

MINUTES
Agenda Meeting of the Southern Pines Town Council
March 5, 2014, 7:00 PM, Community Room, Southern Pines Police Department
450 West Pennsylvania Avenue

Present: Mayor David McNeill, Mayor Pro Tem Mike Fields, Councilmember Fred Walden, Councilmember Jim Simeon, Councilmember Teresa VanCamp

Absent: None

Call to Order

1. Manager's Comments

2. Consent Agenda

- A. Adopt Worksession Minutes of January 27, 2014, Agenda Meeting Minutes of February 5, 2014 and Regular Business Meeting Minutes of February 11, 2014 as written.

Corrections to the minutes were noted by the Town Clerk.

B. Board Appointments

- Appearance Commission

Town Manager Parsons commented that Oscar Bell is eligible for reappointment and applications for Terry Lenahan and Costello Barnes were received for vacant seats.

Council was in agreement to the appointments.

C. Audit Contract Fiscal Year 2013-2014

Town Manager Parsons gave a brief overview of the item and commented the audit is with the same firm and at the same rate as last year's audit.

D. Budget Amendments

- State Library Aid \$896

Town Manager Parsons gave a brief overview of the proposed budget amendment.

- Weymouth Pass-Through Grant \$25,000

Town Manager Parsons gave a brief overview of the proposed budget amendment and commented there are no Town funds involved.

- Downtown Park Picnic Shelter

Recreation & Parks Director Robert Reeve gave an overview of the bid process and commented a low bid for the picnic shelter and sidewalk installation was received at just under \$48,000. Director Reeve continued by commenting the project bid and design fees totaled \$55,000 and requested a budget amendment for \$25,000 to construct public restrooms with the picnic shelter and additional sidewalk.

Director Reeve commented the project fund started at \$290,000, and at this point, the project balance totals \$269,200. Mayor Pro Tem Fields inquired if the requested \$25,000 would be in addition to the \$290,000. Director Reeve responded in the affirmative.

Mayor McNeill inquired the project completion timeline. Director Reeve responded by commenting weather permitting, 120 days or sooner.

E. Demolition Ordinance – 735 S. Henley Street

Chief Building Inspector Mike Garner gave an overview of the demolition process for the structure located at 735 S. Henley Street and commented the cost for demolition and removal totals \$4,500.

Mayor Pro Tem Fields requested a list of Town properties with liens from Chief Building Inspector Garner.

Town Manager Parsons commented leaving some of these structures standing is a greater cost to the Town than the demolition and removal cost.

3. Public Hearing

A. Community Development Block Grant Application: TYR Tactical

Town Manager Parsons gave a brief overview of the item and commented the grant is for \$270,000 with a \$90,000 required match to build approximately 1,000 lineal feet of roadway or extension of Air Tool Drive. Town Manager Parsons continued by commenting the \$90,000 will be provided by RAB Investments and not be actual Town funds.

4. Miscellaneous

A. Resolution Approving Administrative Guidelines and Policies for the Community Development Block Grant Economic Development Program to Serve "TYR Tactical"

Town Manager Parsons gave a brief overview of the item and commented the Town has had a number of these policies in place but the CDBG program requires updates if an application has not been submitted for a period of time.

Councilmember VanCamp inquired how this fits the criteria for usual CDBG program funds. Town Manager Parsons responded by commenting that the requirement is for TYR Tactical to provide a number of jobs and a percentage of the jobs have to be available to individuals previously of the LMI qualification under federal standards. Town Manager Parsons continued by commenting the jobs have to be at a wage level that is the median for the area.

Additional Discussion Items

Town Manager Parsons spoke regarding a joint resolution with the Town of Aberdeen to be presented to the Moore County Board of Education.

Mayor McNeill spoke regarding the School Facilities Task Force recommendations to the Moore County Board of Education regarding facility replacement and of the joint resolution with the Town of Aberdeen to express concern of the primary schools not being the first phase of the project.

Mayor Pro Tem Fields commended Town Manager Parsons and Town of Aberdeen Manager Bill Zell for their efforts in the resolution and commented that he thinks it addresses many concerns and he is fully supportive.

Councilmember VanCamp and Councilmember Walden were in agreement with the resolution.

Councilmember Simeon commented he thinks the resolution is appropriate and it represents the feelings of the communities.

As so incorporated to these minutes of March 5, 2014 are exact copies as so recorded in the ordinance and resolution books of the Town of Southern Pines as fully set out in the minutes.

There being no further business the meeting adjourned at 7:29p.m.

Phillip Britt
Town Clerk