



MINUTES

Tuesday, June 8, 2021 — 6:00 PM

Town Council Business Meeting

Douglass Community Center: 1185 W. Pennsylvania Ave

1. CALL TO ORDER

Mayor Haney called the meeting to order at 6:00 pm and welcomed everyone to the meeting. All Councilmembers were present.

2. PLEDGE OF ALLEGIANCE

3. TOWN MANAGER'S COMMENTS

Town Manager Reagan Parsons welcomed the community back in person to a meeting after 15 months due to the COVID-19 pandemic. He reviewed the pending agenda items with Council.

4. PUBLIC HEARINGS

Mayor Haney explained the Quasi-Judicial Hearing process for PD-02-21 and PD-03-21.

a. PD-02-21: Planned Development – Preliminary Development Plan for expansion of the Multi-family Legends Apartment Community; Applicant: Morganton Park II, LLC

The applicant requests approval of a Preliminary Development Plan in order to expand the existing multi-family development, Legends Apartments, at 500 Legends Drive. The two parcels included in this application total 8.56 acres. If approved, the overall development would total 432 units on 27.03 acres.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the public hearing for PD-02-21 was opened.

Mayor Haney swore in participants who planned to speak during the hearing. She then asked if any members of Council needed to make any disclosures.

Town Planner II Suzy Russell provided an overview of the project and staff report.

Bob Koontz of Koontz Design provided additional detail and answered questions.

- *Councilmember Saulnier inquired about traffic impacts. Mr. Koontz referred to a Traffic Impact Analysis provided with the application pagem, which stated that no detrimental effects to the current traffic pattern were predicted.*
- *Councilmember Murphy and Mr. Koontz discussed the proposed locations of right turn lanes entering and exiting the project.*
- *Mr. Koontz requested that all of the application materials be entered into exhibit for the record*

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the public hearing for PD-02-21 was closed.

Councilmember Saulnier made a motion to adopt Attachment "A" of the staff report as Findings of Fact regarding the proposed Preliminary Development Plan for PD-02-21, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the Preliminary Development Plan for PD-02-21 was approved.

b. PD-03-21: Planned Development – Preliminary Development Plan for a new four-phased development of Brad Halling American Whiskey; Owner/Applicant: Brad Halling and Jessica Halling dba Rickhouse Properties, LLC

The applicant requests approval of a Preliminary Development Plan (PDP) in order to construct a whiskey distillery. The subject parcel is a 15.04-acre parcel located on the North side of Yadkin Road between Trimble Plant Road and US HWY #1.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the public hearing for PD-03-21 was opened.

Mayor Haney swore in participants who planned to speak during the hearing. She then asked if any members of Council needed to make any disclosures.

Town Planner II Suzy Russell provided an overview of the project and staff report.

Jessica and Brad Halling, Owner/Applicant, provided more detail and background on the project and answered questions.

Neil Smith, Engineer, provided an overview of the project from an engineering perspective.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the public hearing for PD-03-21 was closed.

Councilmember Saulnier moved to adopt Attachment "A" of the staff report as Findings of Fact regarding the proposed Preliminary Development Plan PD-03-21, seconded by Mayor Pro Tem Murphy and carried unanimously.

Councilmember Saulnier moved to approve the Preliminary Development for PD-03-21, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0.

c. OA-01-21: Text Amendments to the Unified Development Ordinance (UDO)
The North Carolina legislature adopted Chapter 160D of the general statutes in 2019, which consolidated statutes for local government development regulations into a single chapter.

Local governments are mandated to adopt necessary amendments to conform local ordinances to this new law by July 1.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the public hearing for OA-01-21 was opened.

Town Planner B.J. Grieve provided an overview of the text amendments included in the request.

Marsh Smith of 568 Santee Road asked the council to take into consideration the wisdom of planning ahead to keep the green space that the Town is known for rather than encouraging future growth corridors.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the public hearing for OA-01-21 was closed.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the OA-01-21: Text Amendments to the Unified Development Ordinance was approved.

d. Public Hearing on FY 22 Budget

This is the final public hearing on the proposed FY 22 budget, which begins July 1, 2021.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the public hearing for the FY 2021-2022 Budget was opened.

Town Manager Parsons provided an overview of the proposed FY 21-22 budget.

Mr. Donald Rich of Mechanic Street stated that the poorer residents of West Southern Pines cannot afford any increases in their utility bills and hopes Council will take that into consideration before approving future fee increases. He also appreciates that the tax rate will be staying the same.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the public hearing for the FY 2021-2022 Budget was closed.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the FY 2021-2022 Budget was approved.

5. ACTION ITEMS

a. Adoption of the FY 2021-2022 Budget and Setting the Tax Rate

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the Adoption of the FY 2021-2022 Budget and Setting the Tax Rate was approved.

- b. Approve AR-01-21: Architectural Compliance Permit for Southern Pines Crossfit**
Town Manager Parsons provided an overview of the project. Dean King, on behalf of T & S Developers LLC, is requesting approval of an Architectural Compliance Permit for an 8,910 square foot commercial gym located at 1042 SW Broad Street. Council reviewed this application on June 2.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the AR-01-21: Architectural Compliance Permit for Southern Pines Crossfit was approved.

- c. Resolution Awarding the Badge and Service Weapon Carried by Lieutenant Rodney Allred to Him on His Retirement**

Town Manager Parsons provided an overview of the project. G.S. 20-187.2 allows the Town to award the badge and service sidearm to a retiring law enforcement officer. Lieutenant Rodney Allred is retiring after serving as a sworn law enforcement officer for 28 years.

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

- d. Consent Agenda**

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

- i. Approve Resolution to Set Public Hearing for AX-02-21 Voluntary Annexation Petition at 465 Petty Street**

Gareth and Lorraine Williams have petitioned the Town for a voluntary annexation of a contiguous +.353-acre parcel, located at 465 Petty Street, PIN 858220802013 (PARID 00991745). Upon receipt of a Certificate of Sufficiency from the Town Clerk concerning this petition, the next step in the process is for Council to adopt a resolution setting a date for a public hearing. The hearing is proposed for July 13.

- ii. Approve Resolution Authorizing Town Manager to Enter into Agreement with the Owners of Warrior Woods Lake Regarding Funding for Cleanup Efforts**

Staff recommends entering into an agreement with the owners of Warrior Woods Lake. The Town will provide \$16,100 toward remediation efforts following a discharge from the Town's sewer lift station.

- iii. Approve Resolution Adopting Local Water Supply Plan**

NCGS §143-355(1) requires a local government that provides public water services to prepare and submit a Local Water Supply Plan (LWSP) to the Division of Water Resources for the North Carolina Department of Environmental Quality.

iv. Approve Ordinances Amending the FY 20-21 Budget

1. *\$150,000 increase for contractual services for sewer*
2. *\$8,500 increase for planning contractual services*
3. *\$1,421 for fire department supplies*

v. Approve Capital Reserve Fund Ordinances

1. *Capital Reserve Fund Resolution*
2. *Amending Fund 64: CRF – Water Ordinance \$726,504*
3. *Amending Fund 65: CRF – Sewer Ordinance \$256,135*

vi. Approve Amendments to Code of Ordinances

1. *Chapter 32, Public Works, Section 32.076*
2. *Chapter 50, Water and Sewer Use*

vii. Approve Capital Project Fund Ordinances

1. *Fund 50: Amending the Streambank Stabilization Budget - \$110,000*
2. *Fund 57: Amending the Sidewalk Phase II Budget - \$200,000*
3. *Fund 58: Amending the Recreation Fund – \$92,000*
4. *Fund 61: Amending the Warrior Woods Lift Station Budget - \$175,049*
5. *Fund 63: Amending the Sanitary Sewer Modernization Budget – \$508,590*
6. *Fund 66: Amending the Water Treatment Process Modernization Budget - \$415,966*
7. *Fund 67: Amending the Water and Sewer Improvements Budget - \$185,000*
8. *Fund 74: Amending the Pennsylvania/PeeDee Waterline Budget - \$425,474*
9. *Fund 53: Creating the Reservoir Park Dam CPF - \$75,000*

viii. Approve Resolution to Close Water and Sewer Impact Fees

Staff requests authorization to close these funds, which were established in 1990 to cover the cost of expanding the water and sewer systems. All funds have been transferred to appropriate projects leaving a zero balance and the Town no longer applies these fees.

