



## **AGENDA**

**Tuesday, March 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. PUBLIC COMMENTS**

### **5. CONSENT AGENDA**

#### **a. Approve Ordinance #2058 Amending the FY 22-23 Budget in the Amount of \$9,850**

Council previously approved the condemnation and demolition of the former house at 875 Clark Street. This work has been completed and this budget amendment represents the total amount of this work.

#### **b. Appoint Shawna Fink and Kira Shoenfelder to the Library Advisory Board.**

- Kira Shoenfelder will fill an open position (current member's term expires 12/31/2023) and serve from 1/1/2023 - 12/31/2025.
- Shawna Fink will fill a non-resident member position because the current member is unable to continue and will serve from 1/1/2023 - 12/31/2024.

#### **c. Approve Resolution #1041 for Resident Exemption from Curbside Solid Waste Collection**

Effective July 1, 2023, GFL will discontinue back door garbage collection and curbside collection will become the standard for both garbage and recycling. GFL will provide back door service to residents who qualify for a medical exemption. Staff has drafted a policy which contains suggested criteria that will make a resident eligible for medical exemption from curbside collection for both garbage and recycling.

#### **d. Approve Interlocal Agreement with Moore County for Mobile311 GIS**

The Town's Mobile311 system uses GIS to provide mapping data for certain work orders. Town IT staff has worked with Moore County IT staff to replace the vendor's interface with a hosted solution through Moore County. The Town will enter into an interlocal agreement that outlines this arrangement.

#### **e. Approve Town Council Meeting Minutes for February 2023**

Staff has prepared meeting minutes for the Council's approval.

- February 7, 2023
- February 14, 2023
- February 28, 2023

#### **f. Approve Ordinances #2059 and #2060 Amending the FY 22-23 Budget for Recreation Improvements**

These ordinances approve the allocation of \$32,000 from fund balance appropriations and transferring

it to the Recreation Improvements capital fund in order to convert tennis courts at Memorial Park for pickleball.

## **6. ACTION ITEMS**

### **a. Consider Resolution #1042 to Convey Property to the YMCA of the Sandhills**

The Town owns approximately 49+/- acres of land located on the north side of Morganton Road along Henley Street. In accordance with NCGS §160A-279, the Town is interested in transferring approximately 8.375+/- acres of the total 49 acres to the YMCA of the Sandhills. In exchange, the YMCA will construct and operate a recreation facility. Following approval of this resolution, the intent to convey this property will be advertised and then the property may be sold at any time after 10 days after said publication.

## **7. PUBLIC HEARINGS**

### **a. SU-06-22: MidSouth Modifications (hearing continued from 02/14/23)**

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).

## **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>*