Activity Detail Summary (by Category)

Pinehurst Police Department

(09/01/2018 - 09/30/2018)

Incident\Investigations

13B - Simple Assault	3
220 - Burglary/Breaking & Entering	2
23D - Theft From Building	1
23F - Theft From Motor Vehicle	2
23G - Theft of Motor Vehicle Parts or Accessories	1
23H - All Other Larceny	7
26A - False Pretenses/Swindle/Confidence Game	2
26B - Credit Card/Automatic Teller Machine Fraud	1
26F - Identity Theft	1
290 - Destruction/Damage/Vandalism of Property	2
35A - Drug/Narcotic Violations	13
35B - Drug Equipment Violations	3
90D - Driving Under the Influence	6
90E - Drunkenness	1
90F - Family Offenses, Nonviolent	1
90G - Liquor Law Violations	1
90Z - All Other Offenses	16
Animal abuse / neglect - Animal abuse / neglect	1
C&R - Careless and Reckless	1
Code 1 - Any Death	2
Code 4 - Breaking and/or Entering	1
FTA / FTC - FAIL TO APPEAR / FAIL TO COMPLY	1
IDTheft - Identity Theft	1
Left of Center - Driving Left of Center	1
License - Driver's License Violations	2

Total Offenses	73
Total Incidents	44

Arrests

13B - Simple Assault	1
35A - Drug/Narcotic Violations	12

Activity Detail Summary (by Category)

Pinehurst Police Department

(09/01/2018 - 09/30/2018)

Arrests

35B - Drug Equipment Violations	3
90D - Driving Under the Influence	6
90E - Drunkenness	1
90G - Liquor Law Violations	1
90J - Trespass of Real Property	1
90Z - All Other Offenses	13
Animal abuse / neglect - Animal abuse / neglect	1
B&E Misd. - Breaking and/or Entering Misdemeanor	1
C&R - Careless and Reckless	1
FTA / FTC - FAIL TO APPEAR / FAIL TO COMPLY	1
Insurance - No Motor Vehicle Insurance	1
Left of Center - Driving Left of Center	1
License - Driver's License Violations	2
Registration - Vehicle Registration Violations	2

Total Charges	48
Total Arrests	18

Accidents

Total Accidents	0

Citations

Driving While License Revoked	37
DWI	5
Expired Registration	38
Failure To Reduce Speed	2
Failure To Stop (Stop Sign/Flashing Red Light)	5
Inspection	3
No Insurance	4
No Operator License	12
Other (Infraction)	51
Other (Misdemeanor)	2

Activity Detail Summary (by Category)

Pinehurst Police Department

(09/01/2018 - 09/30/2018)

Citations

Passenger Seat Belt - Juvenile	2
Possess/Consume Alcohol - Passenger	1
Running Red Light	2
Speeding (Infraction)	109
Unsafe Movement	11
Secondary Charge	73

Total Charges	357
Total Citations	284

Warning Tickets

Total Charges	0
Total Warning Tickets	0

Ordinance Tickets

Total Ordinance Tickets	0

Criminal Papers

Magistrates Order	5
Order For Arrest	1
Warrant	2

Total Criminal Papers Served	8
Total Criminal Papers	8

Civil Papers

Total Civil Papers Served	0
Total Civil Papers	0

Incident Crime Summary Year To Year Comparison

Pinehurst Police Department

	January - September				
Offense	**2017**	**2017 Unfounded**	**2018**	**2018 Unfounded**	**% Change**
Homicides					
Murder and Non-negligent Manslaughter	0	0	0	0	--
Negligent Manslaughter	0	0	0	0	--
Justifiable Homicide	0	0	0	0	--
Total Homcides	0	0	0	0	--
Kidnapping/Abduction	0	0	2	0	--
Sex Offenses					
Rape	0	0	1	0	--
Sodomy	0	0	0	0	--
Sexual Assault with an Object	0	0	0	0	--
Fondling	0	0	1	0	--
Total Sex Offenses	0	0	2	0	--
Robbery	2	0	0	0	-100.0%
Assaults					
Aggravated Assault	6	0	5	0	-16.7%
Simple Assault	21	5	17	4	-19.0%
Intimidation	0	0	0	0	--
Total Assaults	27	5	22	4	-18.5%
Arson	0	0	0	0	--
Extortion/Blackmail	0	0	0	0	--
Burglary/Breaking and Entering	5	0	12	0	140.0%
Larceny/Theft					
Pocket-Picking	0	0	0	0	--
Purse-Snatching	1	0	0	0	-100.0%
Shoplifting	4	0	1	0	-75.0%
Theft of Motor Vehicle Parts	1	0	1	0	0.0%
Theft from Motor Vehicle	13	0	11	1	-15.4%
Theft from Coin-Operated Machine or Device	0	0	0	0	--
Theft from Building	14	0	16	0	14.3%
All Other Larceny	64	3	28	2	-56.3%
Total Larceny/Theft Offenses	97	3	57	3	-41.2%
Motor Vehicle Theft	1	0	3	0	200.0%
Counterfeiting/Forgery	11	0	2	0	-81.8%

Incident Crime Summary Year To Year Comparison

Pinehurst Police Department

	January - September				
Offense	**2017**	**2017 Unfounded**	**2018**	**2018 Unfounded**	**% Change**
Fraud					
False Pretenses/Swindle/Confidence Game	25	1	11	4	-56.0%
Credit Card/Automatic Teller Machine Fraud	7	0	7	1	0.0%
Impersonation	3	0	0	0	-100.0%
Welfare Fraud	0	0	0	0	--
Wire Fraud	2	0	0	2	-100.0%
Identity Theft	0	0	3	0	--
Hacking/Computer Invasion	0	0	0	0	--
Total Fraud Offenses	37	1	21	7	-43.2%
Embezzlement	2	0	0	1	-100.0%
Stolen Property	10	0	2	0	-80.0%
Destruction/Damage/Vandalism of Property	17	4	26	2	52.9%
Drug/Narcotic Offenses					
Drug/Narcotic Violations	216	3	118	0	-45.4%
Drug Equipment Violations	129	4	47	0	-63.6%
Total Drug/Narcotic Offenses	345	7	165	0	-52.2%
Sex Offenses, Nonforcible					
Incest	0	0	0	0	--
Statutory Rape	0	0	1	0	--
Total Sex Offenses, Nonforcible	0	0	1	0	--
Pornography/Obscene Material	0	0	1	0	--
Gambling					
Betting/Wagering	0	0	0	0	--
Operating/Promoting/Assisting Gambling	0	0	0	0	--
Gambling Equipment Violations	0	0	0	0	--
Sports Tampering	0	0	0	0	--
Total Gambling Offenses	0	0	0	0	--
Prostitution					
Prostitution	0	0	0	0	--
Assisting or Promoting Prostitution	0	0	0	0	--
Purchasing Prostitution	0	0	0	0	--
Total Prostitution Offenses	0	0	0	0	--
Bribery	0	0	0	0	--
Weapon Law Violations	22	0	4	0	-81.8%

Incident Crime Summary Year To Year Comparison

Pinehurst Police Department

	January - September				
Offense	**2017**	**2017 Unfounded**	**2018**	**2018 Unfounded**	**% Change**
Human Trafficking					
Commercial Sex Acts	0	0	0	0	--
Involuntary Servitude	0	0	0	0	--
Total Human Trafficking Offenses	0	0	0	0	--
Animal Cruelty	0	0	0	0	--
Grand Total	**576**	**20**	**320**	**17**	**-44.4%**

SUMMARY FOR THE MONTH OF SEPTEMBER 2019

SUMMARY OF INCIDENT CALLS

TYPE OF INCIDENT	*NUMBER THIS MONTH*	*NUMBER FYTD*	*NUMBER THIS MONTH LAST YEAR*	*NUMBER FYTD LAST YEAR*	*PERCENTAGE YTD*
Fire	7	17	6	22	-23%
Overpressure Rupture, Explosion, Overheat - no fire	0	0	0	0	0%
Rescue & EMS Incidents	51	145	43	110	32%
Hazardous Conditions - no fire	34	55	15	31	77%
Service Call	30	73	14	64	14%
Good Intent Call	39	93	28	86	8%
False Alarm & False Call	79	141	29	102	38%
Severe Weather & Natural Disaster	81	82	0	2	4000%
Special Incident Type	0	0	0	0	0%
TOTAL INCIDENTS	**321**	**606**	**135**	**417**	**45%**

SUMMARY OF INSPECTION

TYPE OF INSPECTIONS	*NUMBER THIS MONTH*	*NUMBER FYTD*	*NUMBER THIS MONTH LAST YEAR*	*NUMBER FYTD LAST YEAR*	*PERCENTAGE YTD*
Residential	8	30	3	28	7%
Residential New Systems	0	0	0	0	0%
Residential Fire Sprinkler	0	7	0	0	700%
Commercial	11	64	62	138	-54%
Plan Review/Site Inspections	3	5	1	9	-44%
Reinspection	40	78	15	42	86%
Occupancy Certificates	1	1	0	0	100%
TOTAL INSPECTIONS	**63**	**185**	**81**	**217**	**-15%**
Violations Found:	21	180	99	167	8%
YTD Violations to be Corrected:		159		41	
YTD Violations Corrected:		83		23	
Correction Percentage:		52%		56%	

October 2, 2018

J. Carlton Cole, Fire Chief

PINEHURST FIRE DEPARTMENT

By The Numbers - September 2018

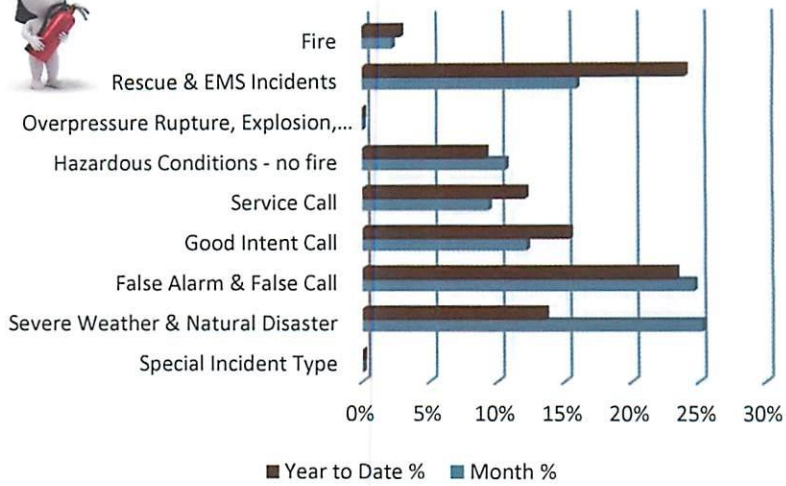
Month

Calls for Service	321
% Overlapping Incidents	44.86%
Busiest Day of Week	FRI
Busiest Hour of Day	3 PM
# of Times Staff Recalled	5

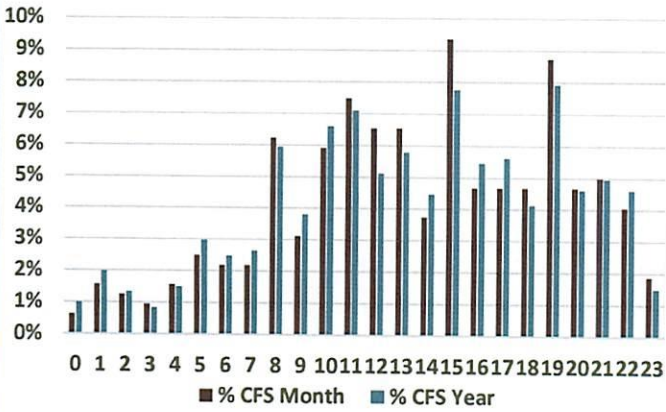
Year

Calls for Service	606
% Overalpping Incidents	27.89%
Busiest day of Week	SAT
Busiest Hour of Day	7 PM
# of Times Staff Recalled	9

% of Calls for Service (CFS)



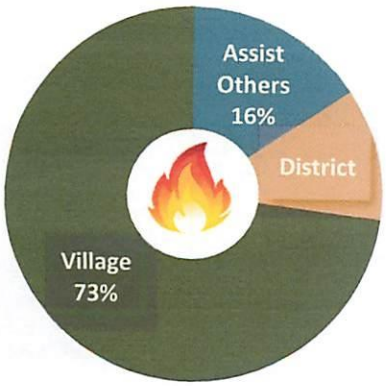
% CFS BY HOUR OF DAY



5 Year Comparison Through this Month of Year

LOCATION OF CFS

FOR FY19



Inspections Completed this

MONTH	63
YEAR	185

Code Violations Found this

MONTH	21
YEAR	180

Percentage of Violations

Corrected YTD	52%

Days Since Last Lost Time Accident in FD 444

YTD Training Hours

IN HOUSE	1698
OUTSIDE	40

Public Awareness Contacts

MONTH	1,386
YTD	17,693

Updated 01/09/18

2018 PARTNERS AND COLLABORATORS

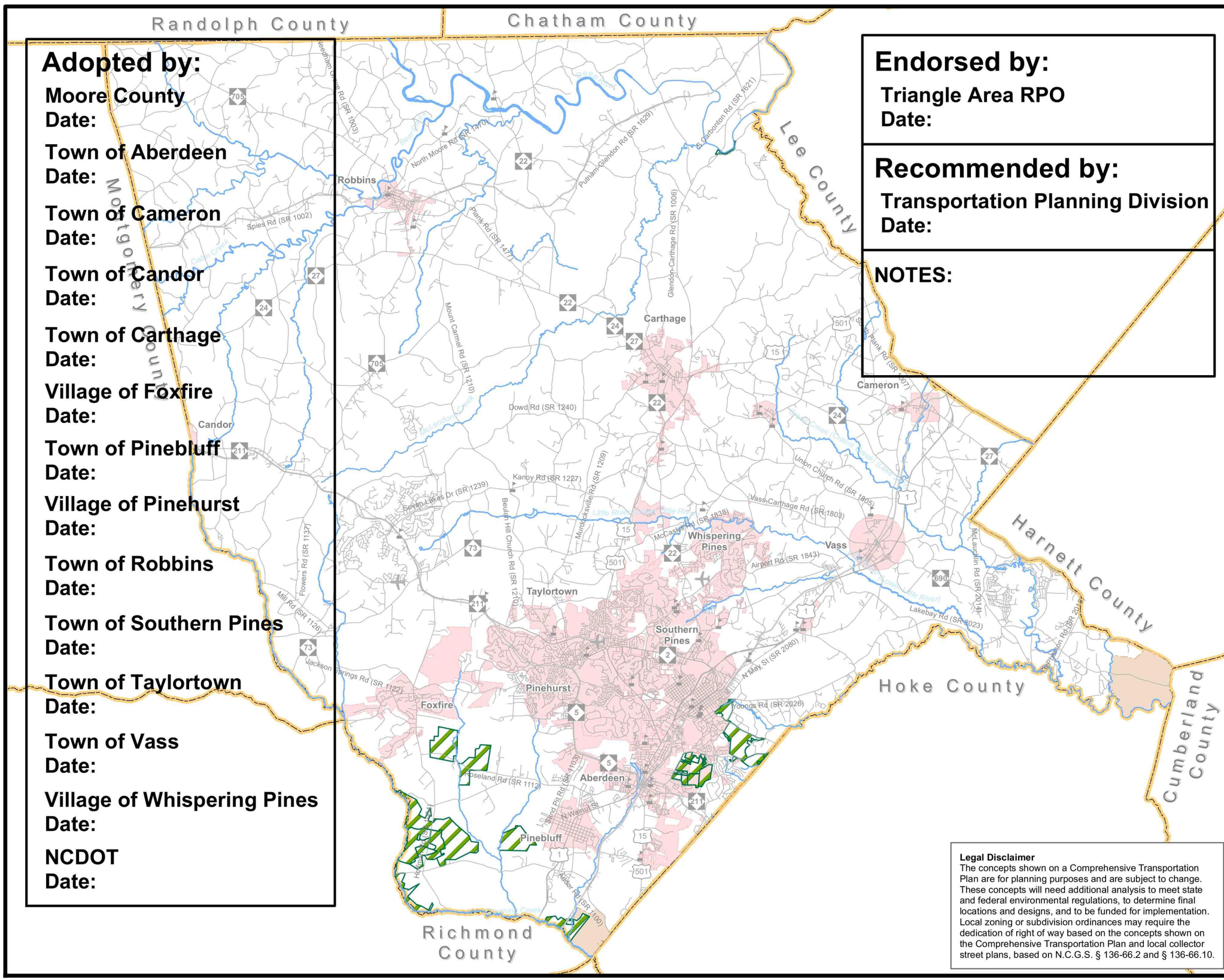
The term **"partners"** refers to those key organizations or individuals who are working in concert with the Village of Pinehurst to achieve a common goal or to improve performance. Partners are typically formal arrangements for a specific aim or purpose such as to achieve a strategic objective or to deliver a specific product.

The term **"collaborators"** refers to those organizations or individuals who cooperate with the Village of Pinehurst to support a particular activity or event or who cooperate on an intermittent basis when short-term goals are aligned or are the same.

Partners:	**What We Partner On:**	**Council Liaison(s):**	**Two-Way Communication Methods*:**	**Frequency of Communication:**	**Frequency of Reporting Back to Council:**
Moore County, NC *	Regional transportation planning; EMS services	Fiorillo, Cashion	MCTC; Informal meetings	As needed	As needed
NCDOT *	Transportation planning and improvements	Cashion, Bouldry	MCTC; Informal meetings	As needed	Quarterly Reports
Tri-Cities Work Group (Pinehurst, So. Pines, Aberdeen) *	Regional planning and cooperative services	_____, _____	Work Group meetings	Quarterly	
Given Memorial Library *	Public library services	Fiorillo	Board meetings	Monthly	As needed
Partners in Progress	Economic development services	_____, Cashion	Board meetings	Monthly	As needed
Collaborators:	**What We Collaborate On:**	**Council Liaison(s):**	**Two-Way Communication Methods*:**	**Frequency of Communication:**	**Frequency of Reporting Back to Council:**
Pinehurst Resort	Major golf events; Marketing and promotions	Fiorillo, Cashion	Informal meetings	As needed	As needed
Pinehurst Elementary School (Facilities) *	ID temporary school site; P&R events/programs	Fiorillo, Cashion	Informal meetings	As needed	As needed
Triangle J. COG	Inter-governmental issues and policies	Fiorillo, Cashion	Board meetings	Monthly	
Pinehurst Business Partners		_____, _____	Board meetings	Monthly	As needed
FirstHealth		Fiorillo, Cashion	Informal meetings	As needed	As needed
Southern Pines		Fiorillo, Cashion	Informal meetings	As needed	As needed
Aberdeen		Fiorillo, Cashion	Informal meetings	As needed	As needed
VOP Committees:	**What We Collaborate On:**	**Council Liaison(s):**	**Two-Way Communication Methods*:**	**Frequency of Communication:**	**Frequency of Reporting Back to Council:**
Bicycle and Pedestrian Advisory Committee	Village programs and services	Bouldry	Regular meetings	Quarterly	As needed
Neighborhood Advisory Committee	Village programs and services	Fiorillo, Cashion, Bouldry	Regular meetings	Monthly	As needed
Beautification Committee	Village programs and services	Bouldry	Regular meetings	Monthly	As needed

** Denotes a **KEY** partner or collaborator*

** Communication mechanisms should be two-way and they might involve in person contact, e-mail, the internet, or telephone.*



Adopted by:

Moore County
Date:

Town of Aberdeen
Date:

Town of Cameron
Date:

Town of Candor
Date:

Town of Carthage
Date:

Village of Foxfire
Date:

Town of Pinebluff
Date:

Village of Pinehurst
Date:

Town of Robbins
Date:

Town of Southern Pines
Date:

Town of Taylortown
Date:

Town of Vass
Date:

Village of Whispering Pines
Date:

NCDOT
Date:

Endorsed by:

Triangle Area RPO
Date:

Recommended by:

Transportation Planning Division
Date:

NOTES:

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Moore County

North Carolina

Comprehensive Transportation Plan

Plan date: May 17, 2018

Sheet 1 **Adoption Sheet**
Sheet 2 **Highway Map**
Sheet 3 **Public Transportation and Rail Map**
Sheet 4 **Bicycle Map**
Sheet 5 **Pedestrian Map**

Legend

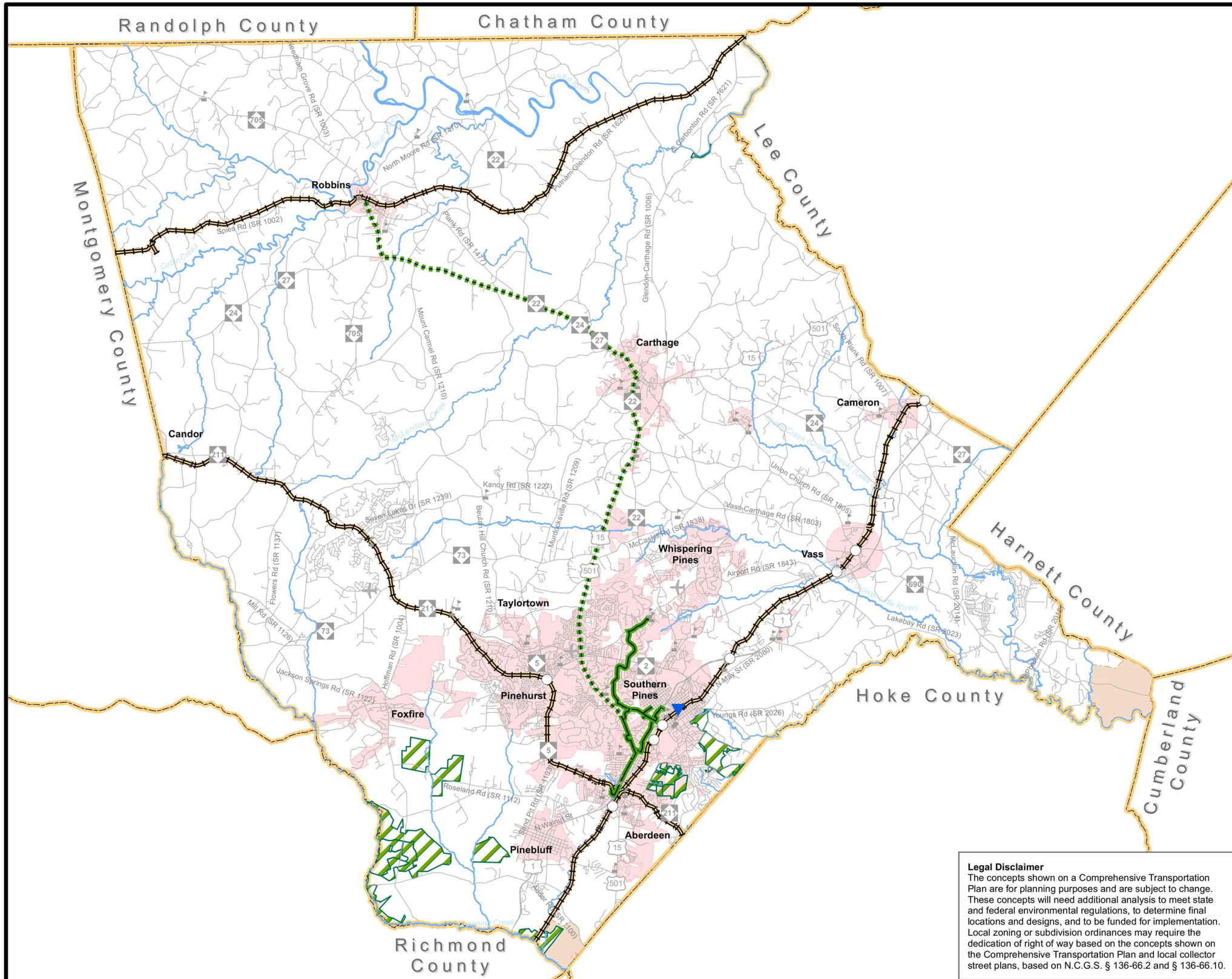
- Schools
- Airports
- Roads
- Railroad
- Rivers and Streams
- Water Bodies
- Parks and Game Lands
- Municipal Boundaries
- Military Base
- County Boundaries

0 0.5 1 2 3 Miles

N W E S

Sheet 1 of 5

Refer to CTP document for more details



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Draft Public Transportation and Rail Map

Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018

Bus Routes
- Existing
- Needs Improvement
- Recommended

Fixed Guideway
- Existing
- Needs Improvement
- Recommended

Operational Strategies
- Existing
- Needs Improvement
- Recommended

Rail Corridor
- Active
- Inactive
- Recommended

High Speed Rail Corridor
- Existing
- Recommended

Multirmodal Connector
- Existing
- Recommended

Park and Ride Lot
- Existing
- Recommended

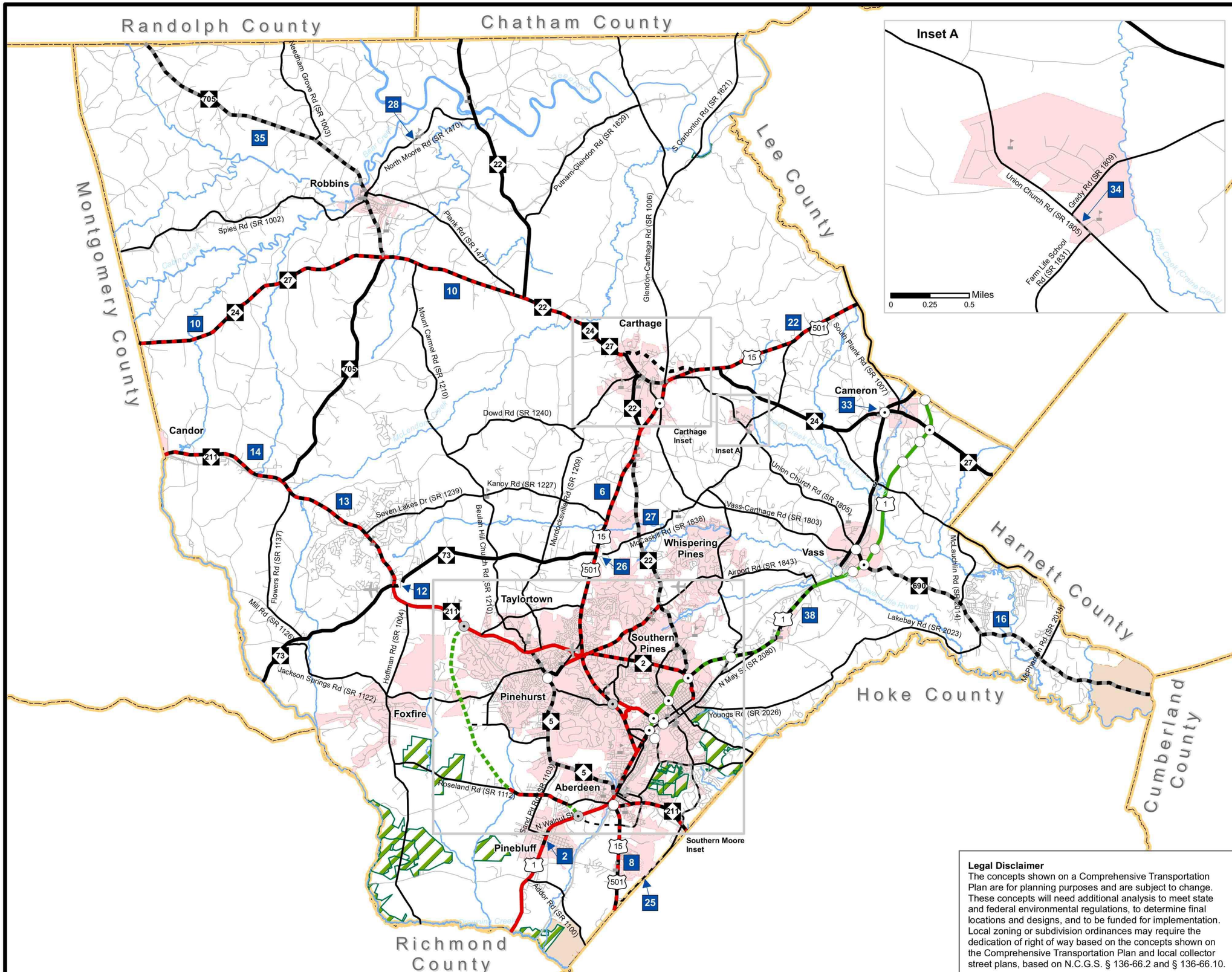
- Existing Grade Separation
- Proposed Grade Separation

0 0.5 1 2 3 Miles

N W E S

Sheet 3 of 5

Refer to CTP document for more details



Draft Highway Map

Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018

Freeways
- Existing
- Needs Improvement
- Recommended

Expressways
- Existing
- Needs Improvement
- Recommended

Boulevards
- Existing
- Needs Improvement
- Recommended

Other Major Thoroughfares
- Existing
- Needs Improvement
- Recommended

Minor Thoroughfares
- Existing
- Needs Improvement
- Recommended

- Existing Interchange
- Proposed Interchange
- Interchange Needs Improvement
- Existing Grade Separation
- Proposed Grade Separation
- # Proposal ID #

Miles
0 0.5 1 2 3

N W E S

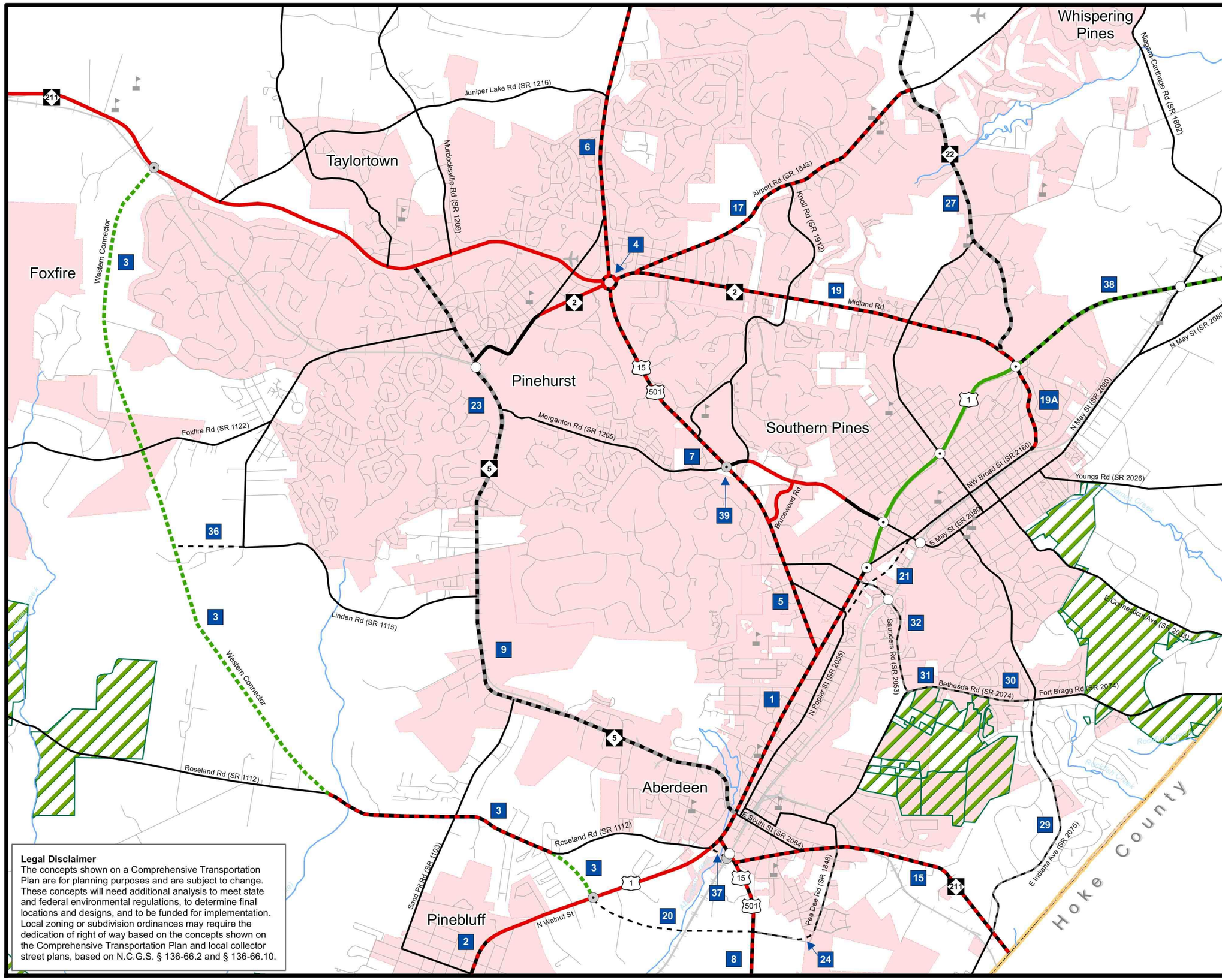
Sheet 2 of 5

Refer to CTP document for more details

Draft Highway Map Southern Moore Inset

Moore County Comprehensive Transportation Plan

Plan date: May 17, 2018



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Freeways
- Existing
- Needs Improvement
- Recommended

Expressways
- Existing
- Needs Improvement
- Recommended

Boulevards
- Existing
- Needs Improvement
- Recommended

Other Major Thoroughfares
- Existing
- Needs Improvement
- Recommended

Minor Thoroughfares
- Existing
- Needs Improvement
- Recommended

- Existing Interchange
- Proposed Interchange
- Interchange Needs Improvement
- Existing Grade Separation
- Proposed Grade Separation
- # Proposal ID #

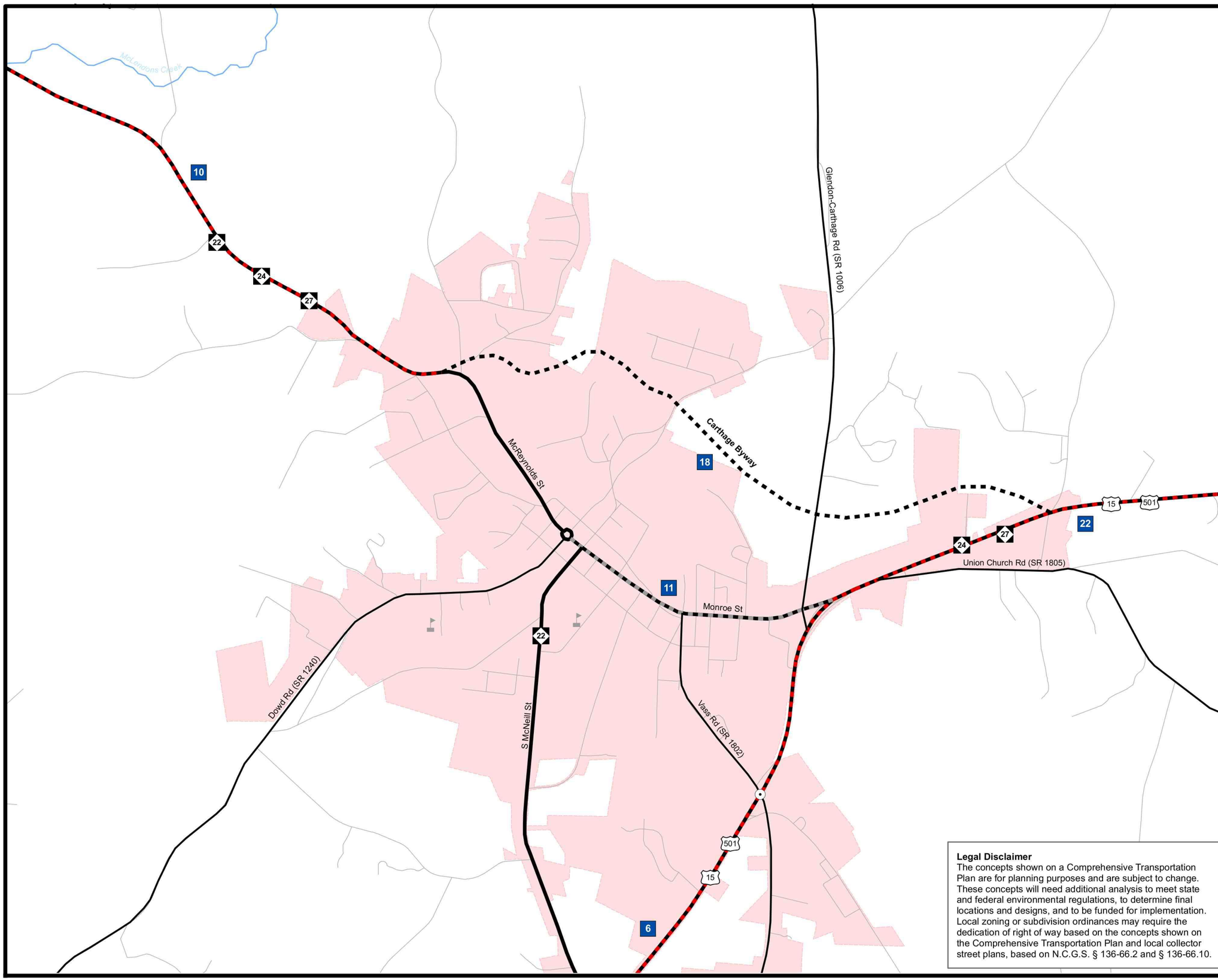
0 0.25 0.5 1 Miles

N W E S

Sheet 2a of 5

Refer to CTP document for more details

Draft
Highway Map
Carthage Inset



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Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018

Freeways
- Existing
- Needs Improvement
- Recommended

Expressways
- Existing
- Needs Improvement
- Recommended

Boulevards
- Existing
- Needs Improvement
- Recommended

Other Major Thoroughfares
- Existing
- Needs Improvement
- Recommended

Minor Thoroughfares
- Existing
- Needs Improvement
- Recommended

- Existing Interchange
- Proposed Interchange
- Interchange Needs Improvement
- Existing Grade Separation
- Proposed Grade Separation
- # Proposal ID #

0 0.1 0.2 0.4 Miles

N W E S

Sheet 2b of 5

Refer to CTP document for more details

Draft Bicycle Map

Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018

On-Road
- Existing
- Needs Improvement
- Recommended

Off-road
- Existing
- Needs Improvement
- Recommended

Multi-Use Paths
- Existing
- Needs Improvement
- Recommended

- Existing Grade Separation
- Proposed Grade Separation

0 0.25 0.5 1 Miles

Sheet 4A of 5

Refer to CTP document for more details

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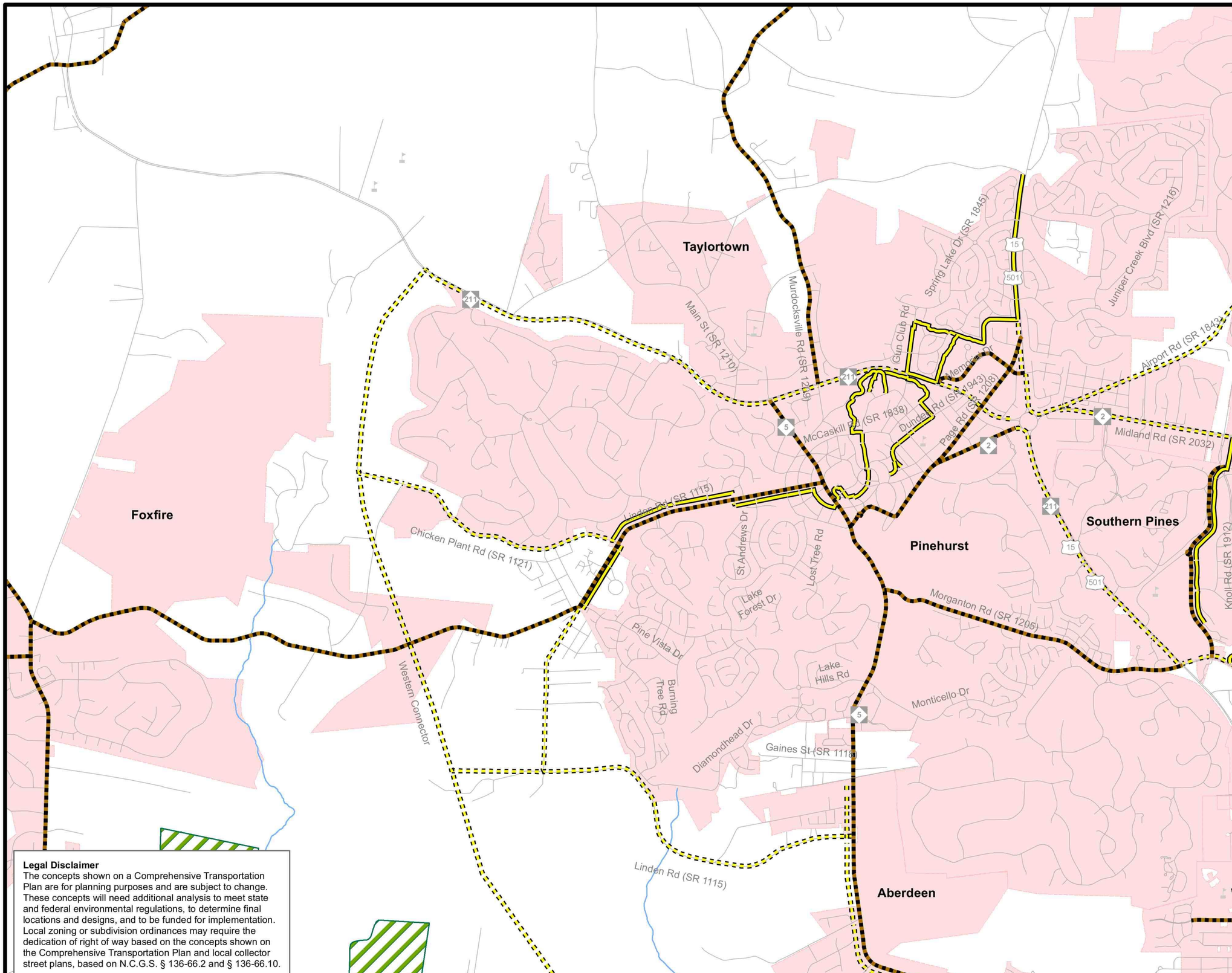

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Draft
Bicycle Map

Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018

On-Road
- Existing
- Needs Improvement
- Recommended

Off-road
- Existing
- Needs Improvement
- Recommended

Multi-Use Paths
- Existing
- Needs Improvement
- Recommended

- Existing Grade Separation
- Proposed Grade Separation

0 0.25 0.5 1 Miles

Sheet 4B of 5

N W E S

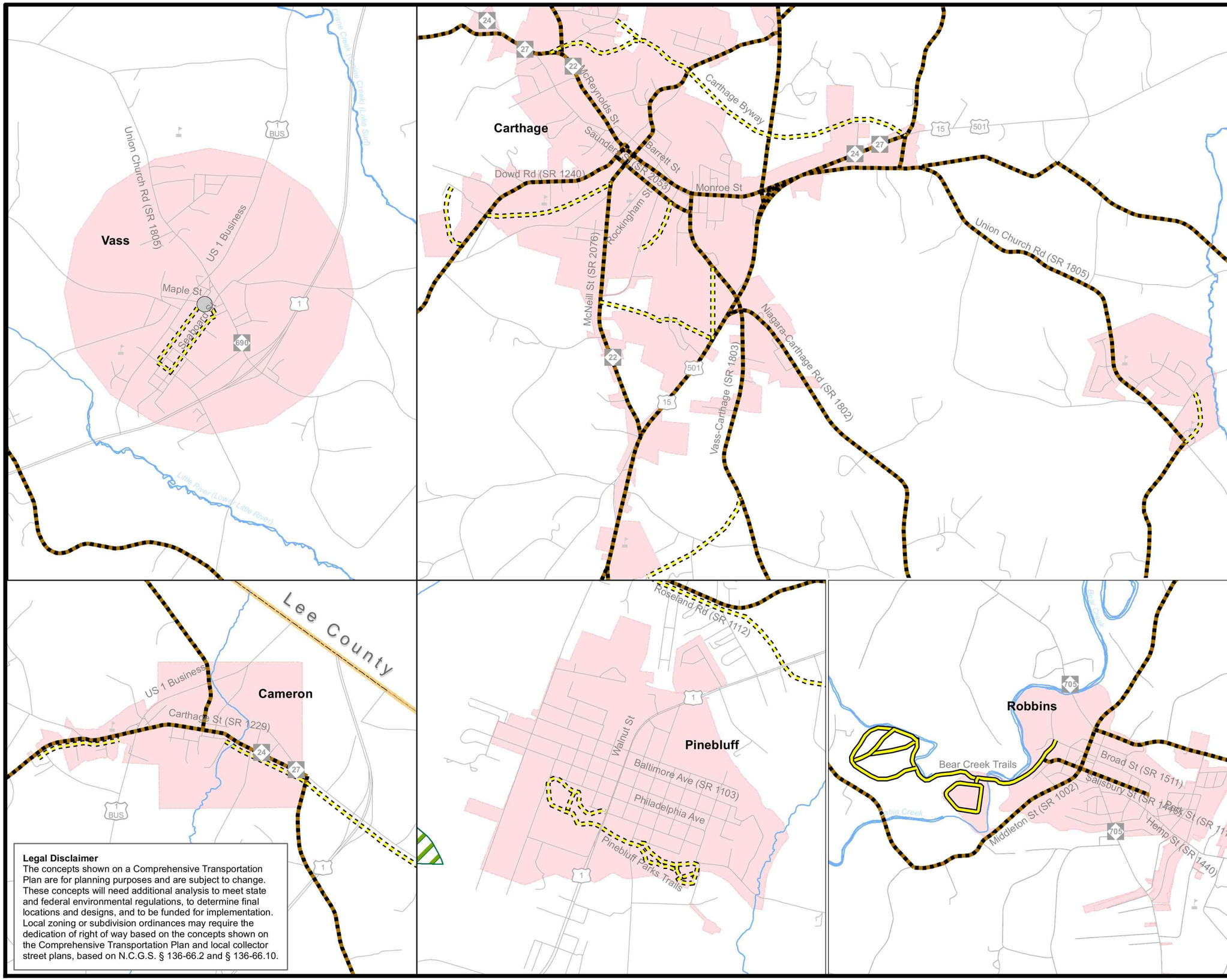
Refer to CTP document for more details

Draft Bicycle Map

Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018



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On-Road
- Existing
- Needs Improvement
- Recommended

Off-road
- Existing
- Needs Improvement
- Recommended

Multi-Use Paths
- Existing
- Needs Improvement
- Recommended

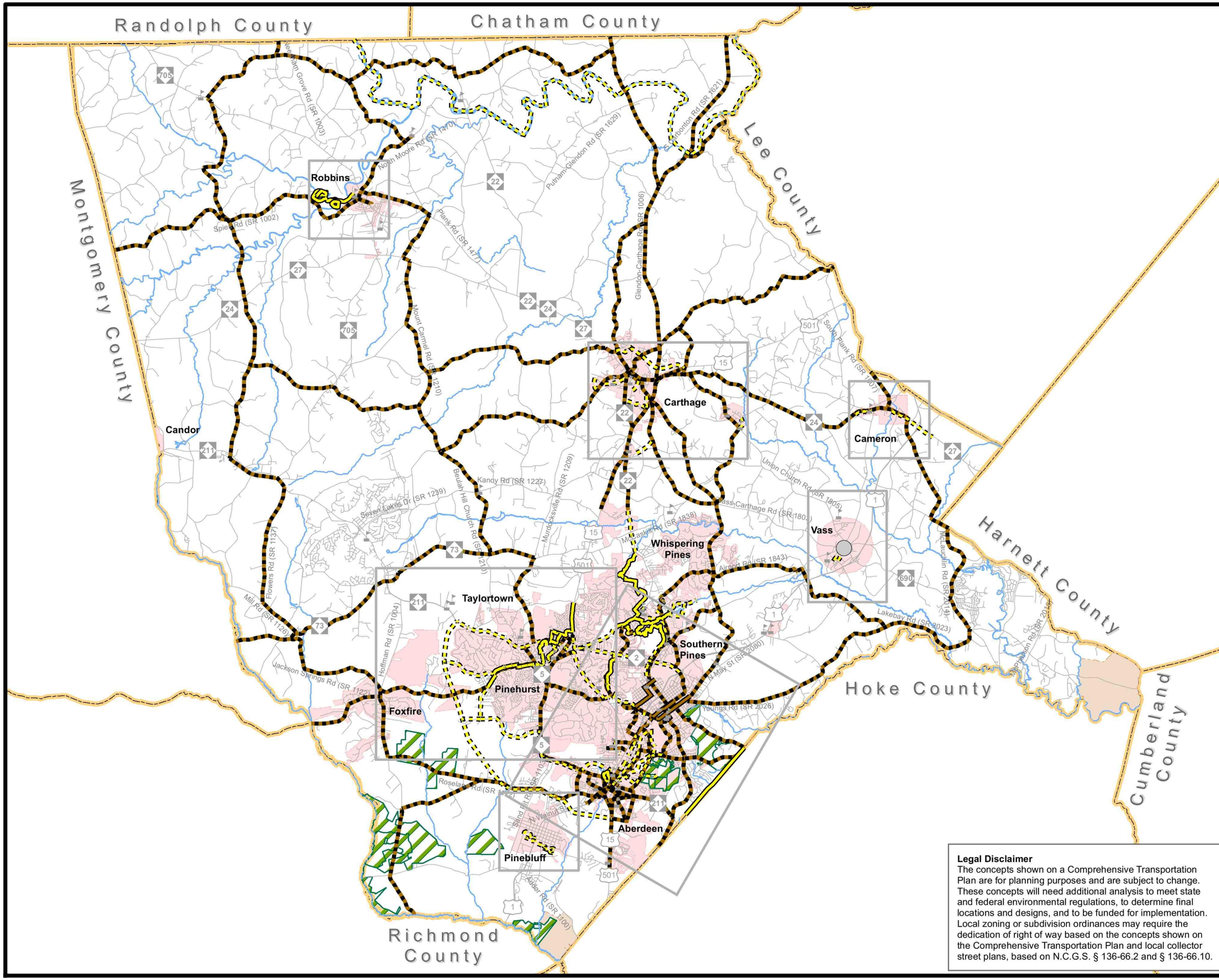
- Existing Grade Separation
- Proposed Grade Separation

