



MINUTES

Tuesday, March 14, 2023: 6:00 PM

Town Council Business Meeting

Douglass Community Center: 1185 W. Pennsylvania Ave

1. CALL TO ORDER

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

Mayor Haney announced Planning Director's BJ Grieves resignation and complimented him on his accomplishments while with the Town.

2. PLEDGE OF ALLEGIANCE

3. TOWN MANAGER'S COMMENTS

Town Manager Reagan Parsons reviewed the agenda.

Resolution #1040 celebrating the 100th anniversary of the charter for West Southern Pines has been amended and will be included at the March Work Session Packet for approval.

4. PUBLIC COMMENTS

Mayor Haney thanked the new members of the Library Advisory Board for their time.

Dot Brower of 102 E. Monroe wished everyone a Happy Women's History Month. Ms. Brower then asked that the Council and citizens of the community be advocates for children to our school board and other citizens in our community and, that we all have a responsibility to educate and prepare our children for the future.

Michele Peele, Secretary of the Southern Pines Pickleball Association, thanked the Council for their consideration in upgrading pickleball courts. The Association ready to help in any way they can. Kathy Samakas, Treasurer, and Carol Henderson, President of the Southern Pines Pickle Ball Association, were also present.

Marsh Smith of 568 Santee Road, representing the Moore Council Wildlife and Conservation Club, read a resolution aloud to the Council regarding their opinions for future use of the Whitehall Tract.

5. CONSENT AGENDA

Town Manager Parsons reviewed the item on the Consent Agenda for the Council

Councilmember Petersen noted a correction to the February Meeting Minutes, Ms. Rylee Bowman's name is misspelled. The Town Clerk will correct the spelling before signing.

Councilmember Pate moved to approve the Consent Agenda, seconded by Mayor Pro Tem Murphy; the vote was unanimous.

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

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.

Mayor Haney opened the item.

Discussion ensued regarding leasing the land versus conveyance and time limits of future agreements.

Councilmember Pate moved to approve Resolution #1042 Intent to Convey Property to the YMCA of the Sandhills, seconded by Mayor Pro Tem Murphy; the vote was unanimous.

Motion passed.

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.

Town Manager Parsons requested that the Council move item 5f from the Consent Agenda and move it to Action Item 6b due to some last minute information given to staff.

Councilmember Pate made a motion to move item 5f from the Consent Agenda and move it to Action Item 6b, seconded by Mayor Pro Tem Murphy. The vote was unanimous.

Motion passed

Town Manager Parson advised the Council that preliminary bids for the project are coming in higher than the originally quoted price of \$32,000 and asks that the amount be amended to \$40,000.

Discussion ensued.

Councilmember Petersen clarified and Town Manager Parsons agreed, that the Southern Pines Pickleball Association would still only contribute the original amount of \$16,000 should an agreement be finalized.

Councilmember moved to approve Ordinances #2059 and #2060 to amend the Fiscal Year 22-23 Budget for the Recreation Budget for recreation improvements for the allocation of \$40,000 from Fund Balance Appropriations transferred to the Recreation Improvements Capital Fund for the tennis court conversion at Memorial Park for pickleball, seconded by Mayor Pro Tem Murphy; the vote was unanimous.

Motion passed.

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).

Town Manager Parsons advised the Council that the applicant had withdrawn their application. The Planning Department received a notification yesterday via email from the applicant.

8. ADJOURNMENT

Councilmember Pate advised the Council that he has a scheduling conflict regarding the planned Budget Retreat Meeting date of April 13, 2023. Council will all consult their calendars and advise Town Manager Parsons of their availability for that week.

Councilmember Petersen would like to acknowledge Archie Daniels in the Streets Department. She has received numerous compliments regarding his work from constituents over the last two weeks.

Upon motion by Councilmember Petersen, seconded by Mayor Pro Tem Murphy and carried unanimously, Council adjourned at 6:43 pm.

Respectfully submitted:


Elizabeth Robertson, Town Clerk



**TOWN OF SOUTHERN PINES RESOLUTION #1042
APPROVING CONVEYANCE OF PROPERTY TO A NONPROFIT
ORGANIZATION PURSUANT TO G.S. 160A-279**

WHEREAS, the Town of Southern Pines owns approximately 49+/- acres of land located on the north side of Morganton Road along Henley Street identified as PARRID #00991984/PIN #857107782687; and

WHEREAS, the Town intends to subdivide the tract into multiple parcels for the purpose of potential conveyance to multiple entities as part of a project with the Development Finance Initiative (DFI) operating out of the UNC-Chapel Hill School of Government; and

WHEREAS, North Carolina General Statute § 160A-279 authorizes a city or county to convey real or personal property by private sale to a nonprofit corporation if the city or county is authorized by law to appropriate money to the corporation; and

