



**Agenda for Town Council Virtual Worksession
Town of Southern Pines
Monday March 22, 2021, 3:00 PM**

- Attend using your computer or smartphone to watch and listen to the proceedings and to provide comment when prompted. Register for the meeting in advance by going to: <https://attendee.gotowebinar.com/register/5594293584688566284>
- Attend using your telephone to listen to the proceedings and to provide comment when prompted. At the meeting time, dial (914) 614-3221 then use Audio Access Code 557-226-967.
- Attend using the GoToWebinar app on your tablet or smartphone by entering Webinar ID 503-078-299.

CALL TO ORDER

ACTION ITEMS

- 1. Consider Interlocal Agreement and Mutual Aid Agreement with Village of Pinehurst for Building Inspection Services**
Staff recommends entering into an interlocal agreement with the Village of Pinehurst which will allow each municipality to provide mutual building inspection service to each other on a continuous as needed basis.
- 2. Consider PD-01-21: A Four Phased Planned Development District Conceptual Development Plan to accommodate the development of mixed land uses; 175 Yadkin Road; Applicant: Rickhouse Properties, LLC; Brad and Jessica Halling**
A public hearing was held on this item on March 9, 2021.
- 3. Consider Ordinances to Amend the Building Renovation Fund Project Budget**
Staff some changes to the capital budget for the Public Works Annex project.
- 4. Consider Amendments to FY 20-21 Budget**
Staff recommends the following amendments to the budget:

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>CODE</u>	<u>INCREASE</u>	<u>DECREASE</u>
Public Works Admin	Salaries & Wages	10-565-0200		\$ 31,050.00
Public Works Admin	Auto Operating	10-565-3100		\$ 4,000.00
Administration	Salaries & Wages	10-420-0200	\$ 31,050.00	
Administration	Auto Operating	10-420-3100	\$ 4,000.00	
General Fund	Transfer to – Open Space Fund	10-670-4100	\$ 293,922.00	
General Fund	Fund Balance Appropriations	10-397-1000	\$ 293,922.00	
General Fund	Transfer to – CP Building Renovation Fund	10-670-4000	\$100,000.00	
General Fund	PW Admin – Salaries	10-565-0200		\$45,000.00
General Fund	PW Admin – Fica	10-565-0500		\$ 5,000.00
General Fund	PW Admin – Group Insurance	10-565-0600		\$ 6,000.00
General Fund	PW Admin – Retirement	10-565-0700		\$ 7,000.00
General Fund	PW Admin – Deferred Comp	10-565-0800		\$ 3,000.00

General Fund	PW Admin – Training & Travel	10-565-1400	\$11,000.00
General Fund	PW Admin – Contractual Services	10-565-4500	\$13,000.00
General Fund	PW Admin – Professional Services	10-565-4600	\$ 8,000.00
General Fund	PW Admin – Dues & Subscriptions	10-565-5300	\$ 2,000.00

COUNCIL UPDATES AND DISCUSSION

- 5. Speed Reduction Petition for Talamore Dr. and Highland View Dr.**
On behalf of the Talamore Westside HOA, Vice President Tony Maramarco has submitted a petition to Council, requesting a reduction in the speed limit on Highland View Drive and Talamore Drive from 35 MPH to 25 MPH. The petition includes 108 signatures, representing over 75% of the residences.

STATE OF NORTH CAROLINA
COUNTY OF MOORE

**INTERLOCAL AGREEMENT AND MUTUAL AID AGREEMENT
FOR BUILDING INSPECTION SERVICES**

THIS INTERLOCAL AGREEMENT (this "Agreement") is made and entered in to the _____ day of _____, 2021, by and between the Town of Southern Pines ("Southern Pines") and the Village of Pinehurst ("Pinehurst").

WHEREAS, Southern Pines and Pinehurst desire to provide mutual building inspection services to each other on a continuous as needed basis, unless otherwise terminated pursuant to this Agreement.

