



MINUTES

Tuesday, June 13, 2023: 6:00 PM

Town Council Business Meeting

E.S. 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.

3. TOWN MANAGER'S COMMENTS

Town Manager Reagan Parsons reviewed the agenda.

4. PUBLIC COMMENTS

James Lamblin, of 194 Starlane Road, complimented the Council and Town Staff on their work regarding the Whitehall Property and encouraged the Council to move forward with the proposed master plan.

John McInerney of 460 Crest Road, asked the Council to consider that the Town does not need the quantity of apartments being proposed and/or built.

Mr. McInerney also asked that the Council consider extending the current 3 minute time limit on public comments to 5 minutes.

Lee Roberts, speaking on behalf of her father, who owns property off Eastman Road, asks that the Town address flooding that happens when the water tower is drained when considering the rezoning on the agenda. They also ask that the service road be utilized in the future as opposed to the access road when entering the property.

James Walston of 550 Saylor Street asked that Council address the speeding traffic on Saylor Street by either reviewing the speed limit, adding signage or adding stop signs.

5. PUBLIC HEARINGS

a. 2nd Public Hearing on Proposed FY 23-24 Budget

This is the second and final public hearing on the proposed budget, to begin July 1, 2023.

Councilmember Pate moved to open the 2nd public hearing for the Proposed FY 23-24 Budget, seconded by Mayor Pro Tem Murphy; the vote was unanimous.

Motion passed.

Town Manager Parsons reviewed the item.

Lynn Thompson commented on the transparency and reporting of ARPA Funds on the Town's website.

Councilmember Pate moved to close the public hearing for the Proposed FY 23-24 Budget, seconded by Mayor Pro Tem Murphy; the vote was unanimous.

Motion passed.

b. PD-02-23: Conceptual Development Plan for +/- .786 acres on the West Side of S. Bennett St. between New York Ave. and Pennsylvania Ave. (continued)

Mr. Colin Webster, on behalf of Grovsnor Land, LLC, has submitted an application for a mixed-use development with condominiums, single-family townhouses, office, retail, and restaurant.

Councilmember Pate moved to open the public hearing for PD-02-23; Conceptual Development Plan

for +/- .786 acres on the West Side of S. Bennett between New York Ave. and Pennsylvania Ave., seconded by Mayor Pro Tem Murphy; the vote was unanimous.
Motion passed.

Planning Director BJ Grieve reviewed the request and staff report.
Discussion ensued.

Colin Webster, representing Grosvenor Land, LLC, addressed the Council with a presentation on the project.

Discussion ensued.

Councilmember Petersen moved to recess the hearing at this time to reconvene to the end of the public hearing section, seconded by Councilmember Clement; the vote was unanimous.

Motion passed.

Hearing reconvened.

Discussion ensued.

Dwight Creech, principal of Calvary Christian School, expressed his displeasure at the thought of the project and the increase in traffic and the types of businesses that are coming into Southern Pines.

James Walston of 550 Saylor Street addressed the Council regarding the exceptions being made to the UDO and shared his displeasure at the proposed project.

Cynthia Huntley of 145 S Paige Street asked the Council to deny the petition, citing parking issues, displeasure at the height of the building in the proposed project and citing concerns over the biologic and ecological impacts.

Gary Carrol of 307 Magnolia Circle shared his opinion that the project is too large for the proposed area and suggested turning the project into 3-story townhomes. Mr. Carrol also cautioned against granting deviations from the Town Code of Ordinances.

Tom McCabe of 235 N Page Street shared his approval of the concept and feels mixed-use buildings are needed and feels that the Town needs a mixed-use ordinance.

John McInerney of 460 Crest Road spoke about the freedom the Council has when making this decision since it's a legislative issue and not a much more strict quasi-judicial hearing. Mr. McInerney also compared the approval of a 4-story building creating a New York City feel in Southern Pines and opinioned that the approval of this plan would lead to more 4-story buildings being approved.

Suzanne Coleman of 225 N. May shared that she likes the idea of a mixed-use building but is concerned about providing adequate parking to support the building.

Discussion ensued.

Councilmember Clement moved to continue the public hearing for PD-02-23 to the July 11, 2023, Town Council Business Meeting, seconded by Mayor Pro Tem Murphy; the vote was unanimous.

Motion passed.

c. Z-02-23: Rezoning of 2.6 acres on west side of Valley View Road adjacent to Hyland Hills Golf Course

Frank Thigpen, Esq. requests to rezone a 2.6-acre parcel from Facilities, Resources, and Recreation (FRR) to Residential Single-Family (RS-2).

Councilmember Clement moved to open the public hearing for PD-03-23; Rezoning of 2.6 acres on west side of Valley View Road adjacent to Hyland Hills Golf Course, seconded by Councilmember Petersen; the vote was unanimous.

Motion passed.

Planning Director Grieve reviewed the request and staff report.

Mr. Thigpen, representing the applicants, reviewed a presentation on the project.

Corey Longstreet of 1630 Valleyview, voiced his approval of the R3 zoning request.

Discussion Ensued

Councilmember Petersen moved to close the public hearing for PD-03-23; rezoning of 2.6 acres on the west side of Valley View Road adjacent to Hyland Hills Golf Course, seconded by Mayor Pro Tem Murphy ; the vote was unanimous.

Motion passed

Councilmember Pate moved that after reviewing the proposed rezoning and the criteria for consideration of zoning amendments, and after considering the comments received at the Town Council's public hearing and the Planning Board's written recommendations, that the proposed amendment to the Town of Southern Pines Zoning Map is reasonable, in the public interest , and consistent with the current character of the Hyland Hills neighborhood and the criteria set forth in the Town of Southern Pines Unified Development Ordinance §2.17.9 considering that the parcel switched ownership from the adjacent golf course to non-golf course, private ownership. The Future Land Use Map categorizes the subject parcel as Residential/Golf, which is consistent with the rezoning request. Therefore, the requested rezoning from FRR to RS-3 is a reasonable request for the reasons mentioned above and within this staff report for Z-02-23. Mayor Pro Tem Murphy seconded the motion and the vote was unanimous.

Motion passed.

Councilmember Pate then moved to approve Z-02-23 as submitted by the applicant, modified by the Town Council, accepted by the applicant, and as set for in attachments to staff report Z-02-23, seconded by Mayor Pro Tem Murphy; the vote was unanimous.

Motion passed.

d. Z-03-23: Rezoning of 1 acre of town-owned land on the north side of Eastman Road

The Town proposes to rezone a 1-acre parcel from Residential Single-Family (RS-1) to Facilities, Resources, and Recreation (FRR).The parcel is on the north side of Eastman Road, Parcel ID 00040888.

Councilmember Pate moved to open the public hearing for Z-03-23; rezoning of 1 acre of town-owned land on the north side of Eastman Road, seconded by Councilmember Petersen; the vote was unanimous.

Motion passed.

Planning Director Grieve reviewed the request and staff report.

Town Engineer/Asst. Public Works Director James Michel spoke to the Council regarding drainage concerns on the site.

Discussion ensued.

Councilmember Pate moved to close the public hearing for Z-03-23; rezoning of 1 acre of town-owned land on the north side of Eastman Road, seconded by Mayor Pro Tem Murphy; the vote was unanimous.

Motion passed

Councilmember Pate moved that after reviewing the proposed rezoning and criteria for consideration of zoning amendments, and after considering the comments received at the Town Council's public hearing and the Planning Board's recommendation, the requested rezoning is generally consistent with the Comprehensive Long-Range Plan except for the Future Land Use Map designation as Residential. However, since the subject parcel switched from private to public ownership, the requested rezoning is a reasonable request for the reasons set forth in the written Planning Board recommendation attached to staff report Z-03-23. The motion was seconded by Mayor Pro Tem Murphy and the vote was unanimous.

Motion passed.

Councilmember Pate then moved to approve Z-03-23 as submitted and set forth in attachments to the staff report Z-03-23, seconded by Mayor Pro Tem Murphy; the vote was unanimous.
Motion passed.

6. ACTION ITEMS

a. Consider AR-05-23: Sheetz Inc. Convenience Store

Mr. Tom Anastasi of Sheetz, Inc., requests an Architectural Compliance Permit to construct a convenience store with gas sales at 1930 North Poplar St, at the intersection with U.S. Highway 1. Mayor Haney introduced the item.
Planning Director Grieve spoke briefly about the proposed request with an emphasis on the window options.
Discussion ensued.
Tom Anastasi of Sheets, Inc. was present to answer the Council's questions.
Discussion ensued.

Councilmember Pate moved to approve AR-05-23 with the condition that the first red box window option presented be used, seconded by Mayor Pro Tem Murphy; the vote was unanimous.
Motion passed.

b. Consider Ordinance #2066 Adopting the FY 23-24 Budget

This is the proposed FY 23-24 budget which has been presented by the Town Manager to take effect on July 1, 2023. This ordinance approves the budget, sets the tax rate at 29 cents per \$100 valuation, and also sets an additional 60 cents per \$100 valuation in Municipal Service District #1. Mayor Haney introduced the item.

Councilmember Pate moved to approve Ordinance #2066 Adopting the FY 23-24 Budget as presented by town staff at two (2) public hearings, seconded by Councilmember Petersen; the vote was unanimous.
Motion passed.

c. Approve Resolution #1057 Adopting the Metropolitan Planning Area (MPA) for the Sandhills Area Metropolitan Planning Organization

Resolution #1057 authorizes the Town's participation in the new Sandhills Area Metropolitan Planning Organization (MPO) and the map that has been created to delineate the boundaries. Mayor Haney introduced the item.

Councilmember Clement recommended that the Council approve the map within Resolution #1057: Adopting the Metropolitan Planning Area for the Sandhills Area Metropolitan Planning Organization but not the name, and that the name be discussed further at the next meeting. Councilmember Pate seconded and Councilmember Petersen agreed.

Councilmember Petersen moved to approve the map pursuant to Resolution #1057: Adopting the Metropolitan Planning Area for the Sandhills Area Metropolitan Planning Organization, seconded by Mayor Pro Tem Murphy; the vote was as follows:

- Mayor Haney: aye
- Mayor Pro Tem Murphy: aye
- Councilmember Pate: aye
- Councilmember Clement: nay
- Councilmember Petersen: aye

Motion passed.

7. CONSENT AGENDA

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

Motion passed.

a. Approve Ordinance #2067 to Amend Chapter 50 of the Code of Ordinances for Water and Sewer Use Fees

This amendment establishes the proposed water and sewer fees that will take effect July 1, 2023, as discussed during the budget process and planned in the FY 23-24 budget.

b. Approve Ordinance #2068 to Amend the Code of Ordinances 32.076 for FY 23-24 Solid Waste Fees

This amendment establishes the proposed solid waste fees that will take effect July 1, 2023, as discussed during the budget process and planned in the FY 23-24 budget: \$17.25 for residential customers and \$20.00 for commercial customers.

c. Approve Ordinance #2069 Amending CRF Fund 64 to Appropriate Water System Development Fees

This amendment recognizes the water SDF collected April 1, 2022 to March 30, 2023.

d. Approve Ordinance #2070 Amending CRF Fund 65 to Appropriate Sewer System Development Fees

This amendment recognizes the sewer SDF collected April 1, 2022 to March 30, 2023.

e. Approve Ordinances #2071 - #2083 Amending the Town's Capital Project Funds

The amendments to the Town's Capital Project Funds have been prepared in order to align with the FY 23-24 budget.

- Ordinance #2071: Recreation Improvements Fund
- Ordinance #2072: Water Treatment Process Modernization Fund
- Ordinance #2073: Sidewalks Phase II Budget
- Ordinance #2074: Sanitary Sewer Modernization Fund
- Ordinance #2075: Reservoir Park Dam Improvements Fund
- Ordinance #2076: Facility Modernization Fund
- Ordinance #2077: Warrior Woods Lift Station Fund
- Ordinance #2078: Pennsylvania - PeeDee Waterline Fund
- Ordinance #2079: Paving Project Transfer to Parking
- Ordinance #2080: NC DOT Waterline Project Fund
- Ordinance #2081: Parking Lot Fund
- Ordinance #2082: Paving Project Fund
- Ordinance #2083: Lift Station Upgrades Project Fund

f. Approve Ordinance #2084 to Establish a Municipal Service District Special Revenue Fund

This ordinance establishes the Special Revenue Fund to account for the revenues and expenditures associated with Municipal Service District #1.

g. Approve Ordinance #2088 to Amend or Repeal Outdated Provisions of the Town Code of Ordinances

Town Attorney Mac McCarley has drafted an ordinance to amend and repeal certain sections of the Town Code to align with current case law.

h. Approve Resolution #1047 Granting Permission to the Moore County Historical Association to Use Copyrighted Material for Non-Commercial Uses

The Town published and holds valid copyrights to two books: *The 1st Hundred Years of Southern Pines, North Carolina* and *Perspective on a Resort Community: Historic Buildings Inventory, Southern Pines, North Carolina*. The Association is producing an online archive of local history

photographs and has requested permission to use certain material from these publications to caption these photographs.

i. Approve Resolution #1048 to Establish a Materiality Threshold and Ordinance #2065 to Amend the FY 22-23 Budget for Recognition of SBITAs Under GASB 96

GASB Statement No. 96 is a new requirement for public sector organizations related to accounting for the use of subscription-based software. Staff recommends that, for GASB Statement No. 96 accounting purposes, the Town Council approve a materiality threshold to exclude SBITA assets that are immaterial to the Town's financial statements.

j. Approve Resolution #1053: Set Public Hearing Date for AX-01-23: PARID 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 Public Hearing is to be set for the Town Council Business meeting on July 11, 2023.

k. Approve Resolution #1055 to Appropriate System Development Fees

Council must annually adopt this ordinance to appropriate system development fees (SDF).

l. Approve Resolution #1056 Adopting the 2024-2034 Capital Improvement Plan (CIP)

Staff has updated the Town's 2024-2034 CIP to align with capital projects and transfers outlined in the FY 23-24 budget.

m. Approve Contract Extension for Sale of Water to Moore County Utilities

Extends an existing bulk water contract that expires in 2025, updating the rates charged.

n. Approve Meeting Minutes for May 2023

Staff has prepared the following meeting minutes for approval:

- May 2, 2023 Agenda Meeting
- May 9, 2023 Business Meeting
- May 23, 2023 Work Session

o. Appoint Jennifer Garner to Fill an Unexpired Planning Board Term to Expire on August 10, 2024

Cooper Carter has resigned from the Planning Board effective June 4, as he is moving overseas. Jennifer Garner will fill Mr. Carter's vacant seat for the remainder of his term, to expire on August 10, 2024.

8. ADJOURNMENT

Upon motion by Councilmember Pate, seconded by Mayor Pro Tem Murphy and carried unanimously, Council adjourned at 9:33 pm.

Respectfully submitted:


Elizabeth Robertson, Town Clerk





**RESOLUTION #1056
ADOPTING THE 2023-2033 CAPITAL IMPROVEMENT PROGRAM**

WHEREAS, the Town of Southern Pines has a population of over 15,000 residents and encompasses nearly 18 square miles. The Town provides a full range of services, including police and fire protection, streets, planning and zoning, parks and recreation, library, fleet maintenance, and general administrative services. The Town also operates a water and sewer utility system; and

WHEREAS, the Town has a history of fiscally responsible budgeting and financial management. This has allowed the Town to cash flow smaller capital projects and reduce borrowing costs on more significant projects; and

WHEREAS, the Town has identified capital projects and estimated costs related to facilities, public safety, transportation, and utilities that may be expected over a ten-year planning horizon and which are identified in the attached Town of Southern Pines 2023-2033 Capital Improvement Program (CIP); and

WHEREAS, the CIP assists the Town in planning for the replacement and rehabilitation of existing capital assets, identifying future acquisitions or projects, providing time to arrange financing and execute project design and engineering, furthering community development, and advancing other financial and community goals; and

WHEREAS, the CIP is a planning and forecasting tool only and is not a formal authorization or appropriation of funding.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southern Pines, North Carolina in regular session assembled this 13th day of June, 2023, that;

1. The Town Council of Southern Pines hereby adopts the attached 2023-20323 Capital Improvement Program (CIP).
2. The Town Council intends to review, update, and adopt the CIP at least on an annual basis in coordination with the operating budget.

