



## MINUTES

Monday, June 28, 2021: 3:00 PM

Town Council Work Session

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

### 1. CALL TO ORDER

Mayor Haney called the work session to order at 3:00 pm. She welcomed everyone to the meeting. Both Mayor Pro-Tem Murphy and Councilmember Lancaster were absent from today's meeting.

### 2. TOWN MANAGER'S COMMENTS

Town Manager Reagan Parsons reviewed the pending agenda.

### 3. ACTION ITEMS

**a. Written Decision for PD-02-21: Planned Development – Preliminary Development Plan for expansion of the Multi-family Legends Apartment Community**

*Council conducted a quasi-judicial hearing and approved this application on June 8, 2021. Staff has prepared a written decision summarizing the findings of fact and Council decision.*

Mayor Haney asked if there were any questions regarding the application or decision for PD-02-21. There were none voiced.

Councilmember Saulnier motioned to approve the prepared written decision on PD-02-21, which was seconded by Councilmember Pate and carried unanimously 3-0.

**b. Written Decision for PD-03-21: Planned Development – Preliminary Development Plan for a new four-phased development of Brad Halling American Whiskey**

*Council conducted a quasi-judicial hearing and approved this application on June 8, 2021. Staff has prepared a written decision summarizing the findings of fact and Council decision.*

Mayor Haney asked if there were any questions regarding the application or decision for PD-02-21. There were none voiced.

Councilmember Saulnier motioned to approve the prepared written decision on PD-02-21, which was seconded by Councilmember Pate and carried unanimously 3-0.

**c. CU-04-21: Minor Amendment to CU-07-20 to Deviate from the Local Street Standards**

*Town Council approved CU-07-20 in January 2021 for the Camp Easter Cottages project located at Niagara-Carthage Road and Camp Easter Road. The project is currently proceeding through development review and the applicant proposes to install asphalt wedge curbing. This deviation*

*from the UDO standards requires Council approval as a minor amendment to the original approval.*

Town Planner Long provided an overview of the amendment.

Mr. Tim King spoke for the applicant as to the design and reasoning behind the request. This is a private road and no other concrete curbing is in the immediate area. They are unable to bury a drainage pipe and the asphalt wedge curbing will allow proper drainage for the area.

Councilmember Saulnier motioned to approve CU-01-21, seconded by Councilmember Pate and carried unanimously 3-0.

**d. Approve Consent Agenda**

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

**i. Approve Resolution to Direct the Clerk to Investigate AX 03-21 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. State law requires that Council direct the Town Clerk to investigate the sufficiency of the petition before proceeding further.*

**ii. Approve Resolution to Accept American Rescue Plan Funds**

*Town Manager Parsons provided an overview of the request. The Town is eligible for funding from the American Rescue Plan Act of 2021. Before receiving a payment, the Town Council is required to formally accept the funds.*

**iii. Approve Amendments to the FY 20-21 Budget and Fund 43**

*Town Manager Parsons reviewed the amendments requested. Staff recommends implementing CivicClerk, an agenda and meeting management platform that is part of the CivicPlus suite the Town uses. Staff has identified available funding in the FY 20-21 budget that can be transferred to Fund 43 EIDMS to implement this project.*

Councilmember Saulnier motioned to approve the Consent Agenda, seconded by Councilmember Pate and carried unanimously 3-0.

**4. COUNCIL UPDATES AND DISCUSSION**

**a. Recreation & Parks Update**

*New director, Cindi King, has been with the Town for approximately two months and will update on her department's current activities.*

**Some statistics discussed:**

- Hired new Aquatics & Programs Coordinator Megan Threatt in May and lifeguards and camp counselors for summer.
- Opened the pool Memorial Day Weekend
- Started summer camps in June 7<sup>th</sup> and camps have been full
- 1,031 residents & 456 non-residents have come through gates at pool so far
- The Senior Center will be starting card games soon. Recent senior events have included the Mother's Day event, Bingo games, Senior Games (participants were involved in over 40 sports), and several social lunches
- The Bike to School Event included 65 kids who participated, biking from Pool Park to school and 55 kids who biked back from school to Pool Park
- The recreation ball season just finished and included 125 participants in t-ball, coach pitch and softball leagues
- The Sandsharks have been holding practices and recently started swim lessons
- Reservoir Park had 22,437 visitors in May, up slightly from April.

Mayor Haney and Town Managers Parsons both complimented Cindi on her work so far.

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

*Town Manager Parsons and Town Engineer James Michel presented the proposed revisions being recommended intending clean up and clarify language around taps and connecting to town sys. Staff has reviewed the current Water and Sewer Use Ordinance and would like to discuss a number of proposed revisions for Council review and input prior to adopting changes. Staff will prepare a final resolution incorporating Council recommendations to be considered at a future meeting.*

**Items addressed:**

- Purpose is to bring code up to date with general statute and internal procedures.
- Clarify code to allow licensed utility workers to install taps or do work to connect to town system
- Clarify the ability of Town Council to provide waivers for when and where extensions for water connections must be made.
  - Staff recommends ongoing analysis regarding cross connection backflow devices, as the current code states that commercial structures must be made fully compliant or will be fined or have water shut off. Staff is trying to revise the code in order to take into account the location, age of building and physical ability to install a device.

**c. Public Works Annex Update**

*Town Manager Parson provided an update regarding the project that is currently underway to upfit the Public Works Annex.*

Staff has executed a change order to eliminate the board and batten on the rear of the facility as it was determined the necessary supporting structures did not exist. The board and batten will instead be applied to the front part of the building and the rear will be repaired and painted.

**5. CLOSED SESSION UNDER NC GENERAL STATUTE 143-318.11(a) (4) TO DISCUSS POTENTIAL INCENTIVES REALATED TO AN ECONOMIC DEVELOPMENT PROJECT (if necessary)**

Town Manager Parsons declared a closed session was unnecessary at this time.

**6. ADJOURNMENT**

Upon motion by Councilmember Saulnier, seconded by Councilmember Pate and carried unanimously 3-0, the meeting was adjourned at 4:03 pm.

Respectfully Submitted,

  
Elizabeth Robertson, Deputy Town Clerk



# TOWN OF SOUTHERN PINES

## REGULAR BUSINESS MEETING OF THE TOWN COUCIL

June 8, 2021

6:00 pm

The Douglas Community Center

1185 West Pennsylvania Avenue, Southern Pines, NC 28387

## DECISION OF THE BOARD

**Case Number: PD-02-21**

A public hearing regarding the proposed Planned Development Preliminary Development Plan was called to order with all five (5) members present. The Mayor administered the oath to all witnesses choosing to speak. Ms. Suzy Russell, Planner II for the Town of Southern Pines, presented the staff report. Mr. Bob Koontz of Koontz Jones Design presented on behalf of the petitioner.

### **Matter at Issue:**

**PD-02-21: For the expansion of the multi-family Legends Apartment Community;**  
**Petitioner: Morganton Park II, LLC.**

Morganton Park II, LLC., has submitted an application for a Planned Development - Preliminary Development Plan pursuant to Section 2.18.5 of the Town of Southern Pines Unified Development Ordinance (UDO) for the purpose of expanding the Legends multi-family apartment community located on the northern side of the Carlisle Street extension, on the eastern property, adjacent to the existing Legends multi-family community. Access to the proposed new portion of development will be provided via full-motion entrances/exits on the north side of South Carlisle Street. All parking will be provided on-site, and the development will be served by the Town of Southern Pines water and sewer facilities. The subject parcels are zoned PD (Planned Development) and they are identified for Parcel 1 as PIN: 857200502304 (PARID: 20190146) and per the Moore County tax records, the property owners are listed as Robert W VanCamp Trustee and for Parcel 3 as PIN: 857100392796 (PARID: 20150046) and per Moore County tax records, the property owners are listed as Robert W & Julie M VanCamp Trustee.

**Ms. Suzy Russell** presented the Town of Southern Pines staff report (Exhibit A) and reviewed compliance with the recently approved CDP and applicable sections of the Unified

Development Ordinance. Ms. Russell addressed the modifications that have been included in the PDP.

**Mr. Bob Koontz** of Koontz Jones Design presented the case for the approval of PDP application PD-02-21 (Exhibit B). Mr. Koontz provided an explanation of the request to build 144 units and presented the request to deviate from the height requirement to allow for a 50' building height allowance. Mr. Lancaster asked Mr. Koontz what the height of the first portion of Legends was approved at and Mr. Koontz responded that they were three story buildings just over 40'. Mr. Saulnier asked Mr. Koontz about the TIA and if it is sufficient and Mr. Koontz responded that it was and that it includes all of the new buildings being built in the Morganton Park North Planned Development. Mr. Pate asked what would trigger the next portion of Carlisle Street to be built and Mr. Koontz responded when development starts on the western side of Brucewood Road. Mr. Parsons agreed with that statement. Mr. Murphy asked if the entrance from the multi-family community onto Carlisle would be a right turn only and Mr. Koontz responded that it would be a right turn only. Mr. Koontz ended his presentation stating that the overall density is for the overall development at 16 dwelling units per acre.

No additional testimony was provided by Town staff, the applicant or members of the public.

**Town Council Action:**

Therefore, having heard all evidence submitted by those wishing to speak, the Town Council then closed the public hearing. After closing the public hearing, the Town Council made the following findings of fact on the application:

**The Council voted on the following Findings of Fact and Conclusions of Law as required by UDO Section 2.18.5(H) and as presented in Attachment A in staff report PD-02-21:**

**Finding of Fact #1:** By a vote of 5-0 The Town Council finds that the application is complete and that the facts submitted are relevant to the case because the request for Preliminary Development Plan approval has met the specified submittal requirements as required in the Town of Southern Pines UDO Appendices, the applicants have submitted adequate evidence addressing criteria for a Preliminary Development Plan, and the evidence submitted was sworn testimony by qualified experts or provided through substantiated documentation.

**Finding of Fact #2:** By a vote of 5-0, the Town Council finds that the application complies with Section 2.18.5(H) Criteria for a Preliminary Development Plan, Criteria 1-4, in that:

**1. The application demonstrates that it will achieve the purposes of the PDD and this section;**

Town Council finds that the Preliminary Development Plan (PDP) for a multi-family community that has been submitted as Phase 7 of the Morganton Park North Conceptual Development Plan (CDP) will achieve the purposes of the PD-Planned Development zoning district with the applicants requested deviations related to allowing for a 50' building height, a total of 432 du building density for Parcel 1,2 and 3, and specifically 144 du on Parcel 1, Parcel 1 not to include a play area for school aged children, the removal of the existing dog park and the allowance of

parking on Parcel 2 along with new ingress /egress locations to and from the existing parking lot and the proposed parking lot and the addition of one ingress/egress location onto Carlisle Street, because the Town of Southern Pines Town Council finds these requests to be in the public interest and are not contrary to the health, safety and welfare considerations.

- 2. The Preliminary Development Plan is consistent with the Conceptual Development Plan and conforms to all applicable provisions of this UDO;**  
Town Council finds the PDP to be generally consistent with the CDP and the request to increase the building height to 50' conforms to the applicable UDO standard because the increased height does not negatively affect surrounding properties as required by UDO 3.5.14 (O) (2).
- 3. The proposed Development is located in an area of the Town that is appropriate;**  
Town Council finds that the proposed PDP is located in an appropriate area of Town because the proposed multi-family community within the Morganton Park North Planned Development is served by existing public utilities and is accessed by an existing Town roadway. The proposed addition of multi-family residences to the already existing multi-family community will provide easy access to throughout the multi-family development and surrounding shopping and employment centers. Furthermore, development of the site will not remove critical wildlife habitat or add impervious surface in a High-Quality Watershed.
- 4. The proposed Development will not cause the need for inefficient extensions and expansions of public facilities, utilities and services.**  
Town Council finds that the proposed PDP includes efficient extensions of public facilities, utilities and services because sewer and water facilities exist near the proposed lot and the development is to be accessed by existing Town roadways. Municipal public services are presently provided to adjoining land uses so the proposed multi-family community is not creating a new location of public service delivery demand.

**Decision of the Council:**

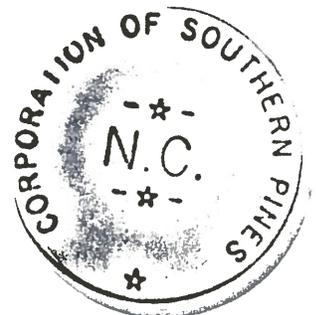
**By a vote of 5-0, the Town Council then voted to approve the Preliminary Development Plan Application PD-02-21 as requested by the applicant.**

This is the 28<sup>th</sup> day of June, 2021.

FOR THE TOWN COUNCIL:

  
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Carol Haney, Mayor

cc: Robert & Julie VanCamp [thomasv@vancamplaw.com](mailto:thomasv@vancamplaw.com)  
Watson Caviness [watson@cavinessandcates.com](mailto:watson@cavinessandcates.com)  
Bob Koontz, Koontz Jones Design [bkoontz@koontzjones.com](mailto:bkoontz@koontzjones.com)



# TOWN OF SOUTHERN PINES

## REGULAR BUSINESS MEETING OF THE TOWN COUCIL

June 8, 2021

6:00 pm

The Douglas Community Center

1185 West Pennsylvania Avenue, Southern Pines, NC 28387

## DECISION OF THE BOARD

**Case Number: PD-03-21**

A public hearing regarding the proposed Planned Development Preliminary Development Plan was called to order with all five (5) members present. The Mayor administered the oath to all witnesses choosing to speak. Ms. Suzy Russell, Planner II for the Town of Southern Pines, presented the staff report. Ms. Jessica Halling of Rickhouse Properties, LLC., presented as the petitioner.

### **Matter at Issue:**

**PD-03-21: For the development of a whiskey distillery along with supportive uses; Petitioner: Rickhouse Properties, LLC.**

Mr. Neal Smith of Neal Smith Engineering, Inc., on behalf of Rickhouse Properties, LLC., has submitted an application for a Planned Development - Preliminary Development Plan pursuant to Section 2.18.5 of the Town of Southern Pines Unified Development Ordinance (UDO) for a new four-phased whiskey distillery. The applicant is proposing to construct a mixed-use development to include a whiskey distillery along with retail, office, restaurant, bar, storage, special events and manufacturing with onsite sales. This subject property is an undeveloped 15.04-acre parcel located on the North side of Yadkin Road between Trimble Plant Road and US HWY #1. The subject property is currently zoned PD and has an approved CDP, but the zoning map has not been updated in GIS and still shows the property as I (Industrial). The subject property is identified as PIN: 858200642631 (PARID: 00036849) and per the Moore County tax records, the property owner is listed as Rickhouse Properties, LLC.

**Ms. Suzy Russell** presented the Town of Southern Pines staff report (Exhibit A) and reviewed compliance with the recently approved CDP and applicable sections of the Unified Development Ordinance. Ms. Russell addressed the modifications that have been included in the PDP.

**Ms. Jessica Halling** presented the case for the approval of PDP application PD-03-21 (Exhibit B). Ms. Halling provided an explanation of the request to build the whiskey distillery and the phased development of the supportive mixed uses over a 10-year phasing plan. Mr. Halling spoke about the phasing plan, and that certain approved uses may be built before others, but that the phasing plan would remain. Mr. Pate stated the phasing plan shown on the site plan did not match what uses were described in the report. Ms. Halling presented the request to be allowed to have a parking aisle widths and parking surfaces be determined at site plan review with the Technical Review Committee. Mr. Parsons stated that this is what TRC is for. Mr. Saulnier stated to pay attention to the fire lanes and Ms. Halling responded that fire prevention is preventative and that they will treat it seriously.

**Mr. Neal Smith** of Neal Smith Engineering stated that this is the same presentation as the CDP and that grading will happen during permitting and that the entire site will be graded at one time.

No additional testimony was provided by Town staff, the applicant or members of the public.

**Town Council Action:**

Therefore, having heard all evidence submitted by those wishing to speak, the Town Council then closed the public hearing. After closing the public hearing, the Town Council made the following findings of fact on the application:

**The Council voted on the following Findings of Fact and Conclusions of Law as required by UDO Section 2.18.5(H) and as presented in Attachment A in staff report PD-03-21:**

**Finding of Fact #1:** By a vote of 5-0 The Town Council finds that the application is complete and that the facts submitted are relevant to the case because the request for Preliminary Development Plan approval has met the specified submittal requirements as required in the Town of Southern Pines UDO Appendices, the applicants have submitted adequate evidence addressing criteria for a Preliminary Development Plan, and the evidence submitted was sworn testimony by qualified experts or provided through substantiated documentation.

