



MINUTES

Tuesday, August 1, 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; Paul Murphy; Bill Pate; and Ann Petersen.

Absent: Taylor Clement

2. TOWN MANAGER'S COMMENTS

Town Manager Reagan Parsons reviewed the agenda.

3. REVIEW PROPOSED CONSENT AGENDA FOR AUGUST 8TH AGENDA

Town Manager Reagan Parsons reviewed the items on the proposed consent agenda. Town Engineer James Michel corrected that the Water Shortage Response Plan is every 5 years.

a. Approve FY 23-24 Budget Amendments

Staff has identified some necessary budget amendments.

b. Approve Water Shortage Response Plan

Approve Water Shortage Response Plan in accordance with NCGS 143-355 (1).

c. Approve Resolution #1065 Requesting NCDOT Changes to Traffic Pattern on SW Broad Street

A resolution requesting NCDOT to make changes to the traffic patterns along SW Broad Street to create additional on-street parking.

d. Request NCDOT to Lower Speed Limit on SW Broad Street

Request NCDOT to lower Speed Limit on SW Broad St. from W Massachusetts Ave. to W. Indiana Ave.

e. Approve Resolution #1067 Setting Date of Public Hearing for Annexation Application AX-04-23: 1Cliff Court Ext.

Mary Schwab is petitioning the Town of Southern Pines for annexation of a +/-1.18 acre parcel of land located near Southern Pines Country Club. The hearing is to be set for September 12, 2023

f. Approve Meeting Minutes for July 2023

Staff has prepared the following meeting minutes for approval:

- July 5, 2023 Agenda Meeting
- July 11, 2023 Business Meeting
- July 25, 2023 Work Session

4. REVIEW AUGUST 8TH PUBLIC HEARINGS

a. Public Hearing for Garbage & Recycling Services

The Town is considering options for solid waste collection services after its current contract ends on December 31, 2024. Potential changes are largely centered on recycling collection, with options including weekly service, bi-weekly service, or eliminating curbside recycling collection.

Town Manger reviewed the item and advertisements for the public hearing.

Discussion ensued.

b. AX-03-23: Annexation of 403.62 acres between Camp Easter Road and US Highway 1.

Kelly Miller, on behalf of Knollwood Partners LLC and Haresh Tharani, on behalf of Kaveri Investment Management Company LLC, are requesting voluntary annexation of 403.62 acres that are currently outside of the corporate limits of the Town of Southern Pines.

Town Manager Parsons reviewed the item.

c. OA-02-23: Canopy Lighting for Service Stations

Mr. Tom Anastasi on behalf of Sheetz, Inc. is proposing to amend the Unified Development Ordinance (UDO) with one text amendment related to canopy lights for service stations. The proposed amendment is to UDO §4.8.5(l) to change the permitted maximum average lighting level under the service station canopy from 3 to 12 lumens per square foot.

Planning Director BJ Grieve presented the proposal and staff report.

Discussion ensued.

d. OA-03-23: Remove Self-Storage as a By Right Use in GB Zones

The Town of Southern Pines Planning Department, on behalf of a request by Town Council, is proposing to amend Unified Development Ordinance (UDO) Exhibit 3-15 by removing the "Z" from the GB district column for commercial mini- or self-storage, effectively removing it as a by right land use in that district.

Planning Director BJ Grieve presented the proposal and staff report.

5. REVIEW PROPOSED ACTION ITEMS FOR AUGUST 8TH AGENDA

After discussion the Council requests that the following changes be made to the agenda:

- WP-02-23 to be renumbered 5a
- YMCA agreement (currently item 3g) renumbered to 5b
- PD-02-23 renumbered item 5c

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. The public hearing for this agenda item was closed at the July 11, 2023 Regular Meeting.

applicant submitted additional information on UDO 4.10.8

b. WP-02-23: Exemption Allocation Request for .12 acres in Little River Intake No. 2 Watershed

Justin Harris has submitted an application for a Watershed Protection Permit requesting .12 of an acre of 5/70 exemption allocation to develop a single-family residence and detached garage, which will result in 48.1% total impervious surface on the subject property which is located within the High Quality portion of the Little River Intake No. 2 Watershed within the Cape Fear River Basin.

Planning Director BJ Grieve presented the request and staff report.

6. ADJOURNMENT

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

Respectfully submitted:


Elizabeth Robertson, Town Clerk