Adopted this 13th day of June, 2023

I certify that this resolution was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**RESOLUTION #1055
AMENDING THE CAPITAL RESERVE FUND TO APPROPRIATE SYSTEM
DEVELOPMENT FEES**

WHEREAS, there is a need in the Town of Southern Pines to provide funds for future capital projects related to its combined water and wastewater system; and

WHEREAS, NCGS 159-18 authorizes the creation of a capital reserve fund; and

WHEREAS, NCGS 162A, Art. 8 requires that all system development fee (SDF) proceeds be accounted for in a capital reserve fund. The revenue assumptions below reflect an estimate of system development fees to be collected over a period of twelve months beginning April 1, 2023, in addition to any adjustments made necessary as a result of actual collections over/under estimates during the previous twelve-month period.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of Southern Pines that:

SECTION 1: The Town Council hereby amends the Capital Reserve Fund -Water for the purpose of funding the following capital projects related to the Town's water system:

East Morganton Road Water Line Replacement. An existing 6-inch water line was replaced with a 12-inch water line along East Morganton Road from Ridge Street to Valley Road. This project was initiated in FY19-20 and completed in FY 20-21. Changes resulting from in-field findings during construction and NCDOT requirements, in addition to a volatile construction market at the time, resulted in the project coming in above original estimate. The Town adjusted the SDF appropriations based on final costs at the time of closing the East Morganton Water Line Project Fund. **The final SDF appropriation was \$158,678.88** or thirty-eight percent (38%) of the adjusted final project cost. Final actual cost was \$556,768, while the adjusted cost becomes \$417,576 after accounting for the 25% statutorily mandated developer's discount. The project will address future infill development while reducing areas of low fire flow along Morganton Road, south of Weymouth Woods.

No further appropriation from the budget ordinance to the CRF-Water of SDF proceeds is necessary.

Pennsylvania Avenue/Pee Dee Road Water Line Replacement. An existing 10-inch water line will be replaced with a 16-inch water line originally planned along Pennsylvania/Pee Dee Road from Connecticut Avenue to Central Drive. This project was implemented in 2019 and estimated costs were updated to \$1,957,800 as part of the 2020 SDF Report. Initial engineering uncovered issues related to tree removal and easement acquisition that would have significantly increased project costs. A new alignment was designed utilizing a roadway scheduled for paving anyhow, thereby limiting tree removal and right of way/easement acquisition. Market and supply chain realities resulted in significant cost escalation leading up to bids being opened, with the low bid for construction coming in at \$3,251,748.61 plus contingency. Following bid opening the Town transferred an additional \$1,000,000 to the project. The Town previously added \$17,249.12 in unspent SDF Fees upon closing the East Morganton project, in addition to another \$92,202.88 in other revenues. Last year's SDF appropriation brought the total to date of SDF revenue appropriated for this project to \$788,750.12 in addition to other funding totaling \$3,125,334.50 for a total of \$3,859,470 to the CPF. The balance of upfront costs is being covered by water capital funds and remaining Impact Fees collected prior to October 1, 2018. Ultimately, the project is eligible for an estimated \$1,356,857.72 in SDF, based on 51% of the **current projected costs**, after accounting for the 25% discount (adjusted final estimate \$2,660,505.45) A final accounting will be completed, with appropriate balancing between SDF and other funds, upon close-out of the project fund. The project will address future growth, pressure, and flow rates to the northern portion of Town and in particular the proposed North Elevated Storage Tank.

The 2023-2024 appropriation from the budget ordinance to the CRF-Water of SDF proceeds for this purpose is \$301,343.

Midland Road Water Line Replacement. An existing 6-inch and 8-inch water line will be replaced with a 12-inch water line along Midland Road from Knoll Road to Pee Dee Road. This project is currently scheduled for possible implementation in FY2025 and will be reviewed as part of the SDF

Report update. The original estimated cost upon which the SDF Fee is based was \$1,237,600 but current estimates exceed \$2.5M. Based on the original estimate, the project would be eligible for \$176,358 in SDF, based on 19% of project cost after 25% discount. The balance of upfront costs will be covered by water capital funds and remaining Impact Fees collected prior to October 1, 2018. The project will address future growth and pressures to anticipated further development in the Mid-South and Talamore areas.

The 2023-2024 appropriation from the budget ordinance to the CRF-Water of SDF proceeds for this purpose is \$0

North Pressure Zone. The Town plans to install a 184 ft. high 1.0 MG North Elevated Storage Tank and associated valves. This project is scheduled for implementation in 2023 and the original estimate was \$4,749,400. Current project costs have been updated to approximately \$7M. Based on the original estimate, SDF in the amount of \$1,674,163.50, or 47% of final costs after 25% discount, would be appropriated to the CRF for this purpose with the balance of upfront costs covered by water capital funds and installment loans. The project will successfully add a pressure zone in the northern portion of our service area to address potential low flow conditions which could impact future growth in this area.

The 2023-2024 appropriation from the budget ordinance to the CRF-Water of SDF proceeds for this purpose is \$0

US 1 Booster Pump Addition. The Town plans to install infrastructure to provide for an additional 4,500 gpm Pumping Capacity to the US 1 Booster Pump Station. This project is currently scheduled for implementation in 2026 with an original estimated cost of \$627,600. Based on original estimates, the Town would appropriate approximately \$197,694 based on 42% of project costs after 25% discount, of System Development Fee revenues to the CRF for this purpose with the balance of upfront costs covered by water capital funds and potentially loans. The additional flow will support ongoing development throughout our Water service area.

The 2023-2024 appropriation from the budget ordinance to the CRF – Water of SDF proceeds for this purpose is \$0

Water Treatment Plant Expansion. The Town Water Plant operates off of a license to produce 8.0 MGD but has the ability to produce up to 11.0 MGD. It is anticipated based on current growth models that an application for expansion of Plant capacity will need to be developed and filed around the year 2027. Fees and adjustments associated with application are estimated to be \$137,600 and 21% of the final costs after 25% discount are eligible for SDF. To this end, the Town intends to appropriate \$21,672 of System Development Fee revenues to the CRF for this purpose with the balance of upfront costs covered by water capital funds and Retained Earnings. The additional licensed capacity will support ongoing development throughout our Water service area.

The 2023-2024 appropriation from the budget ordinance to the CRF-Water of SDF proceeds for this purpose is \$0

US1 Parallel Transmission Main. This project was envisioned to install a 20" water line parallel to the existing 18" transmission main from the US1 Booster Pump Station to the intersection of US1 and Saunders in addition to replacing a 6" line along the west side of Old US1 from Murray Hill to Morganton. This project is scheduled for implementation in 2026. Originally projected at \$1,658,700 current estimates approach 3,747,000. It is 79% SDF eligible resulting in a planned SDF appropriation of \$982,779.75, or \$2,220,097.50 based on current projections after the 25% discount. The project improvements will provide increased transmission capacity into the system and reduce excessive head loss and velocity in the existing transmission main. These improvements are needed to meet future demands.

The 2023-2024 appropriation from the budget ordinance to the CRF-Water of SDF proceeds for this purpose is \$0

US 15-501 Water Line Replacement. An existing 8-inch waterline will be replaced with a 12-inch waterline along US-15-501/Commerce Avenue from Murray Hill Road to Turner Street. This project will improve transmission capacity and eliminate an existing bottleneck in the system. The project had an estimated cost of \$682,200, and is eligible for \$46,048.50 in SDF Revenues based on 9% of estimated final costs after the 25% discount.

The 2023-2024 appropriation from the budget ordinance to the CRF-Water of SDF proceeds for this purpose is \$0

System Development Fee Analysis. The \$20,000 update to the SDF report is eligible for 75% SDF funding, 50% (\$7,500) of which will be appropriated from water SDF.

The 2023-2024 appropriation from the budget ordinance to the CRF-Water of SDF proceeds for this purpose is \$0

Water Treatment Plant (Buy-In project). The 2020 depreciated value of the Water Plant was \$17,953,190 and an additional \$13,575,000 in rehabilitation projects are scheduled per the adopted CIP. Previous CRF appropriations for this purpose have been made in the amount of \$1,079,786 and transfers to the Capital Project Fund have been made in the amount of \$951,906

The 2023-2024 appropriation from the budget ordinance to the CRF-Water of SDF proceeds for this purpose is \$540,809

SECTION 2: The Town Council hereby amends the Capital Reserve Fund- Sewer for the purpose of funding the following capital projects related to the Town's wastewater system:

Warrior Woods Pump Station Improvements: Significant upgrades to both the Warrior Woods Pump Station and associated Force Main will occur through a series of projects that are ultimately scheduled for completion in 2027. The estimated cost of all projects is \$9,239,300. The Town intends to appropriate approximately \$4,880,812.50 of System Development Fee revenues to the CRF for this purpose with the balance derived from Retained Earnings, Sewer Capital Funds, loans, and remaining Impact Fees collected prior to October 1, 2018. The first phase of this project was initiated in FY 2018-2019 with completion in 2020 with \$791,250 appropriated in the 2018-2019 Budget from the previous Impact Fee account and \$263,750 appropriated from Sewer Capital Funds. Previously, \$729,750 has been appropriated to the CRF-Wastewater SDF toward this multi-phased project with \$606,738 having been transferred to the CPF. The upgrades will address additional capacity needed to support further development within all wastewater infrastructure in addition to replacing the maintenance heavy current facilities.

The 2023-2024 appropriation from the budget ordinance to the CRF-Sewer of SDF proceeds for this purpose is \$224,238

System Development Fee Analysis. The \$20,000 update to the SDF report is eligible for 75% SDF funding, 50% (\$ 7,500) of which will be appropriated from sewer SDF.

The 2023-2024 appropriation from the budget ordinance to the CRF-Sewer of SDF proceeds for this purpose is \$0

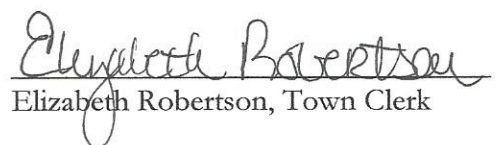
Waste Water Collection Rehabilitation (Buy-In project). The 2020 Depreciated value of the Waste Water Collection system was \$4,143,044 and an additional \$6,500,600 in rehabilitation projects are scheduled per the adopted CIP. Previously \$226,496 has been appropriated to the CRF for this purpose and \$154,172 transferred to the Capital Project Fund. The calculation for this portion of the SDF will adjust with the next adopted Engineering Report to take into account federal grant funds that the Town has been preliminarily awarded through the state.

The 2022-2023 appropriation from the budget ordinance to the CRF-Sewer of SDF proceeds for this purpose is \$121,376

SECTION 3: These Capital Reserve Funds shall remain effective until all the above listed projects, and any projects added in the future, are completed. Capital Reserve Funds may be amended by the Town Council as needed to add additional appropriations, modify or eliminate existing capital projects, and/or add new capital projects.

SECTION 4: This resolution becomes effective July 1, 2023.

I certify that this resolution was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13th, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





RESOLUTION #1054
SETTING DATE OF PUBLIC HEARING FOR ANNEXATION APPLICATION
AX-02-23: Morganton Park

WHEREAS, a petition requesting annexation of an area described herein has been received; and

WHEREAS, the Town Council has by resolution directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Southern Pines, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Douglass Community Center at 6:00 pm on July 11, 2023.

Section 2. The area proposed for annexation is described as follows:

Property Identification Number (PIN) and Parcel Identification:

PIN: 857100392796; PARID: 20150046

Property Owners/Applicants:

Morganton Park Realty Site 2, LLC
5 First Village Drive
PO Box 2000
Pinehurst, NC 28374

Size of Property:

Total Acreage: 15.78 acres

Meets & Bounds:

Attachment #1

Property Identification Number (PIN) and Parcel Identification:

PIN: 857100399573; PARID: 20190270

Property Owners/Applicants:

PACN Realty, LLC
5 First Village Drive
Pinehurst, NC 28374

Size of Property:

Total Acreage: 10.49 acres

Meets & Bounds:

Attachment #2

Property Identification Number (PIN) and Parcel Identification:

PIN: 857100491864; PARID: 20150043

Property Owners/Applicants:

Morganton Park North Master Association, Inc.
2 Regional Circle
Pinehurst, NC 28374

Size of Property:

Total Acreage: 2.84 acres

Meets & Bounds:

Attachment #3

Property Identification Number (PIN) and Parcel Identification:

PIN: 857100397998; PARID:20180044

Property Owners/Applicants:

Morganton Park North Master Association, Inc.
2 Regional Circle
Pinehurst, NC 28374

Size of Property:

Total Acreage: 1.80 acres

Meets & Bounds Description:

Attachment #4

Property Identification:

Tanglewood Drive Right-of-Way

Size of Property:

Total Acreage: 1.08 acres

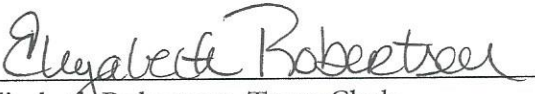
Meets & Bounds:

Attachment #5

Section 3. Notice of said public hearing shall be published in The Pilot, a newspaper having general circulation in the Town of Southern Pines, on June 28, 2023, at least ten (10) days prior to the date of said public hearing.

Adopted this 27th day of June, 2023.

I certify that this resolution was adopted by the Town Council of the Town of Southern Pines at its meeting of June 27, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk



LEGAL DESCRIPTION FOR TRACT 2A (15.78 ACRES)

PARCEL ID 20150046

BEING ALL OF TRACT 2A, COMPRISING THREE PORTIONS, SAID PORTIONS SUM TOTAL OF 15.78 ACRES, MORE OR LESS, LOCATED IN SOUTHERN PINES, MCNEILL TOWNSHIP, MOORE COUNTY, NORTH CAROLINA, AS SHOWN IN D.B. 5802 PG. 414, AS RECORDED IN THE MOORE COUNTY REGISTER OF DEEDS. BEING MORE PARTICULARLY DESCRIBED BY BEARINGS AND DISTANCES BELOW.

10.11 ACRE PORTION OF THE 15.78 ACRES SUM TOTAL COMPRISING TRACT 2A

BEGINNING AT AN IRON ROD IN THE INTERSECTION OF THE EAST MARGIN OF TANGLEWOOD DRIVE (SR 1927) AND NORTH TRANSITION MARGIN OF WEST MORGANTON ROAD (SR 1309), SAID IRON ROD LOCATED THE REVERSE CALL S57°29'32"E A DISTANCE OF 60.03 FEET FROM AN IRON ROD IN THE INTERSECTION OF THE WEST MARGIN OF TANGLEWOOD DRIVE AND NORTH TRANSITION MARGIN OF WEST MORGANTON ROAD COMMON TO 4.89 ACRES, A PORTION OF THE 15.78 ACRES SUM TOTAL COMPRISING TRACT 2A;

THENCE FROM SAID POINT OF BEGINNING AND WITH SAID EAST MARGIN DESCRIBED ABOVE N34°27'09"E A DISTANCE OF 240.63 FEET TO AN IRON ROD; THENCE A CURVE TO THE LEFT CONCAVE TO THE WEST HAVING A RADIUS OF 496.35 FEET, A CHORD BEARING N23°42'14"E, A CHORD DISTANCE OF 185.03 FEET TO AN IRON ROD IN THE SOUTH MARGIN OF SOUTH CARLISLE STREET, SAID IRON ROD LOCATED S09°15'56"W A DISTANCE OF 80.03 FEET FROM AN IRON ROD COMMON TO THE SOUTHWEST CORNER OF 0.78 ACRES, A PORTION OF THE 15.78 ACRES SUM TOTAL COMPRISING TRACT 2A;

THENCE WITH SAID SOUTH MARGIN DESCRIBED ABOVE S82°07'53"E A DISTANCE OF 132.76 FEET TO AN IRON ROD; THENCE A CURVE TO THE LEFT CONCAVE TO THE NORTH HAVING A RADIUS OF 285.00 FEET, A CHORD BEARING N85°49'44"E, A CHORD DISTANCE OF 119.26 FEET TO AN IRON ROD; THENCE N73°42'16"E A DISTANCE OF 31.04 FEET TO AN IRON ROD; THENCE A CURVE TO THE RIGHT CONCAVE TO THE SOUTH HAVING A RADIUS OF 445.00 FEET, A CHORD BEARING S77°43'24"E, A CHORD DISTANCE OF 424.13 FEET TO AN IRON ROD COMMON TO MORGANTON PARK NORTH MASTER ASSOCIATION, INC., AS SHOWN IN D.B. 4447 PG. 433;

THENCE WITH SAID MORGANTON PARK NORTH MASTER ASSOCIATION, INC. DESCRIBED ABOVE S19°54'18"W A DISTANCE OF 203.03 FEET TO AN IRON ROD; THENCE S63°19'28"W A DISTANCE OF 51.77 FEET TO AN IRON ROD; THENCE N80°25'15"W A DISTANCE OF 209.35 FEET TO AN IRON ROD; THENCE N10°47'53"W A DISTANCE OF 70.59 FEET TO A POINT; THENCE N73°19'16"W A DISTANCE OF 24.15 FEET TO A POINT; THENCE S79°52'50"W A DISTANCE OF 121.52 FEET TO AN IRON ROD; THENCE S14°05'52"E A DISTANCE OF 31.35 FEET TO AN IRON ROD; THENCE S78°59'09"E A DISTANCE OF 28.85 FEET TO AN IRON ROD; THENCE N79°50'48"E A DISTANCE OF 88.02 FEET TO AN IRON ROD; THENCE S08°51'31"W A DISTANCE OF 85.46 FEET TO AN IRON ROD; THENCE S33°28'44"E A DISTANCE OF 27.46 FEET TO AN IRON ROD; THENCE S80°18'30"E A DISTANCE OF 187.28 FEET TO AN IRON ROD; THENCE S59°37'33"E A DISTANCE OF 76.24 FEET TO AN IRON ROD; THENCE N81°47'31"E A DISTANCE OF 43.74 FEET TO AN IRON ROD COMMON TO PACN REALTY, LLC, AS SHOWN IN D.B. 5210 PG. 269, SAID IRON ROD LOCATED THE REVERSE CALL S81°59'55"W A DISTANCE OF 128.88 FEET FROM AN IRON ROD;

THENCE WITH SAID PACN REALTY, LLC DESCRIBED ABOVE THE REVERSE CALL S28°35'35"W A DISTANCE OF 446.33 FEET TO AN IRON ROD IN THE NORTH MARGIN OF WEST MORGANTON ROAD, SAID IRON ROD LOCATED N67°28'28"W A DISTANCE OF 777.06 FEET FROM AN IRON ROD IN CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 3,647.93 FEET;

THENCE WITH SAID NORTH MARGIN DESCRIBED ABOVE A CURVE TO THE RIGHT CONCAVE TO THE NORTH HAVING A RADIUS OF 3,647.93 FEET, A CHORD BEARING N59°39'07"W, A CHORD DISTANCE OF 213.78 FEET TO AN IRON ROD; THENCE N58°47'01"W A DISTANCE OF 508.31 FEET TO AN IRON ROD IN THE EAST TRANSITION MARGIN OF TANGLEWOOD DRIVE;

THENCE WITH SAID EAST TRANSITION MARGIN DESCRIBED ABOVE N12°10'55"W A DISTANCE OF 60.90 FEET TO AN IRON ROD, WHICH IS THE BEGINNING, AND HAVING AN AREA OF 10.11 ACRES, A PORTION OF THE SUM TOTAL 15.78 ACRES COMPRISING TRACT 2A.