Miles
0 0.25 0.5 1

Sheet 4C of 5

N W E S

Refer to CTP document for more details



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Draft
Bicycle Map

Moore County
Comprehensive Transportation Plan

Plan date: May 17, 2018

On-road
- Existing
- Needs Improvement
- Recommended

Off-road
- Existing
- Needs Improvement
- Recommended

Multi-Use Paths
- Existing
- Needs Improvement
- Recommended

- Existing Grade Separation
- Proposed Grade Separation

0 0.5 1 2 3 Miles

N W E S

Sheet 4 of 5

Refer to CTP document for more details

Draft Pedestrian Map

Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018

Sidewalks
- Existing
- Needs Improvement
- Recommended

Off-road
- Existing
- Needs Improvement
- Recommended

Multi-Use Paths
- Existing
- Needs Improvement
- Recommended

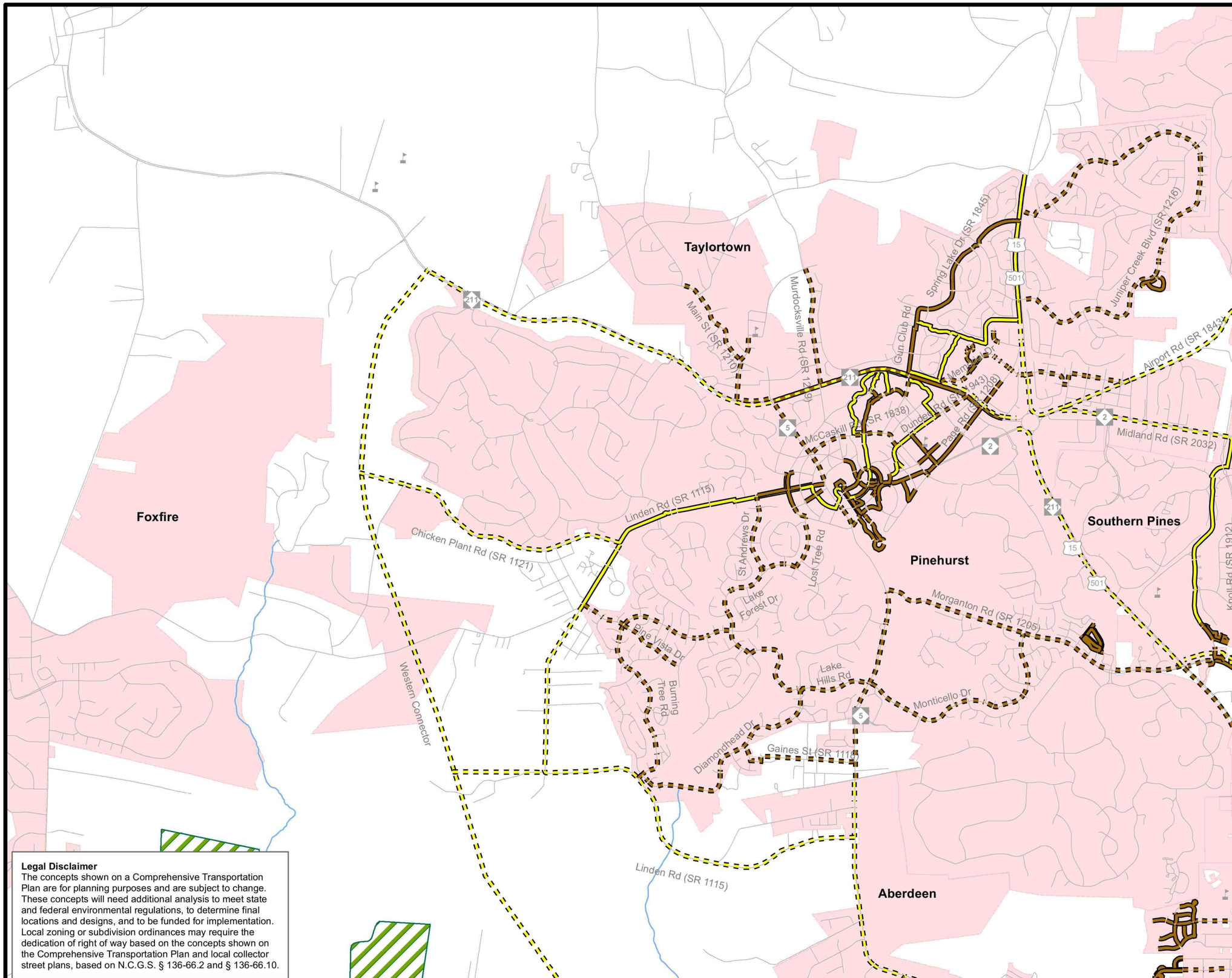
- Existing Grade Separation
- Proposed Grade Separation

Miles
0 0.25 0.5 1

Sheet 5A of 5

Refer to CTP document for more details

Legal Disclaimer
The concepts shown on a Comprehensive Transportation Plan are for planning purposes and are subject to change. These concepts will need additional analysis to meet state and federal environmental regulations, to determine final locations and designs, and to be funded for implementation. Local zoning or subdivision ordinances may require the dedication of right of way based on the concepts shown on the Comprehensive Transportation Plan and local collector street plans, based on N.C.G.S. § 136-66.2 and § 136-66.10.



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Draft Pedestrian Map

Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018

Sidewalks
- Existing
- Needs Improvement
- Recommended

Off-road
- Existing
- Needs Improvement
- Recommended

Multi-Use Paths
- Existing
- Needs Improvement
- Recommended

- Existing Grade Separation
- Proposed Grade Separation

0 0.25 0.5 1 Miles

Sheet 5B of 5

N W E S

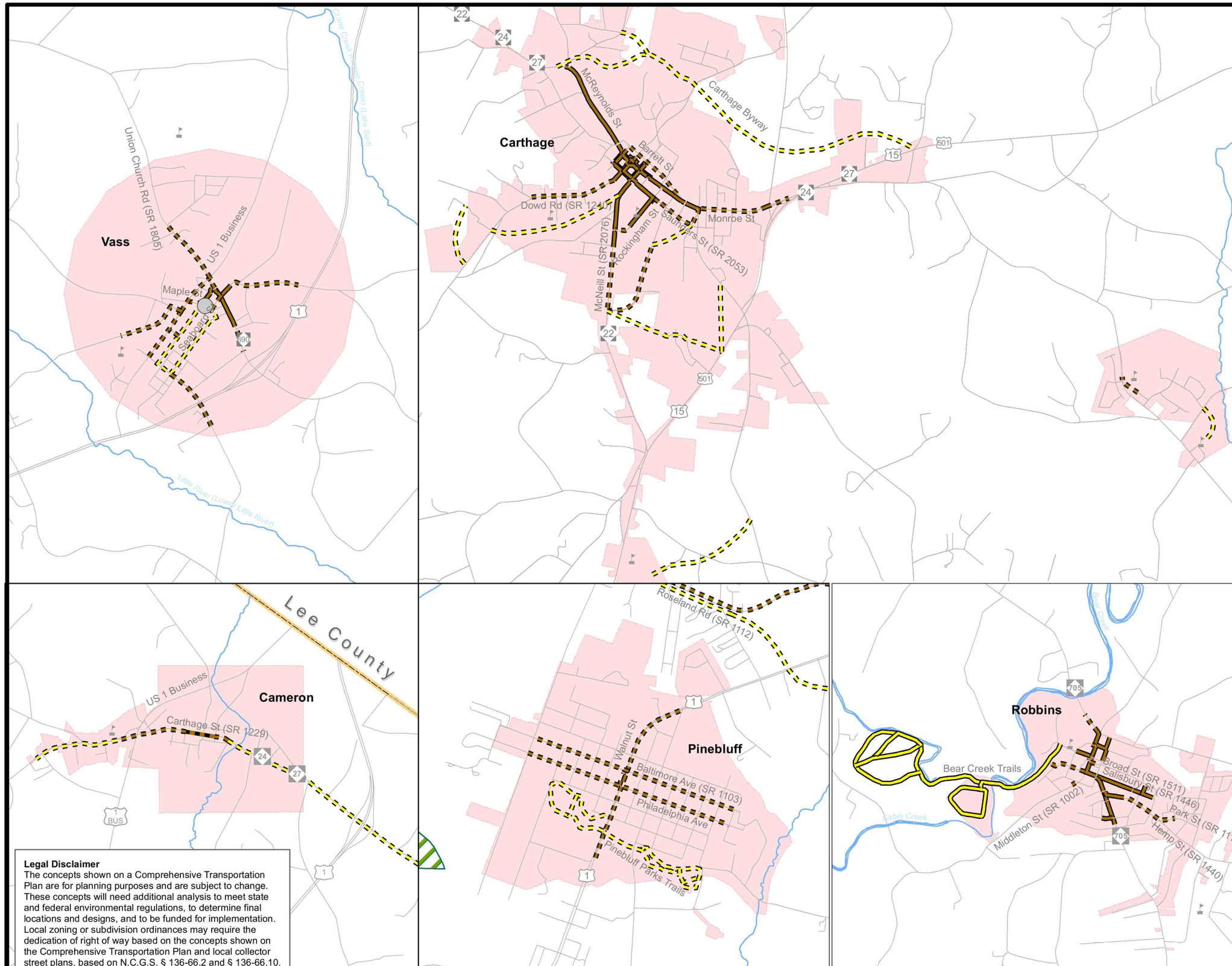
Refer to CTP document for more details

Draft Pedestrian Map

Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018



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Sidewalks
- Existing
- Needs Improvement
- Recommended

Off-road
- Existing
- Needs Improvement
- Recommended

Multi-Use Paths
- Existing
- Needs Improvement
- Recommended

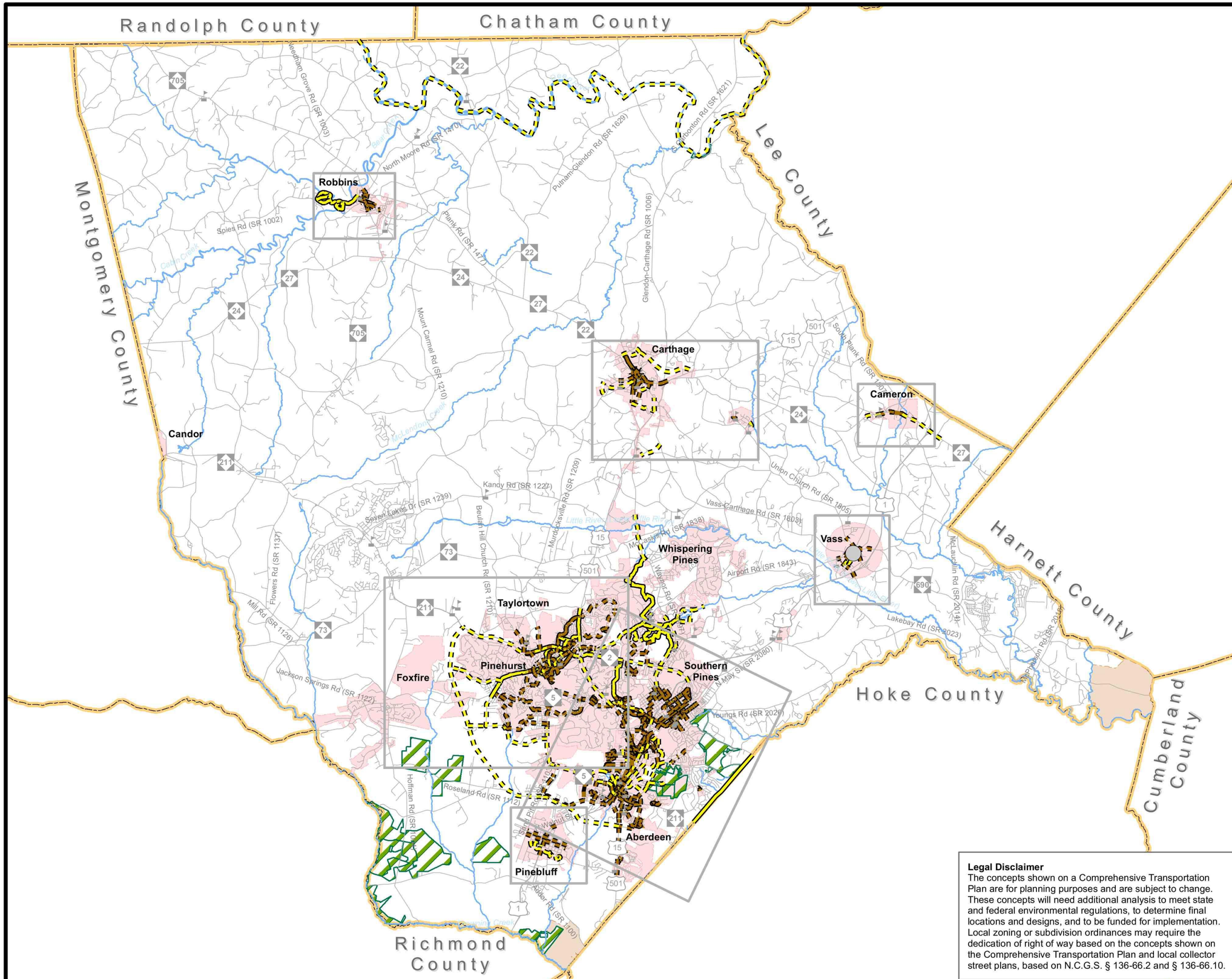
- Existing Grade Separation
- Proposed Grade Separation

Miles
0 0.25 0.5 1

Sheet 5C of 5

N W E S

Refer to CTP document for more details



Draft Pedestrian Map

Moore County

Comprehensive Transportation Plan

Plan date: May 17, 2018

Sidewalks
- Existing
- Needs Improvement
- Recommended

Off-road
- Existing
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- Recommended

Multi-Use Paths
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- Existing Grade Separation
- Proposed Grade Separation

Legal Disclaimer
The concepts shown on a Comprehensive Transportation Plan are for planning purposes and are subject to change. These concepts will need additional analysis to meet state and federal environmental regulations, to determine final locations and designs, and to be funded for implementation. Local zoning or subdivision ordinances may require the dedication of right of way based on the concepts shown on the Comprehensive Transportation Plan and local collector street plans, based on N.C.G.S. § 136-66.2 and § 136-66.10.

0 0.5 1 2 3 Miles

N W E S

Sheet 5 of 5

Refer to CTP document for more details

RESOLUTION #18-27

RESOLUTION ADOPTING THE PROPOSED MOORE COUNTY COMPREHENSIVE TRANSPORTATION PLAN FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA

WHEREAS, the Village of Pinehurst has been actively working with Moore County, its municipalities, the Triangle Rural Planning Organization, and the North Carolina Department of Transportation to develop a comprehensive transportation plan for Moore County; and

WHEREAS, the Village of Pinehurst and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic; and

WHEREAS, North Carolina General Statutes 136-66.2(b1) requires the Village of Pinehurst to have an adopted land development plan within the previous five years and the Village Council resolved on October 9, 2018 that the future land use section of the Village of Pinehurst 2010 Comprehensive Long Range Plan represents the required adopted land development plan; and

WHEREAS, it is recognized that the proper movement of traffic within and through the Village of Pinehurst is a highly desirable element of the comprehensive plan for the orderly growth and development of the Village; and

WHEREAS, after full study of the plan and following public hearing/comment, the Village Council believes it to be in the best interest of the Village of Pinehurst to adopt the portion of the Moore County Comprehensive Transportation Plan that is within their planning jurisdiction pursuant to General Statutes 136-66.2.

NOW THEREFORE, BE IT RESOLVED that the Village of Pinehurst hereby adopts the Moore County Comprehensive Transportation Plan maps, dated *May 17, 2018, that is within its planning jurisdiction*. This recommendation is hereby submitted to the Triangle Rural Planning Organization for endorsement and the North Carolina Board of Transportation for its subsequent adoption.

SECTION 1. That this Resolution shall be and remain in full force and effect from the date of its adoption.

THIS RESOLUTION passed and adopted this 23rd day of October, 2018.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By:_____
Nancy Roy Fiorillo, Mayor

Attest:

_____
Beth Dunn, Village Clerk

Approved as to Form:

_____
Michael J. Newman, Village Attorney

DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS

Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
1	US 1 Synchronized Street	Roseland Road (SR 1112) - Old US 1	Project addresses a current and future congestion issue. Solution agreed-to as part of US 1 Focus Area. Funded TIP Project (U-5815), with construction scheduled for FY 2020	4 Lane Divided (short term) Synchronized Street, 6 Lane Divided Synchronized Street (long term)	Boulevard Needs Improvement		Aberdeen Southern Pines
2	US 1 (Pinebluff)	US 1 Alt (south of SR 1133) to Richmond County line	Add median to address safety and operational conerns and creates a consistent divided cross section on US 1 thoroughout the county.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Pinebluff
3	Western Connector	NC 211 - US 1	Multilane divided facility, part on new location and part using existing roads, connecting NC 211 west of Pinehurst to US 1 south of Aberdeen. Project provides relief to congested corridors on NC 5, NC 211, and US 15-501 by providing an alternate route. Project was discussed as part of Western Connector Focus Area discussions. Project was scored in STI Prioritization 4.0. Could be segmented when funded.	4 Lane Divided Expressway / Boulevard	Boulevard Needs Improvement, Expressway Recommended		County Pinehurst Aberdeen Foxfire
4	US 15-501 and Pinehurst Traffic Circle Improvements	Page Road (SR 1208) - Voit Gilmore Lane (SR 1905), including traffic circle	Improvements to traffic circle, approches, and intersections. Project scored in STI Prioritization 4.0 and included in draft funding list. U-5976 (draft)	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst Southern Pines
5	US 15/501 Synchronized Street	US 1 - Brucewood Road	4 lane synchronized street, TIP Project (U-5814) with constuction in FY 2020	4 Lane Divided Synchronized Street	Boulevard Needs Improvement		Aberdeen County Pinehurst Southern Pines
6	US 15/501	Page Road (SR 1208) - Carthage	Address current and future congestion. Scored in STI Prioritization 4.0	4 Lane Divided Boulevard	Boulevard Needs Improvement		Carthage County Pinehurst
7	US 15/501	Voit Gilmore Road (SR 1905) - Brucewood Road	Address current and future congestion. Fills short gap between projects U-5814 and U-5976. Includes intersection improvements with Morganton.	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst Southern Pines
8	US 15/501	US 1 - Hoke County	Address future congestion. Scored in STI Prioritization 4.0.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Aberdeen County
9	NC 5 Moderization	US1 - Pinehurst Limits	Add turn lanes and shoulders for congestion. Funded TIP Project (U-5756) with tentative schedule for FY 2025.	2-3 lanes	Major Thoroughfare Needs Improvement		Aberdeen County Pinehurst

DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS

Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
10	NC 24/27 Widening	Carthage Byway - Montgomery County	Improve access to Mega Park. Scored in STI Prioritization 4.0. Economic Development.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Robbins Carthage County
11	NC 24/27 Widening (Monroe Street)	Carthage Circle - US 15/501	3 lane section with curb/gutter and bike/ped improvements. Funded TIP (U-3628) with construction in FY 2023.	3 lanes	Major Thoroughfare Needs Improvement		Carthage
12	NC 73 Realignment	At NC 211	Two lane relocation of NC 73 to eliminate offset intersections. Funded TIP (R-2807) with construction in FY 2020.	2 lanes	Major Thoroughfare Recommended		County
13	NC 211 Widening	NC 73 -Holly Grove School Road (SR 1241)	Funded TIP Project (R-5726) scheduled for FY 2020.	4 Lane Divided Boulevard	Boulevard Needs Improvement		County
14	NC 211 Widening	Holly Grove School Road (SR 1241) - Montgomery County	Would complete gap in multilane section between funded project R-5726 and existing US 220 freeway. Project was scored in STI Prioritization 4.0.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Candor County
15	NC 211 Widening	US 15/501 - Hoke County	Address current and future capacity issue. Funded TIP Project (R-5709), with construction for FY 2025. Includes realignment of Indiana Avenue to Carolina Road.	4 Lane Divided Boulevard	Boulevard Needs Improvement		Aberdeen County
16	NC 690 Moderization	US 1 - Cumberland County	Add turn lanes where needed, straighten some curves, intersection improvements. TIP Project R-5824.	2 lanes	Major Thoroughfare Needs Improvement		County Vass
17	Airport Road Widening	NC 2 - NC 22	Construct 4 lane divided boulevard	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst
18	Carthage Byway	NC 22/24/27 - NC 24/27	Two lane facility on new location to remove through traffic from downtown Carthage, possibly built on a four-lane right-of-way. Focus area agreement.	2 lanes	Major Thoroughfare Recommended		Carthage County
19	NC 2 (Midland Road) Improvements	Traffic Circle - US 1	Various improvements including median, turn lane, intersection/interchange improvements, and address safety and operational issues. Improvements to US 1 interchange funded in TIP as W-5708B	4 Lane Divided Boulevard	Boulevard Needs Improvement		County Pinehurst Southern Pines
19A	NC 2 (Midland Road) Improvements	US 1 - Clark Street (SR 2032)	Road Diet, one lane each direction (divided) plus bike lanes	2 lanes with bike lanes	Boulevard Needs Improvement		Southern Pines

DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS

Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
20	**Western Connector Extension**	US 1 - US 15/501 @ Pee Dee Road (SR 2063)	Construct 2 lane facility on new location to connect the Western Connector to NC 211 and US 15/501. Recommend reserving 4 lanes of right of way. The local preference is to build this after the Western Connector is constructed.	2 lanes	Minor Thoroughfare Recommended		Aberdeen County
21	**Broad Street (SR 2035) - Poplar Street (SR 2055) Connection**	Broad Street (SR 2035) - Poplar Street (SR 2055)	Connection between Broad St in Southern Pines and Poplar St in Aberdeen, to allow local traffic an alternative to US 1. Uses some existing segments of old Broad Street. Note: Not currently shown on CTP Map	2 lanes	Minor Thoroughfare Recommended		Aberdeen Southern Pines
22	**US 15/501**	Carthage - Lee County Line	Improve to four lane divided boulevard	4 Lane Divided Boulevard	Boulevard Needs Improvement		Carthage County
23	**NC 5**	Pinehurst Section	Intersection/turn lane Improvements	Intersections	Major Thoroughfare Needs Improvement		Pinehurst
24	**Pee Dee Road (SR 2063)**	At sharp curve	Straighten sharp curve to improve safety for increased traffic. Will be needed after construction of Western Connector and Extension.	2 lanes	Minor Thoroughfare Recommended		Aberdeen County
25	**Carolina Road (SR 1214) - Quewhiffle Road (SR 2103/1235) Connection**	Carolina Road (SR 1214) to Quewhiffle Road (SR 2103/1235)	Construct 2 lane facility. This recommendation is a potential emergency access that was identified through fire-rescue authorities, and will be beneficial to Hoke County. Hoke County just adopted a CTP, with NC Board of Transportation adoption on June 29. To add this recommendation to the CTP, Hoke County will need to admend their plan.	2 lanes	Minor Thoroughfare Recommended		Hoke County County
26	**McCaskill Road Realignment (SR 1838)**	At 15/501	Realign with NC 73	2 lanes	Minor Thoroughfare Recommended		County
27	**NC 22**	NC 2 - US 15/501	Add turn lanes where needed, modernization where needed due to development pressures.	2 lanes with turn lanes at major intersections	Major Thoroughfare Recommended		Carthage County Southern Pines Whispering Pines

DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS

Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
28	North Moore Road (SR ~~1410~~ 1470)	North Moore High School - Lakey Siding Road (SR 1479)	Add turn lanes to improve access and congestion when school is in session	3 lanes	Minor Thoroughfare Needs Imrpovement		Robbins County
29	Indiana Avenue (SR 2075)	NC 211 - Fort Bragg Road (SR 2074)	Modernization, truck traffic	2 lanes	Minor Thoroughfare Needs Imrpovement		Aberdeen Southern Pines County
30	Fort Bragg Road (SR 2074)	Indiana Avenue (SR 2075) - Bethesda Road (SR 2074)	Modernization, truck traffic	2 lanes	Minor Thoroughfare Needs Imrpovement		Aberdeen Southern Pines County
31	Bethesda Road (SR 2074)	Fort Bragg Road (SR 2074)- Saunders Boulevard (SR 2053)	Modernization, truck traffic	2 lanes	Minor Thoroughfare Needs Imrpovement		Aberdeen Southern Pines County
32	Saunders Boulevard (SR 2053)	Bethesda Road (SR 2074) - US 1	Modernization, truck traffic	2 lanes	Minor Thoroughfare Needs Imrpovement		Aberdeen Southern Pines County
33	NC 24/27	Near Cameron Elementary School	Add turn lanes to improve access and congestion when school is in session	3 lanes	Minor Thoroughfare Needs Imrpovement		Cameron
34	Union Church Road (SR 1805)	Grady Road (SR 1803) - Viking Drive (west) (SR 1883)	Add turn lanes to improve access and congestion when Union Pines High School is in session	3 lanes	Minor Thoroughfare Needs Imrpovement		County Carthage
35	NC 705	NC 24/27 - Randolph County Line	Add turn lanes where needed. Economic Development	2 lanes	Major Thoroughfare Needs Imrpovement		County Robbins
36	Linden Road Extension	Western Connector (proposed) - Linden Road	Construct two lane connector on new location to provide local access to the Western Connector	2 lanes	Minor Thoroughfare Recommended		County Pinehurst
37	Roseland Road Extension	US 1 - US 15/501 @ NC 211	Construct two lane connector on new location to elimiate dog-leg movement	2 lanes	Minor Thoroughfare Recommended		Aberdeen

