



AGENDA

Tuesday, November 28, 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

3. ACTION ITEMS

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

This item is a continuance from the November 8, 2023 Agenda Meeting. 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.

b. Budget Amendment

Appropriation of Funds to Complete the StreamBank Stabilization project.

4. COUNCIL UPDATES AND DISCUSSION

a. FY 22-23 Audit Presentation

Presentation of the FY 22-23 audit and financial statements. Draft Financial Statements may be reviewed at <https://www.southernpines.net/Archive.aspx?ADID=1046>

b. Request for Motion to adopt the FY 22-23 Audit Report

Requested adoption of the Annual Audit as presented earlier in this meeting.

c. 2024 Council Appointments

Individual councilmembers are appointed by the body each year to serve in various capacities and manager certain responsibilities. Some of these roles are currently held by Mayor Haney and Mayor Pro-Tem Murphy and will need to be addressed on December 5th when they leave the Council. Details are included in the staff memo.

d. 2024 Council Meeting Schedule

Discuss the proposed meeting schedule for 2024, including the possibility of merging the work session and agenda meeting into a single event.

e. Discussion Regarding the Purchase of Replacement Pumper and Ladder Trucks for the Fire Department

f. Southern Pines Water Treatment Plant PFAS Settlement Discussion

Discussion of potential class action settlement related to PFAS.

5. COUNCIL ROUNDTABLE DISCUSSION

6. ADJOURNMENT

Meetings/work sessions of the Southern Pines Town Council are now available on the Town's [YouTube channel](#). Video of the Town Council meetings will be live streamed on the channel for viewing either during the meetings or after they have concluded. Please note, the video is provided only for the purposes of viewing the meetings; public comments or questions are not accepted via the live stream. To receive notifications when new content is published, please "subscribe" to the Town's channel at <https://bit.ly/3hXx2Qk>