4.89 ACRE PORTION OF THE 15.78 ACRES SUM TOTAL COMPRISING TRACT 2A

BEGINNING AT AN IRON ROD IN THE INTERSECTION OF THE WEST MARGIN OF TANGLEWOOD DRIVE (SR 1927) AND NORTH TRANSITION MARGIN OF WEST MORGANTON ROAD (SR 1309), SAID IRON ROD LOCATED N57°29'32"W A DISTANCE OF 60.03 FEET FROM AN IRON ROD IN THE INTERSECTION OF THE EAST MARGIN OF TANGLEWOOD DRIVE AND NORTH TRANSITION MARGIN OF WEST MORGANTON ROAD COMMON TO 10.11 ACRES, A PORTION OF THE 15.78 ACRES SUM TOTAL COMPRISING TRACT 2A;

THENCE FROM SAID POINT OF BEGINNING AND WITH SAID NORTH TRANSITION MARGIN DESCRIBED ABOVE S77°44'32"W A DISTANCE OF 65.52 FEET TO AN IRON ROD IN THE NORTH MARGIN OF WEST MORGANTON ROAD;

THENCE WITH SAID NORTH MARGIN DESCRIBED ABOVE N58°49'00"W A DISTANCE OF 79.53 FEET TO AN IRON ROD; THENCE A CURVE TO THE LEFT CONCAVE TO THE SOUTH HAVING A RADIUS OF 1,194.93 FEET, A CHORD BEARING N64°09'01"W, A CHORD DISTANCE OF 185.21 FEET TO AN IRON ROD COMMON TO SC BLACK ANGUS REALTY, LLC, AS SHOWN IN D.B. 3028 PG. 34, SAID IRON ROD LOCATED S72°18'21"E A DISTANCE OF 181.12 FEET FROM A MAG NAIL IN A CURVE HAVING A RADIUS OF 1,194.63 FEET;

THENCE WITH SAID SC BLACK ANGUS REALTY, LLC DESCRIBED ABOVE N26°11'28"E A DISTANCE OF 23.03 FEET TO A POINT; THENCE N30°34'30"E A DISTANCE OF 269.97 FEET TO A POINT COMMON TO MCNEILL MORGANTON, INC., AS SHOWN IN D.B. 1915 PG. 329;

THENCE WITH SAID MCNEILL MORGANTON, INC. DESCRIBED ABOVE N55°01'10"E A DISTANCE OF 146.57 FEET TO A POINT; THENCE N25°06'30"E A DISTANCE OF 168.80 FEET TO A POINT IN PATRICK ROAD, AS SHOWN IN PLAT CABINET 9 SLIDE 177; THENCE N25°24'43"E A DISTANCE OF 225.59 FEET TO A POINT COMMON TO THE NORTHEAST CORNER OF CRESTON COMMONS, LLC, AS SHOWN IN D.B. 1568 PG. 471, AND COMMON TO THE SOUTH LINE OF PLANTATION INVESTORS, LLC, AS SHOWN IN D.B. 2069 PG. 533, SAID IRON ROD LOCATED S61°07'45"E A DISTANCE OF 188.73 FEET FROM A CONCRETE MONUMENT;

THENCE WITH SAID SOUTH LINE DESCRIBED ABOVE S61°21'44"E A DISTANCE OF 120.90 FEET TO AN IRON PIPE; THENCE S60°50'31"E A DISTANCE OF 73.58 FEET TO AN IRON PIPE IN THE WEST MARGIN OF TANGLEWOOD DRIVE, SAID IRON PIPE BEING LOCATED THE REVERSE CALL N61°17'51"W A DISTANCE OF 60.66 FEET FROM AN IRON ROD IN THE EAST MARGIN OF TANGLEWOOD DRIVE COMMON TO 0.78 ACRES, A PORTION OF THE 15.78 ACRES SUM TOTAL COMPRISING TRACT 2A;

THENCE WITH SAID WEST MARGIN DESCRIBED ABOVE A CURVE TO THE LEFT CONCAVE TO THE EAST HAVING A RADIUS OF 430.00 FEET, A CHORD BEARING S22°15'59"W, A CHORD DISTANCE OF 213.59 FEET TO AN IRON ROD; THENCE S07°51'36"W A DISTANCE OF 124.63 FEET TO AN IRON ROD; THENCE A CURVE TO THE RIGHT CONCAVE TO THE WEST HAVING A RADIUS OF 436.35 FEET, A CHORD BEARING S21°11'00"W, A CHORD DISTANCE OF 200.27 FEET TO AN IRON ROD; THENCE S34°27'15"W A DISTANCE OF 242.68 FEET TO AN IRON ROD, WHICH IS THE BEGINNING, AND HAVING AN AREA OF 4.89 ACRES, A PORTION OF THE SUM TOTAL 15.78 ACRES COMPRISING TRACT 2A.

0.78 ACRE PORTION OF THE 15.78 ACRES SUM TOTAL COMPRISING TRACT 2A

BEGINNING AT AN IRON ROD IN THE INTERSECTION OF THE NORTH MARGIN OF SOUTH CARLISLE STREET AND EAST MARGIN OF TANGLEWOOD DRIVE (SR 1927), SAID IRON ROD LOCATED THE REVERSE CALL N09°15'56"E A DISTANCE OF 80.03 FEET FROM AN IRON ROD IN THE INTERSECTION OF THE SOUTH MARGIN OF SOUTH CARLISLE STREET AND EAST MARGIN OF

TANGLEWOOD DRIVE COMMON TO 10.11 ACRES, A PORTION OF THE 15.78 ACRES SUM TOTAL COMPRISING TRACT 2A;

THENCE FROM SAID POINT OF BEGINNING AND WITH THE EAST MARGIN DESCRIBED ABOVE N07°44'33"E A DISTANCE OF 88.34 FEET TO AN IRON ROD; THENCE A CURVE TO THE RIGHT CONCAVE TO THE EAST HAVING A RADIUS OF 370.00 FEET, A CHORD BEARING N22°18'01"E, A CHORD DISTANCE OF 183.11 FEET TO AN IRON ROD; THENCE N36°37'17"E A DISTANCE OF 9.11 FEET TO AN IRON ROD IN THE SOUTH LINE OF PLANTATION INVESTORS, LLC, AS SHOWN IN D.B. 2069 PG. 533, SAID IRON ROD LOCATED S61°17'51"E A DISTANCE OF 60.66 FEET FROM AN IRON PIPE COMMON TO 4.89 ACRES, A PORTION OF THE SUM TOTAL 15.78 ACRES COMPRISING TRACT 2A;

THENCE WITH SAID SOUTH LINE DESCRIBED ABOVE S61°18'03"E A DISTANCE OF 138.93 FEET TO AN IRON ROD COMMON TO ITAC 483, LLC, AS SHOWN IN D.B. 5758 PG. 287;

THENCE WITH SAID ITAC 483, LLC S27°49'52"W A DISTANCE OF 238.63 FEET TO AN IRON ROD IN THE NORTH MARGIN OF SOUTH CARLISLE STREET;

THENCE WITH SAID NORTH MARGIN DESCRIBED ABOVE N82°06'36"W A DISTANCE OF 98.20 FEET TO AN IRON ROD, WHICH IS THE BEGINNING, AND HAVING AN AREA OF 0.78 ACRES, A PORTION OF THE 15.78 ACRES SUM TOTAL COMPRISING TRACT 2A.

LEGAL DESCRIPTION FOR TRACT ONE (10.49 ACRES)

PARCEL ID 20190270

BEING ALL OF TRACT ONE CONTAINING 10.49 ACRES, MORE OR LESS, LOCATED IN SOUTHERN PINES, MCNEILL TOWNSHIP, MOORE COUNTY, NORTH CAROLINA, AS SHOWN IN D.B. 5210 PG. 269, AS RECORDED IN THE MOORE COUNTY REGISTER OF DEEDS. BEING MORE PARTICULARLY DESCRIBED BY BEARINGS AND DISTANCES BELOW.

BEGINNING AT AN IRON ROD IN THE NORTH MARGIN OF WEST MORGANTON ROAD (SR 1309), AND BEING THE COMMON SOUTHEAST CORNER OF MORGANTON PARK REALTY, LLC, AS SHOWN IN D.B. 5802 PG. 414, SAID IRON ROD LOCATED THE REVERSE CALL S59°39'07"E A DISTANCE OF 213.78 FEET FROM AN IRON ROD IN A CURVE HAVING A RADIUS OF 3,647.91 FEET;

THENCE WITH SAID MORGANTON PARK REALTY, LLC DESCRIBED ABOVE N28°35'35"E A DISTANCE OF 446.33 FEET TO AN IRON ROD COMMON TO MORGANTON PARK NORTH MASTER ASSOCIATION, INC., AS SHOWN IN D.B. 4447 PG. 433, SAID IRON ROD LOCATED N81°47'31"E A DISTANCE OF 43.74 FEET FROM AN IRON ROD;

THENCE WITH SAID MORGANTON PARK NORTH MASTER ASSOCIATION, INC. AS DESCRIBED ABOVE N81°59'55"E A DISTANCE OF 128.88 FEET TO AN IRON ROD; THENCE N46°11'45"E A DISTANCE OF 130.70 FEET TO AN IRON ROD; THENCE S87°33'08"E A DISTANCE OF 41.26 FEET TO AN IRON ROD IN THE SOUTH MARGIN OF SOUTH CARLISLE STREET;

THENCE WITH SAID SOUTH MARGIN DESCRIBED ABOVE A CURVE TO THE LEFT CONCAVE TO THE NORTH HAVING A RADIUS OF 1,080.00 FEET, A CHORD BEARING S63°04'52"E, A CHORD DISTANCE OF 514.92 FEET TO AN IRON ROD IN THE WEST MARGIN INTERSECTION OF BRUCEWOOD ROAD;

THENCE WITH SAID WEST MARGIN DESCRIBED ABOVE S15°59'11"W A DISTANCE OF 546.41 FEET TO AN IRON ROD IN THE NORTH MARGIN TRANSITION OF WEST MORGANTON ROAD;

THENCE WITH SAID NORTH MARGIN TRANSITION OF WEST MORGANTON ROAD S60°46'39"W A DISTANCE OF 77.51 FEET TO AN IRON ROD IN THE NORTH MARGIN OF WEST MORGANTON ROAD;

THENCE WITH SAID NORTH MARGIN DESCRIBED ABOVE A CURVE TO THE RIGHT CONCAVE TO THE NORTH HAVING A RADIUS OF 3,647.93 FEET, A CHORD BEARING N67°28'28"W, A CHORD DISTANCE OF 777.06 FEET TO AN IRON ROD, WHICH IS THE BEGINNING, AND HAVING AN AREA OF 10.49 ACRES.

LEGAL DESCRIPTION FOR SOUTH CARLISLE STREET (2.84 ACRES)

BEING A PORTION OF SOUTH CARLISLE STREET, LOCATED IN SOUTHERN PINES, MCNEILL TOWNSHIP, MOORE COUNTY, NORTH CAROLINA, EXTENDING BETWEEN TANGLEWOOD DRIVE (SR 1927) AND BRUCEWOOD ROAD. BEING MORE PARTICULARLY DESCRIBED BY BEARINGS AND DISTANCES BELOW.

BEGINNING AT AN IRON ROD IN THE SOUTH MARGIN OF SOUTH CARLISLE STREET INTERSECTING THE EAST MARGIN OF TANGLEWOOD DRIVE, SAID IRON ROD COMMON TO THE 10.11 ACRE PORTION OF TRACT 2A DESCRIBED TO MORGANTON PARK REALTY, LLC, AS SHOWN IN D.B. 5802 PG. 414, SAID IRON ROD LOCATED S09°15'56"W A DISTANCE OF 80.03 FEET FROM AN IRON ROD IN THE NORTH MARGIN OF SOUTH CARLISLE STREET INTERSECTING THE EAST MARGIN OF TANGLEWOOD DRIVE;

THENCE FROM SAID POINT OF BEGINNING AND WITH SAID SOUTH MARGIN OF SOUTH CARLISLE STREET COINCIDENT WITH SAID PORTION OF TRACT 2A DESCRIBED ABOVE S82°07'53"E A DISTANCE OF 132.76 FEET TO AN IRON ROD; THENCE A CURVE TO THE LEFT CONCAVE TO THE NORTH HAVING A RADIUS OF 285.00 FEET, A CHORD BEARING N85°49'44"E, A CHORD DISTANCE OF 119.26 FEET TO AN IRON ROD; THENCE N73°42'16"E A DISTANCE OF 31.04 FEET TO AN IRON ROD; THENCE A CURVE TO THE RIGHT CONCAVE TO THE SOUTH HAVING A RADIUS OF 445.00 FEET, A CHORD BEARING S77°43'24"E, A CHORD DISTANCE OF 424.13 FEET TO AN IRON ROD COMMON TO MORGANTON PARK NORTH MASTER ASSOCIATION, INC., AS SHOWN IN D.B. 4447 PG. 433;

THENCE CONTINUING WITH SAID SOUTH MARGIN OF SOUTH CARLISLE STREET COINCIDENT WITH MORGANTON PARK NORTH MASTER ASSOCIATION, INC. DESCRIBED ABOVE A CURVE TO THE RIGHT CONCAVE TO THE SOUTH HAVING A RADIUS OF 445.00 FEET, A CHORD BEARING S46°19'07"E, A CHORD DISTANCE OF 63.85 FEET TO AN IRON ROD; THENCE S41°06'09"E A DISTANCE OF 74.82 FEET TO AN IRON ROD; THENCE A CURVE TO THE LEFT CONCAVE TO THE NORTH HAVING A RADIUS OF 1,080.00 FEET, A CHORD BEARING S44°51'01"E, A CHORD DISTANCE OF 153.52 FEET TO AN IRON ROD COMMON TO PACN REALTY, LLC, AS SHOWN IN D.B. 5210 PG. 269;

THENCE CONTINUING WITH SAID SOUTH MARGIN OF SOUTH CARLISLE STREET COINCIDENT WITH PACN REALTY, LLC DESCRIBED ABOVE A CURVE TO THE LEFT CONCAVE TO THE NORTH HAVING A RADIUS OF 1,080.00 FEET, A CHORD BEARING S63°04'52"E, A CHORD DISTANCE OF 514.92 FEET TO AN IRON ROD IN THE INTERSECTION OF THE WEST MARGIN OF BRUCEWOOD ROAD, SAID IRON ROD LOCATED THE REVERSE CALL N15°59'11"E A DISTANCE OF 546.41 FEET FROM AN IRON ROD IN THE WEST MARGIN OF BRUCEWOOD ROAD;

THENCE FROM SAID IRON ROD DESCRIBED ABOVE N15°46'09"E A DISTANCE OF 80.99 FEET TO AN IRON ROD IN THE NORTH MARGIN OF SOUTH CARLISLE STREET AND COMMON TO MORGANTON PARK, LLC, AS SHOWN IN D.B. 4192 PG. 583;