DRAFT HIGHWAY MOORE COUNTY CTP PROPOSALS

Proposal ID	Name	Section	Description / Comment	Proposed Cross Section	CTP	Type	Area
38	US 1 Synchronized Street	NC 2 (Midland Road) - Camp Easter Road (SR 1853)	Construct synchronized street to improve safety and possible future delay in the area.	4 Lane Divided Synchronized Street	Major Thoroughfare Needs Imrpovement		County Southern Pines
39	Morganton Road Interchage	Morganton Road (SR 1205) @ US 15/501	Constuct interchage	Interchange	Proposed Interchange		Pinehurst

This number is a proposal ID. It corresponds to the Highway Map and does not imply a priority order

Definitions / Abbreviations:

Modes = Highway improvement, - Bicycle improvement, Highway & Bicycle improvements, - Public Transportation improvement, - Rail improvement, - Pedestrian improvement, - Bicycle & Pedestrian improvements, - Safety Improvements

Cross-Sections = A6 (Freeway), Modified F1 (Expressway/Boulevard), Modified E-2 (Expressway/Boulevard), B1 (Boulevard/Major Thoroughfare Inside Town), Modified B-1 (Bouldevard/Major Thoroughfare Outside Town), Modified H-1 (Minor Thoroughfare Inside Town), Modified H-2 (Minor Thoroughfare Outside Town), B-3 (Minor Thoroughfare), B-4 (Minor Thoroughfare), K (Minor Thoroughfare)

COA = Control of Access - adjacent land access is not allowed; ROW = Rights-of-way
PAB =Planning Area Boundary (PAB N = PAB North, PAB S = PAB South)
Rd = Road; St = Street; Ave = Avenue; Blvd = Boulevard; Ln = Lane (usually 12 feet wide); Div = Divided (usually with a median)
Alt = Alternate route; Co = County; CL = City limits (NCL = North CL, SCL = South CL)
Freeway = Full control of access facility (no driveways) with entrances only at interchanges
Expressway = Limited/No driveway access encouraged with entrances at intersections or interchanges
Boulevard = Limited driveways allowed but access may be restricted to right-in/right-out, major driveways may be allowed full movements

500 Feet

Moore County GIS Geographic Information Systems

Moore County GIS Disclaimer
All the information contained on this media is prepared for the inventory of real property found within Moore County. All data is compiled from recorded deeds, plats, and other public records and data. Users of this data are hereby notified that the aforementioned public primary information sources should be consulted for verification of the information. All information contained herein was created for the County's internal use. MOORE COUNTY, ITS OFFICIALS, AGENTS AND EMPLOYEES MAKE NO WARRANTY AS TO THE CORRECTNESS OR ACCURACY OF THE INFORMATION SET FORTH ON THIS MEDIA WHETHER EXPRESS OR IMPLIED, IN FACT OR IN LAW, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR USE. Any resale of this data is strictly prohibited in accordance with North Carolina General Statutes 132-10. Grid is based on North Carolina State Plane Coordinate System NAD83 (feet).

Map Prepared by Moore County GIS on 10/4/2018

N W E S

ORDINANCE #18-23:

AN ORDINANCE ACCEPTING PETITION FOR DEDICATION OF STREETS WITHIN THE VILLAGE OF PINEHURST AND AMENDING CHAPTER 7, SCHEDULE II AND SCHEDULE IV OF THE PINEHURST MUNICIPAL CODE AS IT PERTAINS TO REGULATING TRAFFIC ON THESE STREETS WITHIN THE VILLAGE OF PINEHURST, NORTH CAROLINA.

THAT WHEREAS, Spring Lakes Hills Homeowners are desirous of dedicating said streets and right-of-ways to the Village of Pinehurst, a municipal corporation of the State of North Carolina, hereinafter referred to as "Village"; and

WHEREAS, the recorded plat depicts all streets and rights-of way as being dedicated for public use; and

WHEREAS, the Village Council of the Village of Pinehurst has agreed to officially accept the proposed dedication of these streets and right-of-ways; and

WHEREAS, the street and right-of-way identified on exhibit A will be open to the public and shall be maintained by the Village;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina in the regular meeting assembled this 23rd day of October, 2018, as follows:

SECTION 1. That, pursuant to N.C.G.S. Chapter 160A, Article 15, the street and rights-of-way offered for dedication and shown on the attached exhibit A, copies of which are attached hereto and made a part hereof, is hereby accepted as a public street and right-of-way of the Village of Pinehurst, North Carolina.

SECTION 2. That road names shall be designated as Hiscott Lane for the main entry road and Spring Hill Loop for the internal road as shown on exhibit A.

SECTION 3. That the current storm water diversion, on the road herein named Spring Hill Loop, will be accepted as an existing condition.

SECTION 4. That Schedule IX of Section 7, SPEED LIMITS of the Pinehurst Municipal Code, shall be applicable and the speed limit is established as 25 mph unless otherwise posted.

SECTION 5. That the Pinehurst Police Chief and the Public Services Director are hereby directed and empowered to erect the necessary street name and traffic signs on the above stated roads.

DRAFT

SECTION 6. That this Ordinance shall be and the same is hereby effective from and after the date of its adoption.

THIS ORDINANCE is passed and adopted this 23rd day of October, 2018.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

_____
Beth Dunn, Village Clerk

Approved as to Form:

_____
Michael J. Newman, Village Attorney

DRAFT

Exhibit A

RESOLUTION
DESIGNATION OF APPLICANT'S AGENT
North Carolina Division of Emergency Management

Organization Name (hereafter named Organization) Village of Pinehurst	Disaster Number: FEMA-4393-DR-NC
Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate): State of North Carolina, Department of Public Safety, Division of Emergency Management	
Applicant's Fiscal Year (FY) Start Month: 07 Day: 01	
Applicant's Federal Employer's Identification Number 56 - 1211319	
Applicant's Federal Information Processing Standards (FIPS) Number 37 - 125 - 51940	

PRIMARY AGENT	**SECONDARY AGENT**
Agent's Name **Jeff Sanborn**	Agent's Name **Brooke Hunter**
Organization Village of Pinehurst	Organization Village of Pinehurst
Official Position Village Manager	Official Position Financial Services Director
Mailing Address 395 Magnolia Road	Mailing Address 395 Magnolia Road
City ,State, Zip Pinehurst, NC 28374	City ,State, Zip Pinehurst, NC 28374
Daytime Telephone 910-295-8641	Daytime Telephone 910-295-8646
Facsimile Number 910-295-1853	Facsimile Number 910-295-4434
Pager or Cellular Number 910-322-3802	Pager or Cellular Number 910-639-2084

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and **the assurances printed on the reverse side hereof**. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this ___23rd__ day of __October_, 2018.

GOVERNING BODY Village of Pinehurst, Village Council	**CERTIFYING OFFICIAL** Village Clerk
Name and Title Nancy Roy Fiorillo, Mayor	Name Beth Dunn
Name and Title John Cashion, Mayor Pro-Tem	Official Position Village Clerk
Name and Title John Bouldry, Treasurer	Daytime Telephone 910-420-1631

CERTIFICATION

I, ___Beth Dunn_____, (Name) duly appointed and ___Village Clerk___ (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of ___Village of Pinehurst___ (Organization) on the __23rd__ day of __October___, 2018.

Date: __October 23, 2018____ **Signature:**_____

APPLICANT ASSURANCES

The applicant hereby assures and certifies that it will comply with the FEMA regulations, policies, guidelines and requirements including OMB's Circulars No. A-95 and A-102, and FMC 74-4, as they relate to the application, acceptance and use of Federal funds for this Federally assisted project. Also, the Applicant gives assurance and certifies with respect to and as a condition for the grant that:

1. It possesses legal authority to apply for the grant, and to finance and construct the proposed facilities; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

2. It will comply with the provisions of: Executive Order 11988, relating to Floodplain Management and Executive Order 11990, relating to Protection of Wetlands.

3. It will have sufficient funds available to meet the non-Federal share of the cost for construction projects. Sufficient funds will be available when construction is completed to assure effective operation and maintenance of the facility for the purpose constructed.

4. It will not enter into a construction contract(s) for the project or undertake other activities until the conditions of the grant program(s) have been met.

5. It will provide and maintain competent and adequate architectural engineering supervision and inspection at the construction site to insure that the completed work conforms with the approved plans and specifications; that it will furnish progress reports and such other information as the Federal grantor agency may need.

6. It will operate and maintain the facility in accordance with the minimum standards as may be required or prescribed by the applicable Federal, State and local agencies for the maintenance and operation of such facilities.

7. It will give the grantor agency and the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.

8. It will require the facility to be designed to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by the Physically Handicapped," Number A117.1-1961, as modified (41 CFR 101-17-7031). The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.

9. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the approving Federal agency that funds have been approved and will see that work on the project will be prosecuted to completion with reasonable diligence.

10. It will not dispose of or encumber its title or other interests in the site and facilities during the period of Federal interest or while the Government holds bonds, whichever is the longer.

11. It agrees to comply with Section 311, P.L. 93-288 and with Title VI of the Civil Rights Act of 1964 (P.L. 83-352) and in accordance with Title VI of the Act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. If any real property or structure is provided or improved with the aid of Federal financial assistance extended to the Applicant, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits.

12. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.

13. It will comply with the requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally assisted programs.

14. It will comply with all requirements imposed by the Federal grantor agency concerning special requirements of law, program requirements, and other administrative requirements approved in accordance with OMB Circular A-102, P.L. 93-288 as amended, and applicable Federal Regulations.

15. It will comply with the provisions of the Hatch Act which limit the political activity of employees.

16. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of State and local governments.

17. (To the best of his/her knowledge and belief) the disaster relief work described on each Federal Emergency Management Agency (FEMA) Project Application for which Federal Financial assistance is requested is eligible in accordance with the criteria contained in 44 Code of Federal Regulations, Part 206, and applicable FEMA Handbooks.

18. The emergency or disaster relief work therein described for which Federal Assistance is requested hereunder does not or will not duplicate benefits received for the same loss from another source.

19. It will (1) provide without cost to the United States all lands, easements and rights-of-way necessary for accomplishments of the approved work; (2) hold and save the United States free from damages due to the approved work or Federal funding.

20. This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, reimbursements, advances, contracts, property, discounts of other Federal financial assistance extended after the date hereof to the Applicant by FEMA, that such Federal Financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear on the reverse as authorized to sign this assurance on behalf of the applicant.

21. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1973. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Director, Federal Emergency Management Agency as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.

22. It will comply with the insurance requirements of Section 314, PL 93-288, to obtain and maintain any other insurance as may be reasonable, adequate, and necessary to protect against further loss to any property which was replaced, restored, repaired, or constructed with this assistance.

23. It will defer funding of any projects involving flexible funding until FEMA makes a favorable environmental clearance, if this is required.

24. It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966, as amended, (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.

25. It will, for any repairs or construction financed herewith, comply with applicable standards of safety, decency and sanitation and in conformity with applicable codes, specifications and standards; and, will evaluate the natural hazards in areas in which the proceeds of the grant or loan are to be used and take appropriate action to mitigate such hazards, including safe land use and construction practices.

STATE ASSURANCES

The State agrees to take any necessary action within State capabilities to require compliance with these assurances and agreements by the applicant or to assume responsibility to the Federal government for any deficiencies not resolved to the satisfaction of the Regional Director.

Brooke Hunter, CPA
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Pinehurst, NC 28374
Phone: 910-295-8646
Fax: 910-295-4434
e-mail: bhunter@vopnc.org

Village of Pinehurst

Memo

To: Village Council

From: Brooke Hunter

CC: Jeff Sanborn & Senior Leadership

Date: October 11, 2018

Re: Financial Statements for the Year Ended June 30, 2018

Attached are the un-audited financial statements for the fiscal year ended June 30, 2018. The Village ended the fiscal year in a strong financial position with our fund balance well above the Council's policy range and our debts at reasonably low levels. In addition, our operating expenditures are in check and our revenues are growing at a moderate pace. These results, in conjunction with our strong performance management system, should position us well to carry out the objectives contained in the FY 2019 Strategic Operating Plan (SOP).

Financial Position:

The Village's General Fund revenues exceeded expenditures by $8,736, bringing General Fund fund balance to $10,641,838. This is positive compared to our third quarter estimate of a $134,000 loss. The Community Center Capital Project Fund revenues and other financing sources exceeded expenditures by $186,877. Combined, the Village's fund balance increased by $195,613 to $10,828,715.

The Village's fund balance policy requires us to maintain unassigned fund balance of at least 15% of actual expenditures and total fund balance of 30%-40% of budgeted expenditures. Fund balance is maintained at these levels to meet the Village's cash flow needs and to prepare us for emergencies and opportunities that may arise. At June 30, the General Fund has unassigned fund balance of $4,448,274, or 25%, of actual expenditures. The total fund balance of $10,641,838 represents 55% of budgeted expenditures. The statewide average for total fund balance in the Village's population peer group is 56%. A transfer to the Community Center Capital Project Fund of $4.1 million is included in the Village's assigned fund balance for the current year. This will be used to fund the construction of the Community Center at Cannon Park and will reduce fund balance within Council's adopted range in FY 2019.

The Village's total cash and investments at June 30 were $10,107,000 compared to $9,789,000 the previous year. This is an increase of $318,000 or 3%. The Village earned approximately $146,000 on investments during the year at an average yield of 1.26%. All deposits were insured or collateralized as required for local governments and managed under the Village's investment policy.

The Village's outstanding debts decreased by $329,000, or 31%, during the fiscal year. This decrease was due to the scheduled repayment of principal on existing debt obligations. The total debt outstanding at June 30 was $737,569 and total debt service for the year was 1.9% of budgeted expenditures.

Capital investments during the year pushed the Village's total capital assets to $44,414,000. This is an increase of $2,627,000, or 6%, over the previous year. The most significant additions were the fire engine replacement, McIntyre and McCaskill Road streetscapes, paving Cannon Park parking lot, replacement of

two garbage trucks, and the initial portion of Community Center building design. Overall, the Village's capital assets have 53% of their original (undepreciated) value remaining, which is the same percentage as the previous year.

Revenues & Expenditures:

General fund revenues were $198,000, or 1.1%, above the year-to-date budget projections. This is in line with our normal range of variance of around 1%. Property taxes exceeded our budget estimate by only $17,000. Property tax collections for the year were strong with 99.93% of the 2018 levy collected at year end. Permits and fees revenues were $85,000 above budget due to greater than expected construction activity. Finally, investment earnings were $47,000 above budget as a result of rising interest rates throughout the fiscal year, as well as increased use of the North Carolina Capital Management Trust Term Portfolio which yields higher returns.

General fund expenditures were $1,467,000, or 7.5%, below budget overall. Expenditures were less than budgeted amounts for the following significant items: (1) contracted and professional services were $230,000 lower than expected due to lower costs for legal fees, postponing EMS base design to FY 2019, and timing of comprehensive plan expenses, (2) salaries and benefits were $361,000 lower due to employee turnover and the related vacancies, (3) IT, Fleet, and Buildings and Grounds operating expenditures were $315,000 below budget combined; and (4) capital expenditures were $185,000 below budget. Overall operating expenditures represented 85% of operating revenues, a 3% increase from the previous year.

For capital outlay, 93% of the budget was expended at year's end. Only a few minor capital projects were carried over to the next fiscal year. Compared to the previous fiscal year, capital expenditures were up by $509,000 or 27%, due primarily to the fire engine replacement.

Financial Outlook:

As we look to the future, the Village's revenue prospects look sound. Unemployment in our area has stabilized with the current rate at 4.2% compared to 4.1% at the same time last year. The Village also added 144 new homes last year compared to 161 in the previous year. These construction rates are substantially higher than the prior three years, which hovered around 100. The steady growth in single-family home construction also indicates that the Village's tax base will increase proportionately next year.

Other Items:

During FY 2018, the Fair Barn covered 97% of operating expenditures with operating revenues. This is higher than the 90% recorded in the previous year and also above the balanced scorecard target of 95%. Discounts for non-profit events continued to rise from $35,000 to $50,000. Before discounts were applied, the Fair Barn made an operating profit for the year with the ratio standing at 115%.

The Harness Track also covered 53% of its operating expenditures compared to 62% in the previous year. This meets their performance target of 53%. The decrease from the previous year is primarily due to an 11% reduction in revenues last season.

Conclusion:

Overall, the Village ended FY 2018 as expected and is well positioned to carry out the initiatives outlined in the FY 2019 Strategic Operating Plan (SOP). As you may recall, the plan indicated that total fund balance would exceed the policy range until FY 2019 when the Community Center is completed. Even after considering the $4.1 million transfer to the Capital Project Fund, unassigned fund balance is well above the policy minimum of 15%.

Should you have any questions about these quarterly statements, please feel free to contact me.

VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF OCTOBER 9, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, October 9, 2018 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. John Bouldry, Treasurer
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

Excused absence: Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Mayor Pro Tem

And approximately 23 attendees, including 5 staff and 1 press.

1. Call to Order.
Jeff Sanborn, Village Manager, called the meeting to order.

2. Reports:

Manager

- Storm debris clean up continues. Crews are working from east to west, and are working in 2 waves. 1st wave is around 85% complete and the 2nd wave is around 15% complete. Clean up is expensive, but expected to be reimbursed by FEMA.

Council

- Councilmember Drum attended the grand opening of the Brewery and said it was amazing and applauded them for investing in the Village.
- Councilmember Bouldry stated he was going to a scoring meeting with NCDOT, for various proposed projects, on Thursday, October 11th.
- Councilmember Davis reminded everyone of the Holly Arts festival coming up on October 20, 2018.

3. Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

A. Approval of Resolution 18-25 Honoring Fred Engelfried for his service in the Board of Adjustment and Planning and Zoning Board.
B. Approval of Draft Village Council Meeting Minutes.
September 25 Regular Meeting
September 25 Work Session

End of Consent Agenda.

Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council unanimously approved the Consent Agenda by a vote of 3-0.

4. **Present Doug Tuxbury with resolution 18-20, honoring him for his service with the Community Watch Program.**
Councilmember Bouldry presented Doug Tuxbury with a framed resolution honoring him for his service as the Chairman of the Community Watch Program. Mr. Doug Tuxbury was appointed as the Chairman of the Community Watch Program on May 26th, 2015 and served continuously from that time.

5. **Discuss and consider resolution 18-24 appointing Jeramy Hooper to serve on the Board of Adjustment and the Planning and Zoning Board.**
Jeff Sanborn, Village Manager, explained the Board of Adjustment and Planning and Zoning Board has the need to fill one vacancy and Jeramy Hooper is being recommended to fill the current vacancy. Leo Santowasso, Planning and Zoning Board Chairman, introduced Mr. Hooper to Council and stated after conducting their interviews they agreed Mr. Hooper was a great fit. Mr. Hooper gave Council a little background on himself. Councilmember Bouldry stated having Mr. Hooper's diversity and independent thoughts will be great for the Board. Councilmember Drum asked Mr. Hooper to participate with the Envision the Village process as part of his appointment to the Board. Councilmember Davis asked Mr. Hooper about his current position with the Home Builders Association. Mr. Hooper stated he would recuse himself on anything of conflict and his appointment with the Village would take precedence over his other volunteer commitments. Mr. Santowasso explained Mr. Hooper's term would begin November 1, 2018 and run for 3 years.

Upon a motion by Councilmember Drum, seconded by Councilmember Bouldry, Council unanimously approved Resolution 18-24 appointing Jeramy Hooper to the Board of Adjustment and Planning and Zoning Board for the Village of Pinehurst by a vote of 3-0.

6. **Discuss and consider resolution 18-25 supporting approval of a one-quarter cent sales and use tax.**
Ed Denison, with the Moore County School Board, gave a brief overview of the proposed sales and use tax.

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously approved resolution 18-25 supporting approval of a one-quarter cent sales and use tax by a vote of 3-0.

7. **Discuss and consider ordinance 18-26 affirming the Village of Pinehurst Land Development Plan.**
Jeff Sanborn, Village Manager, stated the Village was giving guidance that Council needed to affirm the future land use component of the 2010 Long Range Comprehensive Plan so that NCDOT could adopt the Moore County Transportation Plan. Councilmember Davis asked for clarification on the 2010 plan, as it relates to the future land use plan. Natalie Dean, Assistant Manager, gave an overview of the 2010 comprehensive plan, which is where the current future land use plan is established. The future land use map shows information such as density and expansion areas. Councilmember Davis asked how the population numbers from the proposed Moore County Transportation relate to the 2010 Comprehensive Plan. Ms. Dean explained that Moore County used all the municipalities' population projections for the transportation plan. Councilmember Bouldry stated that Council had to provide growth projections a few years ago to Moore County. Village Manager, Jeff Sanborn stated the proposed resolution was to just affirm that the future land use plan was the most up to date.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council unanimously approved ordinance 18-26 affirming the Village of Pinehurst Land Development Plan the Village of Pinehurst by a vote of 3-0.

8. **Discuss and consider resolution 18-27 to accept the Moore County Comprehensive Transportation Plan**
Matt Day, with NCDOT, and Scott Waltson, with TARPO, presented the Moore County Transportation Plan. Mr. Day noted that the website that hosts the Moore County data has changed, the new address is www.ncdot.gov/projects/moore-transportation-plan. Traffic on NC 5 in 2015 is 10,000 and will increase to 14,000 by 2040. The western connector would have a positive impact on traffic on NC5. Survey completed on the western connector showed that most Pinehurst residents support the western connector. Explained the local adoption plan. Councilmember Bouldry asked about the local process in the western connector project. Scott Waltson went over the process to approve the western connector project. Village Manager, Jeff Sanborn asked for clarification of scoring projects. Councilmember Davis asked about the funding for the traffic circle in Pinehurst. Brandon Jones, NCDOT Engineer, spoke to the CTP is not fiscally constrained as other projects that go out to bid. Councilmember Davis asked how often the Transportation Plan would be updated. Mr. Day stated that minor changes can be made anytime and usually a full plan review will be completed about every 5 years. Councilmember Bouldry stated he would like an opportunity for public comment at the next meeting and Councilmember Davis agreed.

Leo Santowasso inquired NCDOT about which funds were being used for projects such as15-501, Page, Memorial, and pedestrian improvements in front and around the hospital area. Mr. Jones, NCDOT Engineer, explained they are planning to complete $15,000 to $20,000 worth of pedestrian updates around the hospital. He stated the current plan is to add a concrete median, rumble strips, and increase visibility with signs and lights. Also, added that improvements along 15-501 are part of the mobility plan and is in a competitive pot of money.

Council tabled this item until the next meeting.

9. Presentation of the FY 2018 State of the Village Report

Lauren Craig, performance Management Director, presented the FY 2018 State of the Village Report. Lauren reported that the full report is now posted on the Village website for the public to review. Ms. Craig explained that since 2012 the Village of Pinehurst has achieved the highest annual satisfaction rates in the United States for eleven different areas. Overall in 2018 the Village exceeded the goals set forth by the Village Council on the FY 18 Balanced Scorecard. The margin of error on survey results are 3.2%. A few key points were:

- 100% of residents were satisfied with Village fire services.
- For the 5th consecutive year, residents that rated the overall of appearance of the Village as good or excellent was at 99%.
- The business survey results indicated a high level of satisfaction at 97%.
- The Village exceeded the goal of greenways/walking trails.
- 98% of residents were satisfied with Solid Waste services.
- 97% of residents were satisfied with Parks and Recreation programs.
- 92% of residents were satisfied with services received for taxes paid.
- 98% of volunteers and employees said that they like their job.
- The Village decreased the employee turnover rate from 13% in FY17 to 9% in FY18.
- Currently the Village of Pinehurst has $700,000 in debt compared to 2.5 million six years ago.
- 144 single family permits were issued for FY18.
- The average home price for the Village of Pinehurst is $303,996.

10. Discuss and consider amending the contract with Brooks Hauling for excess debris removal.

Jeff Batton, Assistant Village Manager presented the proposed amendment to increase the contract for excess debris removal from Hurricane Florence. Councilmember Bouldry asked if we have been in contact with FEMA regarding reimbursements. Brooke Hunter, Finance Director, stated that she has a meeting on Friday with FEMA. Councilmember Davis asked how close we were to getting most of the storm debris picked up. Jeff Batton, Assistant Village Manager, stated he hoped to be completed within 2 weeks.