**Finding of Fact #2:** By a vote of 5-0, the Town Council finds that the application complies with Section 2.18.5(H) Criteria for a Preliminary Development Plan, Criteria 1-4, in that:

**1. The application demonstrates that it will achieve the purposes of the PDD and this section;**

Town Council finds that the Preliminary Development Plan (PDP) to develop a whiskey distillery with supportive uses in four phases is generally consistent with the purposes of the PD-Planned Development zoning district. The land use mix is consistent with the CLRP and incorporates a variety of uses which is a standard of the traditional mixed-use category.

**2. The Preliminary Development Plan is consistent with the Conceptual Development Plan and conforms to all applicable provisions of this UDO;**

Town Council finds that the PDP is consistent with the Conceptual Development Plan (CDP) because the PDP maintains the mix and intensity of land uses as well as the phasing plan set forth, evaluated and approved with the CDP. The applicant has requested a parking reduction for 147 parking spaces to be the minimum required and provided a parking analysis as conditioned with the CDP. Town Council finds that the 147-parking space request is adequate because the parking analysis illustrates the parking standards within the UDO do not accurately apply to the proposed whiskey distillery and an inflexible application of the parking standards would result in an excess of parking spaces. The applicant also requested to deviate from the standards set forth for parking aisle width in their parking analysis on page 3. Because the site contains 10 or more parking spaces, Town Council finds that the applicant shall comply with the review for site plan with the Technical Review Committee (TRC). The applicant requested to deviate from vehicle use area material standards and because the Town of Southern Pines staff has specifically commented that the current standards should be met, Town Council finds that the applicant will comply with the applicable standards as administered by the Technical Review Committee at site plan review. Town Council finds that the loading and unloading area shall comply with the UDO in order to accommodate loading and unloading in a safe and convenient manner. Town Council finds that the applicant will meet the landscaping standards found within the UDO and specifically will provide landscape screening for the parking lot in Phase 2, or when the 75<sup>th</sup> parking space is proposed. The applicant is providing 74 parking spaces in phase 1 and therefore does not trigger this standard until they provide the 75<sup>th</sup> parking space.

**3. The proposed Development is located in an area of the Town that is appropriate;**

Town Council finds that the PDP is in an area of the Town that is appropriate because the proposed mixed-use development establishes a compatible transition into the surrounding Industrial zoned land. With a distilled spirit plant being an allowed land use in the Industrial zoning district the distilled spirit plant along with the mutually supportive uses will behave as a transition to the surrounding Industrial (I) zoned properties.

**4. The proposed Development will not cause the need for inefficient extensions and expansions of public facilities, utilities and services.**

Town Council finds that the PDP is consistent with the Conceptual Development Plan and this development is served by existing public utilities and they are located in a manner that is respectful of existing natural features and environmentally sensitive areas.

**Decision of the Council:**

**By a vote of 5-0, the Town Council then voted to approve the Preliminary Development Plan Application PD-03-21 as requested by the applicant, with the following conditions:**

- The applicant shall be allowed a parking reduction, based on the parking analysis provided by the applicant, and to meet the parking requirements for 147 parking spaces.

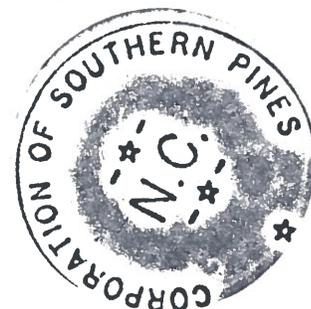
- Parking will comply with the UDO regulations and requirements put forth at site plan review with the Technical Review Committee and specifically:
  - Aisle widths will be approved at TRC review.
  - Surface material will be approved at TRC review.
  - Per UDO 3.5.14 (M) (4) the applicant shall meet off street loading requirements.
  
- The applicant will comply with the Town of Southern Pines landscape code found in the UDO § 4.3 and specifically:
  - Landscape screening for the parking lot shall be provided in Phase 2 or when the 75<sup>th</sup> parking space is proposed.

This is the 28<sup>th</sup> day of June, 2021.

FOR THE TOWN COUNCIL:

  
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Carol Haney, Mayor

cc: Jessica and Brad Halling, Rickhouse Properties [jhalling@yahoo.com](mailto:jhalling@yahoo.com)  
Neal Smith, Neal Smith Engineering [nsmith@nsengineering.com](mailto:nsmith@nsengineering.com)



**REQUEST FOR MINOR AMENDMENT**  
**OF**  
**CAMP EASTER COTTAGES - CU-07-**  
**20 RR-CD PROJECT NARRATIVE**

A Narrative explaining how this application complies with the Town of Southern Pines' Unified Development Ordinance (UDO) Section 2.21.7 Conditional District Re-zonings and Comprehensive Long Range Plan (CLRP) is hereafter provided.

**GENERAL DESCRIPTION:**

Pursuant to the Town of Southern Pines Uniform Development Ordinance (UDO) Section 2.21.13 CUP Amendments Section B (2) Minor Amendments and the referenced project Camp Easter Cottages was previously approved through the Conditional Use Permit CU-07-20. LKC Engineering, PLLC is hereby submitting a request for a Minor Amendment of the CUP on behalf of Silver Ridge Holdings, LLC.

Pursuant to UDO 2.21.13(B)(2) this Minor Amendment is being submitted for the specific purpose of modifying the Residential Local/Cul-de-sac Street as described in 4.11.2 (B)(2) and as shown in the UDO Appendices Figure 6 Local Streets and Residential Sub-Collector with Rolled Curb. This request is specifically pointed to the Local Streets of the afore mentioned street cross section. The request is to use an asphalt wedge curb as permissible with the consent of Town Council as outlined in UDO Section 4.11.10(B).

The original street design from the approved Preliminary Plat was intended to utilize the Local Street Standard with ditch sections and no curb and gutter, Figure 7 of the UDO Appendices. The proposed street connects to an existing NCDOT Roadway (Camp Easter Rd.) that is also a standard ditch section with no roadways adjacent to or near the subject property that have a curb and gutter section. As the detailed design of the project progressed, it was determined that utilizing a ditch cross section is not feasible given the topography of the site - thus making a curb section necessary to convey stormwater from the lots and roadway into the drainage swales, and then to the stormwater management area. The stormwater management area is designed for a 25-year storm as required in the CUP Conditions that the Applicant agreed to.

The requested variation (e.g. Minor Amendment) to the street section is to utilize an Asphalt Wedge Curb as allowable by approval of Town Council as stated in UDO Section 4.11.10 (B). The proposed cross-section of the roadway and change to the curbing design is attached with this request.

*UDO Section 2.21.13 CUP Amendments – Additional Criteria*

(A) An amendment or modification is a request for any enlargement, expansion, increase in intensity, relocation, or modification of any condition of a previously approved and currently valid CUP. There is no change to the project layout or intensity associated with this request.