ix. Approve Project Budget Ordinance and Create the American Rescue Plan Act Special Revenue Fund

In accordance with the terms of the ARPA documents and the rules and regulations of the U. S. Treasury, the Town must create a special revenue fund to account for revenues and expenditures associated with the ARPA.

x. Approve Resolution Authorizing the Execution of Contracts for Legal and Consulting Services

The Town seeks legal and consulting services for infrastructure projects located in the Central City area of Morganton Park.

xi. Award Contract to Dixon Hughes Goodman, LLP to Audit the Town's Financial Statements

Dixon Hughest Goodman, LLP will audit the Town's basic financial statements for the fiscal year ending June 30, 2021 and deliver a final report by October 30.

xii. Approve Council Minutes

1. *May 5, 2021 Agenda Meeting Minutes*
2. *May 11, 2021 Business Meeting Minutes*

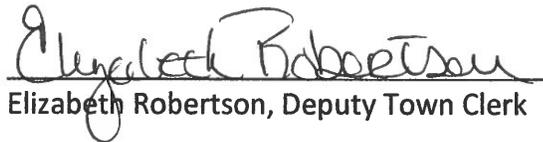
Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the Consent Agenda was approved.

6. PUBLIC COMMENTS

Mr. Marsh Smith addressed Council again and thanked them for the Warrior Woods sewer lift station.

Upon motion by Councilman Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, the meeting was adjourned at 7:38 pm.

Respectfully Submitted,


Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE ADOPTING
THE FISCAL YEAR 2021/2022 BUDGET
AND LEVYING THE TAX RATE**

BE IT ORDAINED AND ESTABLISHED by the Town Council of Southern Pines assembled in regular session this 8th day of June 2021, as follows:

SECTION 1. That for the expenses of the Town government and its activities for the fiscal year ending June 30, 2022 as set forth in the Town of Southern Pines, North Carolina Annual Budget, the amounts in the following section, or as much thereof as may be necessary, are hereby appropriated in the manner prescribed in the budget document, and the revenue estimates as forth are hereby adopted:

I. GENERAL FUND

BUDGET
2021-2022

1. REVENUES

AD VALOREM TAXES:

| | |
|----------------------|---------------|
| Current | \$ 11,136,348 |
| Delinquent | 10,000 |
| Penalties & Interest | 12,000 |
| TOTAL | \$ 11,158,348 |

OTHER TAXES AND LICENSES

| | |
|---|--------------|
| 1 Cent Local Sales Tax-Article 39 | \$ 1,451,155 |
| 1/2 Cent Local Sales Tax-Article 40 | 768,855 |
| 1/2 Cent Local Sales Tax-Article 42 | 713,324 |
| 1/2 Cent Local Sales Tax-Article 44/Hold Harmless | 728,107 |
| Short Term Rental Property Tax | 50,000 |
| Beer/Wine License | 2,400 |
| Solid Waste Disposal Tax | 10,000 |
| Municipal Vehicle Tax | 61,150 |
| Alcoholic Beverage Ctrl | 175,000 |
| TOTAL | \$ 3,959,991 |

UNRESTRICTED INTERGOVT REVENUE

| | |
|---------------------------|--------------|
| Beer and Wine Tax | \$ 58,000 |
| Video Programming | 146,000 |
| Utilities Franchise/Sales | 1,000,000 |
| TOTAL | \$ 1,204,000 |

RESTRICTED INTERGOVT REVENUE

| | |
|------------------------|------------|
| Powell Bill Allocation | \$ 390,000 |
| Fire Grant | 75,120 |
| Fema Revenue | 0 |
| State Aid Library | 6,200 |
| Recreation Grants | 1,000 |
| TOTAL | \$ 472,320 |

PERMITS AND FEES:

| | | |
|------------------------|----|----------------|
| Inspections | \$ | 325,000 |
| Planning | | 85,000 |
| Zoning Fees | | 15,000 |
| Homeowner Recovery Fee | | 1,000 |
| Street Department | | 30,000 |
| Public Works | | 35,000 |
| Police Department | | 18,000 |
| TOTAL | \$ | <u>509,000</u> |

SALES AND SERVICES:

| | | |
|------------------------------|----|------------------|
| Library | \$ | 35,000 |
| Police Extra Duty | | 65,000 |
| Recreation Fees | | 195,000 |
| Rents | | 320,500 |
| Facility Rental - Recreation | | 25,000 |
| Court Facilities Fee | | 300 |
| Reservoir Park | | 6,000 |
| Disposal Fee/Recycling Fee | | 964,800 |
| TOTAL | \$ | <u>1,611,600</u> |

INVESTMENT EARNINGS:

\$ 38,000

OTHER REVENUES:

| | | |
|--------------------------------|----|----------------|
| Miscellaneous Revenue | \$ | 50,000 |
| Surplus Property Sale | | 70,000 |
| Cemetery | | 1,000 |
| Court Costs | | 2,500 |
| Fire District Revenue | | 449,158 |
| Fire District Revenue - Escrow | | 89,838 |
| Donations | | 3,000 |
| TOTAL | \$ | <u>665,496</u> |

FUND BALANCE:

2,834,047

TOTAL GENERAL FUND REVENUES

\$ 22,452,802

| | | |
|----------------------------------|----|-----------|
| Legislative | \$ | 198,201 |
| General Administration | | 894,803 |
| Information Technology | | 1,233,183 |
| Financial Services | | 803,550 |
| Police Administration and Patrol | | 4,123,635 |
| Police Communications | | 764,762 |
| Investigations | | 793,555 |
| Fire/Rescue | | 3,242,865 |
| Planning | | 533,772 |
| Inspections | | 472,789 |
| Street Maintenance | | 1,828,132 |
| Public Works/Sanitation | | 2,608,904 |
| Garage | | 341,349 |
| Recreation | | 1,521,342 |

| | |
|---|-----------------------------|
| Library | 971,545 |
| Buildings and Grounds | 1,371,823 |
| Special Appropriations | 29,000 |
| W/S Indirect Cost | (1,184,485) |
| Debt Service - Fire Sub-Station | 432,910 |
| Debt Service - Police Station | 469,701 |
| Debt Service - Annex Up Fit | 71,782 |
| Debt Service - Whitehall Land | 315,758 |
| Debt Service - Fire Truck | 136,926 |
| Transfer to CP Reservoir Dam Improvements | 75,000 |
| Transfer to CP Recreation Improvements | 92,000 |
| Transfer to CP Steambank Stabilization | 110,000 |
| Transfer to CP Sidewalks - Phase II | 200,000 |
| TOTAL GENERAL FUND APPROPRIATIONS | <u>\$ 22,452,802</u> |

II. WATER AND SEWER OPERATING FUND

1. REVENUES

| | |
|--|----------------------------|
| Water Charges | \$ 4,792,499 |
| Sewer Charges | 2,965,311 |
| Connection and Tap Fees | 200,000 |
| Service Charge & Penalties | 120,000 |
| Interest on Investments | 9,500 |
| Bulk Water Sales | 640,000 |
| Gain on Sale of Assets | 20,000 |
| Miscellaneous | 5,000 |
| Transfer In- Retained Earnings | 325,567 |
| TOTAL WATER/SEWER FUND OPERATING REVENUES | <u>\$ 9,077,877</u> |

| | |
|---|----------------------------|
| Water Treatment | \$ 1,558,711 |
| Water Extension/Maintenance | 1,240,329 |
| Sewer Extension/Maintenance | 1,109,458 |
| Billing and Collections | 537,346 |
| Sewage Treatment | 2,200,000 |
| Water/Sewer Indirect Cost | 1,184,485 |
| Transfer to CP Water Treatment Proc Modernization | 250,000 |
| Transfer to CP Sanitary Sewer Modernization | 462,000 |
| Transfer to CP Penn/PeeDee Road Line Replacement | 139,200 |
| Transfer to CP Water & Sewer Improvements | 185,000 |
| Interest Expense/Financing Principal | 211,348 |
| TOTAL WATER/SEWER OPERATING APPROPRIATIONS | <u>\$ 9,077,877</u> |

| | 2020-2021 PROJECT AUTHORIZATION | 2021-2022 ADJUSTMENTS INCR/(DECR) | AMENDED PROJECT AUTHORIZATION |
|--|---------------------------------------|---|-------------------------------------|
| CEMETERY PERPETUAL CARE | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Interest Earned | \$ 14,500 | \$ - | \$ 14,500 |
| Sale of Plots | 70,000 | 10,000 | 80,000 |
| TOTAL | <u>\$ 84,500</u> | <u>\$ 10,000</u> | <u>\$ 94,500</u> |
| 2. APPROPRIATIONS | | | |
| Reserved for Future Exp | \$ 84,500 | \$ 10,000 | \$ 94,500 |
| TOTAL | <u>\$ 84,500</u> | <u>\$ 10,000</u> | <u>\$ 94,500</u> |

SPECIAL REVENUE FUND - ARPA

| | | | |
|--|---------------------|-------------|---------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| ARPA Funds | \$ 4,671,000 | \$ - | \$ 4,671,000 |
| TOTAL | <u>\$ 4,671,000</u> | <u>\$ -</u> | <u>\$ 4,671,000</u> |
| 2. APPROPRIATIONS | | | |
| Transfers to Capital Projects | | | |
| Infrastructure | \$ 4,671,000 | \$ - | \$ 4,671,000 |
| TOTAL | <u>\$ 4,671,000</u> | <u>\$ -</u> | <u>\$ 4,671,000</u> |

**CAPITAL PROJECT -
BUILDING RENOVATION FUND**

| | | | |
|--|---------------------|-------------|---------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Interest Earned | \$ 1,100 | \$ - | \$ 1,100 |
| Transfer In-General Fund | 113,000 | - | 113,000 |
| Transfer In-Capital Reserve | 87,500 | - | 87,500 |
| Financing Proceeds | 1,250,000 | - | 1,250,000 |
| TOTAL | <u>\$ 1,451,600</u> | <u>\$ -</u> | <u>\$ 1,451,600</u> |
| 2. APPROPRIATIONS | | | |
| Construction-Garage | \$ - | \$ - | \$ - |
| Construction-Comm Serv | 1,451,600 | - | 1,451,600 |
| TOTAL | <u>\$ 1,451,600</u> | <u>\$ -</u> | <u>\$ 1,451,600</u> |

| | 2020-2021 PROJECT AUTHORIZATION | 2021-2022 PROJECT INCR/(DECR) | AMENDED ADJUSTMENTS AUTHORIZATION |
|--|---------------------------------------|-------------------------------------|---|
|--|---------------------------------------|-------------------------------------|---|

CAPITAL PROJECT – OPEN SPACE

1. REVENUES AND OTHER FINANCING SOURCES

| | | | |
|------------------------------|---------------------|-------------|---------------------|
| Interest Earned | \$ 9,700 | \$ - | \$ 9,700 |
| Financing Proceeds | 900,000 | - | 900,000 |
| Transfer In-General Fund | 519,262 | - | 519,262 |
| Transfer In- Capital Reserve | 245,000 | - | 245,000 |
| Transfer In-Fund 47 | 126,000 | - | 126,000 |
| TOTAL | <u>\$ 1,799,962</u> | <u>\$ -</u> | <u>\$ 1,799,962</u> |

2. APPROPRIATIONS

| | | | |
|-------|---------------------|-------------|---------------------|
| Land | \$ 1,799,962 | \$ - | \$ 1,799,962 |
| TOTAL | <u>\$ 1,799,962</u> | <u>\$ -</u> | <u>\$ 1,799,962</u> |

**CAPITAL PROJECT -
NICKS CREEK PARKWAY**

1. REVENUES AND OTHER FINANCING SOURCES

| | | | |
|-------------------------|------------------|-------------|------------------|
| Interest Earned | \$ 15,000 | \$ - | \$ 15,000 |
| Land Exc Proceeds/60 Fd | 57,000 | - | 57,000 |
| TOTAL | <u>\$ 72,000</u> | <u>\$ -</u> | <u>\$ 72,000</u> |

2. APPROPRIATIONS

| | | | |
|--------------|------------------|-------------|------------------|
| Construction | \$ 72,000 | \$ - | \$ 72,000 |
| TOTAL | <u>\$ 72,000</u> | <u>\$ -</u> | <u>\$ 72,000</u> |

**CAPITAL PROJECT -
ENTERPRISE INFORMATION AND DOCUMENT MANAGEMENT SYSTEM**

1. REVENUES AND OTHER FINANCING SOURCES

| | | | |
|-------------------------------|---------------------|-------------|---------------------|
| Interest Earned | \$ 14,200 | \$ - | \$ 14,200 |
| Transfer In-CP Police Station | 240,500 | - | 240,500 |
| Transfer In-CP Patrick Road | 49,985 | - | 49,985 |
| Transfer In-Utility Fund | 256,500 | - | 256,500 |
| Transfer In-General Fund | 525,000 | - | 525,000 |
| TOTAL | <u>\$ 1,086,185</u> | <u>\$ -</u> | <u>\$ 1,086,185</u> |

2. APPROPRIATIONS

| | | | |
|----------------------------|---------------------|-------------|---------------------|
| ERP Expenditures | \$ 861,185 | \$ - | \$ 861,185 |
| Transfer Out - CP Lib HVAC | 225,000 | - | 225,000 |
| TOTAL | <u>\$ 1,086,185</u> | <u>\$ -</u> | <u>\$ 1,086,185</u> |

| | 2020-2021 PROJECT AUTHORIZATION | 2021-2022 ADJUSTMENTS INCR/(DECR) | AMENDED PROJECT AUTHORIZATION |
|--|---------------------------------------|---|-------------------------------------|
| CAPITAL PROJECT - PARKING LOT PROJECT | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-GF | \$ 288,000 | \$ - | \$ 288,000 |
| TOTAL | <u>\$ 288,000</u> | <u>\$ -</u> | <u>\$ 288,000</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 288,000 | \$ - | \$ 288,000 |
| TOTAL | <u>\$ 288,000</u> | <u>\$ -</u> | <u>\$ 288,000</u> |

**CAPITAL PROJECT -
STORM WATER IMPROVEMENTS**

| | | | |
|--|-------------------|-------------|-------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Interest Earned | \$ 22,500 | \$ - | \$ 22,500 |
| Transfer In-CP Patrick Rd | 50,000 | - | 50,000 |
| Transfer In-GF | 499,000 | - | 499,000 |
| TOTAL | <u>\$ 571,500</u> | <u>\$ -</u> | <u>\$ 571,500</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 571,500 | \$ - | \$ 571,500 |
| TOTAL | <u>\$ 571,500</u> | <u>\$ -</u> | <u>\$ 571,500</u> |

**CAPITAL PROJECT -
BIKE TRANSPORTATION PROJECT**

| | | | |
|--|-------------------|-------------|-------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-CP Patrick Rd | \$ 138,000 | \$ - | \$ 138,000 |
| Transfer In-GF | 140,000 | - | 140,000 |
| TOTAL | <u>\$ 278,000</u> | <u>\$ -</u> | <u>\$ 278,000</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 278,000 | \$ - | \$ 278,000 |
| TOTAL | <u>\$ 278,000</u> | <u>\$ -</u> | <u>\$ 278,000</u> |

**CAPITAL PROJECT -
STREAMBANK STABILIZATION PROJECT**

| | | | |
|--|------------------|-------------------|-------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-GF | \$ 75,000 | \$ 110,000 | \$ 185,000 |
| TOTAL | <u>\$ 75,000</u> | <u>\$ 110,000</u> | <u>\$ 185,000</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 75,000 | \$ 110,000 | \$ 185,000 |
| TOTAL | <u>\$ 75,000</u> | <u>\$ 110,000</u> | <u>\$ 185,000</u> |

| | 2020-2021 PROJECT AUTHORIZATION | 2021-2022 ADJUSTMENTS INCR/(DECR) | AMENDED PROJECT AUTHORIZATION |
|--|---------------------------------------|---|-------------------------------------|
| CAPITAL PROJECT - FACILITY MODERNIZATION FUND | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-General Fund | \$ 416,567 | \$ - | \$ 416,567 |
| Transfer In-Utility Fund | 302,334 | - | 302,334 |
| Interest Earned | - | - | - |
| TOTAL | <u>\$ 718,901</u> | <u>\$ -</u> | <u>\$ 718,901</u> |
| 2. APPROPRIATIONS | | | |
| Construction-DCC | \$ 102,750 | \$ - | \$ 102,750 |
| Construction-Plan/Finance | 45,967 | - | 45,967 |
| Construction-PW Offices | 56,500 | - | 56,500 |
| Construction-Library Bldg | 65,250 | - | 65,250 |
| Construction-Fleet Maint Bldg | 24,350 | - | 24,350 |
| Construction-Campbell Hou | 63,750 | - | 63,750 |
| Construction-Plan/Finance | 22,984 | - | 22,984 |
| Construction-PW Offices | 56,500 | - | 56,500 |
| Construction-Fleet Maint Bldg | 24,350 | - | 24,350 |
| Construction-Water Trmt Fac | 198,500 | - | 198,500 |
| Construction-Miscellaneous Bldg | 58,000 | - | 58,000 |
| TOTAL | <u>\$ 718,901</u> | <u>\$ -</u> | <u>\$ 718,901</u> |

CAPITAL PROJECT – UNPAVED STREET

| | | | |
|--|-------------------|-------------|-------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-GF | \$ 657,500 | \$ - | \$ 657,500 |
| TOTAL | <u>\$ 657,500</u> | <u>\$ -</u> | <u>\$ 657,500</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 657,500 | \$ - | \$ 657,500 |
| TOTAL | <u>\$ 657,500</u> | <u>\$ -</u> | <u>\$ 657,500</u> |

**CAPITAL PROJECT -
SIDEWALKS - PHASE II**

| | | | |
|--|-------------------|-------------------|---------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-GF | \$ 811,150 | \$ 200,000 | \$ 1,011,150 |
| Transfer In-CP SIDEWALKS | 46,727 | - | 46,727 |
| TOTAL | <u>\$ 857,877</u> | <u>\$ 200,000</u> | <u>\$ 1,057,877</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 857,877 | \$ 200,000 | \$ 1,057,877 |
| TOTAL | <u>\$ 857,877</u> | <u>\$ 200,000</u> | <u>\$ 1,057,877</u> |

| | 2020-2021 PROJECT AUTHORIZATION | 2021-2022 ADJUSTMENTS INCR/(DECR) | AMENDED PROJECT AUTHORIZATION |
|--|---------------------------------------|---|-------------------------------------|
| CAPITAL PROJECT – RECREATION IMPROV | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-GF | \$ 357,500 | \$ 92,000 | \$ 449,500 |
| TOTAL | <u>\$ 357,500</u> | <u>\$ 92,000</u> | <u>\$ 449,500</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 357,500 | \$ 92,000 | \$ 449,500 |
| TOTAL | <u>\$ 357,500</u> | <u>\$ 92,000</u> | <u>\$ 449,500</u> |

GENERAL CAPITAL RESERVE

| | | | |
|--|-------------------|-------------|-------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-GF | \$ 112,500 | \$ - | \$ 112,500 |
| Transfer In-CP PS Comm | 3,697 | - | 3,697 |
| Transfer In-CP Library HVAC | 161 | - | 161 |
| Transfer In-CP Tyr Tactical | 620 | - | 620 |
| Transfer In-CP Fiber Optics | 2,120 | - | 2,120 |
| Transfer In-CP Patrick Rd | 80,773 | - | 80,773 |
| Transfer In-Downtown Park | 6,748 | - | 6,748 |
| Transfer In-Pool Park | 12,740 | - | 12,740 |
| Transfer In-Public Access Road | 27,590 | - | 27,590 |
| Transfer In-Fire Sub Station | 273,642 | - | 273,642 |
| TOTAL | <u>\$ 520,591</u> | <u>\$ -</u> | <u>\$ 520,591</u> |
| 2. APPROPRIATIONS | | | |
| Transfer to Capital Project Fund | \$ 188,091 | \$ - | \$ 188,091 |
| Transfer to CP Open Space | 245,000 | - | 245,000 |
| Transfer to CP Building Renovation | 87,500 | - | 87,500 |
| TOTAL | <u>\$ 520,591</u> | <u>\$ -</u> | <u>\$ 520,591</u> |

**CAPITAL PROJECT -
WARRIOR WOODS LIFT STATION**

| | | | |
|--|---------------------|-------------------|---------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-Utility Fund | \$ 263,750 | \$ - | \$ 263,750 |
| Transfer In-System Dev Fees-Sewer | 227,851 | 175,049 | 402,900 |
| Transfer In-Sewer Impact | 846,550 | - | 846,550 |
| TOTAL | <u>\$ 1,338,151</u> | <u>\$ 175,049</u> | <u>\$ 1,513,200</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 1,338,151 | \$ 175,049 | \$ 1,513,200 |
| TOTAL | <u>\$ 1,338,151</u> | <u>\$ 175,049</u> | <u>\$ 1,513,200</u> |

| | 2020-2021 PROJECT <u>AUTHORIZATION</u> | 2021-2022 ADJUSTMENTS <u>INCR/(DECR)</u> | AMENDED PROJECT <u>AUTHORIZATION</u> |
|--|--|--|--|
| CAPITAL PROJECT - NORTH PRESSURE WATER ZONE | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Interest Earned | \$ 10,000 | \$ - | \$ 10,000 |
| Transfer In-Utility Fund | 750,000 | - | 750,000 |
| TOTAL | <u>\$ 760,000</u> | <u>\$ -</u> | <u>\$ 760,000</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 760,000 | \$ - | \$ 760,000 |
| TOTAL | <u>\$ 760,000</u> | <u>\$ -</u> | <u>\$ 760,000</u> |
| CAPITAL PROJECT - SANITARY SEWER MODERNIZATION | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Interest Earned | \$ - | \$ - | \$ - |
| Transfer In-System Dev Fees | - | 46,590 | 46,590 |
| Transfer In-Utility Fund | 750,000 | 462,000 | 1,212,000 |
| TOTAL | <u>\$ 750,000</u> | <u>\$ 508,590</u> | <u>\$ 1,258,590</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 750,000 | \$ 508,590 | \$ 1,258,590 |
| TOTAL | <u>\$ 750,000</u> | <u>\$ 508,590</u> | <u>\$ 1,258,590</u> |
| CAPITAL PROJECT - WATER SYSTEM DEVELOPMENT FEES | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| System Develop Fees | \$ 502,231 | \$ 623,795 | \$ 1,126,026 |
| TOTAL | <u>\$ 502,231</u> | <u>\$ 623,795</u> | <u>\$ 1,126,026</u> |
| 2. APPROPRIATIONS | | | |
| Transfer to Cap Imp Water | \$ 207,820 | \$ 171,555 | \$ 379,375 |
| Transfer to Penn/PeeDee Rd | 118,483 | 286,274 | 404,757 |
| Transfer to Water Treatment Plant | - | 165,966 | 165,966 |
| Transfer to East Morganton Rd | 175,928 | - | 175,928 |
| TOTAL | <u>\$ 502,231</u> | <u>\$ 623,795</u> | <u>\$ 1,126,026</u> |
| CAPITAL PROJECT - SEWER SYSTEM DEVELOPMENT FEES | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| System Develop Fees | \$ 388,692 | \$ 263,930 | \$ 652,622 |
| TOTAL | <u>\$ 388,692</u> | <u>\$ 263,930</u> | <u>\$ 652,622</u> |
| 2. APPROPRIATIONS | | | |
| Transfer to Cap Imp Sewer | \$ 160,841 | \$ 42,291 | \$ 203,132 |
| Transfer to Sanitary Sewer | - | 46,590 | 46,590 |
| Transfer to Warrior Woods | 227,851 | 175,049 | 402,900 |
| TOTAL | <u>\$ 388,692</u> | <u>\$ 263,930</u> | <u>\$ 652,622</u> |

| | 2020-2021 PROJECT AUTHORIZATION | 2021-2022 ADJUSTMENTS INCR/(DECR) | AMENDED PROJECT AUTHORIZATION |
|--|---------------------------------------|---|-------------------------------------|
| CAPITAL PROJECT - WATER TREATMENT PROCESS MODERNIZATION | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Interest | \$ 21,600 | \$ - | \$ 21,600 |
| Transfer In -CP Water Distribution | 1,212,000 | - | 1,212,000 |
| Transfer In- System Develop Fees | - | 165,966 | 165,966 |
| Transfer In-Utility Fund | 1,638,900 | 250,000 | 1,888,900 |
| TOTAL | \$ 2,872,500 | \$ 415,966 | \$ 3,288,466 |

| | | | |
|--------------------------|---------------------|-------------------|---------------------|
| 2. APPROPRIATIONS | | | |
| Construction | \$ 2,872,500 | \$ 415,966 | \$ 3,288,466 |
| TOTAL | \$ 2,872,500 | \$ 415,966 | \$ 3,288,466 |

**CAPITAL PROJECT -
WATER DISTRIBUTION SYSTEM**

| | | | |
|--|---------------------|-------------------|---------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Interest Earned | \$ 5,000 | \$ - | \$ 5,000 |
| Transfer In-CP Water Dist | 400,000 | - | 400,000 |
| Transfer In-CP Raw Water | 788,580 | - | 788,580 |
| Transfer In-CP Morgan Rd Bridge | 1,195 | - | 1,195 |
| Transfer In-CP Econ Dev | 15,455 | - | 15,455 |
| Transfer In-AMR | 257,812 | - | 257,812 |
| Transfer In-E Morganton Waterline | 36,000 | - | 36,000 |
| Transfer In-Water Impact Fees | 34,638 | - | 34,638 |
| Transfer In-Utility Fund | 1,700,000 | 185,000 | 1,885,000 |
| TOTAL | \$ 3,238,680 | \$ 185,000 | \$ 3,423,680 |

| | | | |
|---------------------------------|---------------------|-------------------|---------------------|
| 2. APPROPRIATIONS | | | |
| Construction | \$ 1,843,504 | \$ 185,000 | \$ 2,028,504 |
| Transfer Out-CP Wat PI Mod | 1,212,000 | - | 1,212,000 |
| Transfer Out-CP Morganton Water | 140,000 | - | 140,000 |
| Transfer Out-CP Morgan. Bridge | 43,176 | - | 43,176 |
| TOTAL | \$ 3,238,680 | \$ 185,000 | \$ 3,423,680 |

**CAPITAL PROJECT -
SEWER COLLECTION SYSTEM**

| | | | |
|--|---------------------|-------------|---------------------|
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Interest Earned | \$ 5,000 | \$ - | \$ 5,000 |
| Transfer In-CP Sewer Dist | 500,576 | - | 500,576 |
| Transfer In-Sewer Impact Fees | 418,790 | - | 418,790 |
| Grant Proceeds | 150,000 | - | 150,000 |
| Transfer In-Utility Fund | 1,981,250 | - | 1,981,250 |
| TOTAL | \$ 3,055,616 | \$ - | \$ 3,055,616 |

| | | | |
|----------------------------|---------------------|-------------|---------------------|
| 2. APPROPRIATIONS | | | |
| Construction | \$ 3,041,224 | \$ - | \$ 3,041,224 |
| Transfer Out-CP Morgan. Bg | 14,392 | - | 14,392 |
| TOTAL | \$ 3,055,616 | \$ - | \$ 3,055,616 |

| | 2020-2021 PROJECT AUTHORIZATION | 2021-2022 ADJUSTMENTS INCR/(DECR) | AMENDED PROJECT AUTHORIZATION |
|--|---------------------------------------|---|-------------------------------------|
| CAPITAL PROJECT - EAST MORGANTON RD WATER LINE REPLACEMENT | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-Water System Dev | \$ 175,928 | - | \$ 175,928 |
| Transfer In-Water Improvement | 140,000 | - | 140,000 |
| Transfer In-Water Impact Fees | <u>378,340</u> | <u>\$ -</u> | <u>\$ 378,340</u> |
| TOTAL | <u>\$ 694,268</u> | <u>\$ -</u> | <u>\$ 694,268</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 658,268 | \$ - | \$ 658,268 |
| Transfer Out-CP Water Improv | <u>36,000</u> | <u>-</u> | <u>36,000</u> |
| TOTAL | <u>\$ 694,268</u> | <u>\$ -</u> | <u>\$ 694,268</u> |
| CAPITAL PROJECT - LIFT STATION UPGRADES | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In-Utility Fund | \$ 530,000 | \$ - | \$ 530,000 |
| TOTAL | <u>\$ 530,000</u> | <u>\$ -</u> | <u>\$ 530,000</u> |
| 2. APPROPRIATIONS | | | |
| Construction | \$ 530,000 | \$ - | \$ 530,000 |
| TOTAL | <u>\$ 530,000</u> | <u>\$ -</u> | <u>\$ 530,000</u> |
| CAPITAL PROJECT - PENNSYLVANIA/PEEDEE ROAD LINE REPLACEMENT | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Transfer In - Water System Dev | \$ 118,483 | \$ 286,274 | \$ 404,757 |
| Transfer In-Utility Fund | - | 139,200 | 139,200 |
| Transfer In - Impact Fees | <u>1,839,317</u> | <u>-</u> | <u>1,839,317</u> |
| TOTAL | <u>\$ 1,957,800</u> | <u>\$ 425,474</u> | <u>\$ 2,383,274</u> |
| 2. APPROPRIATIONS | | | |
| Design & Construction | \$ 1,957,800 | \$ 425,474 | \$ 2,383,274 |
| TOTAL | <u>\$ 1,957,800</u> | <u>\$ 425,474</u> | <u>\$ 2,383,274</u> |
| CAPITAL PROJECT - MIDLAND ROAD WATER LINE REPLACEMENT | | | |
| 1. REVENUES AND OTHER FINANCING SOURCES | | | |
| Impact Fees | \$ 160,438 | \$ - | \$ 160,438 |
| TOTAL | <u>\$ 160,438</u> | <u>\$ -</u> | <u>\$ 160,438</u> |
| 2. APPROPRIATIONS | | | |
| Design & Construction | \$ 160,438 | \$ - | \$ 160,438 |
| TOTAL | <u>\$ 160,438</u> | <u>\$ -</u> | <u>\$ 160,438</u> |

SECTION 2. That in order to raise the revenue to meet the expenses of the Town Government and its activities as provided in the foregoing appropriation for the fiscal year ending June 30, 2022, there is hereby levied a tax of \$.40 on each \$100 valuation of taxable property as listed for taxes in January 2021. This rate is based on a total valuation of \$2,826,434,300 and an estimated collection rate of 98.5%.