WHEREAS, North Carolina General Statute § 160A Article 18 outlines the authority of a Town to provide for recreational activities and facilities utilizing funds not otherwise restricted; and

WHEREAS, the Town of Southern Pines has designated an 8.375+/- acre parcel within the aforementioned 49+/- acre parent tract that it wishes to transfer to the YMCA of the Sandhills for the purpose of the YMCA constructing and operating a Recreation Facility for the provision of recreation and other services to citizens of the Town of Southern Pines and greater community; and

WHEREAS, the location of the designated tract provides convenient multi-modal access to individuals, families, and neighborhoods that might significantly benefit from the facilities and programs associated with a typical YMCA operation as recognized across the State of North Carolina and nation, thus meeting Town goals associated with fostering a healthy community, improving the quality of life for low-income individuals, and insuring development of this land interacts and functions appropriately with and within the interests of the adjacent neighborhood of West Southern Pines; now

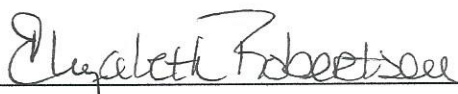
NOW THEREFORE BE IT RESOLVED, BY THE TOWN COUNCIL OF THE TOWN OF SOUTHERN PINES:

1. The Mayor of Southern Pines is authorized to execute all documents necessary to convey fee simple defeasible title to The YMCA of the Sandhills a 8.735+/-acre tract of land located along Morganton Road and Henley Street at a negotiated price, as shown on a map entitled "Minor Subdivision for Town of Southern Pine", as recorded in Book 19 Page # 756 in the Moore County Register of Deeds;
2. The Town clerk shall publish a notice summarizing the contents of this resolution, and the property may be sold at any time after 10 days after publication of the notice.

Adopted this the 14th day of March, 2023.

ATTEST:

TOWN OF SOUTHERN PINES


Elizabeth Robertson, Town Clerk


Carol R. Haney, Mayor

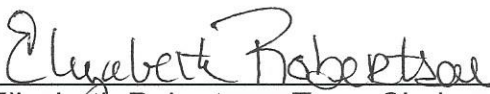


**TOWN OF SOUTHERN PINES ORDINANCE 2058
AMENDING THE 2022/2023 FISCAL YEAR BUDGET
(Demolition at 875 Clark Street)**

BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines in regular session assembled this 14th day of March, 2023 that the Operating Budget for the Fiscal Year 2022/2023 be and hereby is amended as follows:

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>CODE</u>	<u>INCREASE</u>	<u>DECREASE</u>
Inspections	Contractual Services	10-545-4500	\$9,850.00	
General Fund	Fund Balance Appropriations	10-397-1000	\$9,850.00	

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 14, 2023, as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk



**TOWN OF SOUTHERN PINES ORDINANCE #2059
AMENDING THE 2022/2023 FISCAL YEAR BUDGET
Recreation – Pickleball Courts**

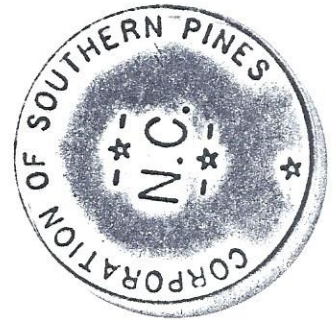
BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines in regular session assembled this 14th day of March, 2023 that the Operating Budget for the Fiscal Year 2022/2023 be and hereby is amended as follows:

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>CODE</u>	<u>INCREASE</u>	<u>DECREASE</u>
General Fund	Transfer to – CP Recreation Improvements	10-670-5800	\$40,000.00	
General Fund	Fund Balance Appropriations	10-397-1000	\$40,000.00	

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 14, 2023, as shown in the minutes of the Town Council for that date.



Elizabeth Robertson, Town Clerk



TOWN OF SOUTHERN PINES ORDINANCE #2060
AMENDING THE RECREATION IMPROVEMENT PROJECT FUND BUDGET

BE IT ORDAINED, by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project budget is hereby amended:

Section 1: The project authorized is for the purpose of various recreation & park improvements.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 3: The following additional amount is appropriated for the project:

Construction	<u>\$ 40,000</u>
Total Additional Project Appropriation	<u>\$ 40,000</u>

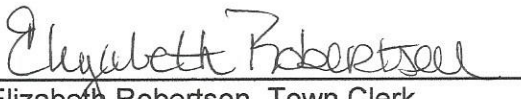
Section 4: The following additional revenue is anticipated to be available for this project:

Transfer In General Fund	<u>\$ 40,000</u>
Total Additional Project Revenues	<u>\$ 40,000</u>

Section 5: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 6: This amended ordinance becomes effective March 14, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 14, 2023, as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk

