



## 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