SECTION 3. There is hereby levied a fee of five dollars (\$5.00) for each vehicle within the Town of Southern Pines, as authorized by North Carolina General Statute 20-97, for the purpose of raising revenue listed a "Municipal Vehicle Tax" revenue as listed in Section 1 of this ordinance. Under North Carolina Statute 20-97, five dollars (\$5.00) is available for any lawful purpose.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021, as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy 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 8th day of June, 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> |
|-------------------|---------------------------------|-------------|-----------------|-----------------|
| Utility Fund | Retained Earnings Appropriation | 60-397-6000 | \$150,000.00 | |
| Sewer | Contractual Services | 60-991-4500 | \$150,000.00 | |

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk

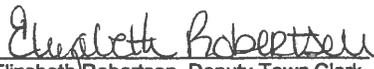


**AN ORDINANCE
AMENDING THE 2020/2021 FISCAL YEAR BUDGET**

BE IT ORDAINED AND ESTABLISHED by the Town Council of the Town of Southern Pines in regular session assembled this 8th day of June, 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> |
|-------------------|-----------------------------|-------------|-----------------|-----------------|
| Planning | Professional Services | 10-540-4600 | \$ 8,500.00 | |
| General Fund | Fund Balance Appropriations | 10-397-1000 | \$8,500.00 | |

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy 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 8th day of June, 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 | Fire Protection/State-Owned Buildings | 10-354-0000 | \$ 1,421.00 | |
| Fire | Department Supplies | 10-530-3300 | \$ 1,421.00 | |

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE
AMENDING THE CAPITAL RESERVE FUND WATER SYSTEM DEVELOPMENT FEES**

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 fund budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of accounting for water system development fees to be utilized in the manner described in the Water Capital Reserve Fund Resolution.

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

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

| | |
|---|------------------|
| Transfer to Water Capital Project Funds | <u>\$623,795</u> |
| Total Project Appropriation | <u>\$623,795</u> |

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

| | |
|-------------------------------|------------------|
| Water System Development Fees | <u>\$623,795</u> |
| Total Project Revenues | <u>\$623,795</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 fund.

Section 6: This ordinance becomes effective July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE AMENDING THE
CAPITAL RESERVE FUND SEWER SYSTEM DEVELOPMENT FEES**

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 fund budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of accounting for sewer system development fees to be utilized in the manner described in the Sewer Capital Reserve Fund Resolution.

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

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

| | |
|---|------------------|
| Transfer to Sewer Capital Project Funds | <u>\$263,930</u> |
| Total Project Appropriation | <u>\$263,930</u> |

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

| | |
|-------------------------------|------------------|
| Sewer System Development Fees | <u>\$263,930</u> |
| Total Project Revenues | <u>\$263,930</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 fund.

Section 6: This ordinance becomes effective July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**AMENDMENT TO CHAPTER 32, PUBLIC WORKS, SECTION 32.076
CODE OF ORDINANCES OF THE TOWN OF SOUTHERN PINES**

BE IT ORDAINED by the Town Council of the Town of Southern Pines, North Carolina, in regular session assembled on the 8th day of June, 2021, that Chapter 32, Public Works Department; §32.076 Fees of the Code of Ordinances be amended as follows:

1. Revise the table under subsection (A) of §32.076 FEES to the following:

| Sign Making | |
|---|---|
| Street Name Sign and Post (includes installation) | |
| Single blade | \$105 |
| Double blade | \$165.00 |
| Stop, yield and the like | \$80 |
| Handicapped parking signs (including maximum penalty sign) | \$25 |
| Van accessible sign | \$10 |
| "U" channel posts | \$35 |
| Decorative street sign/post | Replacement cost plus \$50 |
| Construction Inspection | |
| Street construction (including storm drainage) | \$2.60 per linear foot, \$150 minimum |
| Sidewalk construction | \$0.50 per linear foot, \$150 minimum |
| Water construction | \$1.00 per linear foot, \$150 minimum |
| Sewer construction | \$1.00 per linear foot, \$150 minimum |
| Unusual improvements | \$35 per hour |
| | |

| | |
|--|--|
| <p align="center">Waste Disposal (per unit) (Waste disposal includes solid waste, recycling and yard debris collection) Effective July 1, 2021</p> | <p>\$12.00 per month</p> |
| <p align="center">Asphalt cut repair Up to 300 square foot Over 300 square foot at 1 location</p> | <p>\$3 per square foot Cost plus 20%</p> |
| <p align="center">Sidewalk repair Up to 100 square foot Over 100 square foot</p> | <p>\$5 per square foot Cost plus 20%</p> |
| <p align="center">Curb and gutter repair Up to 50 linear foot Over 50 linear foot</p> | <p>\$27 per linear foot Cost plus 20%</p> |
| Soil Erosion and Sedimentation Control Plan Review Processing Fee | |
| First acre | \$300 |
| Each additional acre, or part thereof | \$150 |
| Substantial revision to previously approved or active plan | \$50 per acre or part thereof |
| Revised plan review fee - after second review and beginning with the third review | \$50 each submittal |

Effective July 1, 2021.

Adopted this 8th day of June, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.

ATTEST:

TOWN OF SOUTHERN PINES

Elizabeth Robertson
Elizabeth Robertson, Deputy Town Clerk

Carol R. Haney
Carol R. Haney, Mayor

APPROVED AS TO FORM:

Douglas R. Gill
Douglas R. Gill, Town Attorney



**AMENDMENT TO CHAPTER 50, WATER AND SEWER USE,
APPENDIX A: RATES, FEES AND CHARGES
CODE OF ORDINANCES TOWN OF SOUTHERN PINES**

BE IT ORDAINED by the Town Council of the Town of Southern Pines, North Carolina, in regular session assembled on the 8th day of June, 2021, that Chapter 50, Water and Sewer Use, Appendix A: Rates, Fees and Charges of the Code of Ordinances be amended as follows:

1. Revise subsection (A) and (B) under § 1. SCHEDULE OF RATES, FEES AND CHARGES of APPENDIX A: RATES, FEES AND CHARGES to the following:

(A) Water Rates. The rates will be reviewed annually and adjusted as necessary via an ordinance amendment.

- (1) Rates and Minimum Charges.

- (a) These fees shall be in effect beginning on July 1, 2021

- (b) For water service, the charge per 1,000 gallons of water provided by the Town to a customer is as follows:

| | |
|--|--|
| (a) To property within the Town limits | \$3.52 |
| (b) To property outside the Town limits | \$7.04 |
| (c) To public entities that operate water systems for the public | As provided by written agreement between the Town and the other entity |

ii. For water service, the minimum monthly charge for water is based on the specific water meter size and is as follows:

| <i>WATER SERVICE FEES (NO VOLUME)</i> | | <i>MINIMUM CHARGE</i> |
|---------------------------------------|----------------|-----------------------|
| <i>Meter Size (Inches)</i> | <i>In Town</i> | <i>Out of Town</i> |
| 3/4" | \$13.00 | \$26.00 |
| 1" | \$21.33 | \$42.66 |
| 1½" | \$45.09 | \$90.18 |
| 2" | \$78.37 | \$156.74 |
| 3" | \$173.54 | \$347.08 |
| 4" | \$306.68 | \$613.36 |
| 6" | \$687.27 | \$1,374.54 |
| 8" | \$1,220.07 | \$2,440.14 |

(2) Bulk water rate calculations.

- (a) *Contract amount.* The contract amount will be for any quantity equal to or greater than 50,000 gallons per day.
- (b) *Minimum take or pay.* The customer must take or pay for the annual minimum stated in the contract.
- (c) *Usage over contract amount.* The customer may use an amount greater than the contract amount when capacity is available, and the customer has obtained prior permission from the town.
- (d) *Annual adjustment to contract amount.* The contract provisions may be modified or altered by mutual written agreement of the parties.
- (e) *Flat rate charge.* The contract will provide for a flat rate charge, based on per 1,000 gallons purchased, with a minimum total payout.
- (f) *Rate adjustments.* The town will adjust the rate, same percentage, per 1,000 gallons sold to the purchaser as it does to its regular, in-town, paying customers. The rate charge shall become effective in the July billing each year.

