



AGENDA

Wednesday, November 8, 2023: 6:00 PM

Town Council Agenda Meeting

C. Michael Haney Community Room: Southern Pines Police Department

450 W. Pennsylvania Ave

1. CALL TO ORDER

2. TOWN MANAGER'S COMMENTS

3. REVIEW PUBLIC HEARING APPLICATIONS FOR UPCOMING BUSINESS MEETING AGENDA

a. PD-04-23 West Southern Pines Center Conceptual Development Plan

The Southern Pines Land and Housing Trust has applied for a Planned Development Conceptual Development Plan (CDP) for the +/- 17.13 acres of the West Southern Pines Center for African American History, Cultural Arts, and Business.

4. REVIEW PROPOSED ACTION ITEMS FOR UPCOMING BUSINESS MEETING AGENDA

a. AR-09-23: Morganton Park South Phase 3 (BJ's Wholesale & Starbucks)

Midland Atlantic Properties is requesting an Architectural Compliance Permit for Phase 3 of the Morganton Park South Planned Development. The architectural review is for a 101,840-square foot wholesale retail building with an accessory fuel service station (with a kiosk) and a 2,500-square foot drive-through restaurant on +/- 13.89 acres.

5. REVIEW PROPOSED CONSENT AGENDA FOR UPCOMING BUSINESS MEETING AGENDA

pprove Ordinance #3013 Establishing a Capital Project Fund for Fire Trucks

Town owns a ladder truck and fire engine that are nearing their end of life. Staff recommends establishing a capital project fund to designate funds towards these upcoming purchases. The ordinance also allocates \$1.5 million to this fund.

b. Approve Ordinances #3014 and 3015 Amending the Budget for Recreation Improvements

The Town has recently resurfaced the playgrounds at Downtown Park and Pool Park. Due to unforeseen conditions underneath the previous surface, additional prep work was needed. The additional scope of work totaled \$33,488 for both playgrounds.

c. Approve Resolution #1076 Supporting the Town's Application to be Designated a Bee City USA Affiliate

The Appearance Commission requests that the Town apply for affiliation as a Bee City USA. Similar to the Town's participation in the Tree City USA program, this is a voluntary program and demonstrates the Town's support for supporting pollinators, integrated pest management, and environmental awareness and sustainability. It also helps to advance policy 4.9 of the 2040 Comprehensive Plan: "Protect natural areas and environmental assets throughout the community."

d. Approve Resolution #1077 to Modify the Thresholds for Capital Assets and SBITAs

Staff recommends increasing the Town's capitalization threshold from \$10,000 to \$20,000. This is a monetary threshold that determines whether an asset is reported on the Town's financial statements and was last updated in 2013. The Town's materiality threshold for SBITAs was set to match the capitalization threshold, so staff also recommends increasing this threshold to \$20,000.

e. Approve meeting minutes for October 2023

Staff has prepared the following meeting minutes for approval:

- October 3, 2023 Town Council Agenda Meeting
- October 10, 2023 Town Council Business Meeting
- October 24, 2023 Town Council Work Session

6. CLOSED SESSION

a. Closed Session - Personnel

Council will hold a closed session as authorized in N.C.G.S. §143-318.11(a)(6) for the evaluation of Town Attorney, Mac McCarley.

7. ADJOURNMENT