THENCE WITH SAID NORTH MARGIN OF SOUTH CARLISLE STREET COINCIDENT WITH MORGANTON PARK, LLC DESCRIBED ABOVE A CURVE TO THE RIGHT CONCAVE TO THE NORTH HAVING A RADIUS OF 1,000.00 FEET, A CHORD BEARING N64°29'53"W, A CHORD DISTANCE OF 435.17 FEET TO AN IRON ROD; THENCE A CURVE TO THE RIGHT CONCAVE TO THE NORTH HAVING A RADIUS OF 1,000.00 FEET, A CHORD BEARING N46°32'27"W, A CHORD DISTANCE OF 187.87 FEET TO AN IRON PIPE; THENCE N41°06'09"W A DISTANCE OF 76.37 FEET TO AN IRON PIPE; THENCE A CURVE TO THE LEFT CONCAVE TO THE SOUTH HAVING A RADIUS OF 525.00 FEET, A CHORD BEARING N46°13'14"W, A CHORD DISTANCE OF 73.49 FEET TO AN IRON PIPE COMMON TO ITAC 483, LLC, AS SHOWN IN D.B. 5758 PG 287;

THENCE CONTINUING WITH SAID NORTH MARGIN OF SOUTH CARLISLE STREET COINCIDENT WITH ITAC 483, LLC DESCRIBED ABOVE A CURVE TO THE LEFT CONCAVE TO THE SOUTH HAVING A RADIUS OF 525.00 FEET, A CHORD BEARING N77°43'53"W, A CHORD DISTANCE OF 500.71 FEET TO AN IRON PIPE; THENCE S73°13'29"W A DISTANCE OF 30.96 FEET TO AN IRON ROD; THENCE A CURVE TO THE RIGHT CONCAVE TO THE NORTH HAVING A RADIUS OF 205.00 FEET, A CHORD

Attachment #3

BEARING S86°01'29"W, A CHORD DISTANCE OF 85.85 FEET TO AN IRON PIPE; THENCE N82°06'36"W A DISTANCE OF 32.64 FEET TO AN IRON ROD COMMON TO THE 0.78 ACRE PORTION OF TRACT 2A DESCRIBED TO MORGANTON PARK REALTY, LLC, AS SHOWN IN D.B. 5802 PG. 414;

THENCE CONTINUING WITH SAID SOUTH MARGIN OF SOUTH CARLISLE STREET COINCIDENT WITH SAID PORTION OF TRACT 2A DESCRIBED ABOVE N82°06'36"W A DISTANCE OF 98.20 FEET TO AN IRON ROD IN THE INTERSECTION OF THE EAST MARGIN OF TANGLEWOOD DRIVE;

THENCE S09°15'56"W A DISTANCE OF 80.03 FEET TO AN IRON ROD, WHICH IS THE BEGINNING, AND HAVING AN AREA OF 2.84 ACRES.

LEGAL DESCRIPTION FOR 1.80 ACRES
PARCEL ID 20150044

BEING ALL OF THE 1.80 ACRES, MORE OR LESS, LOCATED IN SOUTHERN PINES, MCNEILL TOWNSHIP, MOORE COUNTY, NORTH CAROLINA DESCRIBED TO MORGANTON PARK NORTH MASTER ASSOCIATION, INC., AS SHOWN IN D.B. 4447 PG. 433, AS RECORDED IN THE MOORE COUNTY REGISTER OF DEEDS. BEING MORE PARTICULARLY DESCRIBED BY BEARINGS AND DISTANCES BELOW.

BEGINNING AT AN IRON ROD IN THE SOUTH MARGIN OF SOUTH CARLISLE STREET AND COMMON TO MORGANTON PARK REALTY, LLC, AS SHOWN IN D.B. 5802 PG 414, SAID IRON ROD LOCATED $S77^{\circ}43'24''E$ A DISTANCE OF 424.13 FEET FROM AN IRON ROD IN A CURVE HAVING A RADIUS OF 445.00 FEET;

THENCE FROM SAID POINT OF BEGINNING AND WITH MORGANTON PARK REALTY, LLC DESCRIBED ABOVE $S19^{\circ}54'18''W$ A DISTANCE OF 203.03 FEET TO AN IRON ROD; THENCE $S63^{\circ}19'28''W$ A DISTANCE OF 51.77 FEET TO AN IRON ROD; THENCE $N80^{\circ}25'15''W$ A DISTANCE OF 209.35 FEET TO AN IRON ROD; THENCE $N10^{\circ}47'53''W$ A DISTANCE OF 70.59 FEET TO A POINT; THENCE $N73^{\circ}19'16''W$ A DISTANCE OF 24.15 FEET TO A POINT; THENCE $S79^{\circ}52'50''W$ A DISTANCE OF 121.52 FEET TO AN IRON ROD; THENCE $S14^{\circ}05'52''E$ A DISTANCE OF 31.35 FEET TO AN IRON ROD; THENCE $S78^{\circ}59'09''E$ A DISTANCE OF 28.85 FEET TO AN IRON ROD; THENCE $N79^{\circ}50'48''E$ A DISTANCE OF 88.02 FEET TO AN IRON ROD; THENCE $S08^{\circ}51'31''W$ A DISTANCE OF 85.46 FEET TO AN IRON ROD; THENCE $S33^{\circ}28'44''E$ A DISTANCE OF 27.46 FEET TO AN IRON ROD; THENCE $S80^{\circ}18'30''E$ A DISTANCE OF 187.28 FEET TO AN IRON ROD; THENCE $S59^{\circ}37'33''E$ A DISTANCE OF 76.24 FEET TO AN IRON ROD; THENCE $N81^{\circ}47'31''E$ A DISTANCE OF 43.74 FEET TO AN IRON ROD COMMON TO PACN REALTY, LLC, AS SHOWN IN D.B. 5210 PG. 269;

THENCE WITH SAID PACN REALTY, LLC DESCRIBED ABOVE $N81^{\circ}59'55''E$ A DISTANCE OF 128.88 FEET TO AN IRON ROD; THENCE $N46^{\circ}11'45''E$ A DISTANCE OF 130.70 FEET TO AN IRON ROD; THENCE $S87^{\circ}33'08''E$ A DISTANCE OF 41.26 FEET TO AN IRON ROD IN THE SOUTH MARGIN OF SOUTH CARLISLE STREET;

THENCE WITH SAID SOUTH MARGIN DESCRIBED ABOVE THE REVERSE CALLS:

A CURVE TO THE RIGHT CONCAVE TO THE NORTH HAVING A RADIUS OF 1,080.00 FEET, A CHORD BEARING $N44^{\circ}51'01''W$, A CHORD DISTANCE OF 153.52 FEET TO AN IRON ROD; THENCE $N41^{\circ}06'09''W$ A DISTANCE OF 74.82 FEET TO AN IRON ROD; THENCE A CURVE TO THE LEFT CONCAVE TO THE SOUTH HAVING A RADIUS OF 445.00 FEET, A CHORD BEARING $N46^{\circ}19'07''W$, A CHORD DISTANCE OF 63.85 FEET TO AN IRON ROD, WHICH IS THE BEGINNING, AND HAVING AN AREA OF 1.80 ACRES.

LEGAL DESCRIPTION FOR TANGLEWOOD DRIVE (1.08 ACRES)

BEING A PORTION OF TANGLEWOOD DRIVE LOCATED IN SOUTHERN PINES, MCNEILL TOWNSHIP, MOORE COUNTY, NORTH CAROLINA, PASSING OVER AND THROUGH TRACT 2A DESCRIBED TO MORGANTON PARK REALTY, LLC, AS SHOWN IN D.B. 5802 PG. 414, AS RECORDED IN THE MOORE COUNTY REGISTER OF DEEDS. BEING MORE PARTICULARLY DESCRIBED BY BEARINGS AND DISTANCES BELOW.

BEGINNING AT AN IRON ROD IN THE INTERSECTION OF THE EAST MARGIN OF TANGLEWOOD DRIVE (SR 1927) AND THE NORTH TRANSITION MARGIN OF WEST MORGANTON ROAD (SR 1309), SAID IRON ROD LOCATED N12°10'55"W A DISTANCE OF 60.90 FEET FROM AN IRON ROD IN THE NORTH MARGIN OF WEST MORGANTON ROAD.

THENCE FROM SAID BEGINNING AND WITH SAID EAST MARGIN OF TANGLEWOOD DRIVE COINCIDENT WITH THE 10.11 ACRE PORTION OF TRACT 2A DESCRIBED TO MORGANTON PARK REALTY, LLC N34°27'09"E A DISTANCE OF 240.63 FEET TO AN IRON ROD; THENCE A CURVE TO THE LEFT CONCAVE TO THE WEST HAVING A RADIUS OF 496.35 FEET, A CHORD BEARING N23°42'14"E, A CHORD DISTANCE OF 185.03 FEET TO AN IRON ROD IN THE SOUTH MARGIN OF SOUTH CARLISLE STREET; THENCE THE REVERSE CALL N09°15'56"E A DISTANCE OF 80.03 FEET TO AN IRON ROD IN THE NORTH MARGIN OF SOUTH CARLISLE STREET, SAID IRON ROD COMMON TO THE 0.78 ACRE PORTION OF TRACT 2A DESCRIBED TO MORGANTON PARK REALTY, LLC;

THENCE CONTINUING WITH SAID EAST MARGIN OF TANGLEWOOD DRIVE COINCIDENT WITH SAID 0.78 ACRE PORTION DESCRIBED ABOVE N07°44'33"E A DISTANCE OF 88.34 FEET TO AN IRON ROD; THENCE A CURVE TO THE RIGHT CONCAVE TO THE EAST HAVING A RADIUS OF 370.00 FEET, A CHORD BEARING N22°18'01"E, A CHORD DISTANCE OF 183.11 FEET TO AN IRON ROD; THENCE N36°37'17"E A DISTANCE OF 9.11 FEET TO AN IRON ROD IN THE SOUTH LINE OF PLANTATION INVESTORS, LLC, AS SHOWN IN D.B. 2069 PG. 533;

THENCE WITH SAID SOUTH LINE DESCRIBED ABOVE THE REVERSE CALL N61°17'51"W A DISTANCE OF 60.66 FEET TO AN IRON ROD IN THE WEST MARGIN OF TANGLEWOOD DRIVE, SAID IRON ROD COMMON TO THE 4.89 ACRE PORTION OF TRACT 2A DESCRIBED TO MORGANTON PARK REALTY, LLC;

THENCE WITH SAID WEST MARGIN OF TANGLEWOOD DRIVE COINCIDENT WITH THE 4.89 ACRE PORTION DESCRIBED ABOVE A CURVE TO THE LEFT CONCAVE TO THE EAST HAVING A RADIUS OF 430.00 FEET, A CHORD BEARING S22°15'59"W, A CHORD DISTANCE OF 213.59 FEET TO AN IRON ROD; THENCE S07°51'36"W A DISTANCE OF 124.63 FEET TO AN IRON ROD; THENCE A CURVE TO THE RIGHT CONCAVE TO THE WEST HAVING A RADIUS OF 436.35 FEET, A CHORD BEARING S21°11'00"W, A CHORD DISTANCE OF 200.27 FEET TO AN IRON ROD; THENCE S34°27'15"W A DISTANCE OF 242.68 FEET TO AN IRON ROD IN THE INTERSECTION OF SAID WEST MARGIN OF TANGLEWOOD DRIVE AND THE NORTH TRANSITION MARGIN OF WEST MORGANTON ROAD, SAID IRON ROD LOCATED THE REVERSE CALL N77°44'32"E A DISTANCE OF 65.52 FEET FROM AN IRON ROD IN THE NORTH MARGIN OF WEST MORGANTON ROAD;

THENCE THE REVERSE CALL S57°29'32"E A DISTANCE OF 60.03 FEET TO AN IRON ROD, WHICH IS THE BEGINNING, AND HAVING AN AREA OF 1.08 ACRES.



**RESOLUTION #1053
SETTING DATE OF PUBLIC HEARING
FOR ANNEXATION APPLICATION AX-01-23: PARID 00040888**

WHEREAS, a petition requesting annexation of an area described herein has been received; and

WHEREAS, the Town Council has by resolution directed the Town Clerk to investigate the sufficiency thereof; and

WHEREAS, certification by the Town Clerk as to the sufficiency of said petition has been made;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Southern Pines, North Carolina:

Section 1. That a public hearing on the question of annexation of the area described herein will be held at the Douglass Community Center at 6:00 pm on July 11, 2023.

Section 2. The area proposed for annexation is described as follows:

Property Owners/Applicants:

Town of Southern Pines
P.O. Box 870
Southern Pines, NC 28388

Property Identification Number (PIN) and Parcel Identification:

PIN: 857211657012; PARID: 00040888

Size of Property:

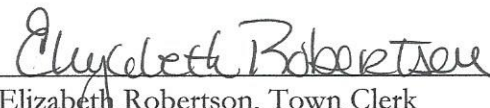
Total Acreage: 1+/- acres

Meets & Bounds Description:

BEGINNING at a stake in the north boundary of a road, said stake being the beginning corner of George Godwin's 5-acre tract as recorded in Deed Book 92, at Page 586, Moore County Registry; running thence with the first line of said tract North 3° 30' East 217.8 feet to a stake; thence South 86 ° 30' East 200 feet to a stake; thence South 3 ° 30' West 217.8 feet to the north edge of the road, the south line of five acres; thence with the south line of the 5-acre tract North 86 ° 30' West 200 feet to the beginning, containing one acre, more or less, and being a portion of George Godwin's aforementioned 5-acre tract.

Section 3. Notice of said public hearing shall be published in The Pilot, a newspaper having general circulation in the Town of Southern Pines, on June 25, 2023, at least ten (10) days prior to the date of said public hearing.

I certify that this resolution was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





RESOLUTION #1048

TO ESTABLISH A MATERIALITY THRESHOLD FOR RECOGNITION OF
SUBSCRIPTION-BASED INFORMATION TECHNOLOGY
ARRANGEMENTS ("SBITAS") UNDER GASB STATEMENT NO. 96

WHEREAS, the Governmental Accounting Standards Board (GASB) released GASB Statement No. 96 to support the goal of accurate financial reporting by creating a uniform definition and treatment of Subscription-Based Information Technology Arrangements (SBITAs,) leading to consistency and comparability across governmental bodies; and

WHEREAS, SBITAs are defined as payments made by a public sector organization for the rights to use a vendor's software system, alone or in combination with a tangible capital asset; and

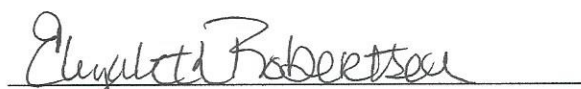
WHEREAS, under GASB Statement No. 96, a government entity generally should recognize a right-to-use subscription asset, and a corresponding subscription liability; and

WHEREAS, certain SBITAs will be immaterial to the Town's financial statements. Town staff recommends that, for GASB Statement No. 96 accounting purposes, the Town Council approve a materiality threshold to exclude immaterial SBITA assets.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southern Pines, North Carolina in regular session assembled this 13th day of June, 2023, that:

1. For purposes of reporting in compliance with GASB Statement No. 96, the Town of Southern Pines will exclude those SBITA assets which are clearly immaterial to the financial statements based on a materiality threshold.
2. The SBITA asset is defined as the present value of lifetime subscription payments (the subscription liability) plus capitalized project costs.
 - a. Project costs are cash outlays for activities associated with selecting, implementing, and maintaining SBITAs. Project costs are in addition to subscription payments.
3. If the SBITA asset is used alone and not in combination with a tangible capital asset, the materiality threshold equals \$10,000.00.
 - a. If the SBITA asset is equal to or less than \$9,999.99, it is deemed immaterial and does not have to be accounted for using criteria in GASB Statement No. 96.
 - b. If the SBITA asset is equal to or greater than \$10,000.00, the SBITA asset must be accounted for using criteria in GASB Statement No. 96.
4. If a SBITA is used in combination with a tangible capital asset, the materiality threshold is based on the subscription liability compared to the cost of the underlying tangible capital asset(s).
 - a. If the subscription liability is equal to or less than 49.99% of the cost of the tangible capital asset(s), it is deemed immaterial and does not have to be accounted for using criteria in GASB Statement No. 96.
 - b. If the subscription liability is equal to or greater than 50.00% of the cost of the tangible capital asset(s), the SBITA asset must be accounted for using criteria in GASB Statement No. 96.
5. The Town Council reserves the right to adjust this materiality threshold from time to time as may be needed or recommended for audit purposes.
6. This Resolution is effective retroactively to July 1, 2022.