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously authorized the Village Manager to execute amendment 1 (one) to the contract with Brooks Hauling by a vote of 3-0.

11. Other Business.

- None.

12. Comments from Attendees.

- Tom Campbell requested that NCDOT return next meeting for public comments. Said he would like to ask them some questions concerning the bike and pedestrian plan. He also talked about the cars speeding in Village.
- Cal Castleberry on Spring Lake Dr. wants to bring attention to drivers running red lights. Explained he has had a couple of close encounters with vehicles running red lights. His son was also almost run over crossing 211 going to Cannon Park, luckily a State Trooper seen the person and pulled them over. He introduced his neighbor's son who was hit on his bicycle at a stoplight and will now be permanently disabled. Mr. Castleberry has started a thread on Neighbors Next Door, a social media platform to start his awareness on the issue. He sated he sat down with Police Chief Phipps to discuss various concerns and options. He was able to speak with Brandon Jones with NCDOT at tonight's meeting, about red light cameras. Mr. Jones told him that NCDOT doesn't put up red light cameras. Mr. Castleberry suggested having the citizens on help out at intersections.

13. Motion to Adjourn.

Council agreed not to open the work session, as there were no items on the agenda to discuss.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council approved to adjourn the Regular Meeting by a vote of 3-0 at 7:12pm.

Respectfully Submitted,

Beth Dunn,
Village Clerk

VILLAGE OF PINEHURST

FINANCIAL STATEMENTS

FOR THE TWELVE MONTHS ENDED
JUNE 30, 2018

Village of Pinehurst
Financial Statements
Table of Contents

Combined Balance Sheet…… 1

General Fund
Statement of Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual……. 2

Community Center Capital Project Fund
Statement of Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual…….…. 4

Schedule of Interfund Transfers…… 5

Schedule of Cash and Investments……. 6

Investment Yield Summary…… 7

Schedule of Fund Balance …… 8

Schedule of Capital Outlay by Function and Activity ……..……. 9

Schedule of General Long Term Debt…….. 10

Schedule of Budget Amendments…….……..……. 11

Schedule of Encumbrances…….……..…….…….. 12

Schedule of Ad Valorem Property Tax Collections …..……..… 13

Schedule of Ad Valorem Property Tax Levy ……..…… 14

Residential Building Permits Summary…… 15

Local Option Sales Taxes Summary…… 16

Schedule of Fair Barn Revenues and Expenditures ……. 17

Schedule of Harness Track Revenues and Expenditures…… 18

Village of Pinehurst
Combined Balance Sheet - All Fund Types
June 30, 2018

	Governmental Fund Types		Account Groups			
	General Fund	Capital Project Fund	General Capital Assets	General Long - Term Debt	Totals June 30, 2018	Totals June 30, 2017
ASSETS						
Cash & investments	$ 9,920,227	$ 186,877	$ -	$ -	$ 10,107,104	$ 9,789,207
Taxes receivable	27,858	-	-	-	27,858	26,568
Assessments receivable	60,653	-	-	-	60,653	92,260
Due from other governmental agencies	1,595,042	-	-	-	1,595,042	1,492,081
Interest receivable	20,970	-	-	-	20,970	8,642
Other receivables	30,369	-	-	-	30,369	22,360
Prepaid items	19,878	-	-	-	19,878	35,236
Inventory	39,993	-	-	-	39,993	36,653
Capital assets	-	-	44,414,148	-	44,414,148	41,787,581
Amounts to be provided for retirement of general long-term debt	-	-	-	4,018,059	4,018,059	4,913,695
TOTAL ASSETS	$ 11,714,990	$ 186,877	$ 44,414,148	$ 4,018,059	$ 60,334,074	$ 58,204,283
LIABILITIES AND FUND EQUITY						
Accounts payable	$ 349,357	$ -	$ -	$ -	$ 349,357	$ 184,835
Withholdings & accrued expenses	403,700	-	-	-	403,700	358,620
Accrued vacation	-	-	-	624,425	624,425	624,455
Total pension liability (LEO)	-	-	-	1,034,234	1,034,234	943,908
Net pension liability (LGERS)	-		-	1,621,831	1,621,831	2,278,540
Deposits	225,320	-	-	-	225,320	201,885
Unavailable revenues	94,775	-	-	-	94,775	124,565
Long-term debt	-	-	-	737,569	737,569	1,066,792
Total Liabilities	1,073,152	-	-	4,018,059	5,091,211	5,783,600
EQUITY						
Investment in general capital assets	-	-	44,414,148	-	44,414,148	41,787,581
Fund Balance:						
Nonspendable:						
Inventory	39,993	-	-	-	39,993	36,653
Prepaid items	19,878	-	-	-	19,878	35,236
Restricted:						
Stabilization by state statute	1,881,641	-	-	-	1,881,641	2,165,724
Public safety	2,672	-	-	-	2,672	-
Committed:						
Cultural and recreation	-	186,877	-	-	186,877	-
Assigned:						
Designated for expenditures	4,249,380	-	-	-	4,249,380	1,284,513
Unassigned	4,448,274	-	-	-	4,448,274	7,110,976
Total equity	10,641,838	186,877	44,414,148	-	55,242,863	52,420,683
TOTAL LIABILITIES & EQUITY	$ 11,714,990	$ 186,877	$ 44,414,148	$ 4,018,059	$ 60,334,074	$ 58,204,283

Village of Pinehurst
General Fund
Statement of Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual
For the Fiscal Period Ended June 30, 2018

	Annual Budget as of 6/30/2018	Quarterly Budget as of 6/30/2018	YTD as of 6/30/2018	YTD as of 6/30/2017	Current Year Over (Under) Prior Year	% of 2018 Budget Spent / Received YTD
Revenues						
Ad valorem taxes & penalties	$ 10,126,000	$ 10,126,000	$ 10,142,650	$ 9,996,412	$ 146,238	100.16%
Assessments	28,400	28,400	31,607	39,102	(7,495)	111.29%
Other taxes and licenses	1,000	1,000	2,475	2,180	295	247.50%
Intergovernmental revenues:						
Unrestricted	5,636,100	5,636,100	5,641,380	5,478,926	162,454	100.09%
Restricted	505,400	505,400	517,964	603,437	(85,473)	102.49%
Permits & fees	676,800	676,800	761,918	801,033	(39,115)	112.58%
Sales & service	685,100	685,100	709,419	720,056	(10,637)	103.55%
Other revenues	211,730	211,730	214,839	197,420	17,419	101.47%
Interest earned on investments	99,000	99,000	145,657	63,189	82,468	147.13%
TOTAL REVENUES	17,969,530	17,969,530	18,167,909	17,901,755	266,154	101.10%
Operating Expenditures						
Governing Body	180,800	180,800	118,267	120,834	(2,567)	65.41%
Administration	1,158,235	1,158,235	1,111,542	1,082,562	28,980	95.97%
Financial Services	666,710	666,710	649,861	579,712	70,149	97.47%
Human Resources	422,110	422,110	381,608	356,084	25,524	90.40%
Police	3,014,134	3,014,134	2,881,874	2,724,664	157,210	95.61%
Fire	2,714,993	2,714,993	2,548,795	2,526,763	22,032	93.88%
Inspections	218,120	218,120	205,122	205,001	121	94.04%
Public Services Administration	459,581	459,581	414,142	361,503	52,639	90.11%
Streets & Grounds	1,476,679	1,476,679	1,386,549	1,220,143	166,406	93.90%
Powell Bill Funds	987,500	987,500	983,761	813,982	169,779	99.62%
Solid Waste	1,380,900	1,380,900	1,314,960	1,309,558	5,402	95.22%
Recreation	1,635,596	1,635,596	1,427,644	1,367,212	60,432	87.29%
Library	200,000	200,000	200,000	200,000	-	100.00%
Harness Track	535,355	535,355	479,288	453,749	25,539	89.53%
Fair Barn	343,597	343,597	271,457	266,441	5,016	79.00%
Planning	698,260	698,260	521,361	557,734	(36,373)	74.67%
Community Development	262,590	262,590	177,573	195,089	(17,516)	67.62%
Debt Service	362,513	362,513	361,383	412,248	(50,865)	99.69%
Total Operating Expenditures	16,717,673	16,717,673	15,435,187	14,753,279	681,908	92.33%
Capital Outlay Expenditures						
Administration	35,847	35,847	25,175	21,174	4,001	70.23%
Financial Services	1,425	1,425	1,104	1,819	(715)	77.47%
Human Resources	1,140	1,140	883	2,274	(1,391)	77.46%
Police	116,419	116,419	105,881	71,702	34,179	90.95%
Fire	674,650	674,650	662,843	35,979	626,864	98.25%
Inspections	440	440	335	869	(534)	76.14%
Public Services Administration	96,008	96,008	95,355	423,476	(328,121)	99.32%
Streets & Grounds	773,318	773,318	710,460	457,611	252,849	91.87%
Solid Waste	325,948	325,948	324,604	3,342	321,262	99.59%
Recreation	335,414	335,414	287,187	589,494	(302,307)	85.62%
Harness Track	124,287	124,287	91,135	223,108	(131,973)	73.33%
Fair Barn	126,049	126,049	121,325	76,324	45,001	96.25%
Planning	1,281	1,281	994	2,407	(1,413)	77.60%
Community Development	285	285	221	9,365	(9,144)	77.54%
Total Capital Outlay Expenditures	2,612,511	2,612,511	2,427,502	1,918,944	508,558	92.92%
TOTAL EXPENDITURES	19,330,184	19,330,184	17,862,689	16,672,223	1,190,466	92.41%
REVENUES OVER (UNDER) EXPENDITURES	(1,360,654)	(1,360,654)	305,220	1,229,532	(924,312)	

Village of Pinehurst
General Fund
Statement of Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual
For the Fiscal Period Ended June 30, 2018

	Annual Budget as of 6/30/2018	Quarterly Budget as of 6/30/2018	YTD as of 6/30/2018	YTD as of 6/30/2017	Current Year Over (Under) Prior Year	% of 2018 Budget Spent / Received YTD
Other Financing Sources (Uses)						
Operating transfers out	$ (344,000)	$ (344,000)	$ (344,000)	$ -	$ (344,000)	100.00%
Sales of capital assets	50,000	50,000	47,516	78,226	(30,710)	95.03%
Total Other Fin. Sources (Uses)	(294,000)	(294,000)	(296,484)	78,226	(374,710)	100.84%
REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXP AND OTHER FINANCING USES	(1,654,654)	(1,654,654)	8,736	1,307,758	(1,299,022)	
Appropriated Fund Balance	1,654,654	1,654,654	-	-	-	
EXCESS OF REVENUES, OTHER FINANCING SOURCES AND FUND BALANCE APP. OVER (UNDER) EXP AND OTHER FIN. USES	$ -	$ -	8,736	$ 1,307,758	$ (1,299,022)	
FUND BALANCE, JULY 1			10,633,102			
FUND BALANCE, JUNE 30			$ 10,641,838			

Village of Pinehurst
Community Center Capital Project Fund
Statement of Revenues, Expenditures, and Changes in Fund Balance - Budget and Actual
From Inception and for the Fiscal Period Ended June 30, 2018

	Project Budget	Actual Prior Years	Actual Current Year	Actual Total To Date
REVENUES				
Interest earned on investments	$ -	$ -	$ 619	$ -
	-	-	619	-
EXPENDITURES				
Design costs	344,000	-	157,742	157,742
	344,000	-	157,742	157,742
REVENUES OVER (UNDER) EXPENDITURES	(344,000)	-	(157,123)	(157,742)
OTHER FINANCING SOURCES (USES)				
Transfer from General Fund	344,000	-	344,000	344,000
	344,000	-	344,000	344,000
REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	$ -	$ -	186,877	$ 186,258
FUND BALANCE, JULY 1			-	
FUND BALANCE, JUNE 30			$ 186,877	

Village of Pinehurst
Schedule of Interfund Transfers
For the Fiscal Period Ended June 30, 2018

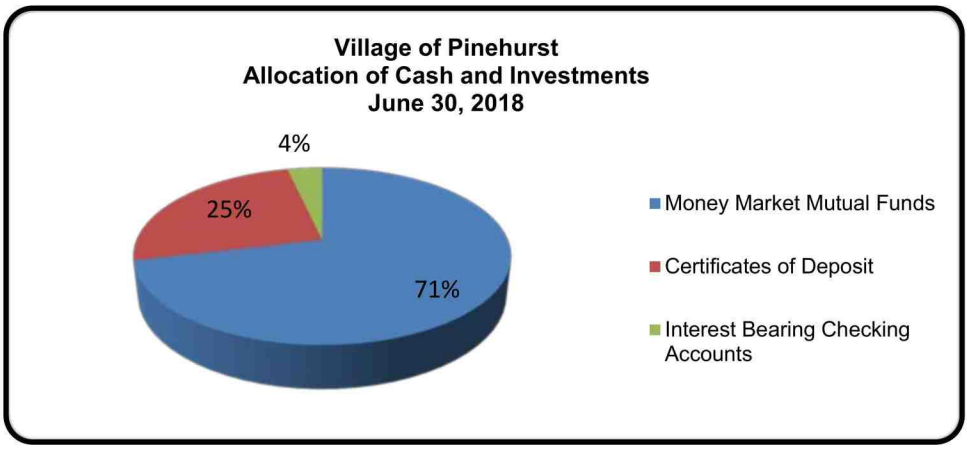
	Budgeted		Actual	
	Transfers In	Transfers Out	Transfers In	Transfers Out
General Fund Transfers:				
Community Center Capital Project Fund	$ -	$ 344,000	$ -	$ 344,000
Community Center Capital Project Fund	344,000	-	344,000	-
	$ 344,000	$ 344,000	$ 344,000	$ 344,000

Village of Pinehurst
Schedule of Cash and Investments
June 30, 2018

Investment	Bond/Bank Ratings	Purchase Date	Maturity Date	Cost
Money Market Mutual Funds				
North Carolina Capital Management Trust - Term Portfolio	Unrated			$ 6,148,011
North Carolina Capital Management Trust - Government Portfolio	AAAm (S&P)			1,055,959
Certificates of Deposit				
First Bank	5 star	07/28/17	07/28/18	1,543,013
First Tennessee Bank	4 star	08/04/17	08/04/18	1,000,000
Interest Bearing Checking Accounts				
PNC Bank Operating				359,021
Petty Cash				1,100
Total Cash and Investments				$ 10,107,104
Total Cash and Investments (same quarter previous year)				$ 9,789,207

Summary of Cash and Investments

Money Market Mutual Funds	$ 7,203,970
Certificates of Deposit	2,543,013
Interest Bearing Checking Accounts	359,021
Petty Cash	1,100
	$ 10,107,104

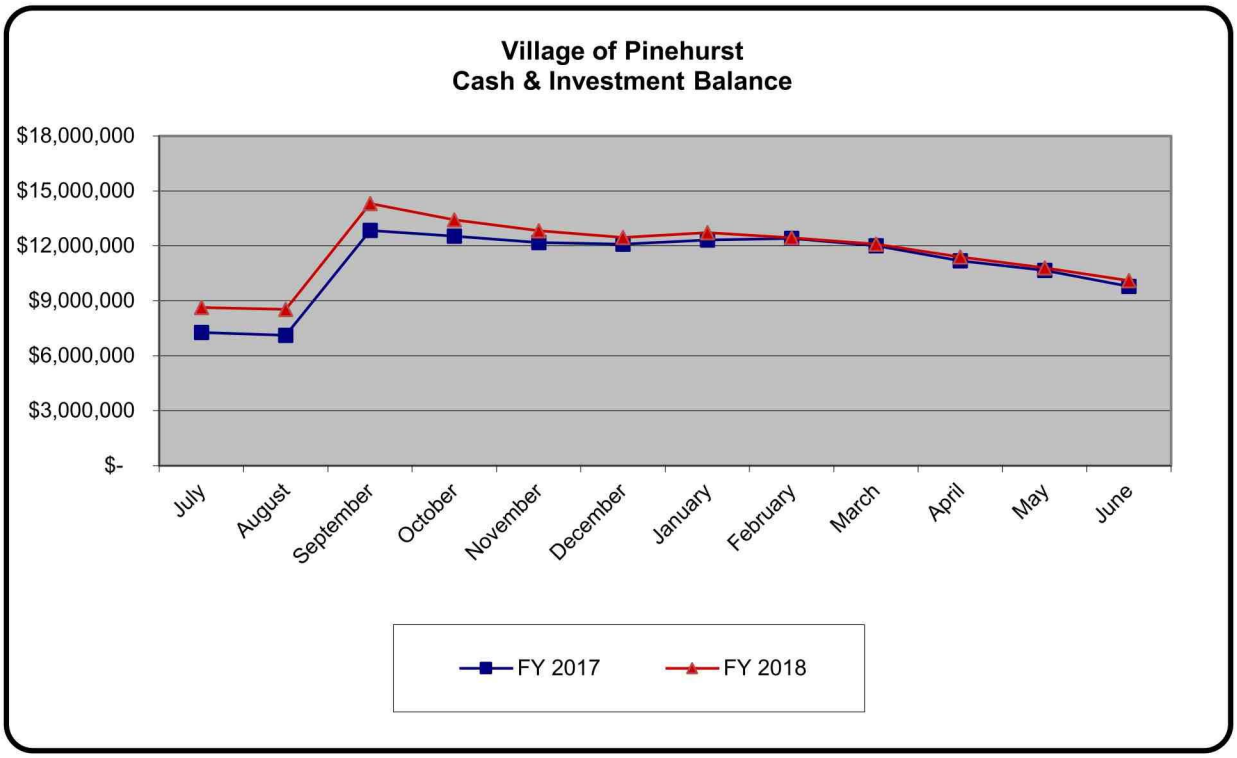


* Bank star ratings provided by Bauerfinancial.com

Village of Pinehurst
Investment Yield Summary

	FY 2017			FY 2018		
	Cash Balance	Investment Earnings	Investment Yield*	Cash Balance	Investment Earnings	Investment Yield*
July	$ 7,278,218	$ 1,281	0.20%	$ 8,640,436	$ 6,416	0.85%
August	7,118,369	1,598	0.27%	8,533,653	5,740	0.81%
September	12,841,329	1,257	0.15%	14,312,660	7,054	0.75%
October	12,536,811	3,226	0.31%	13,423,626	10,512	0.92%
November	12,173,106	4,516	0.44%	12,835,641	9,637	0.89%
December	12,090,190	4,942	0.50%	12,456,454	10,628	1.02%
January	12,320,744	7,107	0.71%	12,729,139	11,696	1.13%
February	12,415,861	5,603	0.55%	12,448,165	10,752	1.04%
March	12,008,890	6,579	0.66%	12,089,266	13,250	1.31%
April	11,183,454	6,302	0.66%	11,388,653	13,642	1.41%
May	10,654,701	6,160	0.69%	10,803,099	13,363	1.47%
June	9,789,207	14,618	1.74%	10,107,104	33,586	3.91%
Average	$ 11,034,240	$ 63,189	0.57%	$ 11,647,325	$ 146,276	1.26%

* Investment yield is presented on an accrual basis.



Village of Pinehurst
Schedule of Fund Balance - General Fund
June 30, 2018

	Fund Balance at 6/30/2018	Fund Balance at 6/30/2017
General Fund		
Nonspendable:		
Inventory	$ 39,993	$ 36,653
Prepaid Items	19,878	35,236
Restricted:		
Stabilization by State Statute	1,881,641	2,165,724
Public Safety	2,672	-
Assigned		
Subsequent year's expenditures	4,249,380	1,284,513
Unassigned	4,448,274	7,110,976
	$ 10,641,838	$ 10,633,102

Village of Pinehurst
Schedule of Capital Outlay by Function and Activity - General Fund
For the Fiscal Period Ended June 30, 2018

	Annual Budget	YTD Budget	YTD Expenditures	Remaining Balance
Land				
Streets & Grounds	$ 254,111	$ 254,111	$ 250,126	$ 3,985
Recreation	230,000	230,000	201,281	28,719
Harness Track	41,728	41,728	12,090	29,638
Fair Barn	85,646	85,646	102,783	(17,137)
	611,485	611,485	566,280	45,205
Buildings and Grounds				
Police	16,000	16,000	15,193	807
Fire	36,500	36,500	36,500	-
Public Services Administration	91,336	91,336	91,012	324
Recreation	40,000	40,000	21,090	18,910
Harness Track	45,000	45,000	40,859	4,141
Fair Barn	32,000	32,000	10,480	21,520
	260,836	260,836	215,134	45,702
Equipment and Furniture				
Administration	25,516	25,516	15,023	10,493
Financial Services	1,425	1,425	1,104	321
Human Resources	1,140	1,140	883	257
Police	10,042	10,042	5,771	4,271
Fire	56,945	56,945	45,303	11,642
Inspections	440	440	335	105
Public Services Administration	1,190	1,190	921	269
Streets & Grounds	248,780	248,780	235,440	13,340
Solid Waste	948	948	733	215
Recreation	1,832	1,832	1,419	413
Harness Track	8,693	8,693	9,437	(744)
Fair Barn	944	944	732	212
Planning	1,281	1,281	994	287
Community Development	285	285	221	64
	359,461	359,461	318,316	41,145
Vehicles				
Administration	10,331	10,331	10,152	179
Police	90,377	90,377	84,917	5,460
Fire	581,205	581,205	581,040	165
Public Services Administration	3,482	3,482	3,422	60
Streets & Grounds	125,847	125,847	110,314	15,533
Solid Waste	325,000	325,000	323,871	1,129
Recreation	63,582	63,582	63,397	185
Harness Track	28,866	28,866	28,749	117
Fair Barn	7,459	7,459	7,330	129
	1,236,149	1,236,149	1,213,192	22,957
Infrastructure				
Streets & Grounds	144,580	144,580	114,580	30,000
	144,580	144,580	114,580	30,000
Total	$ 2,612,511	$ 2,612,511	$ 2,427,502	$ 185,009

% of Capital Outlay Budget Expended 92.92%

Note: This Schedule includes Fleet Maintenance, Buildings & Grounds and Information Technology Capital Outlay.

Village of Pinehurst
Schedule of General Long Term Debt
June 30, 2018

	Balance at 6/30/2018	Balance at 6/30/2017	Increase (Decrease)
Fire Station			
$2,500,000; due in 30 semi-annual payments of fixed principal of $83,334 plus interest @ 3.44%; collateralized by Fire Station bldg; final payment due on 3/15/20.	$ 333,333	$ 500,000	$ (166,667)
Fair Barn			
$1,000,000; due in 40 semi-annual payments consisting of fixed principal of $25,000 plus interest @ 4.60%; collateralized by Fair Barn bldg; final payment due on 3/11/22.	200,000	250,000	(50,000)
67.04 Acres (Chicken Plant Road)			
$500,000; due in 30 semi-annual payments consisting of fixed principal of $16,667 plus interest @ 3.98%; collateralized by 67.04 acres of land; final payment due 4/17/18.	-	33,333	(33,333)
2013 Firetruck			
$550,000; due in 14 semi-annual payments of $41,917 beginning on 2/1/14; final payment due on 8/1/20; interest @ 1.75%; collateralized by firetruck.	204,236	283,459	(79,223)
	737,569	1,066,792	(329,223)
Total Pension Liability (LEO) *	1,034,234	943,908	90,326
Net Pension Liability (LGERS) *	1,621,831	2,278,540	(656,709)
Accumulated Vacation	624,425	624,455	(30)
	3,280,490	3,846,903	(566,413)
	$ 4,018,059	$ 4,913,695	$ (895,636)

* Based on an independent annual actuarial valuation

Village of Pinehurst
Schedule of Budget Amendments - General Fund
For the Fiscal Period Ended June 30, 2018

	ORIGINAL FY 2018 BUDGET	Amended * Qtr Ended 09/30/17	Amended Qtr Ended 12/31/17	Amended Qtr Ended 03/31/18	Amended Qtr Ended 06/30/18	Total Amendments	Amended FY 2018 Budget
REVENUES							
Ad valorem taxes	$ 10,052,000	$ -	$ -	$ 74,000	$ -	$ 74,000	$ 10,126,000
Unrestricted Intergov't Revenues	5,607,100	-	-	30,000	-	30,000	5,637,100
Restricted Intergov't Revenues	505,400	-	-	-	-	-	505,400
Permits & Fees	676,800	-	-	-	-	-	676,800
Sales & Services	709,100	-	-	(24,000)	-	(24,000)	685,100
Assessments	28,400	-	-	-	-	-	28,400
Other Revenues	226,780	1,950	-	20,000	13,000	34,950	261,730
Investment Income	49,000	-	-	50,000	-	50,000	99,000
Appropriated Fund Balance	1,284,513	870,541	40,000	(570,400)	30,000	370,141	1,654,654
TOTAL REVENUES	**$ 19,139,093**	**$ 872,491**	**$ 40,000**	**$ (420,400)**	**$ 43,000**	**$ 535,091**	**$ 19,674,184**
OPERATING EXPENDITURES							
Governing Body	180,800	-	-	-	-	-	180,800
Administration	1,138,950	13,500	-	-	5,785	19,285	1,158,235
Financial Services	659,710	-	-	-	7,000	7,000	666,710
Human Resources	452,110	-	-	(30,000)	-	(30,000)	422,110
Police	3,003,230	3,284	-	-	7,620	10,904	3,014,134
Fire	2,676,960	36,277	(3,000)	-	4,756	38,033	2,714,993
Inspections	217,920	-	-	-	200	200	218,120
Public Services Administration	460,220	-	(431)	-	(208)	(639)	459,581
Streets & Grounds	1,430,080	640	-	10,000	35,959	46,599	1,476,679
Powell Bill	900,400	87,000	-	-	100	87,100	987,500
Solid Waste	1,387,900	-	-	-	(7,000)	(7,000)	1,380,900
Planning	712,260	-	-	-	(14,000)	(14,000)	698,260
Community Development	272,590	-	-	(10,000)	-	(10,000)	262,590
Recreation	1,655,050	(6,304)	-	(10,000)	(3,150)	(19,454)	1,635,596
Library	200,000	-	-	-	-	-	200,000
Harness Track	535,760	-	-	-	(405)	(405)	535,355
Fair Barn	344,040	-	-	-	(443)	(443)	343,597
Contingency	-	-	-	-	-	-	-
Debt Service	362,513	-	-	-	-	-	362,513
Other Financing Uses	344,000	-	-	-	-	-	344,000
Total Operating Expenditures	16,934,493	134,397	(3,431)	(40,000)	36,214	127,180	17,061,673
CAPITAL EXPENDITURES							
Administration	25,832	-	-	-	10,015	10,015	35,847
Financial Services	1,425	-	-	-	-	-	1,425
Human Resources	1,140	-	-	-	-	-	1,140
Police	125,439	-	-	-	(9,020)	(9,020)	116,419
Fire	66,806	602,500	5,100	-	244	607,844	674,650
Inspections	440	-	-	-	-	-	440
Public Services Administration	89,564	5,805	431	-	208	6,444	96,008
Streets & Grounds	1,082,819	84,111	(2,100)	(390,400)	(1,112)	(309,501)	773,318
Solid Waste	325,948	-	-	-	-	-	325,948
Planning	1,281	-	-	-	-	-	1,281
Community Development	285	-	-	-	-	-	285
Recreation	274,560	7,304	40,000	10,000	3,550	60,854	335,414
Harness Track	105,101	26,728	-	(10,000)	2,458	19,186	124,287
Fair Barn	103,960	11,646	-	10,000	443	22,089	126,049
Total Capital Expenditures	$ 2,204,600	$ 738,094	$ 43,431	$ (380,400)	$ 6,786	$ 407,911	$ 2,612,511
TOTAL EXPENDITURES	**$ 19,139,093**	**$ 872,491**	**$ 40,000**	**$ (420,400)**	**$ 43,000**	**$ 535,091**	**$ 19,674,184**

* Includes $870,541 that was reappropriated from FY 2016-2017.

