

## Minutes

### Town of Southern Pines Council Virtual Agenda Meeting Agenda March 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/7892165134600678412>
- Attend using your telephone to listen to the proceedings and to provide comment when prompted. At the meeting time, dial (562) 247-8422 then use Audio Access Code 875-186-243.
- Attend using the GoToWebinar app on your tablet or smartphone by entering Webinar ID 960-300-411.

**Absent: Mayor Carol Haney**

#### Call to Order

Mayor Pro Tem Murphy welcomed everyone to the meeting.

#### 1. Manager's Comments

Town Manager Parsons explained the board appointment process and stated they would be adding some code of ordinance amendments to the March 9, 2021 Regular Business Meeting agenda.

#### 2. Consent Agenda

*The following items are proposed for the consent agenda at the March 9, 2021 Council regular business meeting. Consent agenda items are considered routine and will be enacted by one motion and without discussion.*

- A. Adopt Worksession Meeting Minutes of January 25, 2021, Agenda Meeting Minutes of February 3, 2021 and Regular Business Meeting Minutes of February 9, 2021
- B. Approve Appointment to Appearance Commission

#### 3. Public Hearings

**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 March 9, 2021 Regular Business Meeting.**

Councilmember Saulnier motioned to open the public hearings. This motion was seconded by Councilmember Pate and carried unanimously 4-0 as follows:

Mayor Pro Tem Murphy – Aye  
Councilmember Lancaster – Aye  
Councilmember Pate – Aye  
Councilmember Saulnier - Aye

#### A. Refinancing the Installment Contract for the Fire Station

Town Manager Parsons reviewed this item and stated Finance Director Tess Brubaker-Speis researched the refinancing of the new fire station while working with BB&T with the financing of a recent property purchase with a savings of approximately \$388,000 due to lower interest rates.

Council thanked Town Manager Parsons and Tess for their proactive work on this.

No public comments were voiced.

Councilmember Saulnier motioned to close the public hearings. This motion was seconded by Councilmember Pate and carried unanimously 4-0 as follows:

Mayor Pro Tem Murphy – Aye  
Councilmember Lancaster – Aye  
Councilmember Pate – Aye  
Councilmember Saulnier - Aye

**4. Future Agenda Items**

- A. 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  
This item has been advertised for a public hearing for the March 9, 2021 agenda and will be included on the March 22, 2021 agenda for Council consideration.

Town Manager Parsons reviewed the procedures for the upcoming March 9, 2021 Regular Business Meeting Agenda.

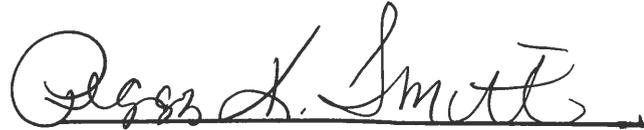
**5. Public Comments**

No public comments were voiced.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 4-0, the meeting was adjourned.

There being no further business the meeting adjourned at 6:11 pm.

As so incorporated to these minutes of March 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