I certify that this resolution was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





RESOLUTION #1047

GRANTING PERMISSION TO THE MOORE COUNTY HISTORICAL
ASSOCIATION TO USE COPYRIGHTED MATERIAL FOR NON-
COMMERCIAL PURPOSES

WHEREAS, the Town of Southern Pines published and holds valid copyrights to two books documenting local history: *The 1st Hundred Years of Southern Pines, North Carolina* by Betsy Lindau (published 1987) and *Perspective on a Resort Community: Historic Buildings Inventory, Southern Pines, North Carolina* by Ann Alexander (published 1981); and

WHEREAS, any use of the material in these publications requires the Town's permission; and

WHEREAS, the Moore County Historical Association is a non-profit organization dedicated to collecting, preserving, and sharing the history of Moore County. The Association is producing an online archive of local history photographs and has requested permission to use certain material from these publications to caption these photographs; and

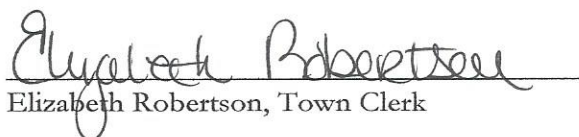
WHEREAS, under GS 160A-12, the Town Council has the authority to grant permission to use material in these copyrighted materials.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southern Pines, North Carolina in regular session assembled this 13th day of June, 2023, that:

1. The Moore Council Historical Association is granted permission to use copyrighted material from *The 1st Hundred Years of Southern Pines, North Carolina* by Betsy Lindau (published 1987) and *Perspective on a Resort Community: Historic Buildings Inventory, Southern Pines, North Carolina* by Ann Alexander (published 1981).
2. This permission is granted for the non-commercial use of copyrighted material to advance the purposes of collecting, preserving, and sharing the history of Southern Pines and Moore County.
3. This permission extends through the term of the copyrights, defined as life of the authors plus an additional seventy (70) years.

Adopted this 13th day of June, 2023

I certify that this resolution was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**TOWN OF SOUTHERN PINES RESOLUTION #1057
ADOPTING THE METROPOLITAN PLANNING AREA (MPA) FOR THE
SANDHILLS AREA METROPOLITAN PLANNING ORGANIZATION**

WHEREAS, on December 29, 2022 the US Census Bureau released the 2020 population estimates for the Urban Areas (UA). Pinehurst-Southern Pines Urban Area was determined to have a population of 50,319, which qualifies as a Metropolitan Planning Organization (MPO) in accordance with applicable provisions of Title 23 United States Code (USC) Section 134 and 135 and 49 USC Section 5303; and Code of Federal Regulations (CFR) Part 450; and

WHEREAS, the Pinehurst-Southern Pines Urban Area includes the Town of Aberdeen, Town of Pinebluff, Village of Pinehurst, Town of Southern Pines, Town of Taylortown, Village of Whispering Pines, and portions of Moore County; and

WHEREAS, the elected officials representing jurisdictions of the Pinehurst-Southern Pines Urban Area unanimously agreed on May 15, 2023, to formally invite the Village of Foxfire to be included in the Metropolitan Planning Area (MPA); and

WHEREAS, the Metropolitan Planning Area (MPA) is the geographic area determined by agreement between the MPO for the area and the Governor, in which the metropolitan transportation planning process is carried out; and

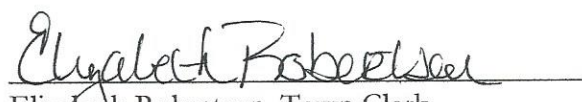
WHEREAS, based on 23 CFR 450.312, the boundaries of the MPA shall encompass the entire Pinehurst-Southern Pines Urban Area (as defined by the US Census Bureau) plus the contiguous area expected to become urbanized within a 20-year forecast period; and

WHEREAS, the elected officials representing the jurisdictions of the Pinehurst-Southern Pines Urban Area on June 8, 2023, approved the attached MPA map, dated May 22, 2023; and

WHEREAS, the elected officials representing jurisdictions of the Pinehurst-Southern Pines Urban Area unanimously agreed on June 8, 2023, to the name of Sandhills Area Metropolitan Planning Organization.

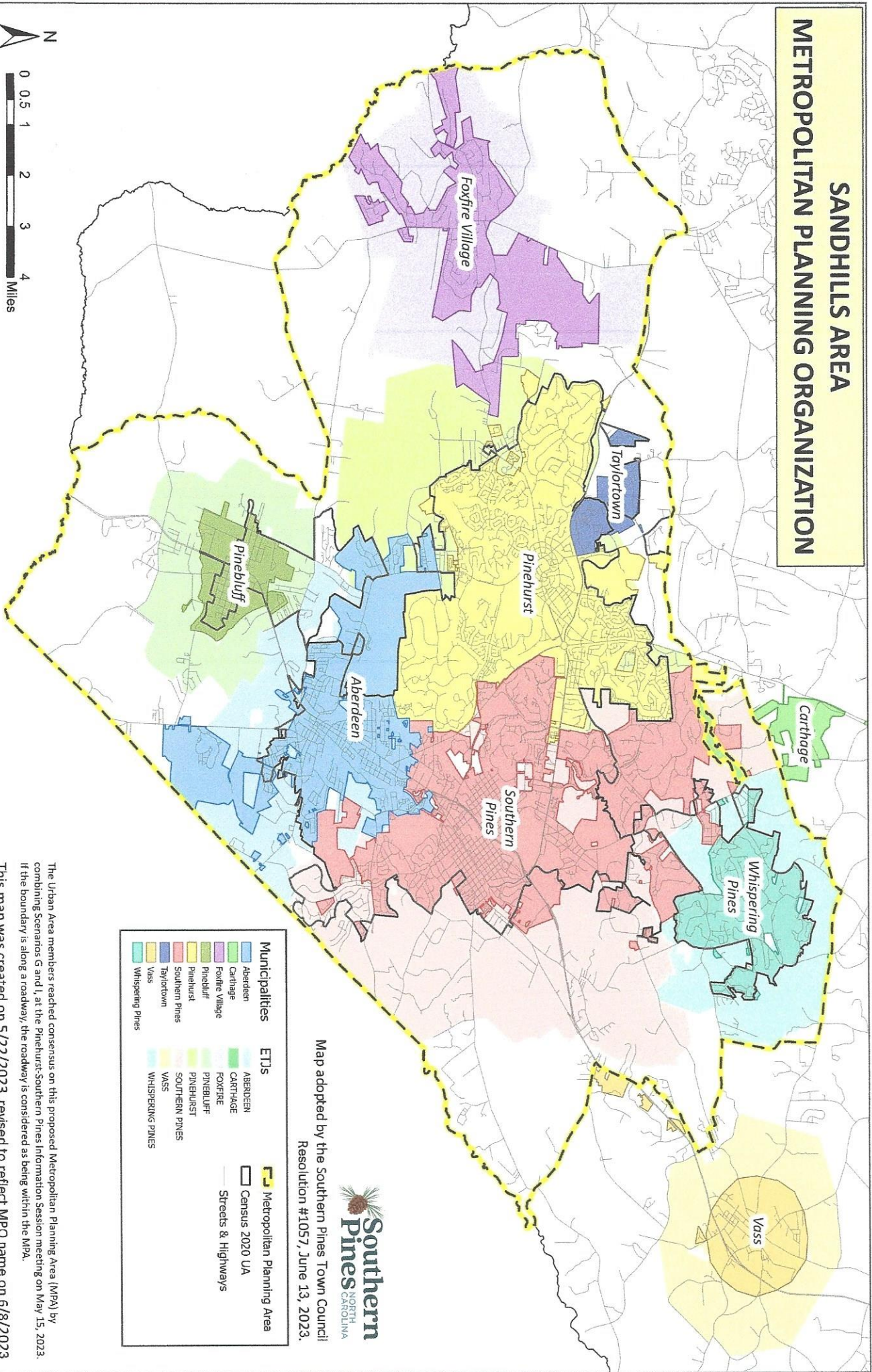
NOW THEREFORE, be it resolved that the Town Council of Southern Pines, a member of the Pinehurst-Southern Pines Urban Area, is in agreement with the attached Metropolitan Planning Area map dated May 22, 2023.

I certify that this resolution was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk



SANDHILLS AREA METROPOLITAN PLANNING ORGANIZATION





**ORDINANCE #2088
AMENDING AND REPEALING OUTDATED PROVISIONS OF THE
CODE OF ORDINANCES**

BE IT ORDAINED, by the Town Council of the Town of Southern Pines, North Carolina, in regular session assembled on the 13th day of June, 2023, the Town Code of Ordinances is hereby amended as follows:

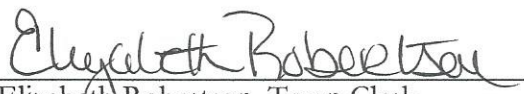
- (1) Section 99.06 of the Southern Pines Code of Ordinances is amended by deleting the words “soliciting” and “begging” from the first sentence of that section and adding the word “commercial” such that it will now read as follows:

It shall be unlawful for any person to engage in commercial peddling or selling of any description in any park area or recreation facility, unless written authority is given by the Parks and Recreation Director, or their designee. A violation of this section is subject to the penalty provided in §10.99(A).

- (2) Chapter 114 of the Southern Pines Code of Ordinances is amended by repealing Sections 114.10 through 114.15 inclusive, and Sections 114.25 through 114.32 inclusive.

- (3) This ordinance shall be effective upon adoption

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2084
ESTABLISHING THE MUNICIPAL SERVICE DISTRICT
SPECIAL REVENUE FUND & PROJECT

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 special revenue fund is hereby established:

Section 1: The project authorized is the Municipal Service District #1 parkway, described in Ordinance #1993 adopted on June 14, 2022.

Section 2: The officers of this unit are hereby directed to proceed with the project within the terms of the ordinance documents, the rules and regulations of the appropriate state laws and the budget contained herein.

Section 3: The following additional revenue is anticipated to be available for the project:

Ad Valorem Tax Revenue	<u>\$192,757</u>
Total Project Revenues:	<u>\$192,757</u>

Section 4: The following additional amount is appropriated for the project:

Parkway Expenses	\$188,832
Parkway Expenses – Collection Fee	<u>3,925</u>
Total Project Costs:	<u>\$192,757</u>

Section 5: The Finance Officer will hereby maintain a separate special revenue fund for the Municipal Service District project with sufficient, detailed accounting records for federal, state, and local requirements.

Section 6: Copies of the special revenue project ordinance shall be made available to the Finance Officer and Town Clerk for direction in carrying out this project.

Section 7: The Finance Officer is directed to report annually on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to the Town Council.

Section 9: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2083
AMENDING THE LIFT STATION UPGRADES CAPITAL PROJECT FUND

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 upgrading area Town lift stations to increase capacity in the lift station's sewer basins.

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 amounts are appropriated for the project:

Construction	<u>\$ 220,000</u>
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Total Project Appropriation	<u>\$ 220,000</u>
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Section 4: The following revenue is anticipated to be available to complete this project:

Transfer In-Utility Fund	<u>\$ 220,000</u>
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Total Project Revenues	<u>\$ 220,000</u>
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Section 5: Copies of this capital project ordinance shall be furnished to the Town Clerk and to the Finance Officer for direction in carrying out this project.

Section 6: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2082
AMENDING THE PAVING CAPITAL 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, originally authorized for the purpose of paving unimproved Town streets, was amended for the purpose of utilization with the Town's annual paving activities per the pavement conditions study performed every four years.

Section 2: The officers of this unit are hereby directed to rename the capital project fund the Paving Capital Project Fund.

Section 3: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 4: The following additional amount is appropriated for the project:

Construction	<u>\$1,214,208</u>
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Total Additional Project Appropriation	<u>\$1,214,208</u>
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Section 5: The following additional revenue is anticipated to be available for this project:

Transfer In - General Fund	<u>\$1,214,208</u>
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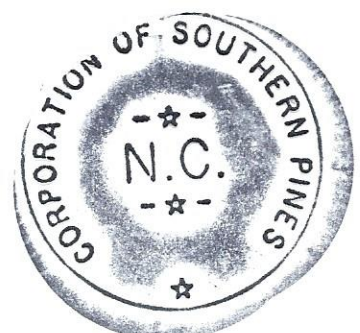
Total Additional Project Revenues	<u>\$1,214,208</u>
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Section 6: Copies of this capital project ordinance shall be furnished to the Town Clerk and to the Finance Officer for direction in carrying out this project.

Section 7: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2081
AMENDING THE PARKING LOT CAPITAL PROJECT FUND

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 the construction and renovation of parking lots owned by the Town.

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 amounts are appropriated for the project:

Construction	<u>\$ 106,057</u>
Total Project Appropriation	<u>\$ 106,057</u>

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

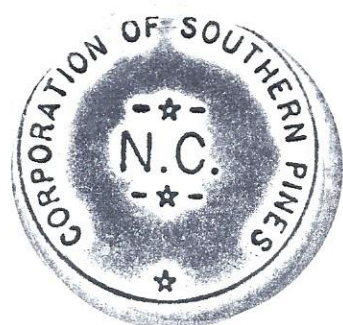
Transfer In – CPF Paving	<u>\$ 106,057</u>
Total Project Revenues	<u>\$ 106,057</u>

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

Section 6: This ordinance becomes effective June 13, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2080
**ADOPTING A CAPITAL PROJECT BUDGET FOR THE NC DOT WATERLINE
RELOCATION**

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 adopted:

Section 1: The project authorized is to provide funding for the Town's 25% match required by NC General Statute for relocation of Town utilities in addition to betterment costs to upgrade the Town's water transmission main associated with NCDOT's U-5814 and U-5815 roadway projects.

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 amount is appropriated for the project:

Design and Construction	<u>\$ 2,000,000</u>
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Total Project Appropriation	<u>\$ 2,000,000</u>
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Section 4: The following revenue is anticipated to be available to complete this project:

Transfer In- Utility Fund	<u>\$2,000,000</u>
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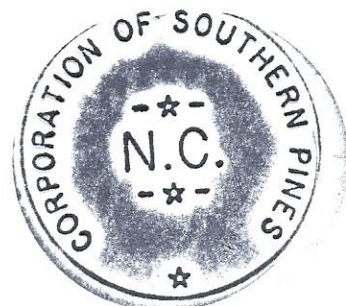
Total Project Revenues	<u>\$ 2,000,000</u>
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Section 5: Copies of this capital project ordinance shall be furnished to the Town Clerk and to the Finance Officer for direction in carrying out this project.

Section 6: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2079
AMENDING THE PAVING CAPITAL 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, originally authorized for the purpose of paving unimproved Town streets, was amended for the purpose of utilization with the annual paving activities of the Town per the pavement conditions study performed every four years.

Section 2: The officers of this unit are hereby directed to rename the capital project fund the Paving Capital Project Fund.

Section 3: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein.

Section 4: The following additional amount is reduced for the project:

Construction	<u>\$106,057</u>
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Total Project Appropriation Reduction	<u>\$106,057</u>
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Section 5: The following additional amount is appropriated for this project:

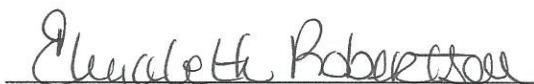
Transfer to Capital Project Fund – Parking Lot	<u>\$106,057</u>
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Total Additional Project Appropriation	<u>\$106,057</u>
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Section 6: Copies of this capital project ordinance shall be furnished to the Town Clerk and to the Finance Officer for direction in carrying out this project.

Section 7: This amended ordinance becomes effective June 13, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**ORDINANCE #2078
AMENDING THE PENNSYLVANIA/PEEDEE ROAD WATERLINE REPLACEMENT
CAPITAL PROJECT**

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 upgrading existing 10" waterline with a 16" transmission main.

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 amounts are appropriated for the project:

Design & Construction	<u>\$ 301,343</u>
Total Project Appropriation	<u>\$ 301,343</u>

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

Transfer In- System Development Fees – Water	<u>\$301,343</u>
Total Project Revenues	<u>\$ 301,343</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 ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**ORDINANCE #2077
AMENDING THE WARRIOR WOODS LIFT STATION
CAPITAL PROJECT**

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 upgrades to the lift station, which will increase capacity and meet expected future demand.

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>\$ 224,238</u>
Total Project Appropriation	<u>\$ 224,238</u>

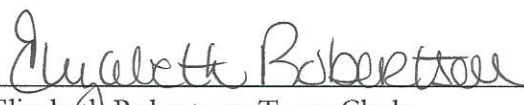
Section 4: The following revenue is anticipated to be available to complete this project:

Transfer In – System Development Fees - Sewer	<u>\$ 224,238</u>
Total Project Revenues	<u>\$ 224,238</u>

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

Section 6: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2076
AMENDING THE FACILITY MODERNIZATION CAPITAL PROJECT

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 addressing immediate needs of Town owned buildings as designated by the 2019 Facility Condition Assessment.