NOW, THEREFORE BE IT RESOLVED, pursuant to N.C. Gen. Stat. 160D-1102 and 160A-461, *et seq.*, Southern Pines and Pinehurst agree to the following terms and conditions:

1. The Southern Pines Building Inspections staff (the "Southern Pines staff") are hereby authorized by Pinehurst to provide building inspections services on behalf of Pinehurst within the jurisdiction of the Village of Pinehurst and shall be sworn in by the Pinehurst Village Clerk to the Board as officers of the Village.
2. The Pinehurst Building Inspections staff (the "Pinehurst staff") are hereby authorized by Southern Pines to provide building inspections services on behalf of Southern Pines within the jurisdiction of the town of Southern Pines and shall be sworn in by the Southern Pines Town Clerk as officers of the Town.
3. All Southern Pines staff performing building inspections work for Pinehurst shall promptly provide the Village Manager and the North Carolina Department of Insurance with satisfactory proof of any licensure requirements necessary to perform building inspections as required by the North Carolina Department of Insurance.
4. All Pinehurst staff performing building inspections work for Southern Pines shall promptly provide the Town Manager and the North Carolina Department of Insurance with satisfactory proof of any licensure requirements necessary to perform building inspections as required by the North Carolina Department of Insurance.
5. Both Southern Pines and Pinehurst mutually agree to compensate the other for building inspection services at a rate of fifty and 00/100 Dollars (\$50.00) per hour, with a minimum

of one hour per inspection. The hours of work shall be mutually agreed upon by both parties, and the parties may instead agree to provide services pursuant to this Agreement solely upon request. The total amount of compensation for this agreement shall NOT exceed Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) per municipality annually. Compensation paid pursuant to this Agreement shall be paid directly to the respective municipality and not to individual inspectors. Each party will generate and mail a detailed, itemized invoice to the Finance Director of the other party by the 5th of each month for the services performed in the previous month. Payment for services rendered is due by the 15th of each month following the month of service.

6. Except as provided herein, Building Inspectors for the Village of Pinehurst shall at all times be deemed employees of the Village of Pinehurst, and except as provided herein, Building Inspectors for the Town of Southern Pines shall at all times be deemed employees of the Town of Southern Pines. Each party shall be responsible for paying the salaries or wages of their respective staff, including the payment of any and all State and Federal taxes and withholding, and each party shall be responsible for ensuring that their respective inspectors continue to satisfy all licensing requirements, including but not limited to continuing education requirements.
7. While performing building inspection services for Pinehurst, Southern Pines staff shall report to the Pinehurst Planning & Inspections Director or Chief Building Inspector who will be supervising the Southern Pines staff while performing services pursuant to this Agreement. The duties of the Southern Pines staff shall include building inspections and all other tasks normally associated with building inspections work. The Southern Pines staff shall not be responsible for zoning, subdivision, or other code enforcement or for the issuance of zoning permits or subdivision plat approvals, except to the extent such enforcement or approval require the input, consent or review of a Building Inspector. The Southern Pines staff shall use vehicles owned by Southern Pines in the course of providing services under this Agreement.
8. While performing building inspection services for Southern Pines, Pinehurst staff shall report to the Southern Pines Assistant Town Manager or Chief Building Inspector (or his/her designee) who will be supervising the Pinehurst staff while performing services pursuant to this Agreement. The duties of the Pinehurst staff shall include building inspections and all other tasks normally associated with building inspections work. Pinehurst staff shall not be responsible for zoning, subdivision, or other code enforcement or for the issuance of zoning permits or subdivision plat approvals, except to the extent such enforcement or approval require the input, consent or review of a Building Inspector. Pinehurst staff shall use vehicles owned by Pinehurst in the course of providing services under this Agreement.
9. Either party may refuse to provide building inspection staff, if to do so would unreasonably burden the jurisdiction providing the staff. An “unreasonable burden” includes, but is not limited to, staff requirements that leave the lending jurisdiction unable to adequately provide its own building inspections services, excessive travel times and/or distances for the building inspector(s), or exceptionally hazardous work conditions. What constitutes an “unreasonable burden” shall be solely within the discretion of the jurisdiction providing

Building Inspections staff.

