines Country Club

Mid-Pines Development Group, LLC requests a special use permit to construct ten guest cottages at the Southern Pines Country Club. The development proposal is for ten detached golf cottages with fifty-six guest rooms, associated parking, and amenities such as a putting green and practice tee. This hearing was completed and closed on January 10 and Council postponed action on the decision to February 14.

8. EVIDENTIARY (QUASI-JUDICIAL) PUBLIC HEARING

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

Plantation Investors, LLC requests 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 the property on which the north gatehouse is located. The subject property is identified as PIN: 857200264820 (PARID: 00041026701).

9. 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>