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 amounts are appropriated for the project:

Construction – Building Repair & Renovation -General Fund	\$ <u>203,500</u>
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Total Additional Project Appropriation	\$ <u>203,500</u>
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Section 4: The following additional revenues are anticipated to be available for this project:

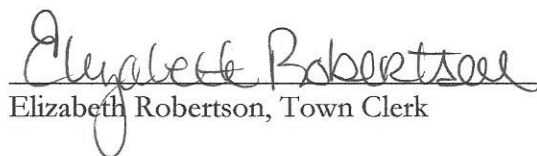
Transfer In – General Fund	\$ 203,500
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Total Additional Project Revenues	\$ <u>203,500</u>
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Section 5: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 6: This amended ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**ORDINANCE #2075
AMENDING THE RESERVOIR PARK DAM IMPROVEMENTS
CAPITAL PROJECT**

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 adopted:

Section 1: The project authorized is for the purpose of funding and tracking of various projects to rehabilitate and upgrade the dam facilities at Reservoir Park.

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

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

Design & Construction	<u>\$100,000</u>
Total Project Appropriation	<u>\$100,000</u>

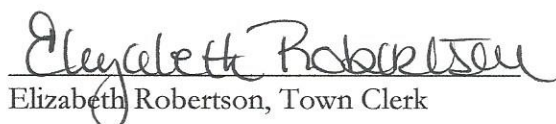
Section 4: The following revenue is anticipated to be available to complete this project:

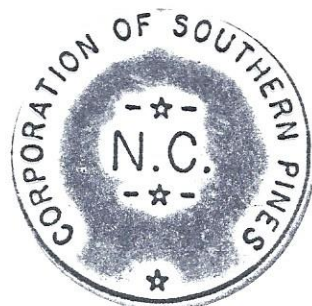
Transfer In – General Fund	<u>\$100,000</u>
Total Project Revenues	<u>\$100,000</u>

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

Section 6: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**ORDINANCE #2074
AMENDING THE SANITARY SEWER MODERNIZATION
CAPTIAL PROJECT**

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 to identify, investigate, rehabilitate and/or replace the Town's sewer infrastructure.

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 amounts are appropriated for the project:

Construction	<u>\$ 121,376</u>
Total Project Appropriation	<u>\$ 121,376</u>

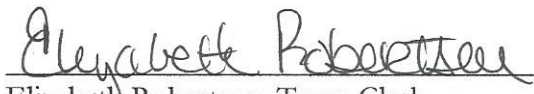
Section 4: The following revenue is anticipated to be available to complete this project:

Transfer In – System Dev Fees - Sewer	<u>\$ 121,376</u>
Total Project Revenues	<u>\$ 121,376</u>

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

Section 6: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**ORDINANCE #2073
AMENDING THE SIDEWALKS – PHASE II CAPITAL PROJECT**

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 constructing additional and repairing and modifying existing sidewalks in the Town.

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>\$200,000</u>
Total Additional Project Appropriation	<u>\$200,000</u>

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

Transfer In- General Fund	<u>\$200,000</u>
Total Additional Project Revenues	<u>\$200,000</u>

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

Section 6: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2072
AMENDING THE WATER TREATMENT PROCESS MODERNIZATION
CAPITAL PROJECT

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 modernizing equipment and processes at the Water Treatment Plant.

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>\$ 1,582,088</u>
Total Project Appropriation	<u>\$ 1,582,088</u>

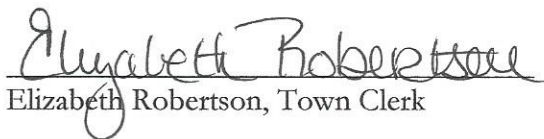
Section 4: The following revenue is anticipated to be available to complete this project:

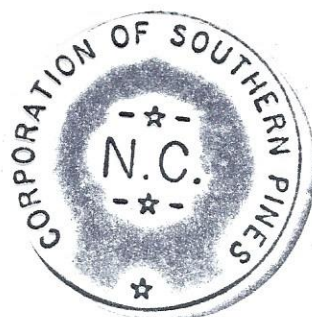
Transfer In- Utility Fund	\$ 1,041,281
Transfer In- System Development Fees – Water	<u>540,807</u>
Total Project Revenues	<u>\$ 1,582,088</u>

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

Section 6: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2071
AMENDING THE RECREATION IMPROVEMENTS CAPITAL PROJECT

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 recreational 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>\$ 344,351</u>
Total Additional Project Appropriation	<u>\$ 344,351</u>

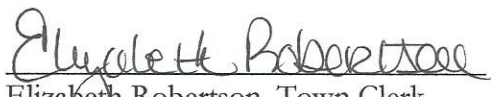
Section 4: The following additional revenue is anticipated to be available to complete this project:

Transfer In- General Fund	<u>\$ 344,351</u>
Total Additional Project Revenues	<u>\$ 344,351</u>

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

Section 6: This amended ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**ORDINANCE #2070
AMENDING THE CAPITAL RESERVE FUND
SEWER SYSTEM DEVELOPMENT FEES**

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 reserve fund budget is hereby amended:

Section 1: The project authorized is for the purpose of accounting for sewer system development fees to be utilized in the manner described in the Sewer Capital Reserve Fund Resolution.

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

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

Transfer to Sewer Capital Project Funds	<u>\$345,614</u>
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Total Project Appropriation	<u>\$345,614</u>
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Section 4: The following additional revenue is anticipated to be available to complete this fund:

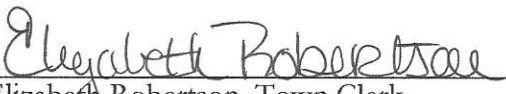
Sewer System Development Fees	<u>\$345,614</u>
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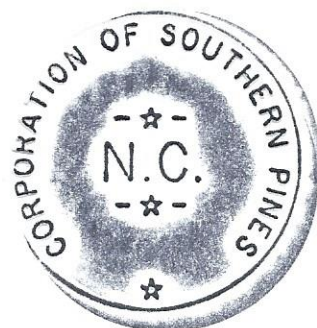
Total Project Revenues	<u>\$345,614</u>
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Section 5: Copies of this capital project ordinance shall be furnished to the Town Clerk and to the Finance Officer for direction in carrying out this fund.

Section 6: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





**ORDINANCE #2069
AMENDING THE CAPITAL RESERVE FUND
WATER SYSTEM DEVELOPMENT FEES**

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 reserve fund budget is hereby amended:

Section 1: The project authorized is for the purpose of accounting for water system development fees to be utilized in the manner described in the Water Capital Reserve Fund Resolution.

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

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

Transfer to Water Capital Project Funds	<u>\$842,150</u>
Total Project Appropriation	<u>\$842,150</u>

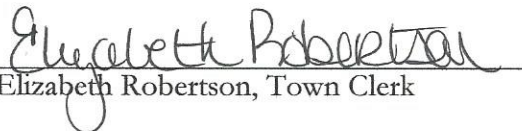
Section 4: The following additional revenue is anticipated to be available to complete this fund:

Water System Development Fees	<u>\$842,150</u>
Total Project Revenues	<u>\$842,150</u>

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

Section 6: This ordinance becomes effective July 1, 2023.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2068
AMENDING CHAPTER 32, PUBLIC WORKS DEPARTMENT,
§ 32.076 FEES OF THE TOWN'S CODE OF ORDINANCES

BE IT ORDAINED by the Town Council of the Town of Southern Pines, North Carolina, in regular session assembled on the 13th day of June, 2023, that Chapter 32, Public Works Department, § 32.076 Fees of the Code of Ordinances be amended as follows:

1. Revise subsection (A) under § 32.076 FEES to the following, effective July 1, 2023.

§ 32.076 FEES.

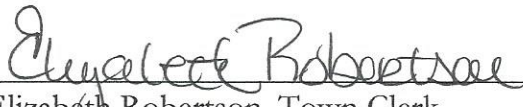
(A) The following schedule of fees shall be administered by the Town Manager or his/her designee.

<i>Description</i>	<i>Fee</i>
Sign Making	
Street name sign and post (includes installation)	
Single blade	Replacement cost plus 20%
Double blade	Replacement cost plus 20%
Stop, yield and the like	Replacement cost plus 20%
Handicapped parking signs (including maximum penalty sign)	Replacement cost plus 20%
Van accessible sign	Replacement cost plus 20%
"U" channel posts	Replacement cost plus 20%
Round post	Replacement cost plus 20%
Decorative street sign/post	Replacement cost plus 20%
Construction Inspection	
Street and fire lane construction	\$2.00 per linear foot, \$150 minimum
Sidewalk and Greenway construction	\$0.75 per linear foot, \$150 minimum
Storm Line Construction	\$1.00 per linear foot, \$150 minimum
Curb and Gutter Construction	\$0.75 per linear foot \$150 minimum
Water construction	\$1.25 per linear foot, \$150 minimum
Sewer construction	\$1.25 per linear foot, \$150 minimum
Unusual improvements	\$45 per hour
Sanitation	
Waste disposal (per residential unit) (Waste disposal fee covers the collection and disposal of solid waste, recycling, yard debris, and bulk items)	\$17.25 per month (effective July 1, 2023)
Waste disposal (per commercial unit) (Waste disposal fee covers the collection and disposal of solid waste and recycling)	\$20.00 per month (effective July 1, 2023)
Street Repairs	
Asphalt cut repair Up to 300 square foot Over 300 square foot at 1 location	\$5 per square foot Cost plus 20%
Sidewalk repair Up to 100 square foot Over 100 square foot	\$7 per square foot Cost plus 20%
Curb and gutter repair Up to 50 linear foot Over 50 linear foot	\$29 per linear foot Cost plus 20%

Soil erosion and sedimentation control plan review processing fee	
First Acre	\$300
Each additional acre, or part thereof	\$150
Substantial revision to previously approved or active plan	\$50 per acre or part thereof
Revised plan review fee - after second review and beginning with the third review	\$50 each submittal

<i>Equipment</i>	<i>Charge Per Hour</i>
Pick-up truck	\$20
1 ton truck	\$35
Dump truck	\$55
Backhoe / Mini-Excavator	\$75
Skid steer loader	\$50
Street sweeper	\$150
Combination jet/vacuum truck	\$300
Tractor with attachments	\$50
Air compressor	\$35
Asphalt Recycler	\$150
ATV/UTV	\$30
Zero Turn Mower	\$25
Aerial Lift	\$20
Wood Chipper	50
Dewatering pump	\$15
Asphalt roller	\$30
Concrete mixer	\$40
Chain saw	\$15
Pipe saw	\$15
Floor saw	\$25
Tamp	\$20
Trench roller	\$65
Wet tap	\$25 (per use)
<i>Labor</i>	<i>Charge Per Hour</i>
All staff	cost plus 20%

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2067 AMENDING CHAPTER 50, WATER AND SEWER USE, APPENDIX A: RATES, FEES AND CHARGES OF THE TOWN'S CODE OF ORDINANCES

BE IT ORDAINED by the Town Council of the Town of Southern Pines, North Carolina, in regular session assembled on the 13th day of June, 2023, that Chapter 50, Water and Sewer Use, Appendix A: Rates, Fees and Charges of the Code of Ordinances be amended as follows:

Revise subsections (A) thru (G) under § 1. SCHEDULE OF RATES, FEES AND CHARGES of APPENDIX A: RATES, FEES AND CHARGES to the following, effective July 1, 2023 unless otherwise noted:

(A) **Water Rates.** The rates will be reviewed annually and adjusted as necessary via an ordinance amendment.

- (1) Rates and Minimum Charges: For water service, the charge per 1,000 gallons of water provided by the Town to a customer is as follows:

(a) To property within the Town limits	\$3.85
(b) To property outside the Town limits	\$7.70
(c) To public entities that operate water systems for the public	As provided by written agreement between the Town and the other entity

- (2) For water service, the minimum monthly charge for water is based on the specific water meter size and is as follows:

WATER SERVICE FEES (NO VOLUME)		MINIMUM CHARGE
Meter Size (Inches)	In Town	Out of Town
3/4"	\$14.20	\$28.40
1"	\$23.30	\$46.60
1½"	\$49.23	\$98.46
2"	\$85.58	\$171.16
3"	\$189.51	\$379.02
4"	\$334.89	\$669.78
6"	\$750.50	\$1,501.00
8"	\$1332.31	\$2,664.62

- (3) Bulk water rate calculations.

- (a) *Contract amount.* The contract amount will be for any quantity equal to or greater than 50,000 gallons per day.
- (b) *Minimum take or pay.* The customer must take or pay for the annual minimum stated in the contract.
- (c) *Usage over contract amount.* The customer may use an amount greater than the contract amount when capacity is available, and the customer has obtained prior permission from the town.
- (d) *Annual adjustment to contract amount.* The contract provisions may be modified or altered by mutual written agreement of the parties.
- (e) *Flat rate charge.* The contract will provide for a flat rate charge, based on per 1,000 gallons purchased, with a minimum total payout.
- (f) *Rate adjustments.* The town will adjust the rate, same percentage, per 1,000 gallons sold to the purchaser as it does to its regular, in-town, paying customers. The rate charge shall

become effective in the July billing each year.

(B) Sewer Rates. These charges will be reviewed annually and adjusted as necessary via an ordinance amendment.

- (1) Rates and Minimum Charges: For sewer service, the charge per 1,000 gallons of water provided by the Town to a customer is as follows:

(a) To property within the Town limits	\$6.95
(b) To property outside the Town limits	\$13.90
(c) To public entities that operate water systems for the public	As provided by written agreement between the Town and the other entity

- (2) For sewer service, the minimum monthly is based on the specific water meter size and is as follows:

<i>SEWER SERVICE FEES (NO VOLUME)</i>		<i>MINIMUM CHARGE</i>
<i>Meter Size (Inches)</i>	<i>In Town</i>	<i>Out of Town</i>
3/4"	\$7.38	\$14.76
1"	\$9.61	\$19.22
1½"	\$15.85	\$31.70
2"	\$24.67	\$49.34
3"	\$49.75	\$99.50
4"	\$84.86	\$169.72
6"	\$185.29	\$370.58
8"	\$325.87	\$651.74

- (3) The Town may waive sewerage charges for:
- (a) Water customers who are not connected to a public sewer system; or
 - (b) Water customers who use water provided by the Town for purposes that do not result in discharge to a public sewer system, if the customer provides a separate meter for such water to which standard water rates apply, including minimum and connection fees.
- (4) Sewer service for customers utilizing well water, but desiring sewerage service, must allow the Town to furnish and install, at the property owner's expense, a meter and appurtenances on the well at actual cost for materials, labor and equipment, plus 30%. Unrestricted access will be afforded Town employees to inspect.

(C) Connection Charges (Tap Fees). These fees are effective July 1, 2023 and then, beginning on October 1, 2024, automatically increase each year, proportional to the annual average increase in the United States Bureau of Labor Statistics, Consumer Price Index for all urban consumers (CPI-U), U.S. city average, detailed expenditure category, for water and sewerage maintenance for the time period between July of the previous calendar year to July of the current calendar year. In all cases, the Town will furnish the meter.

TAP FEES		
<i>SEWER</i>		
	<i>In Town</i>	<i>Out of Town</i>
4" Connection	\$2,577	\$3,007
6" Connection	\$5,726	\$6,680
Mats/Labor Furnished	\$131	\$153
<i>WATER</i>		
	<i>In Town</i>	<i>Out of Town</i>
3/4" Water Tap	\$3,241	\$3,782
3/4" Split Service	\$1,362	\$1,589
3/4" Meter Only (preset)	\$585	\$683
1" Water Tap	\$3,659	\$4,269
1" Meter Only (preset)	\$732	\$854
1½" Water Tap	\$6,290	\$7,338
1½" Meter Only (preset)	\$1,106	\$1,290
2" Water Tap	\$7,245	\$8,453
2" Meter Only (preset)	\$1,360	\$1,587
<i>WATER & SEWER COMBINED</i>		
	<i>In Town</i>	<i>Out of Town</i>
¾" Water Tap and 4" Sewer Connection	\$4,254	\$4,963

(D) Additional Connection Charges. These charges will be reviewed annually and adjusted as necessary via an ordinance amendment.

- (1) In addition to the above, a separate charge will be made for cuts to pavement where necessary. These charges will be as follows:

In-Town	\$350
Out-of-Town	\$500

- (2) Charges for water connections and sewer connections for sizes larger than the above or non-standard connections will be at actual cost of materials, labor, overhead, equipment, engineering and all other costs, or the cost of contracting the work to others, plus 20% in-Town or 40% out-of-Town. Billing for other services, such as moving meters, water extensions, sewer connections, and the like, will be per the above, with an advance deposit as required by the Director of Public Services. Charges for equipment will be for total time at the job site, whether operating or not. Rates for labor and equipment shall be as listed in section § 32.076 FEES. Fees for miscellaneous activities shall be as follows:

<i>Miscellaneous</i>	<i>Charges</i>
Turn-on charge water only (In addition to connection charges, \$25 fee will not be charged on account set-up for new taps only)	\$25
Special meter readings (See § 50.013 (B))	\$15
Turn-on (service charge for discontinued service)	\$20/\$60 after hours
Turn-off	(no charge)
Late charge	\$6

Bad check/draft handling fee	\$25
Violation of grease trap requirement	\$100 per billing period
Verification of Meter Accuracy (See § 50.026)	Charges
¾" and 1" meter	\$30
Meters greater than 1" in diameter	Cost of test
Hydrant and Bulk Fill Meters/Stations	Charges
Rate	Standard out of town rates
Deposit	\$1,000
Rental	\$75 per day

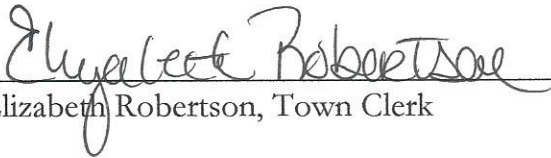
(E) Reserved.