10. Upon request by the jurisdiction providing Building Inspections staff or by the Building Inspector himself or herself, the jurisdiction using Building Inspectors pursuant to this Agreement shall provide sworn law enforcement personnel (i.e. either a Sheriff's deputy or a police officer) to accompany the inspector.
11. Pinehurst agrees to indemnify and hold harmless Southern Pines, its officials, employees, agents and contractors from any and all claims for liability, loss, injury, damages to persons or property; costs or attorney's fees resulting from any alleged act of negligence or omission brought against Southern Pines, its officials, employees, agents, contractors arising out of services performed on behalf of Pinehurst pursuant to this Agreement. Southern Pines agrees to indemnify and hold Pinehurst, its officials, employees, agents and contractors harmless from any and all claims for liability, loss, injury, damages to persons or property; costs or attorney's fees resulting from any alleged act of negligence or omission brought against Pinehurst, its officials, employees, agents, contractors arising out of services performed on behalf of Southern Pines pursuant to this Agreement.
12. While this Agreement remains in effect, Southern Pines and Pinehurst shall maintain appropriate insurance coverage for work performed.
13. Either party may terminate this Agreement by providing thirty (30) days written notice to the other party of its intent to terminate this Agreement.
14. This Agreement shall be governed by the laws of the State of North Carolina.
15. This Agreement represents the entire agreement between Pinehurst and Southern Pines. This Agreement supersedes all prior negotiations, representations or agreements, whether written or oral. This Agreement may only be amended by a written instrument signed by both Pinehurst and Southern Pines.
16. Nothing contained in this Agreement shall create a contractual relationship with or cause of action in favor of a third party not a party to this Agreement.
17. In the event any provision of this Agreement is adjudged to be not enforceable or found invalid, such provision shall be stricken and the remaining provisions shall be valid and enforceable.
18. All parties shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes.

[This area has been left blank intentionally. Signatures are on the following page.]

Adopted this the _____ day of _____, 2021.

TOWN OF SOUTHERN PINES

By: _____
Carol R. Haney, Mayor

Attest:

By: _____
Peggy K. Smith, Clerk

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____
Tess Brubaker-Speis, Finance Director

VILLAGE OF PINEHURST

By: _____
Jeff Sanborn, Manager

Attest:

By: _____
Beth Dunn, Clerk

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

By: _____
Finance Officer

Work Session Agenda Item

To: Reagan Parsons, Town Manager

Via: BJ Grieve, Planning Director

From: Suzy Russell, Planner II

Subject: PD-01-21: A Four Phased Planned Development District Conceptual Development Plan to accommodate the development of mixed land uses; 175 Yadkin Road; Applicant: Rickhouse Properties, LLC; Brad and Jessica Halling

Date: March 22, 2021

I. PURPOSE:

Per G.S. §166A-19.24(e) action on this agenda item was not taken at the Regular Town Council Meeting on March 9th, 2021 to allow for a minimum of 24 hours following the remote public hearing for submittal of written comments.

Planning staff is bringing this item back to the Town Council Work Session on the 22nd of March for consideration of adoption of a Plan Consistency Statement and a decision to approve, conditionally approve, or deny.

Staff has prepared draft motions, a resolution to adopt a statement of consistency and the ordinance for the application PD-01-21. If the Town Council approves PD-01-21 along with the consistency statement, the Mayor will sign the consistency statement along with an ordinance for the zoning map amendment. A copy of the approved documents will be delivered to the owner/applicant, with staff maintaining a copy of the signed documents in the file.

II. SUMMARY OF APPLICATION REQUEST:

Mr. Neal Smith of Neal Smith Engineering, Inc., on behalf of the applicants, Mr. Brad Halling and Mrs. Jessica Halling of Rickhouse Properties, LLC, has submitted an application for a Planned Development – Conceptual Development Plan pursuant to Section 2.18.4 of the Town of Southern Pines Unified Development Ordinance (UDO). The applicant is proposing to develop 4 acres of the existing 15.04 acres that make up the subject property, developed in four (4) phases. The applicant proposes to construct a distilled spirits plant in the first phase. This would include production, blending, bottling, storage, delivery and pickup, and a cocktail bar, kitchen, restaurant, retail, office, private tasting and dining, bathrooms, and terraces. Rickhouse “A” would be constructed in Phase 2 which would consist of a building for barrel, equipment and supply storage. Rickhouse “B” and Rickhouse “C” would be constructed in Phase 3 along with the North side expansion of the distilled spirits plant for additional capacity space and in phase 4, the construction of the South side expansion of the distilled spirits plant for additional private tasting and dining space along with caterer’s kitchen space, the