(B) Sewer Rates. These charges will be reviewed annually and adjusted as necessary via an ordinance amendment.

(1) Rates and Minimum Charges.

(a) These fees shall be in effect beginning July 1, 2021.

i. For sewer service, the charge per 1,000 gallons of water provided by the Town to a customer is as follows:

| | |
|--|--|
| (a) To property within the Town limits | \$6.36 |
| (b) To property outside the Town limits | \$12.72 |
| (c) To public entities that operate water systems for the public | As provided by written agreement between the Town and the other entity |

ii. For sewer service, the minimum monthly is based on the specific water meter size and is as follows:

| <i>SEWER SERVICE FEES (NO VOLUME)</i> | | <i>MINIMUM CHARGE</i> |
|---------------------------------------|----------------|-----------------------|
| <i>Meter Size (Inches)</i> | <i>In Town</i> | <i>Out of Town</i> |
| 3/4" | \$6.76 | \$13.52 |
| 1" | \$8.80 | \$17.60 |
| 1½" | \$14.51 | \$29.02 |
| 2" | \$22.59 | \$45.18 |
| 3" | \$45.56 | \$91.12 |
| 4" | \$77.71 | \$155.42 |
| 6" | \$169.68 | \$339.36 |
| 8" | \$298.42 | \$596.84 |

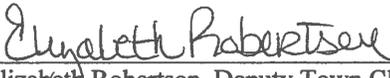
(2) The Town may waive sewerage charges for:

- (a) Water customers who are not connected to a public sewer system; or
 - (b) Water customers who use water provided by the Town for purposes that do not result in discharge to a public sewer system, if the customer provides a separate meter for such water to which standard water rates apply, including minimum and connection fees.
- (3) Sewer service for customers utilizing well water, but desiring sewerage service, must allow the Town to furnish and install, at the property owner's expense, a meter and appurtenances on the well at actual cost for materials, labor and equipment, plus 30%. Unrestricted access will be afforded Town employees to inspect.

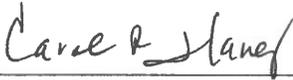
Effective July 1, 2021.

Adopted this 8th day of June, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.

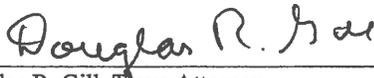


Elizabeth Robertson, Deputy Town Clerk

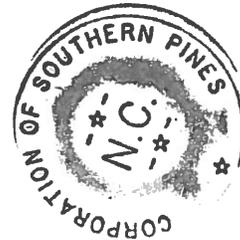


Carol R. Haney, Mayor

APPROVED AS TO FORM:



Douglas R. Gill, Town Attorney



**AN ORDINANCE AMENDING THE
STREAMBANK STABILIZATION CAPITAL PROJECT FUND**

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 project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of stabilizing the erosion of the streambank behind the Fire and Police stations.

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

Section 3: The following additional amounts are appropriated for the project:

| | |
|-----------------------------|------------------|
| Construction | <u>\$110,000</u> |
| Total Project Appropriation | <u>\$110,000</u> |

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

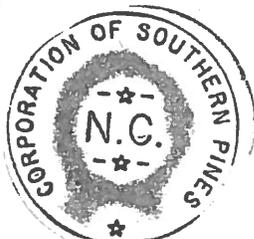
| | |
|----------------------------|------------------|
| Transfer In – General Fund | <u>\$110,000</u> |
| Total Project Revenues | <u>\$110,000</u> |

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 ordinance becomes effective July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE
AMENDING THE SIDEWALKS – PHASE II PROJECT FUND**

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 project budget is hereby amended:

Section 1: The project authorized is for the purpose of constructing additional and repairing and modifying existing sidewalks in the Town.

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

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

| | |
|--|------------------|
| Construction | <u>\$200,000</u> |
| Total Additional Project Appropriation | <u>\$200,000</u> |

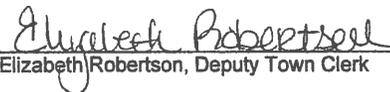
Section 4: The following additional revenue is anticipated to be available to complete this project:

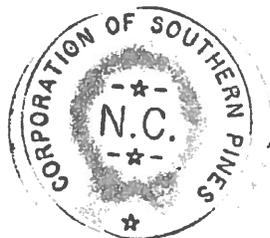
| | |
|-----------------------------------|------------------|
| Transfer In- General Fund | <u>\$200,000</u> |
| Total Additional Project Revenues | <u>\$200,000</u> |

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 ordinance becomes effective July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE
AMENDING THE RECREATION IMPROVEMENTS PROJECT**

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 project budget is hereby amended:

Section 1: The project authorized is for the purpose of various recreational park improvements.

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

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

| | |
|--|------------------|
| Construction | <u>\$ 92,000</u> |
| Total Additional Project Appropriation | <u>\$ 92,000</u> |

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

| | |
|-----------------------------------|------------------|
| Transfer In- General Fund | <u>\$ 92,000</u> |
| Total Additional Project Revenues | <u>\$ 92,000</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 July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE AMENDING THE
WARRIOR WOODS LIFT STATION**

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 project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of upgrades to the lift station, which will increase capacity and meet expected future demand.

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

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

| | |
|-----------------------------|-------------------|
| Construction | <u>\$ 175,049</u> |
| Total Project Appropriation | <u>\$ 175,049</u> |

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

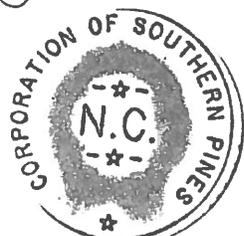
| | |
|---------------------------------|------------------|
| Transfer In – Sewer Impact Fees | <u>\$175,049</u> |
| Total Project Revenues | <u>\$175,049</u> |

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 ordinance becomes effective July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.

Elizabeth Robertson
Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE AMENDING THE
SANITARY SEWER MODERNIZATION CAPITAL PROJECT FUND**

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 project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose to identify, investigate, rehabilitate and/or replace the Town's sewer infrastructure.

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

Section 3: The following additional amounts are appropriated for the project:

| | |
|-----------------------------|-------------------|
| Construction | <u>\$ 508,590</u> |
| Total Project Appropriation | <u>\$ 508,590</u> |

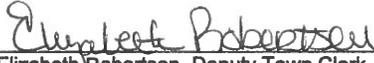
Section 4: The following revenue is anticipated to be available to complete this project:

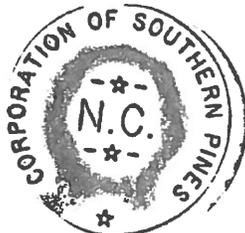
| | |
|--------------------------------------|-------------------|
| Transfer In-Utility Fund | \$ 462,000 |
| Transfer In – System Dev Fees– Sewer | <u>46,590</u> |
| Total Project Revenues | <u>\$ 508,590</u> |

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 ordinance becomes effective July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE AMENDING THE
WATER TREATMENT PROCESS MODERNIZATION FUND**

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 project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of modernizing equipment and processes at the Water Treatment Plant.

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

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

| | |
|-----------------------------|-------------------|
| Construction | <u>\$ 415,966</u> |
| Total Project Appropriation | <u>\$ 415,966</u> |

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

| | |
|--|-------------------|
| Transfer In-System Development Fees- Water | \$165,966 |
| Transfer In-Utility Fund | <u>250,000</u> |
| Total Project Revenues | <u>\$ 415,966</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 ordinance becomes effective July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE AMENDING THE
WATER & SEWER IMPROVEMENTS CAPITAL PROJECT FUND**

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 project budget is hereby amended:

Section 1: The project authorized is for the purpose of funding improvements to the water and sewer distribution and collection system.

