



AGENDA

Tuesday, October 24, 2023: 3:00 PM

Town Council Work Session

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

1. CALL TO ORDER

2. TOWN MANAGER'S COMMENTS

a. Agenda Meeting Note

The Town Council agenda meeting for November has been moved to Wednesday, November 8 due to Election Day. This meeting will take place at 6pm in the Haney Community Room of the Police Station.

3. ACTION ITEMS

a. AIA Grant Project Ordinances

The Town has received \$400,000 in ARPA grant funds from the NC Department of Environmental Quality to complete an asset inventory and assessment for the Town's water and wastewater systems. These ordinances establish the capital project and appropriate the funds for the necessary engineering and administrative services work.

4. COUNCIL UPDATES AND DISCUSSION

a. Discuss 2040 Comprehensive Plan implementation priorities

The goals and policies found in Chapters 5 and 6 of the recently adopted Comprehensive Plan include various projects and initiatives to implement the plan. Planning staff would like to discuss plan implementation with the Town Council and get feedback on priorities for the coming year.

b. Traffic Impact Analysis Review Fees

Staff has initiated the process to amend the UDO to account for the third-party reviews of traffic impact analysis (TIA). The Planning Board reviewed the amendment on October 19 and it will be forwarded to Council for consideration on November 14. Staff is seeking direction from Council on the preferred fee option so that a revision to the fee schedule can also be presented to Council at the November meeting.

5. COUNCIL ROUNDTABLE DISCUSSION

6. CLOSED SESSION

a. Closed session as authorized in N.C.G.S. §143-318.11(a)(6)

Council will conduct the Town Manager's annual review.

7. ADJOURNMENT

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