



AGENDA

Tuesday, February 13, 2024: 6:00 PM

Town Council Business Meeting

E.S. Douglass Community Center: 1185 W. Pennsylvania Ave

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. TOWN MANAGER'S COMMENTS

4. ORGANIZATIONAL MATTERS

a. Oath of Office: Brandon Goodman

Mayor Clement will execute the oath of office for Brandon Goodman, who was appointed by the Council on January 26th.

5. PUBLIC COMMENTS

6. CONSENT AGENDA

a. Authorize Mayor to Execute a Property Use Agreement with the AC Sandhills

In 2022, the Town executed a two-year property use agreement with the AC Sandhills soccer organization for the fields and supporting facilities at the Morganton Rd. Sports Complex. This agreement proved beneficial to both the Town and ACS. Staff recommends that the agreement be renewed for a three-year term.

b. Approve Tentative Award of Warrior Woods Pump Station Project to Carolina Civil Works

Bids were received for this project and the design engineer recommended awarding to the low bidder, Carolina Civil Works. This project is funded by a low interest loan through the NC Division of Water Infrastructure (DWI) Additional Supplemental Appropriation for Disaster Relief Act (ASADRA) program and must be approved by DWI and LGC before a final award can be made.

c. Approve Town Council Meeting Minutes for January 2024.

Staff has prepared the following meeting minutes for approval.

- January 23, 2024

- January 26, 2024

7. PUBLIC HEARINGS

a. SU-01-23: Expansion of Authorized Land Uses in 1998 Mill Creek Mixed-Use Development Master Plan

EVIDENTIARY HEARING: Mr. Bob Koontz has applied for a Special Use Permit amendment application to expand the authorized land uses in the General Business conditional zoning district (GB-CD) portion of the Mill Creek development. The public hearing was continued at the January 23, 2024 Work Session.

b. OA-05-23: Amendments to traffic study content and review requirements in UDO.

LEGISLATIVE HEARING: The Town Engineer has proposed amendments to UDO §4.12, regarding the applicability of, and requirements for, the preparation and review of a Traffic Impact Analysis or Traffic Design Analysis during the development review process.

8. ACTION ITEMS

a. Consider PD-05-23: Written Decision for Morganton Park North Phase 10 (Pinehurst Surgical Site 4N) PDP

Staff has prepared a draft Written Decision for application PD-05-23, Morganton Park North Phase 10 (Pinehurst Surgical Site 4N) PDP, for the Town Council's review and approval.

b. Consider SU-02-23: Written Decision for 730 S. Bennett Townhomes

Staff has prepared a draft Written Decision for application SU-02-23, 730 S. Bennett Townhomes, for the Town Council's review and approval.

c. Consider Ordinance #3025: Registration & Regulation of Pedal Powered Passenger Vehicles

This is a proposed update to the Code of Ordinances to regulate pedal-powered vehicles, also known as "pedal pubs." These businesses will be required to register with the police department and will be limited to certain areas in which to operate.

9. 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>