Village of Pinehurst
Schedule of Encumbrances
For the Fiscal Period Ended June 30, 2018

	Annual Budget as of 6/30/2018	YTD as of 6/30/2018	Encumbered Amount	Unencumbered Balance
GENERAL FUND				
Operating Expenditures				
Governing Body	$ 180,800	$ 118,267	$ -	$ 62,533
Administration	1,158,235	1,111,542	-	46,693
Financial Services	666,710	649,861	-	16,849
Human Resources	422,110	381,608	-	40,502
Police	3,014,134	2,881,874	-	132,260
Fire	2,714,993	2,548,795	-	166,198
Inspections	218,120	205,122	-	12,998
Public Services Administration	459,581	414,142	-	45,439
Streets & Grounds	1,476,679	1,386,549	-	90,130
Powell Bill Funds	987,500	983,761	-	3,739
Solid Waste	1,380,900	1,314,960	-	65,940
Recreation	1,635,596	1,427,644	-	207,952
Library	200,000	200,000	-	-
Harness Track	535,355	479,288	-	56,067
Fair Barn	343,597	271,457	-	72,140
Planning	698,260	521,361	175,856	1,043
Community Development	262,590	177,573	-	85,017
Fleet Maintenance	709,530	643,274	-	66,256
B&G Maintenance	1,210,844	1,071,438	-	139,406
Information Technology	999,850	890,585	47,190	62,075
Debt Service	362,513	361,383	-	1,130
Total Operating Expenditures *	19,637,897	18,040,484	223,046	1,374,367
Capital Outlay Expenditures				
Administration	35,847	25,175	-	10,672
Financial Services	1,425	1,104	-	321
Human Resources	1,140	883	-	257
Police	116,419	105,881	-	10,538
Fire	674,650	662,843	-	11,807
Inspections	440	335	-	105
Public Services Administration	96,008	95,355	-	653
Streets & Grounds	773,318	710,460	-	62,858
Solid Waste	325,948	324,604	-	1,344
Recreation	335,414	287,187	-	48,227
Harness Track	124,287	91,135	-	33,152
Fair Barn	126,049	121,325	-	4,724
Planning	1,281	994	-	287
Community Development	285	221	-	64
Fleet Maintenance	1,480,835	1,447,662	-	33,173
B&G Maintenance	707,411	604,377	21,150	81,884
Information Technology	28,500	22,078	-	6,422
Total Capital Outlay Expenditures *	4,829,257	4,501,619	21,150	306,488
Transfer to Community Center CPF	344,000	344,000	-	-
Charges to Other Departments *	(5,136,970)	(4,679,414)	-	(457,556)
TOTAL GENERAL FUND EXPENDITURES	$ 19,674,184	$ 18,206,689	$ 244,196	$ 1,223,299
COMMUNITY CENTER CAPITAL PROJECT FUND				
Capital Expenditures				
Design & Engineering Costs	$ 344,000	$ 157,742	$ 161,150	$ 25,108
TOTAL CAPITAL PROJECT FUND EXPENDITURES	$ 344,000	$ 157,742	$ 161,150	$ 25,108

* In this schedule, General Fund operating and capital expenditures are overstated due to internal service allocation budgets appearing in both the internal service departments (Fleet, B&G, & IT) and the department to which the expenditure is eventually allocated. Total expenditures, however, reflect the actual General Fund budget.

Village of Pinehurst
Schedule of Ad Valorem Property Tax Collections
For the Fiscal Period Ended June 30, 2018

Real and Personal

Tax Year	For the Fiscal Period Ended June 30, 2018			For the Fiscal Period Ended June 30, 2017		
	Budgeted Collections	Gross Collections	% Collected Through 6/30/2018	Budgeted Collections	Gross Collections	% Collected Through 6/30/2017
Third Prior Year	$ -	$ 1,185	100.00%	$ -	$ 8	100.00%
Second Prior Year	-	625	100.00%	-	-	100.00%
First Prior Year	5,000	2,864	57.28%	5,000	3,552	71.04%
Current Year	9,506,000	9,504,164	99.98%	9,359,000	9,373,784	100.16%
	$ 9,511,000	$ 9,508,838	99.98%	$ 9,364,000	$ 9,377,344	100.14%

Motor Vehicles

Tax Year	For the Fiscal Period Ended June 30, 2018			For the Fiscal Period Ended June 30, 2017		
	Budgeted Collections	Gross Collections	% Collected Through 6/30/2018	Budgeted Collections	Gross Collections	% Collected Through 6/30/2017
Third Prior Year	$ -	$ 668	100.00%	$ -	$ 250	100.00%
Second Prior Year	-	-	0.00%	-	-	100.00%
First Prior Year	2,000	-	0.00%	2,000	-	0.00%
Current Year	613,000	626,710	102.24%	557,000	612,166	109.90%
	$ 615,000	$ 627,378	102.01%	$ 559,000	$ 612,416	109.56%

Village of Pinehurst
Schedule of Ad Valorem Property Tax Levy
For the Fiscal Period Ended June 30, 2018

Property Valuation

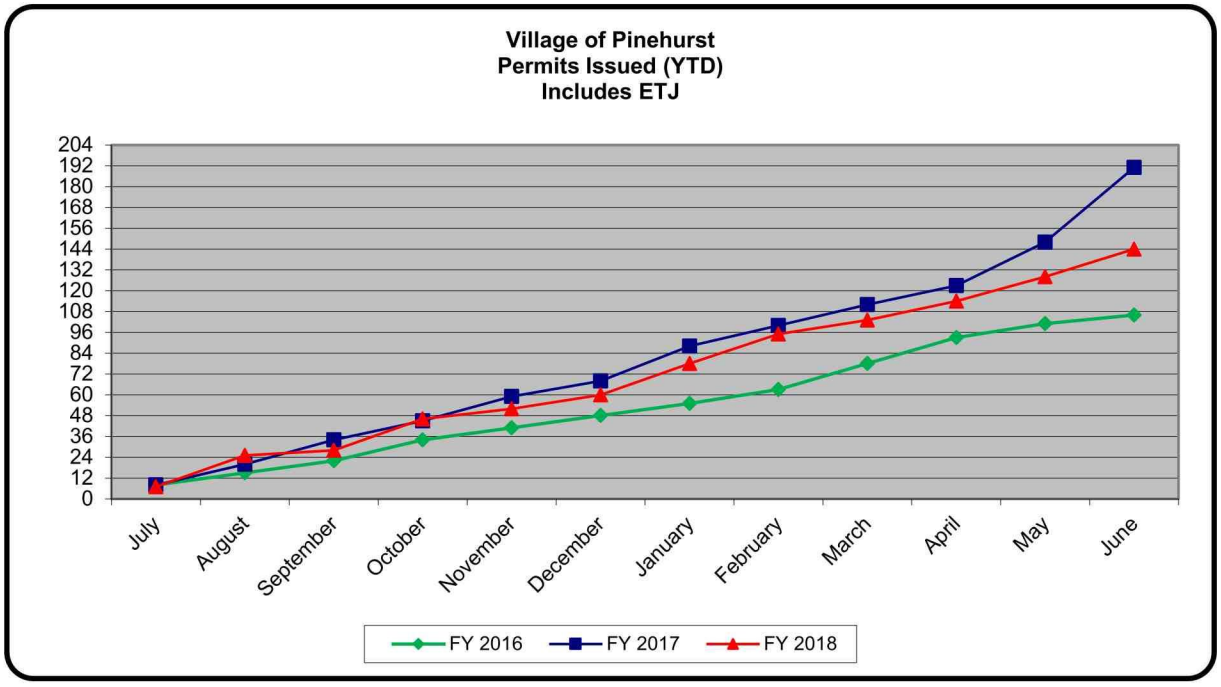
	For the Fiscal Period Ended June 30, 2018	For the Fiscal Period Ended June 30, 2017	Dollar Increase (Decrease)	Percentage Increase (Decrease)
Real & Personal	$ 3,223,517,889	$ 3,179,430,440	$ 44,087,449	1.39%
Motor Vehicles	211,921,657	207,450,132	4,471,525	2.16%
	$ 3,435,439,546	$ 3,386,880,572	$ 48,558,974	1.43%

Levy

	For the Fiscal Period Ended June 30, 2018	For the Fiscal Period Ended June 30, 2017	Dollar Increase (Decrease)	Percentage Increase (Decrease)
Real & Personal	$ 9,510,918	$ 9,382,980	$ 127,938	1.36%
Motor Vehicles	625,822	609,479	16,343	2.68%
	$ 10,136,740	$ 9,992,459	$ 144,281	1.44%

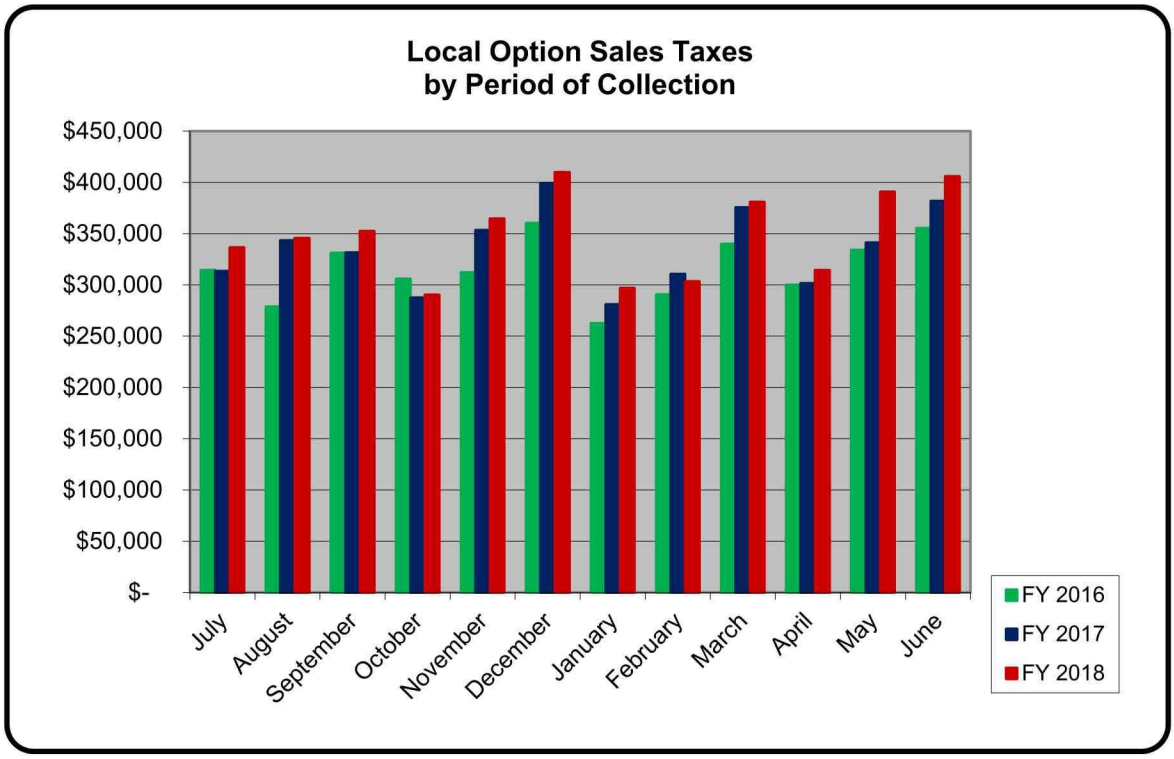
Village of Pinehurst
Residential Building Permits - Includes ETJ

	FY 2016		FY 2017		FY 2018		Construction
	# of Permits Issued	Est. Construction Costs	# of Permits Issued	Est. Construction Costs	# of Permits Issued	Est. Construction Costs	Costs Percentage Change YTD
July	8	$ 1,497,225	8	$ 1,645,500	7	$ 1,691,850	2.82%
August	7	1,595,098	12	2,054,017	18	3,158,655	31.11%
September	7	1,585,920	14	2,822,730	3	2,174,900	7.71%
October	12	3,457,175	11	2,910,900	18	4,675,000	24.04%
November	7	1,995,662	14	3,596,000	6	2,984,550	12.71%
December	7	1,367,888	9	2,142,068	8	1,589,700	7.27%
January	7	1,839,725	20	4,035,250	18	3,414,632	2.51%
February	8	2,121,563	12	2,659,500	17	4,524,452	10.74%
March	15	3,970,930	12	5,589,000	8	1,756,700	-5.41%
April	15	2,201,278	11	2,566,718	11	2,206,400	-6.15%
May	8	1,605,750	11	1,017,000	14	4,567,000	5.49%
June	5	1,175,966	27	6,129,915	16	5,748,500	3.56%
YTD	106	$ 24,414,180	161	$ 37,168,598	144	$ 38,492,339	



Village of Pinehurst
Local Option Sales Taxes

	FY 2016	FY 2017	FY 2018	Same Month Change From Prior Year
July	$ 314,280	$ 313,585	$ 336,443	7.29%
August	278,768	343,487	345,760	0.66%
September	331,186	331,600	352,649	6.35%
October	305,904	287,484	290,344	0.99%
November	312,234	353,315	364,829	3.26%
December	360,390	399,256	409,840	2.65%
January	262,661	281,108	296,850	5.60%
February	290,756	310,699	303,470	-2.33%
March	340,157	375,539	381,053	1.47%
April	299,982	301,667	314,470	4.24%
May	334,120	341,122	390,927	14.60%
June	355,389	381,696	405,916	6.35%
YTD	$ 3,785,827	$ 4,020,558	$ 4,192,551	



Village of Pinehurst
Schedule of Fair Barn Revenues and Expenditures
For the Fiscal Period Ended June 30, 2018

	Annual Budget as of 6/30/2018	Quarterly Budget as of 6/30/2018	Actual 6/30/2018	YTD as of 6/30/2017	Current Year Over (Under) Prior Year	% of 2018 Budget Spent / Received YTD
Fair Barn						
Revenues	$ 253,000	$ 253,000	$ 312,218	$ 275,814	$ 36,404	123.41%
Expenditures						
Operating	343,597	343,597	271,457	266,441	5,016	79.00%
Capital	126,049	126,049	121,325	76,324	45,001	96.25%
Debt Service	60,925	60,925	60,926	63,226	(2,300)	100.00%
	530,571	530,571	453,708	405,991	47,717	85.51%
Net Before Discounts	(277,571)	(277,571)	(141,490)	(130,177)	(11,313)	50.97%
Event Revenue Discounts			(49,871)	(35,166)	(14,705)	
Net After Discounts	$ (277,571)	$ (277,571)	$ (191,361)	$ (165,343)	$ (26,018)	68.94%
Operating Revenues as a % of Operating Expenditures - **Before Discounts**	74%	74%	115%	104%		
Operating Revenues as a % of Operating Expenditures - **After Discounts**	74%	74%	97%	90%		
Target			95%			

Village of Pinehurst
Schedule of Harness Track Revenues and Expenditures
For the Fiscal Period Ended June 30, 2018

	Annual Budget as of 6/30/2018	Quarterly Budget as of 6/30/2018	Actual 6/30/2018	YTD as of 6/30/2017	Current Year Over (Under) Prior Year	% of 2018 Budget Spent / Received YTD
Harness Track						
Revenues	$ 232,600	$ 232,600	$ 252,801	$ 284,599	$ (31,798)	108.68%
Expenditures						
Operating	535,355	535,355	479,288	453,749	25,539	89.53%
Capital	124,287	124,287	91,135	223,108	(131,973)	73.33%
	659,642	659,642	570,423	676,857	(106,434)	86.47%
Net Before Discounts	(427,042)	(427,042)	(317,622)	(392,258)	74,636	74.38%
Event Revenue Discounts			-	(2,845)	2,845	
Net After Discounts	$ (427,042)	$ (427,042)	$ (317,622)	$ (395,103)	$ 77,481	74.38%
Operating Revenues as a % of Operating Expenditures - **Before Discounts**	43%	43%	53%	63%		
Operating Revenues as a % of Operating Expenditures - **After Discounts**	43%	43%	53%	62%		
Target			53%			

Application for Site Plan Approval

(revised 3/14/17)

Minor Site Plan (less than two acres disturbed) $400.00
Major Site Plan $600.00 + $100.00 (two or more acres disturbed)

PROJECT NAME: PINEHURST ELEMENTARY TEMPORARY SCHOOL

PROJECT DESCRIPTION:

Location: RASSIE WICKER PARK VIA RASSIE WICKER DRIVE Parcel ID#: 00023476, 00024125

Land Use: TEMPORARY SCHOOL Site Acreage: 101.0 (TOTAL PROPERTY) Zoning District: PC

Overlay District:

Urban Transition Highway Corridor: N/A

Urban/Village Highway Corridor: N/A

Historic District: Yes ☐ No ☑

Does Site Contain Floodplain: Yes ☐ No ☑ Does Site Contain Wetlands: Yes ☐ No ☑

Impervious Surface (%): 3.90 Watershed: 2 ☐ 3 ☑

Building Square Feet: 7,936 SF (LARGEST) Total: 56,576 SF First Floor: EACH BUILDING ONE FLOOR

PROPERTY OWNER:

Name: VILLAGE OF PINEHURST

Address: 395 MAGNOLIA ROAD, PINEHURST, NC 28374

CONTACT PERSON:

Name: JOHN BIRATH Telephone: 910-947-2976

Address: 5227 HWY. 15-501-S, CARTHAGE, NC 28327 Email: JBIRATH@NCMCS.ORG

INFRASTRUCTURE:

Water:	Public	1,065 l.f.	Private	645 l.f.
Sewer:	Public	50 l.f.	Private	1,002 l.f.
Streets:	Public	N/A l.f.	Private	N/A l.f.

APPLICANT:

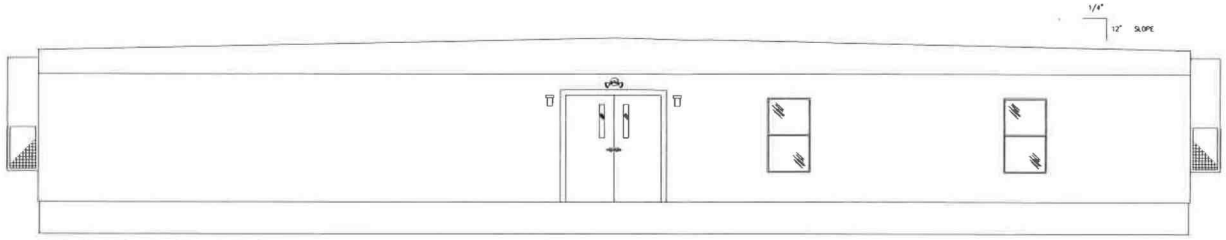
Name: MOORE COUNTY BOARD OF EDUCATION Telephone: 910-947-2976

Contact Person JOHN BIRATH Signature _____

Address 5227 HWY. 15-501-S, CARTHAGE, NC 28327

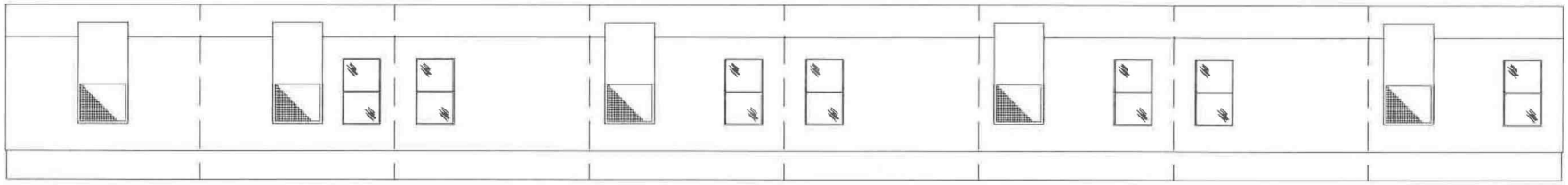
SIGNAGE:

All signage except the Address Identification Sign requires separate sign applications.



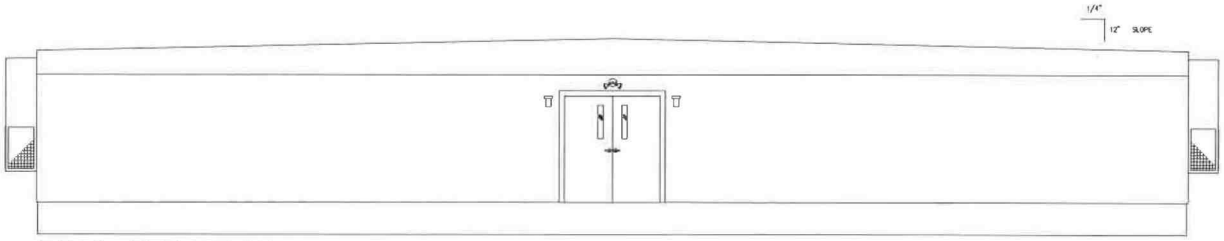
FRONT ELEVATION

FOUNDATION ENCLOSURE (WHEN PROVIDED) SHALL HAVE
1 SQUARE FOOT NET VENT AREA PER 1/150th OF THE FLOOR AREA.



