



MINUTES

Wednesday, July 5, 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

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

Absent: Bill Pate

2. TOWN MANAGER'S COMMENTS

Town Manager Reagan Parsons reviewed the agenda. Staff is requesting to add the following items to the Agenda:

- AX-03-23 to be added to the *Consent Agenda*
- Code Update on Yard Sales Ordinance added as an *Action item*
- Designating the Police Chief as representative to ABC Board. added to the *Consent Agenda*
- Nomination to the Appearance Commission added as an *Action item*

After discussion, changes were made to the Agenda for the July 11, 2023 meeting; the *Consent Agenda* will be moved to the beginning of the meeting, several items were added and item *Public Hearing 'a'* to be moved to *Public Hearing 'd'*.

Town Manager Parsons announced that the closed session for today's meeting is cancelled.

3. ACTION ITEMS

4. REVIEW PUBLIC HEARING APPLICATIONS FOR JULY 11 AGENDA

a. 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.

Asst. Town Manager Jessica Roth advised the Council that Planning Director BJ Grieve is working with the applicant to get more specificity on the application and recommends approval of the new plan which is included in the packet.

b. OA-01-23: Amendments to the Architectural Compliance Permit process in Section 2.26 of the Unified Development Ordinance.

The Town of Southern Pines Planning Department is proposing to amend the Unified Development Ordinance (UDO) with a variety of text amendments related to the review process for Architectural Compliance Permit and is requesting Town Council review and approval per UDO §2.17.

Town Manager Parsons reviewed the item and noted that the Planning Board has recommended approval of the item.

c. AX-01-23: Annexation of one acre on north side of Eastman Road

Reagan Parsons, on behalf of the Town of Southern Pines, is requesting voluntary annexation of 1 acre that is currently outside of the corporate limits of the Town of Southern Pines. Per the Moore County tax records, the subject property is identified as PIN 857211657012 (PARID 00040888) and

Pines.

Town Manager Parsons reviewed the application.

d. AX-02-23: Annexation of 31.99 acres on north side of Morganton Road

Charles Gregg, on behalf of Morganton Park Realty, LLC, David Grantham and Jeff Kilpatrick, on behalf of PACN Realty, LLC, and Thomas M. Van Camp, on behalf of Morganton Park North Master Association Inc., are requesting voluntary annexation of 31.99 acres currently outside of the corporate limits of the Town of Southern Pines.

Town Manager Parson reviewed the application.

5. REVIEW PROPOSED ACTION ITEMS FOR JULY 11 AGENDA

6. REVIEW PROPOSED CONSENT AGENDA FOR JULY 11 AGENDA

a. Adopt Resolution #1059 Supporting the Town's Application for Moore County Tourism Development Authority Funding

The Town is submitting a grant application to the Moore County Tourism Development Authority for the 2023 One Time Project Fund. The Town's application will be a request for funding assistance for the planned renovations to the carriage house at Whitehall at Reservoir Park.

Town Manager Parsons reviewed the request.

b. Adopt Resolution #1060 Supporting Skaters for Moore's Application for Moore County Tourism Development Authority Funding

Skaters for Moore is submitting a grant application to the Moore County Tourism Development Authority for the 2023 One Time Project Fund. Their application will be a request for funding assistance for the planned skate park at Memorial Park.

Town Manager Parsons reviewed the request.

c. Approve Meeting Minutes for June 2023

Staff has prepared the following meeting minutes for approval:

- June 6, 2023
- June 13, 2023
- June 27, 2023

No changes were requested.

7. CLOSED SESSION

Closed Session was cancelled per Town Manager Parsons.

a. Council will hold a closed session as authorized in N.C.G.S. §143-318.11(a)(5) to discuss a potential land transfer.

Council will discuss a potential land transfer.

8. ADJOURNMENT

Upon motion by Mayor Pro Tem Murphy, seconded by Councilmember Petersen and carried unanimously, Council adjourned at 6:24 pm.

Respectfully submitted:


Elizabeth Robertson, Town Clerk