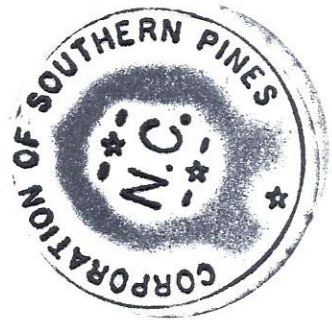
(F) Deposit for water and sewer service.

<i>Meter</i>	<i>In-Town</i>	<i>Out-of-Town</i>
¾" and 1" meter water only	\$35	\$70
¾" and 1" meter water and sewer	\$60	\$120
All meters larger than 1"	\$300	\$300

(G) Reserved.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2066
ADOPTING THE FISCAL YEAR 2023/2024 BUDGET
AND LEVYING THE TAX RATE

BE IT ORDAINED AND ESTABLISHED by the Town Council of Southern Pines assembled in regular session the 13th day of June 2023, as follows:

SECTION 1. That for the expenses of the Town government and its activities for the fiscal year ending June 30, 2024 as set forth in the Town of Southern Pines, North Carolina Annual Budget, the amounts in the following section, or as much thereof as may be necessary, are hereby appropriated in the manner prescribed in the budget document, and the revenue estimates as forth are hereby adopted:

I. GENERAL FUND		BUDGET
1. REVENUES		<u>2023-2024</u>
AD VALOREM TAXES:		
Current	\$	12,460,796
Delinquent		8,000
Penalties & Interest		4,000
TOTAL	\$	12,472,796
OTHER TAXES AND LICENSES		
1 Cent Local Sales Tax-Article 39	\$	1,799,125
1/2 Cent Local Sales Tax-Article 40		938,715
1/2 Cent Local Sales Tax-Article 42		888,550
1/2 Cent Local Sales Tax-Article 44/Hold Harmless		881,675
Short Term Rental Property Tax		60,000
Beer/Wine License		2,400
Solid Waste Disposal Tax		10,000
Municipal Vehicle Tax		61,150
Alcoholic Beverage Ctrl		185,000
TOTAL	\$	4,826,615
UNRESTRICTED INTERGOVT REVENUE:		
Beer and Wine Tax	\$	58,000
Video Programming		145,000
Utilities Franchise/Sales		1,000,000
TOTAL	\$	1,203,000
RESTRICTED INTERGOVT REVENUE:		
Powell Bill Allocation	\$	481,723
Fire Grant		354,772
Planning Grant		75,000
State Aid Library		7,500
Recreation Grants		750
TOTAL	\$	919,745
PERMITS AND FEES:		
Inspections	\$	325,000
Planning		125,000
Zoning Fees		20,000
Homeowner Recovery Fee		1,000
Street Department		30,000
Public Works		55,000
Police Department		10,000
TOTAL	\$	566,000

		BUDGET 2023-2024
SALES AND SERVICES		
Library	\$	45,000
Police Extra Duty		50,000
Fire Extra Duty		5,000
Recreation Fees		188,000
Rents		0
Facility Rental – Recreation		42,500
Court Facilities Fee		0
Disposal Fee/Recycling Fee		1,460,394
TOTAL	\$	1,790,894
INVESTMENT EARNINGS:	\$	150,000
OTHER REVENUES:		
Miscellaneous Revenue	\$	50,000
Surplus Property Sale		70,000
Lease Revenue		306,425
Cemetery		1,000
Court Costs		2,500
Fire District Revenue		472,000
Fire District Revenue – Escrow		45,000
Fire Donations		2,500
Donation		8,000
TOTAL	\$	957,425
FUND BALANCE:	\$	5,891,466
TOTAL GENERAL FUND REVENUES:	\$	28,777,941
Legislative	\$	295,397
General Administration		1,051,781
Information Technology		1,756,404
Financial Services		937,214
Police Administration and Patrol		5,169,144
Police Communications		705,085
Investigations		905,221
Fire/Rescue		3,934,634
Planning		976,701
Inspections		574,565
Street Maintenance		1,490,014
Public Works/Sanitation		3,977,228
Garage		378,314
Recreation		1,781,893
Library		1,103,234
Buildings and Grounds		1,858,464
Special Appropriations		30,100
W/S Indirect Cost		(1,369,487)
Debt Service – Fire Sub-Station		418,549
Debt Service – Police Station		220,708
Debt Service – Annex Up Fit		69,431
Debt Service – Leases/SBITAS		10,000
Debt Service – Whitehall Land		304,362
Debt Service – Fire Truck		136,926
Transfer to CP Reservoir Dam Improvements		100,000
Transfer to CP Paving		1,214,208
Transfer to CP Recreation Improvements		344,351
Transfer to CP Facility Modernization		203,500
Transfer to CP Sidewalks – Phase II		200,000
TOTAL GENERAL FUND APPROPRIATIONS	\$	28,777,941

II. WATER AND SEWER OPERATING FUND

1. REVENUES

Water Charges	\$	5,233,409
Sewer Charges		3,238,120
Connection and Tap Fees		275,000
Service Charge & Penalties		120,000
Interest on Investments		50,000
Bulk Water Sales		800,000
Gain on Sale of Assets		25,000
Miscellaneous		15,000
Transfer In – Retained Earnings		2,538,283
TOTAL WATER/SEWER FUND OPERATING REVENUES	\$	<u>12,294,812</u>

Water Treatment	\$	1,671,495
Water Extension/Maintenance		1,581,717
Sewer Extension/Maintenance		1,514,852
Billing and Collections		611,783
Sewage Treatment		2,250,000
Water/Sewer Indirect Cost		1,369,487
Transfer to CP NC DOT Line Relocation		2,000,000
Transfer to CP Lift Station Upgrades		220,000
Transfer to CP Water Treatment Process Modernization		1,041,281
Interest Expense/Financing Principal		34,197
TOTAL WATER/SEWER FUND OPERATING REVENUES	\$	<u>12,294,812</u>

	2022-2023 PROJECT AUTHORIZATION	2023-2024 ADJUSTMENTS INCR/(DECR)	AMENDED PROJECT AUTHORIZATION
CEMETERY PERPETUAL CARE			
1. REVENUES AND OTHER FINANCING SOURCES			
Interest Earned	\$ 14,500	\$ 5,500	\$ 20,000
Sale of Plots	80,000	15,000	95,000
TOTAL	<u>\$ 94,500</u>	<u>\$ 20,500</u>	<u>\$ 115,000</u>
2. APPROPRIATIONS			
Reserved for Future Exp	\$ 94,500	\$ 20,500	\$ 115,000
TOTAL	<u>\$ 94,500</u>	<u>\$ 20,500</u>	<u>\$ 115,000</u>

SPEICAL REVENUE FUND – MUNICIPAL SERVICE DISTRICT #1

1. REVENUES AND OTHER FINANCING SOURCES			
Ad Valorem Taxes	\$ 68,849	\$ 192,757	\$ 261,606
TOTAL	<u>\$ 68,849</u>	<u>\$ 192,757</u>	<u>\$ 261,606</u>
2. APPROPRIATIONS			
County Collection Fee Expense	-	\$ 3,925	\$ 3,925
Reserved - Prkwy Expenses	\$ 68,849	\$ 188,832	\$ 257,681
TOTAL	<u>\$ 68,849</u>	<u>\$ 192,757</u>	<u>\$ 261,606</u>

CAPITAL PROJECT – OPEN SPACE

1. REVENUES AND OTHER FINANCING SOURCES			
Interest Earned	\$ 9,700	\$ -	\$ 9,700
Financing Proceeds	900,000	-	900,000
Transfer In-General Fund	519,262	-	519,262
Transfer In-Capital Reserve	245,000	-	245,000
Transfer In-Fund 47	126,000	-	126,000
TOTAL	<u>\$ 1,799,962</u>	<u>\$ -</u>	<u>\$ 1,799,962</u>
2. APPROPRIATIONS			
Land	\$ 1,799,962	\$ -	\$ 1,799,962
TOTAL	<u>\$ 1,799,962</u>	<u>\$ -</u>	<u>\$ 1,799,962</u>

	2022-2023 PROJECT AUTHORIZATION	2023-2024 ADJUSTMENTS INCR/(DECR)	AMENDED PROJECT AUTHORIZATION
CAPITAL PROJECT – NICKS CREEK PARKWAY			
1. REVENUES AND OTHER FINANCING SOURCES			
Interest Earned	\$ 15,000	\$ -	\$ 15,000
Land Exc Proceeds/60 Fd	57,000	-	57,000
TOTAL	<u>\$ 72,000</u>	<u>\$ -</u>	<u>\$ 72,000</u>
2. APPROPRIATIONS			
Construction	\$ -	\$ -	\$ -
Transfer Out-CP Streamban	72,000	-	72,000
TOTAL	<u>\$ 72,000</u>	<u>\$ -</u>	<u>\$ 72,000</u>
CAPITAL PROJECT – ENTERPRISE INFORMATION AND DOCUMENT MGMT SYSTEM			
1. REVENUES AND OTHER FINANCING SOURCES			
Interest Earned	\$ 14,200	\$ -	\$ 14,200
Transfer In-CP Police Station	240,500	-	240,500
Transfer In-CP Patricks Road	49,985	-	49,985
Transfer In-Utility Fund	256,500	-	256,500
Transfer In-General Fund	570,874	-	570,874
TOTAL	<u>\$ 1,132,059</u>	<u>\$ -</u>	<u>\$ 1,132,059</u>
2. APPROPRIATIONS			
ERP Expenditures	\$ 907,059	\$ -	\$ 907,059
Transfer Out-CP Lib HVAC	225,000	-	225,000
TOTAL	<u>\$ 1,132,059</u>	<u>\$ -</u>	<u>\$ 1,132,059</u>
CAPITAL PROJECT – PARKING LOT PROJECT			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-General Fund	\$ 388,000	\$ -	\$ 388,000
TOTAL	<u>\$ 388,000</u>	<u>\$ -</u>	<u>\$ 388,000</u>
2. APPROPRIATIONS			
Construction	\$ 388,000	\$ -	\$ 388,000
TOTAL	<u>\$ 388,000</u>	<u>\$ -</u>	<u>\$ 388,000</u>
CAPITAL PROJECT – STORM WATER IMPROVEMENTS			
1. REVENUES AND OTHER FINANCING SOURCES			
Interest Earned	\$ 22,500	\$ -	\$ 22,500
Transfer In-CP Patricks Road	50,000	-	50,000
Transfer In-CP General Fund	499,000	-	499,000
TOTAL	<u>\$ 571,500</u>	<u>\$ -</u>	<u>\$ 571,500</u>
2. APPROPRIATIONS			
Construction	\$ 571,500	\$ -	\$ 571,500
TOTAL	<u>\$ 571,500</u>	<u>\$ -</u>	<u>\$ 571,500</u>
CAPITAL PROJECT – BIKE TRANSPORTATION PROJECT			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-CP Patricks Road	\$ 138,000	-	\$ 138,000
Transfer In- General Fund	140,000	-	140,000
TOTAL	<u>\$ 278,000</u>	<u>\$ -</u>	<u>\$ 278,000</u>
2. APPROPRIATIONS			
Construction	\$ 278,000	\$ -	\$ 278,000
TOTAL	<u>\$ 278,000</u>	<u>\$ -</u>	<u>\$ 278,000</u>

	2022-2023 PROJECT AUTHORIZATION	2023-2024 ADJUSTMENTS INCR/(DECR)	AMENDED PROJECT AUTHORIZATION
CAPITAL PROJECT – STREAMBANK STABILIZATION PROJECT			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-General Fund	\$ 459,484	\$ -	\$ 459,484
Transfer In-CP General Reserve	180,000	-	180,000
Transfer In-CP Nick's Creek	72,000	-	72,000
TOTAL	<u>\$ 711,484</u>	<u>\$ -</u>	<u>\$ 711,484</u>
2. APPROPRIATIONS			
Construction	\$ 711,484	\$ -	\$ 711,484
TOTAL	<u>\$ 711,484</u>	<u>\$ -</u>	<u>\$ 711,484</u>
CAPITAL PROJECT – RESERVOIR DAM IMPROVEMENTS			
1. REVENUES AND OTHER FINANCING SOURCES			
Interest Earned	\$ -	\$ -	\$ -
Transfer In-GF	175,000	100,000	275,000
TOTAL	<u>\$ 175,000</u>	<u>\$ 100,000</u>	<u>\$ 275,000</u>
2. APPROPRIATIONS			
Design & Construction	\$ 175,000	\$ 100,000	\$ 275,000
TOTAL	<u>\$ 175,000</u>	<u>\$ 100,000</u>	<u>\$ 275,000</u>
CAPITAL PROJECT – FACILITY MODERNIZATION PROJECT			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-General Fund	\$ 677,042	\$ 203,500	\$ 880,542
Transfer In-Utility Fund	312,834	-	312,834
Interest Earned	-	-	-
TOTAL	<u>\$ 989,876</u>	<u>\$ 203,500</u>	<u>\$ 1,193,376</u>
2. APPROPRIATIONS			
Construction-General Fund	\$ 677,042	\$ 203,500	\$ 880,542
Construction-Utility Fund	114,334	-	114,334
Construction-Water Treatment Plant	198,500	-	198,500
TOTAL	<u>\$ 989,876</u>	<u>\$ 203,500</u>	<u>\$ 1,193,376</u>
CAPITAL PROJECT – PAVING STREETS			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-GF	\$ 1,557,500	\$ 1,214,208	\$ 2,771,708
TOTAL	<u>\$ 1,557,500</u>	<u>\$ 1,214,208</u>	<u>\$ 2,771,708</u>
2. APPROPRIATIONS			
Construction	\$ 1,557,000	\$ 1,214,208	\$ 2,771,708
TOTAL	<u>\$ 1,557,000</u>	<u>\$ 1,214,208</u>	<u>\$ 2,771,708</u>
CAPITAL PROJECT – SIDEWALKS – PHASE II			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-General Fund	\$ 1,321,150	\$ 200,000	\$ 1,521,150
Transfer In-CP SIDEWALKS	46,727	-	46,727
TOTAL	<u>\$ 1,367,877</u>	<u>\$ 200,000</u>	<u>\$ 1,567,877</u>
2. APPROPRIATIONS			
Construction	\$ 1,367,877	\$ 200,000	\$ 1,567,877
TOTAL	<u>\$ 1,367,877</u>	<u>\$ 200,000</u>	<u>\$ 1,567,877</u>

	2022-2023 PROJECT AUTHORIZATION	2023-2024 ADJUSTMENTS INCR/(DECR)	AMENDED PROJECT AUTHORIZATION
CAPITAL PROJECT – RECREATION IMPROVEMENTS			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-General Fund	\$ 863,960	\$ 344,351	\$ 1,208,311
TOTAL	<u>\$ 863,960</u>	<u>\$ 344,351</u>	<u>\$ 1,208,311</u>
2. APPROPRIATIONS			
Construction	\$ 863,960	\$ 344,351	\$ 1,208,311
TOTAL	<u>\$ 863,960</u>	<u>\$ 344,351</u>	<u>\$ 1,208,311</u>
GENERAL CAPITAL RESERVE			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-General Fund	\$ 112,500	-	\$ 112,500
Transfer In-CP PS Comm	3,697	-	3,697
Transfer In-CP Library HVAC	161	-	161
Transfer In-CP Tyr Tactical	620	-	620
Transfer In-CP Fiber Optics	2,120	-	2,120
Transfer In-CP Patrick Road	80,773	-	80,773
Transfer In-Downtown Park	6,748	-	6,748
Transfer In-Pool Park	12,740	-	12,740
Transfer In-Public Access Road	27,590	-	27,590
Transfer In-SRF ARPA	24,009	-	24,009
Transfer In-Building Renovation	105	-	105
Transfer In-Fire Sub Station	273,642	-	273,642
TOTAL	<u>\$ 544,705</u>	<u>\$ -</u>	<u>\$ 544,705</u>
2. APPROPRIATIONS			
Transfer to Capital Project Fund	\$ 32,205	-	\$ 32,205
Transfer to CP Open Space	245,000	-	245,000
Transfer to CP Streambank Stab	180,000	-	180,000
Transfer to CP Building Renovati	87,500	-	87,500
TOTAL	<u>\$ 544,705</u>	<u>\$ -</u>	<u>\$ 544,705</u>
CAPITAL PROJECT – WARRIOR WOODS LIFT STATION			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-Utility Fund	\$ 263,750	\$ -	\$ 263,750
Transfer In-Sys Dev Fee Sewer	606,738	224,238	830,976
Transfer In-Sewer Impact	846,550	-	846,550
TOTAL	<u>\$ 1,717,038</u>	<u>\$ 224,238</u>	<u>\$ 1,941,276</u>
2. APPROPRIATIONS			
Construction	\$ 1,717,038	\$ 224,238	\$ 1,941,276
TOTAL	<u>\$ 1,717,038</u>	<u>\$ 224,238</u>	<u>\$ 1,941,276</u>
CAPITAL PROJECT – NORTH PRESSURE WATER ZONE			
1. REVENUES AND OTHER FINANCING SOURCES			
Interest Earned	\$ 10,000	\$ -	\$ 10,000
Transfer In-Utility Fund	750,000	-	750,000
TOTAL	<u>\$ 760,000</u>	<u>\$ -</u>	<u>\$ 760,000</u>
2. APPROPRIATIONS			
Construction	\$ 760,000	\$ -	\$ 760,000
TOTAL	<u>\$ 760,000</u>	<u>\$ -</u>	<u>\$ 760,000</u>