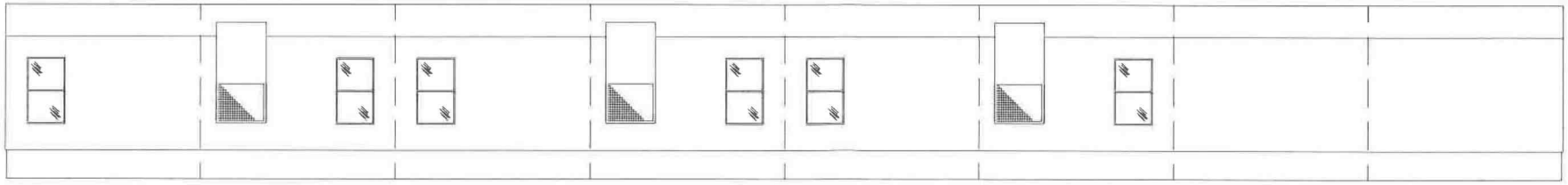
RIGHT ELEVATION

SEE CROSS SECTION FOR
ROOF VENTILATION METHOD



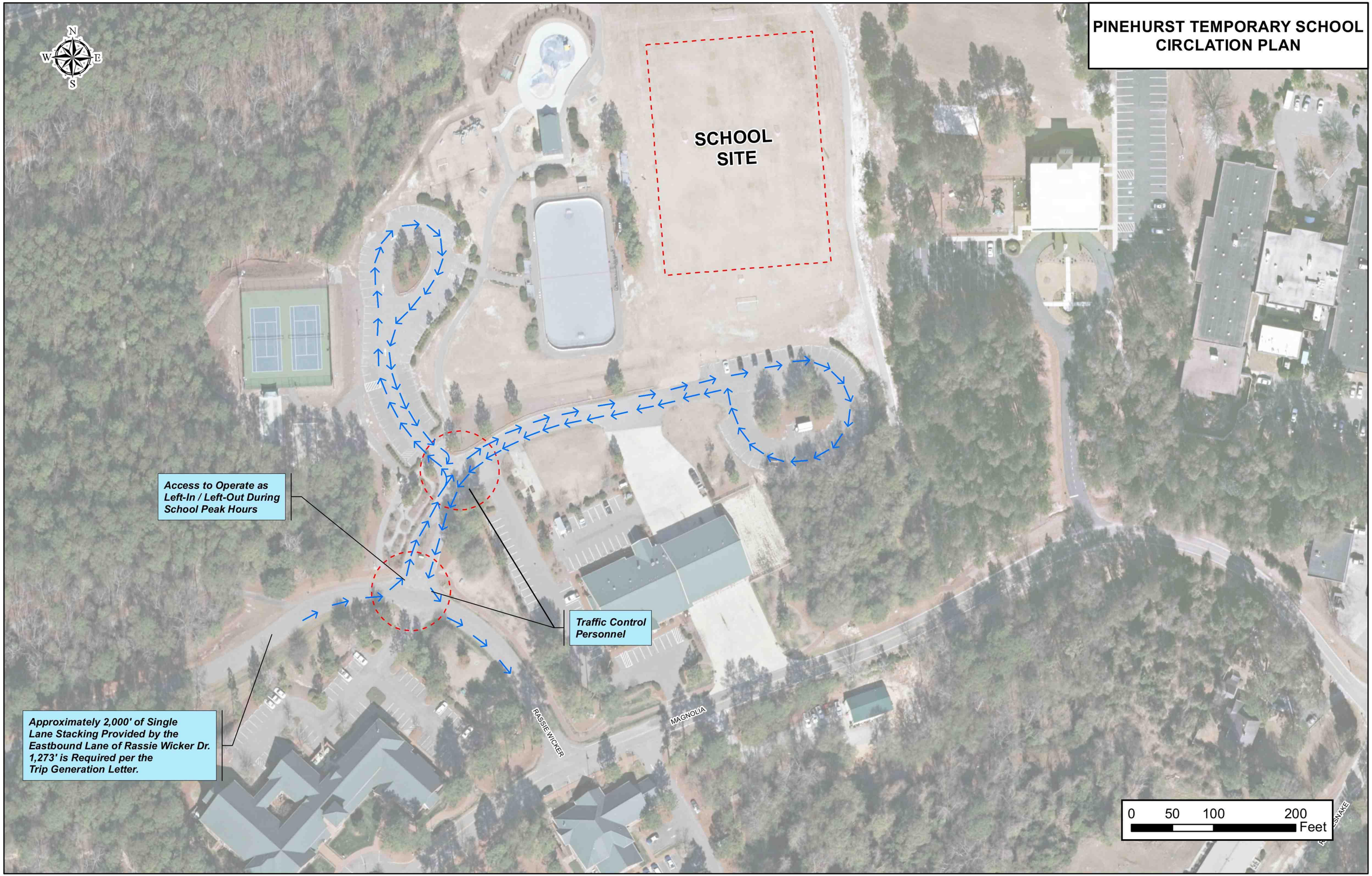
REAR ELEVATION

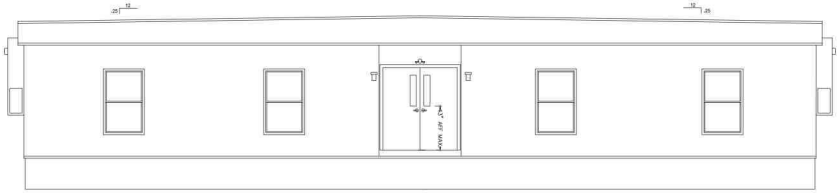
HANDICAP RAMP, STAIRS, AND HANDRAILS
SITE INSTALLED, DESIGNED BY OTHERS, AND
SUBJECT TO LOCAL CODE INSPECTION



LEFT ELEVATION

PINEHURST TEMPORARY SCHOOL CIRCLATION PLAN

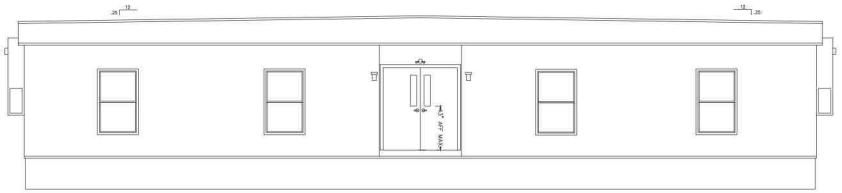




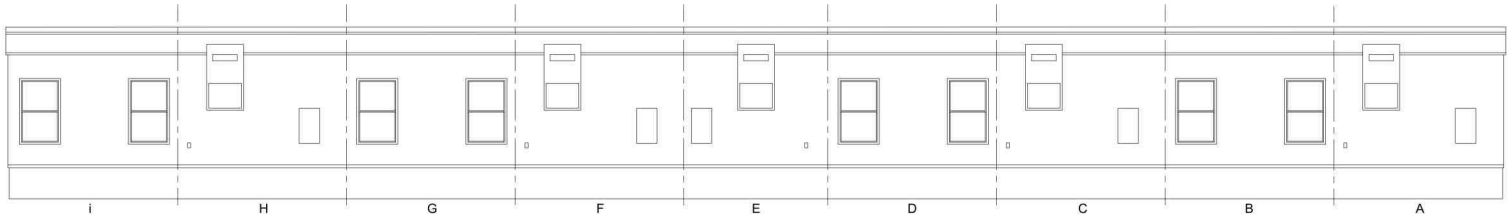
K
FRONT ELEVATION

ELEVATION NOTES:

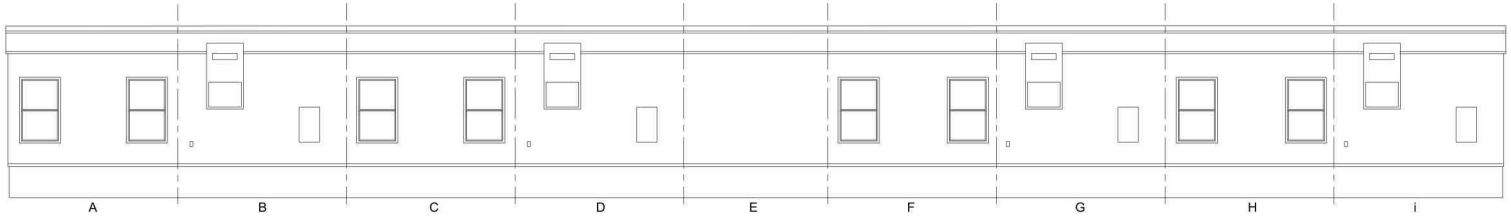
1. FOUNDATION ENCLOSURE (WHEN PROVIDED) MUST HAVE 1 SQ FT NET VENT AREA PER 1 / 150 TH OF THE FLOOR AREA, AND AN 18"x24" MINIMUM CRAWL SPACE ACCESS, INSTALLED BY OTHERS SUBJECT TO LOCAL JURISDICTION.
2. SEE CROSS SECTION FOR METHOD OF ROOF VENTILATION.
3. ACCESSIBLE RAMP(S), STAIR(S) AND HANDRAILS ARE SITE INSTALLED , DESIGNED BY OTHERS, AND SUBJECT TO LOCAL JURISDICTION.



A
REAR ELEVATION



RIGHT ELEVATION



LEFT ELEVATION

ELEVATIONS

$\frac{1}{4}$" = 1'-0"

1895

VILLAGE OF

PINEHURST

PLANNING AND INSPECTIONS DEPARTMENT STAFF REPORT

To: Mayor Fiorillo and Village Council
From: Alex Cameron, Senior Planner
Cc: Jeff Sanborn, Village Manager
Natalie Hawkins, Assistant Village Manager for Administration
Beth Dunn, Village Clerk
Date: October 17, 2018
Subject: Public Hearing and Staff Report for Proposed Major Site Plan for the temporary Pinehurst Elementary School site at Rassie Wicker Park.

Request

The applicant requests a Major Site Plan approval in order to construct a temporary school site for Pinehurst Elementary while the existing school site is being demolished and a new site constructed. In accordance with Section 9.16.1.5 of the Pinehurst Development Ordinance, all proposed Major Site Plans must be reviewed by the Planning & Zoning Board. After a public hearing the Planning & Zoning Board shall then make a recommendation to the Village Council. The Village Council shall also conduct a public hearing prior to taking action.

Rassie Wicker Park is in the PC Zoning district, which does not allow a school as an allowable use in this district. However, Section 8.8 of the Pinehurst Development Ordinance (PDO) gives the Village Manager the authority to approve a Temporary Use in the PC Zoning District with a duration longer than two weeks if deemed to be of community wide significance, per Special Requirement (SR) 206. A use agreement for the use of Village property is currently being negotiated between Moore County School Officials and Village Officials. Once a use agreement has been worked out between the Village and Moore County Schools, a Temporary Use Permit may be executed.

Project Profile

Applicant:	Moore County Schools
Owner:	Village of Pinehurst
Property Location:	10 Rassie Wicker Dr./Rassie Wicker Park

Zoning:	PC: The Public Conservation District is established as a district in which the primary use of the land is reserved for the general public for recreation, parks, natural or man-made bodies of water, forests and other similar open space uses, and other government uses that provide public services to the residents of Pinehurst. This district is intended to preserve and protect environmentally sensitive lands (e.g. floodways, wetlands) and/or properties otherwise restricted for public recreational use.
Land Area:	± 3.5 Acres disturbed. ± 20.71 total site
Current Land Use:	Village of Pinehurst Rassie Wicker Park with multipurpose field, in-line hockey rink, tennis courts, bocce ball, shuffleboard, splash pad, restrooms, shelter, walking trails and a playground.

Vicinity Map

Project Analysis

Project Setting

The temporary Pinehurst Elementary School site is proposed to be located on approximately 3.5 acres of land at Rassie Wicker Park where the current multi-purpose field is located. The Village currently has an in-line hockey rink, tennis courts, bocce ball, shuffleboard, splash pad, restrooms, shelter, walking trails and a playground at the site. The project will be adjacent to Trinity Christian Fellowship Church, Pinehurst Fire Department and the rest of Rassie Wicker Park and accessed from Rassie Wicker Dr. The applicant is proposing to have Rassie Wicker Dr. a one-way street. This proposal would occupy the multipurpose field area and be adjacent to the in-line hockey rink. There is currently road access to the site and available parking.

The site is bounded to the north by NC Hwy 211 which separates residential development from the site. The site is bounded to the south by the Pinehurst Fire Department and other Village property along Magnolia Rd. It's also bounded to the south and west by Village Hall and the rest of Rassie Wicker Park and to the east by Trinity Christian Fellowship Church.

Project Amenities

The proposed site will consist of eight modular buildings five of which will be classroom buildings (124'x64'), a multipurpose room (64'x42'), cafeteria (64'x98') and an administration building (124'x64'). A new sidewalk system is proposed to be installed for internal circulation and connectivity to existing sidewalks.

Watershed Area

This project is located within a watershed protection area. However, due to the fact that after this proposed development the site will contain less than 24% impervious surface, these regulations do not trigger any additional regulations or restrictions.

Dimensional Criteria

The proposed major site plan complies with the dimensional criteria of the PC Zoning District including the 40' front, 25' side & rear building setback as well as the 20' buffering requirement.

Infrastructure and Zoning Criteria

Adequate water and sewer is available to the site to meet both domestic and fire protection requirements.

The current plan indicates two stormwater control measures on-site. The system will be designed and constructed in accordance with the NCDEQ Stormwater Design Manual and the Village of Pinehurst Engineering Standards and Specifications Manual and may be subject to change to meet those requirements.

A Soil and Erosion Control Permit will need to be obtained from NCDEQ since the area of disturbance is more than one acre.

The proposed Major Site Plan was reviewed by the Technical Review Committee (TRC) prior to the Planning & Zoning Board review.

Planning & Zoning Board Recommendation

The Planning & Zoning Board conducted the required public hearing on the project at its meeting held on October 4, 2018. There was careful discussion between board members, members of the public and the applicant. Concerns that were brought up included; traffic pattern to the site, a use agreement between the Village and School Board, location of handicap spaces and adequate and safe area for outdoor playground space. Following its discussion of the request, the Planning & Zoning Board voted unanimously to recommend approval of the Major Site Plan to the Village Council with the following conditions:

1. The traffic flow for ingress and egress to the site will be worked out between representatives of the Village and Moore County Schools and may not be what is presented with this application.
2. A Temporary Use Permit must be issued for the use of the site.
3. The applicant is to address all TRC comments.
4. Careful consideration should be given to the location of ADA handicap accessible spaces to the site.

Subsequent to the October 4, 2018 Planning and Zoning Board meeting, the applicant has addressed all P&Z and TRC comments except the following items:

1. Executed use agreement and temporary use permit
2. Traffic flow to the site

Staff Recommendation

Staff recommends approval of the Major Site Plan with the following conditions:

1. The traffic flow for ingress and egress to the site will be worked out between representatives of the Village and Moore County Schools and may not be what is presented with this application.
2. A Use Agreement must be negotiated between the Village of Pinehurst and Moore County Schools prior to the issuance of a Temporary Use Permit and Development Permit.

MOORE COUNTY BOARD OF EDUCATION -TEMPORARY ELEMENTARY SCHOOL- RASSIE WICKER PARK

Project Narrative

Moore County Schools (MCS) plan to construct a new elementary school on the existing site of the Pinehurst Elementary School. This plan will require demolition of the existing school resulting in the need for an alternate location while the new school is constructed (approximate two-year timeframe). LKC assisted MCS Staff in determining locations within Pinehurst for the temporary school site. After discussions with Village Leaders and MCS, it was determined that the land that is now known as Rassie Wicker Park was the logical and best fit for the temporary school. Rassie Wicker Park contains a multipurpose field, in-line hockey rink, tennis courts, bocce ball, shuffleboard courts, splashpad area, trail network, and a playground. The park area is approximately 101 acres.

The Conceptual Plan for the temporary school consists of eight modular buildings that would occupy the area that is now the multipurpose field area. This area is just east of the in-line hockey rink and will occupy approximately 3.5 acres of the park. The multipurpose field area has existing road access, parking, proximity to utilities, and gentle topography. Careful consideration was given in determining a location that would minimize impact to the park amenities while at the same time utilizing existing infrastructure.

The eight modular buildings consist offive Classroom buildings (124' x 64'), Multipurpose Room (64'x 42'), Cafeteria (64' x 98'), and an Administration building (124' x 64'). The buildings will have 30 feet of separation from each other, placed on raised footings, and all connected by a network of sidewalks and ramps for access purposes. There is existing parking on the west and south side of the proposed school and a road network to access the site. It is intended for Rassie Wicker Drive to become the primary ingress for the parent drop off. Rassie Wicker Dr. from the McKenzie Road intersection to the school site is in excess of 2,100 LF. This would more than meet the stacking/queuing requirements established by Municipal and School Transpiration Assistance (MSTA) Traffic Calculator. The exact traffic pattern for access to the site will be established during the traffic analysis phase and will be subject to approval by the Village of Pinehurst.

Upon initial review there are adequate utilities (water and sewer) to serve the site. Sewer is adjacent to the site, located south of the site in the existing parking lot. Water mains are also located in the same area.

Existing Conditions

As stated in the Project Narrative, the approximate 3.5 acres where the temporary school will be located is currently a multipurpose field. The location has access to existing road access, parking, utilities, and is relatively flat. Adjacent to the west ofthis multipurpose field is the in-line hockey rink and splashpad area. There are no trees in the footprint and it's anticipated that no trees will be disturbed; therefore, an RCW report is not required.

Project Design

Streets and Access

As stated in the Project Narrative, access to the temporary school will be provided via the existing Rassie Wicker Park entrance along Rassie Wicker Drive. Rassie Wicker Drive will operate as a one-way street during school peak hours and provide internal circulation and stacking for the temporary school. Parents, staff and buses will enter to the west via McKenzie Road and exit to the south via Magnolia Road. A Trip Generation Analysis was completed by Ramey Kemp & Associates (see attached). There analysis concluded that Rassie Wicker Drive will contain the school stacking and that there will be minimal impact on the surrounding roadway network.

Pedestrian Connectivity

New sidewalks will be installed per the PDO Section "9.17.1.19 Sidewalks" and per Village Standards. New sidewalks are proposed for internal circulation and for connectivity to adjacent existing sidewalks.

Setbacks

Setbacks are proposed as follows:

Front Yard:	40'
Side Yard:	25'
Side Street:	25'
Rear Yard:	25'

Lighting

Site lighting will be provided per the PDQ and the developer will obtain a site lighting plan from Duke Energy.

Utility Service

This project will connect to existing Moore County Public Utilities (MCPU) Water and Sewer mains. These existing main lines are located just south of the site in the existing parking area. Attached is the hydrant flow test results performed by MCPU. The results verify adequate fire flow to the site.

Stormwater

Stormwater runoff will meet the requirements of the State and Village as required. The project proposes one stormwater control measure on-site to meet these requirements.

Impervious Surface:

The total proposed impervious surface is 1.45 Acres. The total combined existing and proposed impervious surface is 3.94 Acres. The impervious percentage of the property will be 3.90%. The maximum lot covered by impervious surface allowed is 12%.

Soil Erosion and Sediment Control

A Soil and Erosion Control Permit will be obtained for the site through NCDEQ as the site will disturb more than one contiguous acre.

HYDRANT FLOW TEST REPORT

LOCATION: RASSIE WICKER PARK
DATE: 8/1/2018
TIME: 1:47 PM

TEST MADE BY: ROBBIE BAKER
REPRESENTATIVE OF: MOORE COUNTY PUBLIC UTILITIES
WITNESS: CHRIS FULLER

PURPOSE OF TEST: Fire Flow

CONSUMPTION RATE DURING TEST: _____ GPM
IF PUMPS AFFECT TEST, INDICATE PUMPS OPERATING:

FLOW HYDRANT #s A1 **AZ** **A3**

!BEHIND FIRE DEPT.

SIZE NOZZLE: 21/2 **IN**
PITOT READING: SO **PSI**
TOTAL GPM: 1190 **GPM**

RESIDUAL HYDRANT# 2-192
STATIC 8 74 **PSI**
RESIDUAL 8 71 **PSI**

PROJECTED RESULTS AT 20 **PSI** **RESIDUAL** 5668 **GPM**

REMARKS: CANNON PARK TANK@ 35.6 FT, WELLS 12 & 17 RUNNING

LKC Engineering, PLLC

140 . \ qua Shed Court ₁ Aberdeen, NC 28315 "'Phone (910) 420-1437

License# P-1095

Pinehurst Elementary Temporary School

Needed Fire Flow Calculation Refer to GUIDE FOR DETERMINATION OF NEEDED FIRE FLOW (EDITION 06-2014)

NFFi = (Ci)(Oi)[I.0 + (X+P)i]

NFFi= the needed fire flow in gallons per minute
Ci= a factor related to the type of construction and effective area
Oi = a factor related to the type of occupancy
X= a factor related to the exposure hazard of the adjacent buildings
P= a factor related to the communication hazard with adjacent buildings

1 Predominant construction type and the factor (Fl
2 Effective area (A)
3 Substitute values for F and A in the fomula C=18F(A"0.5)
4 Round Construction factor (C) to nearest 250gpm
5 Occupancy Type and factor (0)
6 exposure building factor (X)
7 factor related to communications between buildings is (Pl
8 F= 1.5 (Class 1-Frame)
A= **7936** sf
C= 18*F(A"0.5) = 2405.274
Oi = **0.85**
Table 330A(I) for X = 0.098
P= 0

F = factors for construction class
1.5 Class 1 (Frame)
1 Class 2 (Jointed Masonry)
0.8 Class 3 (Non-combustible)
0.8 Class 4 (Masonry Non-combustible)
0.6 Class 5 (Modified Fire Resistive)
0.6 Class 6 (Fire Resistive)

0 = Occupancy Factors
0.75 C-1 (Noncombustible)
0.85 C-2 (Limited Combustibility)
1 C-3(Combustible)
1.15 C-4 (Free Burning)
1.25 C-5 (Rapid Burning or Flash Burning)

Need Fire Flow: NFFi = (Ci)(Oi)[I.0 + (X+P)i]= 2,244.8 gpm
Rounded to nearest 250gpm **2,500 gpm**
NA Reduction for Sprinkler
NA gpm - Sprinkler Demand

RESULTS BY MCPU HAS 20PSI w/ A RESIDUAL OF 5668 GPM

5668 > 2,500

∴ ACCEPTABLE

Calculations by: Philip Picerno, PE 8/23/18 Date

RAMEY KEMP & ASSOCIATES, INC.
5808 Faringdon Place, Suite 100
Raleigh, NC 27609
Phone - 919-872-5115 Fax - 919-878-5416
www.rameykemp.com

August 1, 2018

John Birath, AIA LEED AP
Executive Director for Operations
Moore County Schools
5277 Hwy 15-501
Carthage, NC 28327
P: 910-947-2976
E: jbirath@ncmcs.org

Subject: Trip Generation Letter
Pinehurst Elementary Temporary School - Pinehurst, NC

Dear Mr. Birath:

This letter provides an estimate of the trip generation for the proposed Pinehurst Elementary Temporary School to be located along Rassie Wicker Drive in Pinehurst, North Carolina. The existing Pinehurst Elementary School will be demolished and a new elementary school will be constructed in its place. While the new elementary school is being constructed, the current students will be relocated to a temporary school in Rassie Wicker Park. Based on coordination with Moore County Public Schools, it was determined that the existing elementary school has 593 students, 3 buses, and 63 staff members. Access to the proposed temporary school will be provided via the existing Rassie Wicker Park entrance along Rassie Wicker Drive. A copy of the preliminary site plan is attached. The purpose of the study is to determine the anticipated trip generation and internal stacking for the proposed temporary school.

Trip Generation

The daily and peak hour traffic expected to be generated by the proposed temporary school was estimated utilizing the Municipal and School Transportation Assistance (MSTA) Traffic Calculator provided by the Traffic Engineering and Safety Systems Branch of the NCDOT. These calculations are based on the average traffic volumes and vehicle queue data on a typical school day obtained at public elementary schools across the State of North Carolina. The trip estimates do not consider high traffic demand days or special events.

The MSTA Traffic Calculator provides an estimate of staff, bus, and parent trips based on the proposed student population. For a public elementary school with 593 students, the Traffic Calculator estimates the number of buses to be 8, the number of staff members to be 70, and the number of parent drivers to be 217 during the school AM peak hour and 97 during the school PM peak hour. Refer to Table 1 for the trip generation summary of the school during the weekday AM and PM peak hours. A copy of the MSTA results is attached for your reference.

Table 1: Trip Generation Summary

LAND USE	TRIP GENERATOR	DAILY TRIPS	SCHOOL AM PEAK HOUR(VPH)		SCHOOL PM PEAK HOUR(VPH)	
			Enterine:	Exitine:	Enterine:	Exitine:
Elementary School (593 Students)	8 Buses	16	8	0	0	8
	70 Staff	140	70	0	0	0
	Parents	628	217	217	97	97
Total Site Trips		**784**	**295**	**217**	**97**	**105**

It is estimated that the proposed temporary school will generate approximately 784 total site trips (392 entering and 392 exiting) during a typical weekday. Of the total, approximately 512 site trips (295 entering and 217 exiting) are expected to occur during the school AM peak hour, while approximately 202 site trips (97 entering and 105 exiting) are expected to occur during the school PM peak hour.

Internal Circulation and Stacking

Based on coordination with Moore County Public Schools, it was determined that Rassie Wicker Drive will operate as a one-way street during school peak hours and provide internal circulation and stacking for the temporary school. Parents, staff and buses will enter to the west via McKenzie Road and exit to the south via Magnolia Road. Refer to the attachments for a copy of the internal circulation plan.

For a 593 student elementary school, the MSTA School Traffic Calculator indicates a maximum high demand internal stacking need of 1,273 feet for student pick-up and drop-off. This maximum high demand internal stacking length accounts for an additional 30% of extra stacking length in the MSTA School Traffic Calculator. The current stacking plan shows that the maximum high demand internal stacking length is accommodated and approximately 2,300 feet of internal stacking distance is provided.

Conclusions

The calculations provided in this letter are estimations of the trip generation and internal stacking potential for the proposed temporary school based on the MSTA Traffic Calculator. Based on the trip generation and internal stacking results, it is expected that the proposed Pinehurst Elementary Temporary School will contain the stacking along Rassie Wicker Drive and have minimal impact on thesurrounding roadway network.

