



## MINUTES

**Wednesday October 6, 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 and welcomed everyone. Mayor Haney stated Assistant Town Manager Jessica Roth would be sitting in for Town Manager Reagan Parsons while is away at a Managers Conference. All Councilmembers were in attendance.

### 2. TOWN MANAGER'S COMMENTS

Assistant Town Manager Roth reminded everyone that the Council meetings are now being live streamed on the Town's U-Tube channel and can be downloaded and regularly subscribed to with the instructions at the bottom of the agenda. She added that the meetings will be archived and can be downloaded on demand of the viewer. ATM Roth highlighted the events of Autumn fest that took place last Saturday downtown that resulted in an abundance of attendees. She thanked Town staff, the Police and Fire Departments who participated and provided the extra help and work that was put into this event that resulted in such a beautiful outcome that would not be accomplished without their assistance. Mayor Haney emphasized how beautiful the Appearance Committee's tent was at the festival and how they provided the information about what they do and how they do it to make the town as attractive as it is.

Mayor Haney suggested moving item 4.a. **WP-02-21: Watershed Protection Permit for NC 22 Overseas Shipping Container Self-Storage for 7688 NC 22 Hwy** up as the first item of discussion on the agenda to cover any issues that may prevent associated items from moving forward if this one does not.

ATM Roth provided an overview of item **WP-02-21: Watershed Protection Permit for NC 22 Overseas Shipping Container Self-Storage for 7688 NC 22 Hwy**.

Planning Director Grieve provided additional allocation details for this project and stated the allocation stays tied to the property and not necessarily tied to the project. Discussion ensued amongst councilmembers and staff with concerns of the overall percentage of watershed that is requested.

**3. HEARINGS FOR OCTOBER 12 BUSINESS MEETING**

*Action may be taken by Town Council following the close of each hearing.*

**a. PD-04-21: CDP for NC 22 Overseas Shipping Container Self-Storage for 7688 NC 22 Hwy.**

ATM Roth provided a brief overview of this item as well as items 3a and 3b and 3c.

**b. PD-05-21: PDP for NC 22 Overseas Shipping Container Self-Storage for 7688 NC 22 Hwy.**

**c. PD-09-21: Evidentiary Hearing for PDP, Morganton Park South, Phase 1**

**d. AX-05-21: Voluntary Annexation Petition for Pavilion Way**

ATM Roth stated everything is in place to move forward with this item for the hearing on October 12<sup>th</sup>.

**4. ACTION ITEMS FOR OCTOBER 12 BUSINESS MEETING**

**a. CU-02-21 & S-20-21: Written Decision for Village Walk**

ATM Roth stated staff will be moving forward and asking for approval of these items on October 12<sup>th</sup>.

**5. CONSENT AGENDA FOR OCTOBER 12 BUSINESS MEETING**

**a. AX-06-21: Set Public Hearing for November 9, 2021**

ATM Roth stated the certificate of sufficiency has been submitted to Council from the Town Clerk and accepted to move forward on October 12<sup>th</sup>.

**b. Approve Amendments to FY 21-22 Budget**

ATM Roth reviewed the proposed budget amendments and draft minutes for adoption on October 12<sup>th</sup>.

**c. Approve Minutes**

- i. April 8, 2020 Council Budget Retreat
- ii. September 8, 2021 Council Agenda Meeting
- iii. September 14, 2021 Council Business Meeting
- iv. September 27, 2021 Council Work Session

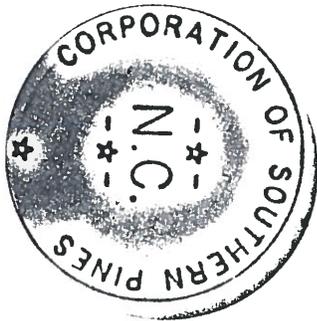
**6. ADJOURNMENT**

Upon motion by Councilman Saulnier, seconded by Mayor Pro Tem Murphy and carried unanimously 4-0, Council adjourned at 6:28 pm with no further business being discussed.

As so incorporated to these minutes of October 6, 2021 are exact copies as so recorded in the ordinance and resolution books of the Town of Southern Pines as fully set out in the minutes.

*Clyde Robert* Deputy for

Peggy K. Smith, Town Clerk



Meetings/work sessions of the Southern Pines Town Council are now available on the Town's [YouTube channel](#). Video of the Town Council meetings will be live streamed on the channel for viewing either during the meetings or after they have concluded. Please note, the video is provided only for the purposes of viewing the meetings; public comments or questions are not accepted via the live stream. To receive notifications when new content is published, please "subscribe" to the Town's channel at <https://bit.ly/3hXx2Qk>