	2022-2023 PROJECT AUTHORIZATION	2023-2024 ADJUSTMENTS INCR/(DECR)	AMENDED PROJECT AUTHORIZATION
CAPITAL PROJECT – SANITARY SEWER MODERNIZATION			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-System Dev Fees	\$ 154,172	\$ 121,376	\$ 275,548
	4,999,950	-	4,999,950
Transfer In-Utility Fund	2,086,360	-	2,086,360
TOTAL	<u>\$ 7,240,482</u>	<u>\$ 121,376</u>	<u>\$ 7,361,858</u>
2. APPROPRIATIONS			
Construction	\$ 2,240,532	\$ 121,376	\$ 2,361,908
Sewer Rehab Grant Expense	4,999,950	-	4,999,950
TOTAL	<u>\$ 7,240,482</u>	<u>\$ 121,376</u>	<u>\$ 7,361,858</u>
CAPITAL PROJECT – WATER SYSTEM DEVELOPMENT FEES			
1. REVENUES AND OTHER FINANCING SOURCES			
System Development Fees	\$ 1,779,027	\$ 842,150	\$ 2,621,177
TOTAL	<u>\$ 1,779,027</u>	<u>\$ 842,150</u>	<u>\$ 2,621,177</u>
2. APPROPRIATIONS			
Transfer to Cap Imp Water	\$ -	\$ -	\$ -
Transfer to Penn/PeeDee Rd	771,501	301,343	1,072,844
Transfer to Water Treatment	831,598	540,807	1,372,405
Transfer to E. Morganton Rd	175,928	-	175,928
TOTAL	<u>\$ 1,779,027</u>	<u>\$ 842,150</u>	<u>\$ 2,621,177</u>
CAPITAL PROJECT – SEWER SYSTEM DEVELOPMENT FEES			
1. REVENUES AND OTHER FINANCING SOURCES			
System Development Fees	\$ 760,910	\$ 345,614	\$ 1,106,524
TOTAL	<u>\$ 760,910</u>	<u>\$ 345,614</u>	<u>\$ 1,106,524</u>
2. APPROPRIATIONS			
Transfer to Cap Imp Sewer	\$ -	\$ -	\$ -
Transfer to Sanitary Sewer	154,172	121,376	275,548
Transfer to Warrior Woods	606,738	224,238	830,976
TOTAL	<u>\$ 760,910</u>	<u>\$ 345,614</u>	<u>\$ 1,106,524</u>
CAPITAL PROJECT – WATER TREATMENT PROCESS MODERNIZATION			
1. REVENUES AND OTHER FINANCING SOURCES			
Interest	\$ 21,600	\$ -	\$ 21,600
Transfer In-CP Water Distributio	1,212,000	-	1,212,000
Transfer In-System Develop Fee	831,598	540,807	1,372,405
Transfer In-Utility Fund	1,888,900	1,041,281	2,930,181
TOTAL	<u>\$ 3,954,098</u>	<u>\$ 1,582,088</u>	<u>\$ 5,536,186</u>
2. APPROPRIATIONS			
Construction	\$ 3,954,098	\$ 1,582,088	\$ 5,536,186
TOTAL	<u>\$ 3,954,098</u>	<u>\$ 1,582,088</u>	<u>\$ 5,536,186</u>

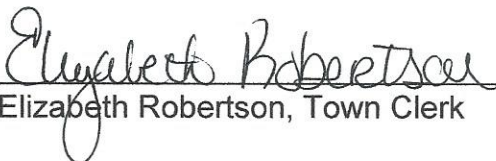
	2022-2023 PROJECT AUTHORIZATION	2023-2024 ADJUSTMENTS INCR/(DECR)	AMENDED PROJECT AUTHORIZATION
CAPITAL PROJECT – WATER DISTRIBUTION UPGRADES & REPAIR			
1. REVENUES AND OTHER FINANCING SOURCES			
Interest Earned	\$ -	\$ -	\$ -
Transfer In-CP Water Dist	471,398	-	471,398
Transfer In-System Develop Fee	4,584	-	4,584
Transfer In-Utility Fund	130,000	-	130,000
TOTAL	<u>\$ 605,982</u>	<u>\$ -</u>	<u>\$ 605,982</u>
2. APPROPRIATIONS			
Construction	\$ 605,982	\$ -	\$ 605,982
TOTAL	<u>\$ 605,982</u>	<u>\$ -</u>	<u>\$ 605,982</u>
CAPITAL PROJECT – SEWER COLLECTON SYSTEM UPGRADES & REPAIR			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-CP Sewer Dist	\$ 499,018	\$ -	\$ 499,018
Transfer In- Utility Fund	75,000	-	75,000
TOTAL	<u>\$ 574,018</u>	<u>\$ -</u>	<u>\$ 574,018</u>
2. APPROPRIATIONS			
Construction	\$ 574,018	\$ -	\$ 574,018
TOTAL	<u>\$ 574,018</u>	<u>\$ -</u>	<u>\$ 574,018</u>
CAPITAL PROJECT – LIFT STATION UPGRADES			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-Sewer Collect Fund	\$ 477,000	\$ -	\$ 477,000
Transfer In- Utility Fund	530,000	220,000	750,000
TOTAL	<u>\$ 1,007,000</u>	<u>\$ 220,000</u>	<u>\$ 1,227,000</u>
2. APPROPRIATIONS			
Construction	\$ 1,007,000	\$ 220,000	\$ 1,227,000
TOTAL	<u>\$ 1,007,000</u>	<u>\$ 220,000</u>	<u>\$ 1,227,000</u>
CAPITAL PROJECT – PENNSYLVANIA/PEEDEE ROAD LINE REPLACEMENT			
1. REVENUES AND OTHER FINANCING SOURCES			
Transfer In-Water System Dev	\$ 771,501	\$ 301,343	\$ 1,072,844
Transfer In- Utility Fund	1,139,200	-	1,139,200
Transfer In-CP Morganton Rd	7,952	-	7,952
Transfer In-CP Morganton Rd SDF	17,249	-	17,249
Transfer In-CP Morganton Rd Impact	84,251	-	84,251
Transfer In-Impact Fees	1,839,317	-	1,839,317
TOTAL	<u>\$ 3,859,470</u>	<u>\$ 301,343</u>	<u>\$ 4,160,813</u>
2. APPROPRIATIONS			
Design & Construction	\$ 3,859,470	\$ 301,343	\$ 4,160,813
TOTAL	<u>\$ 3,859,470</u>	<u>\$ 301,343</u>	<u>\$ 4,160,813</u>
CAPITAL PROJECT – MIDLAND ROAD WATER LINE REPLACEMENT			
1. REVENUES AND OTHER FINANCING SOURCES			
Impact Fees	\$ 160,438	\$ -	\$ 160,438
TOTAL	<u>\$ 160,438</u>	<u>\$ -</u>	<u>\$ 160,438</u>
2. APPROPRIATIONS			
Design & Construction	\$ 160,438	\$ -	\$ 160,438
TOTAL	<u>\$ 160,438</u>	<u>\$ -</u>	<u>\$ 160,438</u>

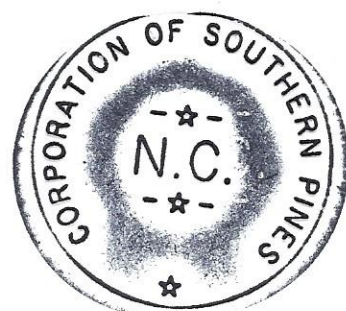
SECTION 2. That in order to raise the revenue to meet the expenses of the Town Government and its activities as provided in the foregoing appropriation for the fiscal year ending June 30, 2024, there is hereby levied a tax of twenty-nine cents (\$0.29) per one hundred dollars (\$100) valuation of taxable property as listed for taxes on January 1, 2023. This rate is based on a total valuation of \$4,362,260,000 and an estimated collection rate of 98.5%.

SECTION 3. There is hereby levied a tax at the rate of sixty cents (\$0.60) per one hundred dollars (\$100) valuation of property as listed for taxes as of January 1, 2023, for the purpose of raising revenue in the Municipal Service District Fund #1 in Section 1 of this ordinance. The area is comprised of 99.97+/- acres contained in the approved Morganton Park South Planned Development District (PD-08-21) lying between 15-501 to the south and Morganton Road to the north, as graphically depicted in Ordinance #1993, Exhibit A according to Moore County tax records as of January 1, 2023 with a total current valuation of property for the purposes of taxation of \$32,126,100 and at an estimated collection rate of 100%.

SECTION 4. There is hereby levied a fee of five dollars (\$5.00) for each vehicle within the Town of Southern Pines, as authorized by North Carolina General Statue 20-97, for the purpose of raising the revenue listed as "Municipal Vehicle Tax" revenue as listed in Section 1 of this ordinance. Under North Carolina Statue 20-97, five dollars (\$5.00) is available for any lawful purpose.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 13, 2023 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Town Clerk





ORDINANCE #2087
AMENDING THE ZONING MAP OF THE TOWN OF SOUTHERN PINES
Z-03-23

THAT WHEREAS, after notice duly given according to law, a public hearing was held before the Town of Southern Pines Town Council at its regular business meeting on June 13, 2023 at 6:00 PM for the purpose of considering and passing of an ordinance amending the Zoning Map of the Town of Southern Pines, North Carolina; and

WHEREAS, after the completion of said public hearing, and upon consideration of the reasonableness of the request, compliance with the criteria for a zoning map amendment found in UDO §2.17.9, as well as consistency with the adopted Comprehensive Long-Range Plan, the Southern Pines Town Council approved petition Z-03-23 to amend the Zoning Map of the Town of Southern Pines;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Town of Southern Pines Town Council, in regular session assembled on the 13th day of June, 2023:

Section 1. That the Zoning Map of the Town of Southern Pines on file in the office of the Town Clerk be amended to reflect that the parcel located on the north side of Eastman Road near the Eastman Water Tower be rezoned Facilities, Resources, and Recreation (FRR). The subject parcel is described as follows:

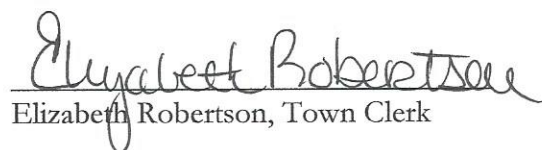
BEGINNING at a stake in the north boundary of a road, said stake being the beginning corner of George Godwin's 5-acre tract as recorded in Deed Book 92, at Page 586, Moore County Registry;
running thence with the first line of said tract North 3° 30' East 217.8 feet to a stake;
thence South 86° 30' East 200 feet to a stake;
thence South 3° 30' West 217.8 feet to the north edge of the road, the south line of five acres;
thence with the south line of the 5-acre tract North 86° 30' West 200 feet to the beginning, containing one acre, more or less, and being a portion of George Godwin's aforementioned 5-acre tract.

Section 2. That, pursuant to NC General Statute Chapter 160D-605(s), this zoning map amendment shall concurrently amend the Future Land Use Map within the Comprehensive Long-Range Plan (2016) for the subject parcel as described above from Residential to Parks/Open Space/Public Facilities.

Section 3. That this Ordinance shall be and shall remain in full force and effect from the date of its adoption until otherwise amended.

Adopted this 13th day of June, 2023.

I certify that this Ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting on June 13, 2023 as shown in the Minutes of the Town Council meeting for that date.


Elizabeth Robertson, Town Clerk





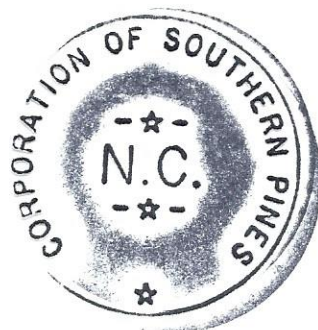
COUNTY OF MOORE
STATE OF NORTH CAROLINA

CLERK'S CERTIFICATION

I, Elizabeth Robertson, Town Clerk of the Town of Southern Pines, North Carolina, do hereby certify that the attached is a true and accurate copy of Ordinance #2087 Amending the Zoning Map of the Town of Southern Pines Z-03-23 which was adopted at a meeting of the Southern Pines Town Council on the 13th day of June 2023.

WITNESS my hand and the official Seal of the Town of Southern Pines, North Carolina, this the 13th day of June, 2023.

Elizabeth Robertson
Elizabeth Robertson, Town Clerk





ORDINANCE #2086
AMENDING THE ZONING MAP OF THE TOWN OF SOUTHERN PINES
Z-02-23

THAT WHEREAS, after notice duly given according to law, a public hearing was held before the Town of Southern Pines Town Council at its regular business meeting on June 13, 2023 at 6:00 PM for the purpose of considering and passing of an ordinance amending the Zoning Map of the Town of Southern Pines, North Carolina; and

WHEREAS, after the completion of said public hearing, and upon consideration of the reasonableness of the request, compliance with the criteria for a zoning map amendment found in UDO §2.17.9, as well as consistency with the adopted Comprehensive Long-Range Plan, the Southern Pines Town Council approved a modified version of petition Z-02-23 to amend the Zoning Map of the Town of Southern Pines;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Town of Southern Pines Town Council, in regular session assembled on the 13th day of June, 2023:

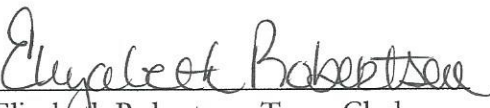
Section 1. That the Zoning Map of the Town of Southern Pines on file in the office of the Town Clerk be amended to reflect that the parcel located on the west side of Valley View Road between Hyland Hills Road and Skyline Manor Road be rezoned Residential Single-Family (RS-3). The subject parcel is described as follows:

BEGINNING at an iron pipe on the western right-of-way of S.R. 1857, located N 03 31' 07" W, 876.94 feet from N.C.G.S. Monument "Whisper"; thence S 37 38' 04" W, 360.57 feet to a concrete monument, corner of motor lodge property as recorded in Map Book 10, Page 53; thence as said motor lodge N 26 51' 53" W, 142.30 feet to a concrete monument; thence S 63 08' 27" W, 43.12 feet to a concrete monument; thence N 26 55' 10" W, 266.50 feet to an iron pipe; thence N 87 06' 55" E 134.61 feet to an iron pipe; thence N 18 20' 15" E, 103.67 feet to an iron pipe, corner of Lot 41, Hyland Hills, Phase One, Page Two as recorded in Plat Cabinet 1, Slide 157; thence as said lot N 52 35' 34" E, 120.02 feet to an iron pipe, corner of Lot 41 on western right-of-way of S.R. 1857; thence as said right-of-way S 39 06' 11" E, 119.44 feet; thence S 27 51' 33" E, 186.71 feet to the point of BEGINNING containing 2.60 acres more or less.

Section 2. That this Ordinance shall be and shall remain in full force and effect from the date of its adoption until otherwise amended.

Adopted this 13th day of June, 2023.

I certify that this Ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting on June 13, 2023 as shown in the Minutes of the Town Council meeting for that date.


Elizabeth Robertson, Town Clerk





COUNTY OF MOORE
STATE OF NORTH CAROLINA

CLERK’S CERTIFICATION

I, Elizabeth Robertson, Town Clerk of the Town of Southern Pines, North Carolina, do hereby certify that the attached is a true and accurate copy of Ordinance #2086 Amending the Zoning Map of the Town of Southern Pines Z-02-23 which was adopted at a meeting of the Southern Pines Town Council on the 13th day of June 2023.

WITNESS my hand and the official Seal of the Town of Southern Pines, North Carolina, this the 13th day of June, 2023.

Elizabeth Robertson
Elizabeth Robertson, Town Clerk

