



AGENDA

Tuesday, December 5, 2023: 6:00 PM

Town Council Agenda Meeting

E.S. Douglass Community Center

1185 W. Pennsylvania Ave

1. CALL TO ORDER

2. TOWN MANAGER'S COMMENTS

3. ACTION ITEMS

a. Approve November 2023 Minutes

b. Accept Certification from the November 7, 2023 Municipal Election

This document certifies the election of Taylor Clement as Mayor, and Debra Gray and Bill Pate as Councilmembers.

4. ORGANIZATIONAL MATTERS

a. Community Remarks

Community members are invited to share remarks with Mayor Haney and Mayor Pro-Tem Murphy as they leave office or for Mayor-Elect Taylor Clement, Council-Elect Debra Gray, or Councilmember Bill Pate as they take office. Public comments on other matters will be received at the beginning of the December 12th business meeting, as normal.

b. Recognize Outgoing Councilmembers

Mayor Haney and Mayor Pro-Tem Murphy did not seek re-election.

c. Oath of Office: Mayor Taylor Clement

Town Clerk Beth Robertson will execute the oath of office for Mayor-Elect Taylor Clement.

d. Oath of Office: Councilmembers Debra Gray and Bill Pate

Mayor Clement will execute the oath of office for Councilmember-Elect Gray and for the second term for Councilmember Pate.

e. Appoint Mayor Pro-Tem and Treasurer

Councilmembers fulfill a variety of roles, which are reviewed annually. Council will revisit some of these roles in early 2024 after the 5th Councilmember is appointed.

1. Mayor Pro-Tem
2. Treasurer

f. Approve the 2024 Meeting Schedule

Council will adopt their schedule for meetings and work sessions in 2024.

5. REVIEW PROPOSED CONSENT AGENDA FOR DECEMBER 12 AGENDA

a. Appearance Commission Appointments

Two residents have applied for appointment to vacant seats on the Appearance Commission. The Commission requests that Council approve their appointments, along with re-appointing two existing members with expired terms.

1. Carol Haney, term to expire 12/31/26
2. Dallas Mosman, term to expire 12/31/26
3. BIRTHA Shaw, term to expire 12/31/26
4. Cynthia Dowdy, term to expire 12/31/27

b. Library Advisory Board Appointments

Two members of the Library Advisory Board have expiring terms and are interested in re-appointment.

1. Jackie Covington, term to expire 12/31/26
2. Elizabeth Strickland, term to expire 12/31/26

c. Historic District Commission Appointment

Robert Anderson is interested in being re-appointed to the Historic District Commission, with a term to expire 3/10/27.

d. Approve Ordinances #3020 and #3021 Amending the FY 23-24 Budget to Order Two Fire Trucks

As discussed at the November 28th work session, staff recommends ordering a new fire engine and ladder truck, for an estimated total of \$2,577,365. These ordinances amend the FY 23-24 budget to transfer \$1,077,365 from fund balance, to be combined with the \$1,500,000 that was designated for this purchase at the November 14th meeting. Placing this order now will allow the Town to avoid an end-of-year price increase.

6. REVIEW PUBLIC HEARING APPLICATIONS FOR DECEMBER 12 AGENDA

a. SU-01-23: Expansion of authorized land uses in 1998 Mill Creek Mixed-Use Development Master Plan

Mr. Bob Koontz of Koontz Jones Design, on behalf of Mill Creek Partners, LLC, has submitted a Special Use Permit amendment application pursuant to §2.21.12(A) of the Town of Southern Pines Unified Development Ordinance (UDO) to expand the authorized land uses in the General Business conditional zoning district (GB-CD) portion of the Mill Creek development.

b. Z-04-23: Expansion of an existing GB-CD zoning district at Valley View Road and US Highway 1

Mr. Corey Longstreet of Windridge Gardens, LLC, and property owner has submitted a request to extend a prior General Business Conditional Zoning District (GB-CD; i.e., Z-07-01) to the remaining 1.07 acres of the existing 2.49-acre parcel, which was not included in the original approval and is zoned Residential Single-Family with 30,000 minimum lot size (i.e., RS-3).

7. ADJOURNMENT

Meetings/work sessions of the Southern Pines Town Council are now available on the Town's [YouTube channel](https://www.youtube.com/channel/UCvXx2Qk). 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>