headquarters office suite building and Rickhouse “D”. The development is located with US Highway 1 to the northwest, Yadkin Road on the southwest and Trimble Plant Road running southeast to northeast. The subject property would be accessed off of both Yadkin Road and Trimble Plant Road. The applicant is requesting to rezone the parcel, currently zoned I (Industrial), to PD (Planned Development). Pursuant to the Moore County tax records, the parcel is identified as PIN: 858200642631 (PARID: 00036849); owned by Rickhouse Properties, LLC

III. TOWN COUNCIL PUBLIC HEARING:

A public hearing for this request was held at the March 9th, 2021 Regular Business Meeting of the Town Council. All public notice requirements were met for that hearing date. The Town Council had five (5) members present. The Town Council opened the legislative public hearing and heard from those in attendance regarding Preliminary Development Plan application PD-01-21. Ms. Suzy Russell, Planner II Planning Department staff, provided an overview of the project and applicable criteria for review.

The owner and applicant, Mr. Brad Halling and Mrs. Jessica Halling of Rickhouse Properties, LLC presented the case for the approval of PDP application PD-01-20. Mr. & Mrs. Halling provided an overview of the site design, building layout and the Brownfields Program they are engaged in with NCDEQ.

IV. ATTACHMENTS:

1. Town Council Resolution to Adopt a Statement of Plan Consistency (DRAFT)
2. PD-01-21 Ordinance (DRAFT)

V. TOWN COUNCIL ACTION:

The Town Council may wish to take one of the following actions:

The Town Council shall consider the information gathered at the public hearing in light of the four (4) criteria for approval of a Planned Development – Conceptual Development Plan. The Council may choose to adopt findings of fact and conclusions based on the four (4) criteria for approval of a Planned Development – Conceptual Development Plan, but adoption of findings and conclusions is not required.

After considering the criteria for approval of a Planned Development – Conceptual Development Plan, the Town Council shall vote on whether to approve or deny the proposed Planned Development – Conceptual Development Plan. As part of any approval or denial, in accordance with North Carolina law the Town Council shall adopt a statement regarding consistency of the proposed zoning with the adopted *Comprehensive Long Range Plan*.

Staff has provided draft motions with anticipated actions highlighted, however, the Town Council may make one of the following motions for a recommendation, or any alternative they wish:

I move that after considering criteria (A) for a zoning map amendment found in UDO §2.17.9:

1. The requested Conceptual Development Plan is found to be consistent with the Comprehensive Long Range Plan and the Town Council adopts the Resolution that is included as Attachment “A” to the March 22nd Work Session agenda item for a decision on PD-01-21;
2. The requested Conceptual Development Plan is found to be consistent with the Comprehensive Long Range Plan and the Town Council adopts the Resolution that is included as Attachment “A” in the staff memorandum for PD-01-21 but with the following edits or comments to Attachment “A”...
3. The requested Conceptual Development Plan is found not to be consistent with the Comprehensive Long Range Plan and the Town Council adopts the Resolution that is included as Attachment “A” in the staff memorandum for PD-01-21 with the following edits or comments to Attachment “A”...