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

Section 3: The following additional amounts are appropriated for the project:

| | |
|--|------------------|
| Construction – Water Distribution System | <u>\$185,000</u> |
| Total Additional Project Appropriation | <u>\$185,000</u> |

Section 4: The following additional revenue is appropriated for this project:

| | |
|-----------------------------------|------------------|
| Transfer In Water– Utility Fund | <u>\$185,000</u> |
| Total Additional Project Revenues | <u>\$185,000</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 July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**AN ORDINANCE AMENDING THE
PENNSYLVANIA/PEEDEE ROAD WATERLINE REPLACEMENT PROJECT FUND**

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 project budget is hereby amended:

Section 1: The project authorized is to establish a fund for the purpose of upgrading existing 10" waterline with a 16" transmission main.

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

Section 3: The following additional amounts are appropriated for the project:

| | |
|-----------------------------|-------------------|
| Design & Construction | <u>\$ 425,474</u> |
| Total Project Appropriation | <u>\$ 425,474</u> |

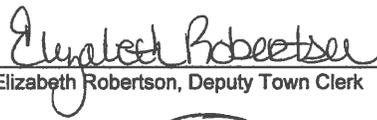
Section 4: The following revenue is anticipated to be available to complete this project:

| | |
|--|-------------------|
| Transfer In- System Development Fees – Water | \$286,274 |
| Transfer In –Utility Fund | <u>139,200</u> |
| Total Project Revenues | <u>\$ 425,474</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 ordinance becomes effective July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**CAPITAL PROJECT ORDINANCE
RESERVOIR PARK DAM
REHABILITATION**

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 project budget is hereby adopted:

Section 1: The project authorized is to establish a fund for the purpose of upgrades and repairs to the located at Reservoir Park, which will bring it up to State requirements.

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

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

| | |
|-----------------------------|-----------------|
| Construction & Design | <u>\$75,000</u> |
| Total Project Appropriation | <u>\$75,000</u> |

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

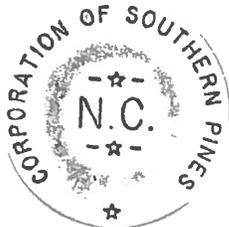
| | |
|----------------------------|------------------|
| Transfer In – General Fund | <u>\$ 75,000</u> |
| Total Project Revenues | <u>\$ 75,000</u> |

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 ordinance becomes effective July 1, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.


Elizabeth Robertson, Deputy Town Clerk



**ORDINANCE
AMERICA RESCUE PLAN ACT SPECIAL REVENUE FUND**

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 grant ordinance is hereby adopted:

Section 1: The project authorized is the America Rescue Plan Act Fund, described in the Act agreement between this unit, the U. S. Treasury and State of North Carolina.

Section 2: The officers of this unit are hereby directed to proceed with the project within the terms of the plan act documents, the rules and regulations of the U. S. Treasury and the budget contained herein.

Section 3: The following revenue is anticipated to be available;

| | |
|-------------------------|--------------------|
| America Rescue Plan Act | <u>\$4,671,000</u> |
| Total Project Revenues: | <u>\$4,671,000</u> |

Section 4: The following amounts are appropriated for the project:

| | |
|---|--------------------|
| Transfer Capital Projects – Infrastructure Improvements | <u>\$4,671,000</u> |
| Total Project Costs: | <u>\$4,671,000</u> |

Section 5: The Finance Officer will hereby maintain a separate special revenue fund for the Act project. The Finance Officer is hereby directed to maintain within the Special Revenue Fund sufficient specific detailed accounting records to provide accounting to the agency required by the agreement and federal and state regulations.

Section 6: Copies of the Act project ordinance shall be made available to the Finance Officer for direction in carrying out this project.

Section 7: The Finance Officer is directed to report annually on the financial status of each project element in Section 4 and on the total revenues received or claimed.

Section 8: The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this project in every budget submission made to this board.

ADOPTED, this the 8th day of June, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 8, 2021 as shown in the minutes of the Town Council for that date.



Elizabeth Robertson
Elizabeth Robertson, Deputy Town Clerk



MINUTES

Wednesday, July 7, 2021: 6:00 PM

Town Council Agenda Meeting

C. Michael Haney Community Room: Southern Pines Police Department
450 W. Pennsylvania Ave

1. CALL TO ORDER

Mayor Haney called the meeting to order at 6:00 pm. All Councilmembers were present except for Bill Pate.

2. TOWN MANAGER'S COMMENTS

Town Manager Reagan Parsons reviewed the agenda.

3. REVIEW PROPOSED ITEMS FOR JULY 13 AGENDA

a. Council Recognition

i. Sprucing Up Southern Pines Winners

The Appearance Commission has received nominations for its 2021 Sprucing Up Southern Pines awards program. Eight winners have been chosen and they have been invited to the July 13 meeting.

ii. West Southern Pines Task Force

Mayor Haney would like to recognize the task force for their recent work in collaboration with the Town and Development Finance Initiative.

Town Manager Parsons requests that Item iii added to the agenda for July 13. Sara Odio from DFI would like give a brief update regarding feedback received at the recent public meeting.

b. Public Hearings

i. AX-02-21: Voluntary Annexation Petition for 465 Petty Street

Town Manager Parsons provided an overview of the request. Gareth and Lorraine Williams have petitioned the Town for a voluntary annexation of a contiguous +.353-acre parcel, located at 465 Petty Street, PIN 858220802013 (PARID 00991745).

ii. CU-01-21: Conditional Use Permit Request for a Monopole at 184 Wooster Road

Town Manager Parsons gave a brief overview of the request, noting this will be a quasi-judicial hearing. He asked if there were any procedural questions and there were none. Mr. Ryan Woods of Tower Engineering Professionals has submitted an application on behalf of

Carolina Power & Light to construct a new 140 foot-tall monopole tower at the existing Duke Energy substation.

c. Proposed Revisions to Town Code Chapter 50, Water and Sewer Use Ordinance

Town Manager Parsons gave a brief overview of all of the revisions included. As discussed at the June 28 work session, staff has reviewed the current Water and Sewer Use Ordinance and proposes a number of revisions to the existing code. Staff has prepared the first set of amendments, which are largely administrative in nature, for consideration at the July 13 meeting. Revisions to the backflow ordinance will be presented at a future meeting, to allow for continued discussions and consistency with the surrounding communities who are also reviewing their backflow ordinances.

d. Consent Agenda

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

i. AX 03-21: Approve Resolution to Set Public Hearing for Annexation Petition

Town Manager Parsons provided an overview of the request. Robert and Tracy Currie have petitioned the Town for a voluntary annexation of a contiguous +.459-acre parcel, located at 260 Saunders Blvd. Upon receipt of a Certificate of Sufficiency from the Town Clerk, the next step is to adopt a resolution setting a date for a public hearing. The hearing is proposed for August 10.

ii. RA-02-21: Approve Resolution to Set Public Hearing for Right-of-Way Abandonment

Town Manager Parsons provided an overview of the request. The Town, in partnership with the Mid-South residential development, proposes to abandon 175 linear feet of an 80' right-of-way for West Michigan Avenue, northwest of the intersection with Pine Street. The hearing is proposed for August 10.

iii. Approve Minutes

1. April 7, 2021 Budget Retreat
2. April 26, 2021 Work Session
3. May 24, 2021 Work Session
4. June 2, 2021 Agenda Meeting
5. June 2, 2021 Closed Session
6. June 8, 2021 Business Meeting
7. June 28, 2021 Work Session

4. CLOSED SESSION UNDER NC GENERAL STATUTE 143-318.11(a) (4) TO DISCUSS POTENTIAL INCENTIVES RELATED TO AN ECONOMIC DEVELOPMENT PROJECT

Town Manager Parsons requested the Council enter into a closed session under NC General Statute 143-318.11(a) (4) to discuss potential incentive related to an economic development project and requested that

Town Planning Director B.J. Grieve, Assistant Town Manager Jessica Roth and Town Attorney Doug Gill be included.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 5-0, Council adjourned to closed session at 6:09 pm.

No action was taken during the closed session.

Upon motion by Councilmember Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 4-0, Council returned to Regular Session and adjourned at 7:36 pm.

Respectfully Submitted,


Elizabeth Robertson, Deputy Town Clerk

