



## **MINUTES**

**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**

Mayor Pro Tem Murphy called the meeting to order. The following members of Town Council were present: Taylor Clement; Paul Murphy; Bill Pate; and Ann Petersen.

Absent: Mayor Carol Haney.

#### **2. TOWN MANAGER'S COMMENTS**

Asst. Town Manager Jessica Roth briefly reviewed the proposed agenda. Town Manager Parsons is representing the Town at another event.

##### **a. CivicClerk Update**

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

Asst. Town Manager Roth and Planning Director BJ Grieve reviewed the latest updates and improvements to the CivicClerk system.

#### **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).

Councilmember Clement made a motion to move SU-06-22: MidSouth Modification Hearing to the end of the agenda for the February 14, 2023, meeting seconded by Councilmember Petersen; the vote was as follows:

Mayor Haney - absent

Mayor Pro Tem Murphy - aye

Councilmember Pate - aye

Councilmember Clement - aye

Councilmember Petersen - aye

Motion passed.

## **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.

Asst. Town Manager Roth gave an overview of the item.

Councilmember Clement requested a change regarding a reference to Rosenthal School.

### **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 Terra Bella senior living facility and Residence Inn by Marriott.

Senior Planner Alaina Mallette reviewed the request and staff report for the Council.

Discussion ensued.

The Council requests the applicant bring a sample of the roof color to the February 14th meeting.

## **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.

Asst. Town Manager Roth reviewed the resolution for the Council.

### **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

Asst. Town Manager Roth reviewed the items for Council

- Ordinance #2053, #2054, #2055 are related to ARPA Funds and will close the special revenue fund now that the funds have been moved and transfer the interest accrued to capital reserve funds.
- Asst Town Manager Roth has created a special web page devoted to tracking the spending of ARPA funds, that, once the final review is complete, will be available on the Town's website.
- Ordinance #2057 is to allow the purchase of 2 vehicles that were originally allocated in FY 21/22 Budget. We were unable to have the vehicles delivered by the end of the fiscal year, so the funds were moved to the FY 22/23 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

No changes were noted.

**7. COUNCIL UPDATES & DISCUSSION**

**a. Solid Waste Update**

Assistant Town Managers Mike Cameron and Jessica Roth will provide a brief update on some new information related to the solid waste services analysis.

Asst. Town Manager/Fire Chief Mike Cameron presented a status report regarding the Town's solid waste collection program and a proposed timeline for the next 18 months.

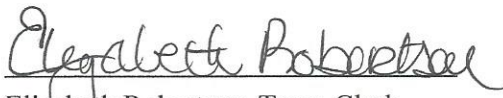
- Staff would like the approval from Council to issue a letter of intent to purchase vehicles to be used for yard debris. A budget amendment will come before the Council at the February or March meeting.

Discussion ensued.

**8. ADJOURNMENT**

Upon motion by Councilmember Petersen, seconded by Councilmember Pate and carried unanimously, Council adjourned at 7:33 pm.

Respectfully submitted:

  
Elizabeth Robertson, Town Clerk