I move that after considering criteria (B-H), as applicable, for a zoning map amendment found in UDO §2.17.9:

1. The requested Conceptual Development Plan PD-01-21 is found to comply with criteria B-H for a Zoning Map Amendment as submitted;
2. The requested Conceptual Development Plan PD-01-21 is found to not comply with criteria B-H for a Zoning Map Amendment as submitted because (INSERT REASONS), but that the project can be made to comply with the imposition of conditions of approval that will mitigate identified impacts;
3. The requested Conceptual Development Plan is found to not comply with criteria B-H for a Zoning Map Amendment as submitted because (INSERT REASONS);

I move that after considering criteria (1-4), as applicable, for a Planned Development Conceptual Development Plan found in UDO §2.18.4 (H):

1. The requested Conceptual Development Plan is found to be consistent with criteria 1-4 for a Conceptual Development Plan as submitted;
2. The requested Conceptual Development Plan is found to be consistent with criteria 1-4 for a Conceptual Development Plan with the imposition of two (2) conditions of approval;
3. The requested Conceptual Development Plan is found to not comply with criteria 1-4 for a Conceptual Development Plan as submitted because (INSERT REASONS);

And, therefore, I move to:

1. Approve PD-01-21;
2. Approve PD-01-21 with the following conditions;
 - Allow a 50' building height for the distillation still roof column.
 - This approval does not include parking space requirement details. Parking space requirement details will be provided from the applicant with their Preliminary Development Plan submission.
3. Deny PD-01-21;
4. Other...

Attachment “A”



**TOWN COUNCIL
RESOLUTION TO ADOPT A STATEMENT OF CONSISTENCY
FOR CONCEPTUAL DEVELOPMENT PLAN APPLICATION
PD-01-21**

WHEREAS, Section 160A-383 of the North Carolina General Statutes specifies that the governing board shall, with any ordinance amendment or zoning map amendment decision, approve a statement describing whether the action of the governing board is consistent with the adopted comprehensive plan.

WHEREAS, Section 160A-383 of the North Carolina General Statutes specifies that zoning regulations shall be made in accordance with a comprehensive plan and prior to adopting or rejecting any zoning amendment, the governing board shall adopt one of the following statements, which shall not be subject to judicial review:

- (1) A statement approving the zoning amendment and describing its consistency with an adopted comprehensive plan and explaining why the action taken is reasonable and in the public interest.
- (2) A statement rejecting the zoning amendment and describing its inconsistency with an adopted comprehensive plan and explaining why the action taken is reasonable and in the public interest.
- (3) A statement approving the zoning amendment and containing at least all of the following:
 - a. A declaration that the approval is also deemed an amendment to the comprehensive plan. The governing board shall not require any additional request or application for amendment to the comprehensive plan.
 - b. An explanation of the change in conditions the governing board took into account in amending the zoning ordinance to meet the development needs of the community.
 - c. Why the action was reasonable and in the public interest.

WHEREAS, zoning regulations shall be designed to promote the public health, safety, and general welfare. The regulations shall be made with reasonable consideration, among other things, as to the character of the district and its peculiar suitability for particular uses, and with a view to conserving the value of buildings and encouraging the most appropriate use of land throughout the Town.

WHEREAS, the Town Council conducted a public hearing on March 9th, 2021 for consideration of Planned Development Conceptual Development Plan application PD-01-21;

NOW, THEREFORE BE IT RESOLVED that the Town Council finds that the Conceptual Development Plan application PD-01-21 is reasonable, in the public interest and consistent with the Town of Southern Pines Comprehensive Long Range Plan (CLRP) because the proposed mixed use development establishes a compatible transition into the surrounding Industrial zoned land. The development utilizes the light industrial intensity with compatible and mutually supportive mix of uses. This will create a corner parcel that transitions into the surrounding Industrial zoned land that will be developed more in character with the vitality of Southern Pines enhancing the Future Land Use Designation of “Industrial”.

ADOPTED this the 22nd day of March, 2021.

