



MINUTES

Tuesday, May 23, 2023: 3:00 PM

Town Council Work Session

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

2. TOWN MANAGER'S COMMENTS

Town Manager Reagan Parsons reviewed the agenda.

3. COUNCIL UPDATES AND DISCUSSION

a. Code of Ordinances: Charitable and Religious Solicitations

Town Attorney Mac McCarley recommends that Council consider an update to Chapter 114 of the Town's Code of Ordinances to ensure protection of citizens' civil rights.

Town Manager Parson reviewed the topic for the Council.

Discussion ensued.

4. ACTION ITEMS

a. Appoint a Representative and Alternate to the Technical Advisory Committee of the MPO

Two members of Council need to be appointed as the representative and alternate to serve on the TAC for the newly formed local Metropolitan Planning Organization (MPO).

After discussion, the following were appointed to the Technical Advisory Committee of the MPO:

Representative - Councilmember Clement

Alternate - Councilmember Petersen

b. Consider Resolution #1049: Direct Clerk to Investigate AX-01-23, Parcel ID 00040888

The Town of Southern Pines is annexing approximately one acre of land located on the north side of Eastman Road, approximately 1,000 feet west of the intersection with W. New York Ave. The first step in the annexation process is for the Town Council to direct the Town Clerk to investigate the sufficiency of the petition and certify the result, per NCGS 160A-31(c).

Councilmember Pate moved to approve Resolution #1049 Directing the Clerk to Investigate a Petition Received Under G.S. 160A-31 for AX-01-23, Parcel ID00040888, seconded by Councilmember Petersen; the vote was unanimous.

Motion passed.

c. Consider Resolution #1050: Direct Clerk to Investigate AX-02-23, Parcel ID 20150046 & 20190270

Morganton Park Realty, LLC and PACN Realty LLC are petitioning the Town of Southern Pines for annexation of approximately 26.27 acres of land located on the north side of West Morganton Road just west of Brucewood Road. The first step in the annexation process is for the Town Council to direct the Town Clerk to investigate the sufficiency of the petition and certify the result, per NCGS 160A-31(c).

Councilmember Pate moved to approve Resolution #1050 Directing the Clerk to Investigate a Petition Received Under G.S. 160A-31 for AX-02-23: Parcel ID 20150046 & 20190270, seconded by Councilmember Petersen; the vote was unanimous.

Motion passed.

5. CLOSED SESSION

Town Manager Parsons asked the Council if there were any topics to be discussed prior to entering the Closed Session since Council Roundtable was mistakenly left off the agenda.

Councilmember Pate has some questions regarding choosing the MPO Lead Planning Agency.

Discussion ensued.

a. Closed Session as Authorized in N.C.G.S. §143-318.11(a)(5)

Council will discuss a potential transaction of real property.

Councilmember Petersen moved to enter Closed Session pursuant to N.C.G.S. §143-318.11(2)(5), seconded by Mayor Pro Tem Murphy; the vote was unanimous.

Motion passed.

Council returned to Open Session at 4:00 pm.

6. ADJOURNMENT

Asst. Town Manager Roth updated Councilmember Clement on an issue at the Pool and the likelihood that it would not open Memorial Day Weekend due to the contractor being behind schedule and some damage that was done to a wall.

Upon a motion by Councilmember Petersen, seconded by Councilmember Clement and carried unanimously, Council adjourned at 4:05 pm.

Respectfully submitted:


Elizabeth Robertson, Town Clerk

