

Minutes

Town Council Virtual Agenda Meeting Agenda
February 3, 2021, 6:00 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/7509774781065057808>
- Attend using your telephone to listen to the proceedings and to provide comment when prompted. At the meeting time, dial (562) 247-8321 then use Audio Access Code 324-643-150.
- Attend using the GoToWebinar app on your tablet or smartphone by entering Webinar ID 253- 061-867.

Call to Order

Absent: None

Mayor Haney welcomed everyone to the meeting and stated she would like to add Elizabeth Oettinger's name to next weeks agenda for nomination on the Historic District Committee. Council unanimously agreed to this nomination.

1. Manager's Comments
2. Consent Agenda - (Request for Adoption)

All items listed below are considered routine and will be enacted by one motion and without discussion.

A. Adopt Agenda Meeting Minutes of January 6, 2021, Closed Session Meeting Minutes of January 6, 2021 and Regular Business Meeting Minutes of January 12, 2021.

B. Budget Amendments

<u>DEPARTMENT</u>	<u>LINE ITEM</u>	<u>CODE</u>	<u>INCREASE</u>	<u>DECR</u>
Buildings & Grounds	Appearance Commission	10-640-5700	\$ 10,000.00	
General Fund	Fund Balance	10-397-1000	\$10,000.00	
Police	Miscellaneous Revenue	10-335-0000	\$8,973.00	
Police	Auto Repair/Patrol	10-511-1700	\$8,973.00	

C. Capital Project Fund Ordinance Amendment

- Sewer Impact Fees Fund
- Water Impact Fees Fund
- Water Improvement Fund
- Sewer Improvement Fund

Town Manager Parsons provided an overview of the Consent Agenda.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the Consent Agenda was approved as presented.

3. Public Hearings – (All Hearings below to be held at the February 9, 2021 Regular Business Meeting)

Per GS §166A-19.24(e) no action may be taken until at least 24 hours after a remote public hearing to allow for additional written comments. All reports below are prepared accordingly.

Therefore, decisions and adoption of all required documents (such as Findings of Fact, Written Decisions, Plan Consistency Statements, Ordinances, etc., as applicable) will occur at the February 22, 2021 Worksession Meeting.

- A. AX-01-21: Public Hearing for a Request for Voluntary Annexation of Property Contiguous to the Corporate Limits of the Town of Southern Pines; ±157.51 Acres; Petitioner: Town of Southern Pines

Town Manager Parsons was available for questions regarding this annexation and none were voiced.

4. Miscellaneous

Mayor Haney thanked all of the members that participated in the West Southern Pines Task Force which included Lynn Dowdy, Kim Wade, Mitch Lancaster, Dr. Paul Murphy, Mitch Caple, Mike Fields and Peter Mamuzic. She stated on behalf of Council they express much gratitude for this dedicated, hardworking group of Southern Pines residents that got them where they are today with great feedback and results.

- A. Further discussion regarding the proposed DFI Phase II contract

Town Manager Parsons provided a detailed overview of the budget items included with this project moving forward with prospective site planning, etc.

Council unanimously agreed to move forward with discussion regarding this project.

Councilmember Saulnier stated he likes the idea of splitting the budget items between two fiscal years and asked when we go into the next step, would we need to add the extra 25%?

Town Manager Parsons replied in the affirmative and stated they would further discuss this at the Annual Budget Retreat.

Councilmember Lancaster commented this is a good point to bring up especially with large purchases and stated he agrees with the idea of splitting it between the two fiscal year budgets.

Town Manager Parsons explained the upcoming schedule for the virtual meetings and where to find it on line.

5. Public Comments

Kim Wade on behalf of the Southern Pines Civic Club asked Council if they approved the purchase of the land trust discussed in the DFI.

Discussion ensued regarding exactly what Council agreed to in regards to supporting West Southern Pines with the economic development.

Town Manager Parsons pulled up the DFI power point and explained the Town's intentions of support which describes the language of the Council being okay for DFI to work with the land trust to see what is feasible to move forward with.

Mayor Haney stated this document states that Council is in support of the redevelopment that is consistent with the town's history and not agreeing to the purchase.

Councilmember Lancaster stated he would like to see a plan of support prior to a redevelopment plan.

Ms. Wade stated she agrees and she wants to be clear on the language.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the meeting was adjourned.

There being no further business the meeting adjourned at 6:24 pm.

As so incorporated to these minutes of February 3, 2021 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.


Peggy K. Smith
Town Clerk