Carol Haney, Mayor

ATTEST:

Peggy Smith,
Town Clerk

**AN ORDINANCE AMENDING THE ZONING MAP
OF THE TOWN OF SOUTHERN PINES**

THAT WHEREAS, after notice being duly given according to law, a public hearing was held via remote meeting before the Town Council of Southern Pines, North Carolina, at its regular meeting held on March 9th 2021 at 6:00 PM for the purpose of hearing a legislative request for a Planned Development Conceptual Development Plan. Per G.S. §166A-19.24(e), action on the Planned Development Conceptual Development Plan was not taken until allowing a minimum of 24 hours following the remote public hearing for submittal of written comments; and

WHEREAS, after the completion of said public hearing and upon consideration of any comments, objections or presentations at the hearing as well as the 24 hour period after the remote public hearing, the Town Council of the Town of Southern Pines deems it advisable and in the best interest of the Town of Southern Pines that the Zoning Map be amended as herein set forth below.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines, North Carolina assembled in Work Session via remote meeting on the 22nd day of March, 2021:

Section 1. That the Zoning Map of the Town of Southern Pines be, and the same hereby is, amended by changing the zoning of one existing parcel totaling 15.04 acres from I (Industrial) to PD (Planned Development) with an approved Conceptual Development Plan (CDP). The subject parcels are described as follows:

PIN: 858200642631; PARID: 00036849

Being Tract 1 containing 15.04 acres, more or less, as shown on a plat thereof recorded in the Office of the Register of Deeds for Moore County, North Carolina, in Plat Cabinet 15, Slide 858.

Section 2. That the Planned Development (PD) zoning classification is subject to the mix of land uses set forth in the Conceptual Development Plan (CDP) PD-01-21.

Section 3. That development of the properties referenced in Section 1 of this Ordinance is subject to conformance with the text and site plan that accompanied Planned Development - Conceptual Development Plan (CDP) application PD-01-21, a copy of which may be found on file in the Town of Southern Pines Planning Office, 180 SW Broad Street, Southern Pines, North Carolina.

Section 4. That this Ordinance shall be and shall remain in full force and effect from the date of its adoption.

Adopted this 22nd day of March, 2021

ATTEST:

TOWN OF SOUTHERN PINES

Peggy K. Smith, Town Clerk

Carol Haney, Mayor

APPROVED AS TO FORM:

Douglas R. Gill, Town Attorney

I certify that this Ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting on March 22nd, 2021 as shown in the Minutes of the Town Council meeting for that date.

Peggy K. Smith, Town Clerk

NOT FOR REVIEW DRAFT:
NOT FOR SIGNATURES

**COUNTY OF MOORE
STATE OF NORTH CAROLINA**

I swear that this is a true and accurate copy of an Ordinance amending the Zoning Map of the Town of Southern Pines adopted on March 22nd, 2021 (PD-01-21).

Peggy K. Smith, Town Clerk

Date

NOT FOR REVIEW DRAFT:
NOT FOR SIGNATURES

**AN ORDINANCE
AMENDING THE BUILDING RENOVATION FUND PROJECT BUDGET**

BE IT ORDAINED, by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital reserve project budget is hereby amended:

Section 1: The project authorized is for the purpose of the Public Works Annex Upfit and the Garage Facility move/renovation.

Section 2: The officers of this unit are hereby directed to proceed with the capital reserve fund within the terms of the budget contained herein.

Section 3: The following amount is reduced for the project:

Construction - Garage	<u>\$ 278,600</u>
Total Project Appropriation Reduction	<u>\$ 278,600</u>

Section 4: The following additional amount is appropriated for the project:

Facility - Construction	<u>\$ 278,600</u>
Total Additional Project Appropriation	<u>\$ 278,600</u>

Section 5: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 6: This amended ordinance becomes effective March 22, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 22, 2021 as shown in the minutes of the Town Council for that date.

Peggy K. Smith, Town Clerk

**AN ORDINANCE
AMENDING THE 2020/2021 FISCAL YEAR BUDGET**

BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines in regular session assembled this 22nd day of March, 2021 that the Operating Budget for the Fiscal Year 2020/2021 be and hereby is amended as follows:

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>CODE</u>	<u>INCREASE</u>	<u>DECREASE</u>
Public Works Admin	Salaries & Wages	10-565-0200		\$ 31,050.00
Public Works Admin	Auto Operating	10-565-3100		\$ 4,000.00
Administration	Salaries & Wages	10-420-0200	\$ 31,050.00	
Administration	Auto Operating	10-420-3100	\$ 4,000.00	

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 22, 2021 as shown in the minutes of the Town Council for that date.

