



AGENDA

Tuesday, March 12, 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

a. Consider Approval of Agenda

4. PUBLIC COMMENTS

5. CONSENT AGENDA

a. Approve Appointments: Board of Adjustment

The Board of Adjustments has some expired terms, as well as an application from a resident interested in being appointed. The Planning Department recommends the following appointments:

- Robert Thompson (in Town): term to expire 3/31/26
- Mike Martin (ETJ): term to expire 3/31/26
- Steve Kastner (in Town): term to expire 3/31/27
- John McInerney (in Town): term to expire 3/31/27
- Nicholas Zeedyk (in Town alternate): term to expire 3/31/27

b. Approve Amendments to the FY 2023/2024 Budget

Staff requests approval for the following four ordinances:

- Ordinance #3027 in the amount of \$50,175 to accommodate merchant and processing fees associated with utility customer payments.
- Ordinance #3028 to fulfill GASB 96 requirements regarding subscription-based technology arrangements.
- Ordinances #3029 and #3030 allocating \$100,000 for the Bennett Street sidewalk project.

c. Appoint Ashley Tramontin to the Appearance Commission

Resident Ashley Tramontin has applied for an open seat on the Appearance Commission. The members have reviewed her application and request appointment, with a term to expire on March 31, 2027.

d. Approve Town Council Meeting Minutes for February 2024

- February 14, 2024, Town Council Business Meeting
- February 27, 2024, Town Council Work Session

e. Approve Ordinance #3032 - Updates to Chapter 154 Soil Erosion and Sedimentation Ordinance

Staff has prepared Ordinance #3032 for approval to update Chapter 154 of the Town Code of Ordinances.

6. ACTION ITEMS

a. Consider Partnership & Property Use Agreement with the AC Sandhills

The Town partners with the AC Sandhills soccer organization by providing fields and supporting facilities at the Morganton Rd. Sports Complex for the organization's recreation soccer program. This agreement details the payment terms and responsibilities of both parties over the next three years.

b. Consider 2024 Council Appointments

Individual councilmembers are appointed by the body each year to serve in various capacities and manage certain responsibilities. At the December 5th meeting, Council appointed Bill Pate as Mayor Pro-Tem and Ann Petersen as Treasurer. The included staff memo outlines more information on these appointments and their responsibilities.

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 February 13, 2024 Regular Meeting.

b. OA-01-24: Amending UDO to increase the use of Conditional Zoning Districts

The Town of Southern Pines Planning Department is proposing to amend the Unified Development Ordinance (UDO) with text amendments related to the use of Conditional Zoning Districts as well as reducing the number of development approvals requiring quasi-judicial decisions throughout the Southern Pines planning jurisdiction. The proposed amendments are an implementation of Policies 3.3 and 3.4 in the town's new Comprehensive Plan.

8. 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>