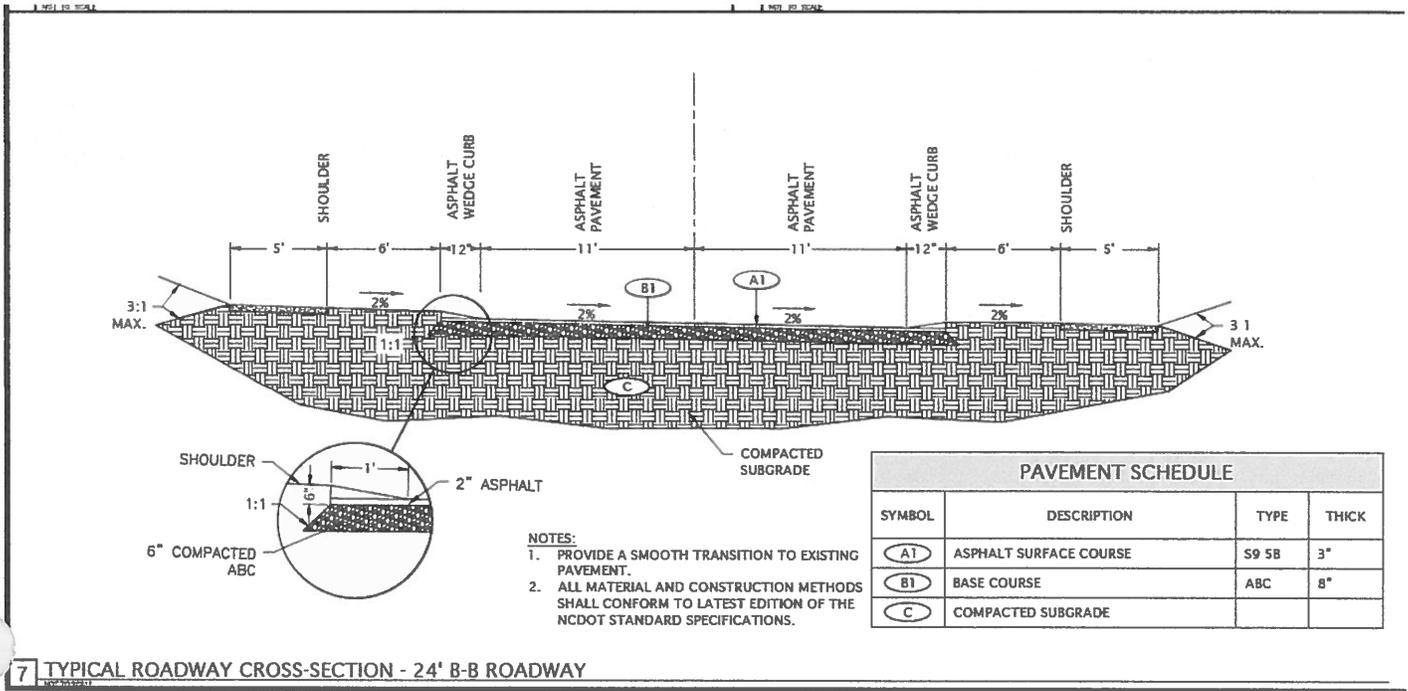
(B) Amendments to an approved Conditional Use Permit approval may follow one of three tracts: 1. insignificant amendments, 2. minor amendments, or 3. major amendments. The Planning Director shall review a request for a modification and shall determine whether the process for amending an approved Conditional Use Permit is insignificant, minor, or major. In addition to a Conditional Use Permit application, a developer requesting approval of modifications shall also submit a written request, and plans or drawings as necessary, identifying and detailing the requested changes. Approval or denial of a request and any changes shall be provided to the applicant in writing. This request anticipates that the subject request meets the Minor Amendment criteria as follows:

(2) Minor amendments are permissible with the approval of the Town Council. For purposes of this section, minor design modifications or changes are those that have not substantial impact on neighboring properties, the general public or those intended to occupy or use the proposed development. Such permission may be obtained without a public hearing or payment of any additional fee; however, a formal application for the requested modification should be filed with the Planning Director.

(C) Amendments shall have no detrimental impact on any adjacent property caused by significant change in the appearance or use of the property or any other contributing factor. We believe that the change from the design standard from a no curb option to a curb utilizing asphalt wedge curb in lieu of concrete curb in this setting is appropriate and should pose no detrimental impacts to neighboring properties.

(D) An amendment shall only be approved if the proposal conforms to the UDO and is in keeping with the spirit and intent of any adopted Comprehensive Plan and nothing in the currently valid Conditional Use Permit precludes or otherwise limits such amendment. We feel that the requested amendment is consistent with the previous approval of CU-07-20 as this request does not change the intent, use, or general aesthetic nature of the development but only improves stormwater conveyance and the curbing material is more consistent with the surroundings.

Proposed roadway cross-section with asphalt curb



**AN ORDINANCE AMENDING  
THE ENTERPRISE INFORMATION AND DOCUMENT MANAGEMENT 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 obtaining an integrated electronic solution for all Town departments and systems.

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:

ERP Expenditures	<u>\$ 45,874.00</u>
Total Additional Project Appropriation	<u>\$ 45,874.00</u>

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

Transfer in – General Fund	<u>\$ 45,874.00</u>
Total Additional Project Revenues	<u>\$ 45,874.00</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 June 28, 2021.

I certify that this ordinance was adopted by the Town Council of the Town of Southern Pines at its meeting of June 28, 2021 as shown in the minutes of the Town Council for that date.

  
Elizabeth Robertson, Town Deputy Clerk