Peggy K. Smith, Town Clerk

**AN ORDINANCE
AMENDING THE 2020/2021 FISCAL YEAR BUDGET**

BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines in regular session assembled this 22nd day of March, 2021 that the Operating Budget for the Fiscal Year 2020/2021 be and hereby is amended as follows:

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>CODE</u>	<u>INCREASE</u>	<u>DECREASE</u>
General Fund	Transfer to – CP Building Renovation Fund	10-670-4000	\$100,000.00	
General Fund	PW Admin – Salaries	10-565-0200		\$45,000.00
General Fund	PW Admin – Fica	10-565-0500		\$ 5,000.00
General Fund	PW Admin – Group Insurance	10-565-0600		\$ 6,000.00
General Fund	PW Admin – Retirement	10-565-0700		\$ 7,000.00
General Fund	PW Admin – Deferred Comp	10-565-0800		\$ 3,000.00
General Fund	PW Admin – Training & Travel	10-565-1400		\$11,000.00
General Fund	PW Admin – Contractual Services	10-565-4500		\$13,000.00
General Fund	PW Admin – Professional Services	10-565-4600		\$ 8,000.00
General Fund	PW Admin – Dues & Subscriptions	10-565-5300		\$ 2,000.00

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 22, 2021 as shown in the minutes of the Town Council for that date.

Peggy K. Smith, Town Clerk

**AN ORDINANCE
AMENDING THE 2020/2021 FISCAL YEAR BUDGET**

BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines in regular session assembled this 22nd day of March, 2021 that the Operating Budget for the Fiscal Year 2020/2021 be and hereby is amended as follows:

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>CODE</u>	<u>INCREASE</u>	<u>DECREASE</u>
General Fund	Transfer to – Open Space Fund	10-670-4100	\$293,922.00	
General Fund	Fund Balance Appropriations	10-397-1000	\$ 293,922.00	

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 22, 2021 as shown in the minutes of the Town Council for that date.

Peggy K. Smith, Town Clerk

**AN ORDINANCE
AMENDING THE BUILDING RENOVATION FUND PROJECT BUDGET**

BE IT ORDAINED, by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital reserve project budget is hereby amended:

Section 1: The project authorized is for the purpose of the Public Works Annex Upfit and the Garage Facility move/renovation.

Section 2: The officers of this unit are hereby directed to proceed with the capital reserve fund within the terms of the budget contained herein.

Section 3: The following additional amount is appropriated for the project:

Construction - Facility	<u>\$ 87,500</u>
Total Additional Project Appropriation	<u>\$ 87,500</u>

Section 4: The following additional revenue is anticipated to be available to complete this project:

Financing Proceeds	<u>\$ 87,500</u>
Total Additional Project Revenues	<u>\$ 87,500</u>

Section 5: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 6: This amended ordinance becomes effective March 22, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 22, 2021 as shown in the minutes of the Town Council for that date.

Peggy K. Smith, Town Clerk

**AN ORDINANCE
AMENDING THE BUILDING RENOVATION FUND PROJECT BUDGET**

BE IT ORDAINED, by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital reserve project budget is hereby amended:

Section 1: The project authorized is for the purpose of the Public Works Annex Upfit and the Garage Facility move/renovation.

Section 2: The officers of this unit are hereby directed to proceed with the capital reserve fund within the terms of the budget contained herein.

Section 3: The following additional amount is appropriated for the project:

Construction - Facility	<u>\$ 100,000</u>
Total Additional Project Appropriation	<u>\$ 100,000</u>

Section 4: The following additional revenue is anticipated to be available to complete this project:

Transfer In – General Fund	<u>\$ 100,000</u>
Total Additional Project Revenues	<u>\$ 100,000</u>

Section 5: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 6: This amended ordinance becomes effective March 22, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 22, 2021 as shown in the minutes of the Town Council for that date.

Peggy K. Smith, Town Clerk

**AN ORDINANCE
AMENDING THE OPEN SPACE PROJECT BUDGET**

BE IT ORDAINED, by the Town of Southern Pines Town Council, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital reserve project budget is hereby amended:

Section 1: The project authorized is for the purpose of acquisition, renovation and/or construction of open space.

