



AGENDA

Tuesday, April 9, 2024: 6:00 PM

Town Council Business Meeting

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

1. CALL TO ORDER

3. TOWN MANAGER'S COMMENTS

a. Adopt Agenda

4. PUBLIC COMMENTS

5. CONSENT AGENDA

a. Appoint Kelly Ficker to the Library Advisory Board

The Library Advisory Board currently has a vacancy due to a previous member who was unable to serve her full term. Kelly Ficker has submitted an application and the Board requests Council approval. Ms. Ficker's appointment will be for the remainder of the unexpired term, until December 31, 2025.

b. Adopt Ordinance #3034 to Modify the Town's Code of Ordinances for Cemeteries

This amendment addresses burials and maintenance at the Town's Mt. Hope Cemetery. These changes will allow up to two people to be buried in a single plot. This amendment also clarifies items that are prohibited in or near the grave sites in order to ensure safety, ease of maintenance, and the visual character of the cemetery.

c. Adopt Ordinance #3035 Setting Fees for the Mt. Hope Cemetery

This amendment removes all fees from the Code of Ordinance and incorporates them into the Town's fee schedule. It also sets current prices for the sale of plots, including the ability to bury two people in a single plot. The fee schedule also sets an administrative fee for requests of Town staff to locate grave sites.

d. Approve Town Council Meeting Minutes for March 2024

- March 12, 2024, Town Council Business Meeting
- March 19, 2024, Town Council Work Session

e. Approve Ordinance #3036 - Budget Amendment for SBITA Clarification

This amendment provides corrections, involving no bottom-line impact, to a previously adopted Budget Amendment specific to GASB requirements.

f. Call for an April 23rd Public Hearing for Installment Financing to Fulfill the Obligations of a Reimbursement Agreement for Carolina Parkway.

The Local Government Commission (LGC) meets in May Town Council has a statutory requirement to hold a Public Hearing ahead of consideration of an installment loan contract for the purpose of the Parkway Reimbursement at the LGC May meeting.

6. ACTION ITEMS

a. Adopt Resolution #1083 Regarding the Issuance of an Installment Contract for the Financing of a Reimbursement Agreement.

Resolution authorizing the filing of an application for approval of an installment financing contract authorized by North Carolina General Statutes § 160A-20 and making certain findings required by North Carolina General Statutes § 159-151

b. Request for extension of Special Use Permit SU-04-22: Expansion of Boles Funeral Home at 425 W. Pennsylvania Ave.

Boles Family LLC, requests an extension to a special use permit in order to construct a 340 square foot addition to the existing funeral home. A special use permit was required due to the use being a legal nonconforming use in

the Central Business (CB) District where the proposed project is located.

c. WP-01-24: Watershed Protection Permit for .29 acres at 650 E. Ohio Ave.

George and Ramona Garrell have submitted an application for a Watershed Protection Permit requesting .29 of an acre of 5/70 exemption allocation to develop an accessory structure, which will result in 35% total impervious surface on the subject property which is located within the Little River Intake No. 2 Watershed.

7. PUBLIC HEARINGS

a. PD-01-24 Preliminary Development Plan for Belle Meade Retirement Community

St. Joseph of the Pines, Inc. requests approval to add 40 residential units on the north side of the existing Belle Meade continuing care retirement center.

b. SU-01-24 Special Use Permit to Amend Boundaries of Mid South Master Plan

PILLCSub, LLC requests an amendment to the Mid-South Master Plan approved in 1988 (Conditional Use Permit CU-08-88). The amendment proposes removing +/-9.26acres from the Master Plan that is located in Pinehurst's jurisdiction. This is the northernmost portion of Palmer Dr, between Knoll Rd and Midland Rd.

8. ADJOURNMENT

Meetings/work sessions of the Southern Pines Town Council are now available on the Town's [YouTube channel](https://bit.ly/3hXx2Qk). 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>