Section 2: The officers of this unit are hereby directed to proceed with the capital reserve fund within the terms of the budget contained herein.

Section 3: The following additional appropriation for the project:

Construction	<u>\$ 293,922</u>
Total Additional Project Appropriation	<u>\$ 293,922</u>

Section 4: The following additional revenue is anticipated to be available for this project:

Transfer In – General Fund	<u>\$ 293,922</u>
Total Additional Project Revenues	<u>\$ 293,922</u>

Section 5: Copies of this capital project ordinance shall be furnished to the Clerk to the Governing Board, and to the Finance Officer for direction in carrying out this project.

Section 6: This amended ordinance becomes effective March 22, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of March 22, 2021 as shown in the minutes of the Town Council for that date.

Peggy K. Smith, Town Clerk

MEMO

TO: Town Council
FROM: Reagan
Date: 03-03-2021

RE: Work Session 03 22 2021

At the January 26, 2021 Work Session, Mr. Tony Maramarco presented before the Town Council concerns regarding vehicular speeding along Talamore Drive and Highland View Drive. The request included some information regarding comparisons to other streets in addition to the most recent traffic/speed study data compiled by the SPPD.

Council requested additional information from Mr. Maramarco prior to making any decisions, specifically suggesting a petition or other means of determine neighborhood interest and position relative to the request to lower speed limits. Please find following this Memo a copy of a transmittal letter, the letter that went to neighborhood residents, and a "sample" signed and returned petition. I have not scanned and included all 61 petitions (with 106 signatures) in the interest of streamlining the packet and making it more easily downloaded and reviewed, but will confirm that the Town is in receipt of them and they are in the Clerk's possession.

I anticipate that Mr. Maramarco will be present for the discussion on the 22nd and happily answer any further questions the Council may have. Staff will simply need direction should the Council wish to have an Ordinance drafted for your April meeting to reduce speed limits.

Town of Southern Pines
FEB 26 2021
Administration

February 26, 2021

TO: Reagan Parsons, Town Manager, Town of Southern Pines

FROM: Board of Directors, Talamore Westside HOA

RE: Speed Limit Reduction petition

Hello, Reagan.

I am delighted to present the petitions from Talamore Westside homeowners requesting the reduction of the speed limit from 35mph to 25mph on Highland View Drive and Talamore Drive.

Over 75% (61 of 80) of residences responded, with 108 signatures, in support of the petition.

Once again, the Talamore Westside Board thanks the Town Council for their suggestion of a petition and for their willingness to consider the results.

Sincerely,

Tony Maramarco

Vice President, Talamore Westside HOA

16 Glen Devon Drive
508-641-0824

January 29, 2021

TO: Talamore Westside Homeowners and Property Owners

FROM: Talamore Westside HOA Board of Directors

RE: Reducing Posted Speed Limits on Talamore Drive
and Highland View Drive from 35mph to 25mph

Town Manager Reagan Parsons' response to the enclosed letter and supporting documentation we sent to him last month was an invitation to Board Member Tony Maramarco to appear (virtually) before a working session of Southern Pines Council Members on January 26, 2021. The bottom line of that meeting: no action pending further input from the Talamore Westside community – specifically, a petition to the Town Council.

We would appreciate your completing and returning the enclosed petition as soon as you can. We are optimistic that a show of support from our fellow Talamore community members might just do the trick in getting these posted speed limits reduced.

Thank you!

Talamore Westside HOA Board of Directors

I / We, Homeowner(s) in Talamore Westside, support the Talamore Westside Board of Directors' request to the Southern Pines Town Council to reduce the speed limit on Talamore Drive and Highland View Drive from 35mph to 25mph.

Homeowner(s)

/s/ MR Korte

Print: MR Korte

/s/ _____

Print: _____

Address

18 TALAMORE DR. SO PINES NC
28387

Date

2-3-21

Please return this form in the enclosed stamped envelope. Petitions will be collected and presented to the Southern Pines Town Council. Thank you!