If you should have any questions, please feel free to contact me at (919) 872-5115.

Sincerely,

Joshua Remke, P.E.
Transportation Manager

Ramey Kemp & Associates, *Inc.*

NC Corporate License# C-0910

Attachments: Proposed Site Plan
Proposed Internal Circulation Map
MSTA School Calculator

Bus Loop
Longleaf Dr W
Red Cedar Ln
Wheeling Dr
Regal W
211
Cypress Ct
Yadkin Rd
Pascio Wicker Dr
Woods Rd
Board Branch Rd
Rattlesnake Trail
Craig Rd
McDonald Rd E
Magnolia Rd
McIntye Rd
Medlin Rd
McCaskill Rd E
McCaskill Rd
Kelly Rd
McKenzie Rd E
Graham Rd
Everett Rd
Google Earth
© 2018 Google

MSTA School Traffic Calculations

AM and PM Peak Traffic Estimates

(These numbers do not reflect peak hour traffic volumes)

AM Cars/ Student	PM Cars/ Student	Avg. Car Length	PM Atone TIme
36.56%	16.31%	22.19	45.50%
34.58%	14.10%	22.70	51.90%
9.20%	4.30%	24.42	55.71%

School Name: T T lcal Publlc with buses

Version: 102816

MSTA School Queue Input

Student Population	Number of Buses	Staff Members	Student Drivers	PM Total Vehicles	PM Peak Vehicles
593	8	70		97	44
	8	70			

Calculations

Average Queue Length	Total AM Trips	Total PM Trips	High Demand Length
			30%
979	[redacted]	[redacted]	1273
979	512	202	1273
			294

Direction	AM Trips Generated Pamits	Buses	Staff	School Data Trips	PM Trips Generated Parents	Buses	Staff	Trips
IN	217		7	295	97			97
OUT	217			217	97	8		105
				512	PM Elementary Trips			202

Direction	P.ariiiltli	Bu-	Generated Staff	Tri	Bu	PM Trips Generated s	Staff	Trips
IN								
OUT								
		AM Middle					Middle Trips	

Direction	Parents	AM Trips Generated Buses	Staff		T	P.ami ts	Buses	PM Trips Generated Staff		T
IN										
OUT										
			AM High T						PM High Trips	

ADAM TRIPS			AUPM TRIPS		
	In	295		In	97
	Out	217		Out	105
	Total			Total	202

784
784

NOTES

- Average Queue Length does not include an alternative traffic pattern required for high traffic demand days which is usually 30% additional length.
- Average Queue Length does not include the Student Loading Zone.
- Peak traffic volumes of schools normally occur within a 30-minute time period. (justifying a PHF of 0.5)

Calculated 8/1/2018 By: _

REVISIONS			
SYM.	DESCRIPTION	DATE	BY
	TRC COMMENTS	10/1/18	

DEVELOPMENT DATA:

OWNER: VILLAGE OF PINEHURST
395 MAGNOLIA ROAD
PINEHURST, NC 28374

PARCEL ID'S: 00023476, 00024125
DEED BOOKS: 1049, 1048 PAGES: 552, 229
ACREAGE: 101.0 ACS.

ZONING: PC
CURRENT USE: RASSIE WICKER PARK (RECREATIONAL)
PROPOSED TEMPORARY USE: ELEMENTARY SCHOOL

WATERSHED: WS–III: BW
RIVER BASIN: CAPE FEAR
STREAM INDEX: 18–23–3–1–1
STREAM NAME: BOARD BRANCH

THIS PORTION OF THE PROPERTY SHOWN IS NOT LOCATED IN A FLOODPLAIN.

EXISTING IMPERVIOUS AREAS:
BUILDINGS: RESTROOM – 805 SF
RECREATIONAL: SKATING RINK – 15,020 SF
SPLASH PAD – 8,582 SF
SIDEWALKS: 24,808 SF
DRIVE AND PARKING: 59,048 SF
TOTAL EXISTING IMPERVIOUS: 108,263 SF = 2.49 ACS.
TOTAL EXISTING IMPERVIOUS PERCENTAGE: 2.47%

PROPOSED IMPERVIOUS AREAS:
BUILDINGS: 56,576 SF
SIDEWALKS/RAMPS/STAIRS: 5,416 SF
CONCRETE PAVEMENT/DUMPSTER: 1,202 SF
TOTAL PROPOSED IMPERVIOUS: 63,374 SF = 1.45 ACS.
TOTAL IMPERVIOUS AREA EXISTING AND PROPOSED: 171,637 SF = 3.94 ACS
TOTAL IMPERVIOUS PERCENTAGE: 3.90%

NOTES:

1. ANY PROJECT SIGNAGE SHALL BE DESIGNED AND PERMITTED UNDER A SEPARATE PERMIT.
2. STORMWATER MANAGEMENT SHALL USE BEST MANAGEMENT PRACTICES TO CONFORM TO WATERSHED REQUIREMENTS.
3. EXISTING DRAINAGE PATTERNS WILL BE UTILIZED TO CONVEY RUNOFF TO THE STORMWATER MANAGEMENT AREAS.
4. NO NEW LANDSCAPE PLANTINGS ARE PROPOSED WITH THE TEMPORARY ELEMENTARY SCHOOL DEVELOPMENT.

DIMENSTIONAL REQUIREMENTS:

1. SETBACKS:

FRONT: 40 FT.
SIDE: 25 FT.
SIDE STREET: 25 FT.
REAR: 25 FT.
LAKEFRONT/GOLF: 60 FT.

2. MAX. BUILDING HEIGHT: 35 FT.
3. MIN. LOT WIDTH: 50 FT.
4. MAX. IMPERVIOUS SURFACE: 12% (12.12 ACS.)

PARKING:
EXISTING PARKING: 117 SPACES (112 STANDARD, 5 HANDICAP)
PROPOSED NEW PARKING: 2 ADA HANDICAP (DONE BE CONVERTING 3 EXISTING REGULAR SPACES)
PARKING SPACES REMOVED: 2 REMOVED FOR FIRE ACCESS
TOTAL PARKING PROVIDED: 114 SPACES (107 STANDARD, 7 HANDICAP)

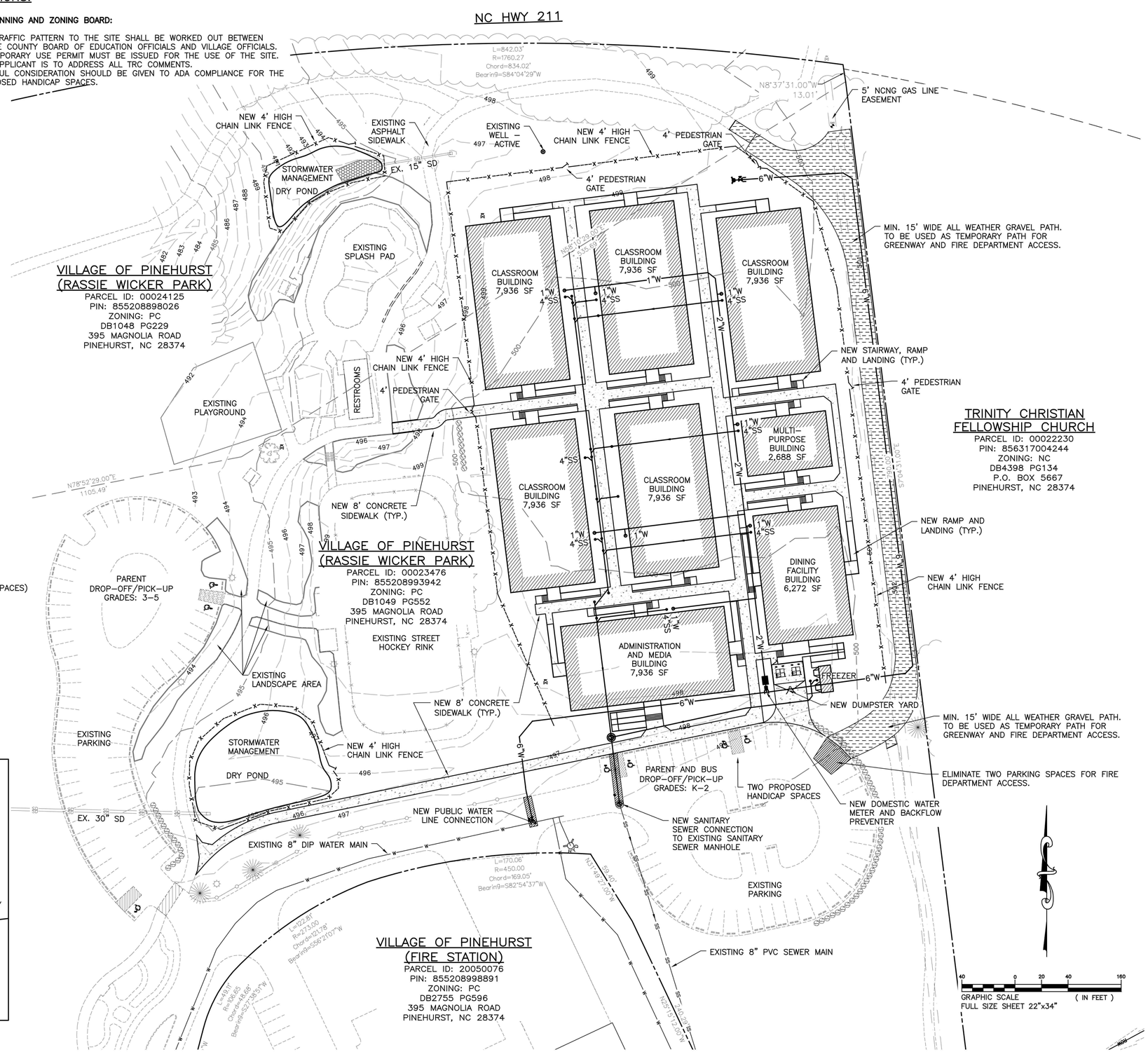
REQUIRED PARKING:
2 SPACES/CLASSROOM
40 CLASSROOMS X 2/CLASSROOM = 80 SPACES REQUIRED

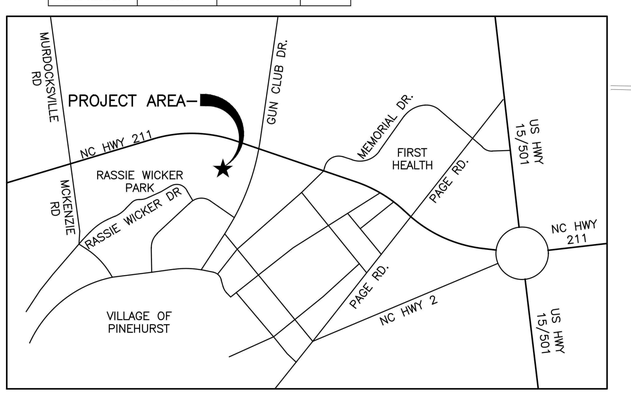
	Regular Spaces	ADA Handicap Spaces	Total Spaces
Existing Parking	112	5	117
Temp School - Requirement	76	4	80
Park - Remaining	31	3	34
END RESULT	107	7	

CONDITIONS:

FROM PLANNING AND ZONING BOARD:

1. THE TRAFFIC PATTERN TO THE SITE SHALL BE WORKED OUT BETWEEN MOORE COUNTY BOARD OF EDUCATION OFFICIALS AND VILLAGE OFFICIALS.
2. A TEMPORARY USE PERMIT MUST BE ISSUED FOR THE USE OF THE SITE.
3. THE APPLICANT IS TO ADDRESS ALL TRC COMMENTS.
4. CAREFUL CONSIDERATION SHOULD BE GIVEN TO ADA COMPLIANCE FOR THE PROPOSED HANDICAP SPACES.





PROJECT VICINITY MAP

Scale: NOT TO SCALE

PRELIMINARY – DO NOT USE FOR CONSTRUCTION

LKC Engineering, pllc
140 Aqua Shed Court
Aberdeen, NC 28315
O: 910.420.1437
F: 910.637.0096
lkcengineering.com
License No. P-1095

Engineering
Landscape Architecture
Surveying

GENERAL CONCEPT PLAN

PINEHURST ELEMENTARY TEMPORARY SCHOOL

Pinehurst, North Carolina

DATE: JUL., 2018
DESIGNED: FDW
DRAWN: FDW
CHECKED: TAC
NO. 1

File: L:\Public– 18.01 Rassie Wicker Temp School\800 – Drawings\810 Design Drawings\02 Civil\CONCEPT PLAN 10.1.18.dwg, By: phillip, Plotted: Wed Oct 17, 2018 at 3:50pm

BID TABULATION

Cannon Park Community Center
Pinehurst, NC

Oakley Collier Architects, PA-Project No. 17035
Thursday, October 11, 2018 at 3:00 pm

											ALTERNATES							
CONTRACTOR	**LIC #**	**Bonds**	**Addenda**	**MBE**	**Base Bid**	**Site Subcontractor**	**Plumbing Subcontractor**	**Mechanical Subcontractor**	**Electrical Subcontractor**	**Sprinkler Subcontractor**	**Alt No. G-1: Spray Foam Insulation**	**Alt No. G-2: Rigid Wall Insulation**	**Alt No. G-3: Wood Athl. Flooring Protective**	**Alt No. G-4: Gymnasium Equipment**	**Alt No. G-5: Gymnasium Divider Curtain**	**Alt No. G-6: Scoreboard**	**Alt No. G-7: Telescoping Bleachers**	**Alt No. G-8: Sound Absorbing Wall Panels**
HM Kern Corporation*	8542	X	X	X	$4,136,000	HM	Champion	Kay	Fowler	Strategic	(+) $15,000	(-) $5,000	(+) $8,500	(+) $67,000	(+) $11,500	(+) $9,800	(+) $29,500	(+) $21,500
Omega Development Co., LLC	45363	X	X	X	$4,370,000	Vaughn	Fields	Fields	Fowler	Strategic	(+) $40,000	(+) $16,000	(+) $10,500	(+) $64,000	(+) $13,000	(+) $11,000	(+) $30,000	(+) $26,000
Progressive Contracting Co., Inc	36100	X	X	X	$4,363,000	Hudson	Fields	Fields	Fowler	Regional Fire Svcs	(+) $18,700	(+) $32,300	(+) $8,200	(+) $79,000	(+) $12,800	(+) $11,900	(+) $29,500	(+) $21,100
Randolph & Son Builders, Inc	21477	X	X	X	$4,319,000	Hudson	Fields	Kay	Fowler	Regional Fire Svcs	(+) $18,500	(+) $35,400	(+) $8,100	(+) $68,800	(+) $12,400	(+) $10,600	(+) $29,300	(+) $23,700

***Apparent Low Bidder - Base Bid only.**

Signed: _____ Date: 10/15/2018
Tim Oakley, AIA, LEED ® AP

I hereby certify the above information
to be correct and true to the best of my knowledge.

RESOLUTION #18-28:

A RESOLUTION DESIGNATING APPLICANT'S AGENT FOR FEDERAL AND/OR STATE DISASTER ASSISTANCE FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA.

WHEREAS, the Village suffered damages from Hurricane Florence on September 13-17, 2018 and intends to apply for Federal and State disaster assistance funding; and

WHEREAS, in order for the Village to apply for funds from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), the North Carolina Division of Emergency Management requires the Village to adopt a "Resolution-Designation of Applicant's Agent" which designates the Village's primary and secondary agents; and

WHEREAS, in order to qualify for the FEMA funds, the Village must also agree to comply with the Applicant Assurances listed in the resolution;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 23rd day of October, 2018, as follows:

SECTION 1. That the attached "Resolution-Designation of Applicant's Agent", Exhibit A is hereby adopted effective October 23, 2018, and is made a part hereof, the same as if included verbatim.

SECTION 2. That all prior resolutions or designations are hereby repealed and declared null and void from and after the date of adoption of this resolution.

SECTION 3. That this Resolution shall be and remain in full force and effect from the date of its adoption.

THIS RESOLUTION passed and adopted this 23rd day of October 2018.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By:

_____
Nancy Roy Fiorillo, Mayor

Attest:

_____
Beth Dunn, Village Clerk

Approved as to Form:

_____
Michael J. Newman, Village Attorney

DRAFT

Moore County
Comprehensive Transportation Plan (MCCTP)
Overview

October 23, 2018

Moore Co. Comprehensive Transportation Plan Overview

- Moore County is one (1) of only two (2) of the 100 counties in NC without a Comprehensive Transportation Plan

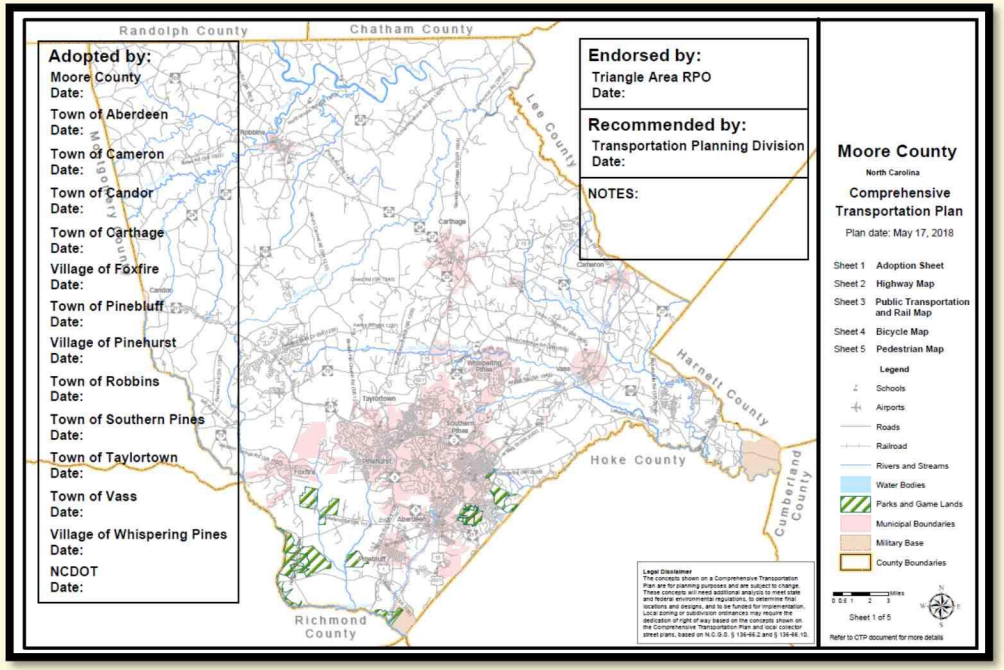
- In the future, projects considered for State Transportation Improvement Program (STIP) funding MUST be included in an adopted Comprehensive Transportation Plan

- Village representatives have been involved in this process since its inception in 2010

Moore Co. Comprehensive Transportation Plan Overview

- MCCTP includes 5 maps and 40 Draft CTP proposals:

  1. Adoption Map
  2. Highway Map
  3. Pedestrian Map
  4. Bicycle Map
  5. Public Transportation and Rail Map



Moore Co. Comprehensive Transportation Plan Overview

The MCCTP has taken eight (8) years due to significant consideration of public input (See Appendix K of MCCTP)

2010
Work Begins on MCCTP

2013
Growth Projections for 2040 are Developed

2015-2016
Significant Discussions Occur on Western Connector

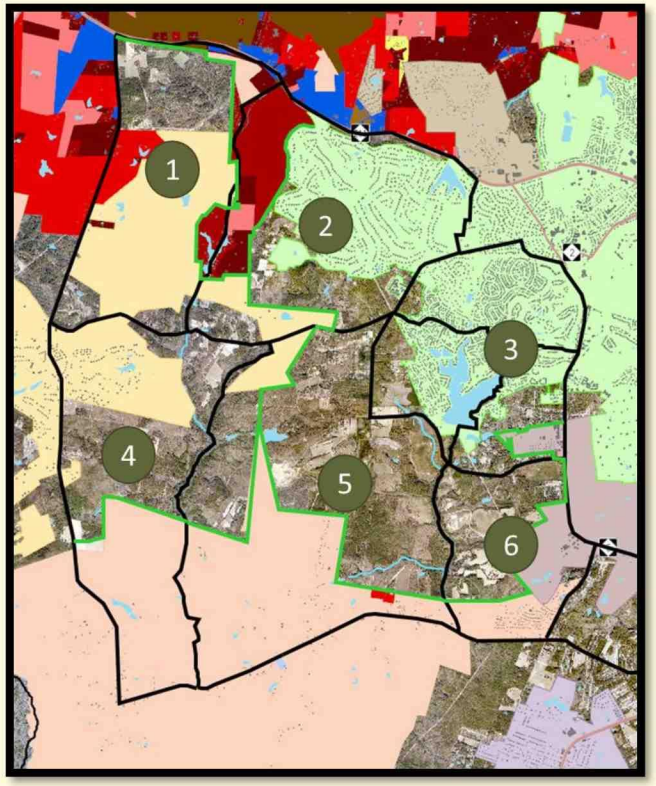
2018
Draft MCCTP is Prepared and Public Meetings are Held

Moore Co. Comprehensive Transportation Plan Overview

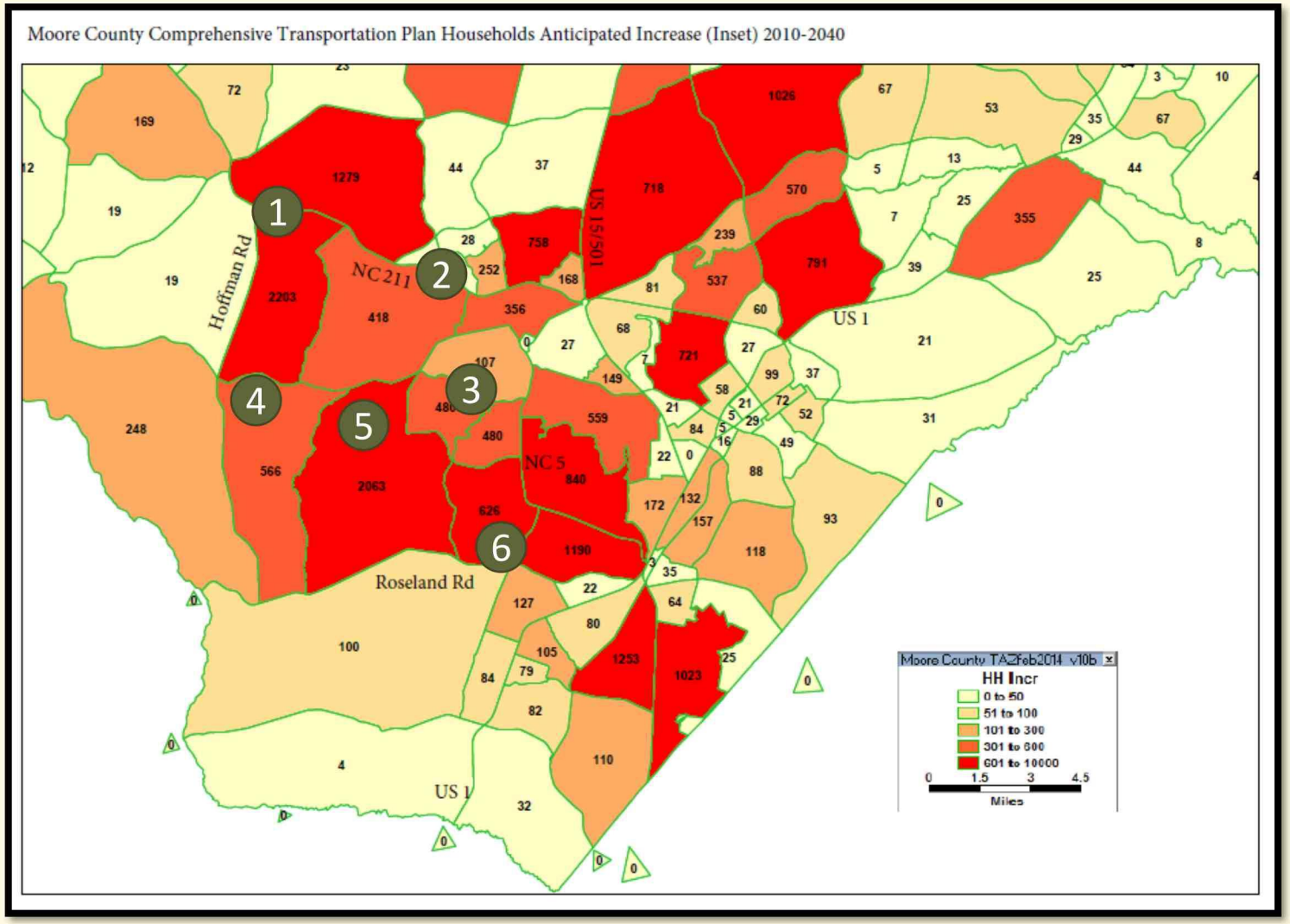
Concerns about growth projections:

- Addressed these with Council in February 2017
- Based on pending development, employer job forecasts, and municipal growth projections (given vacant land available for development)

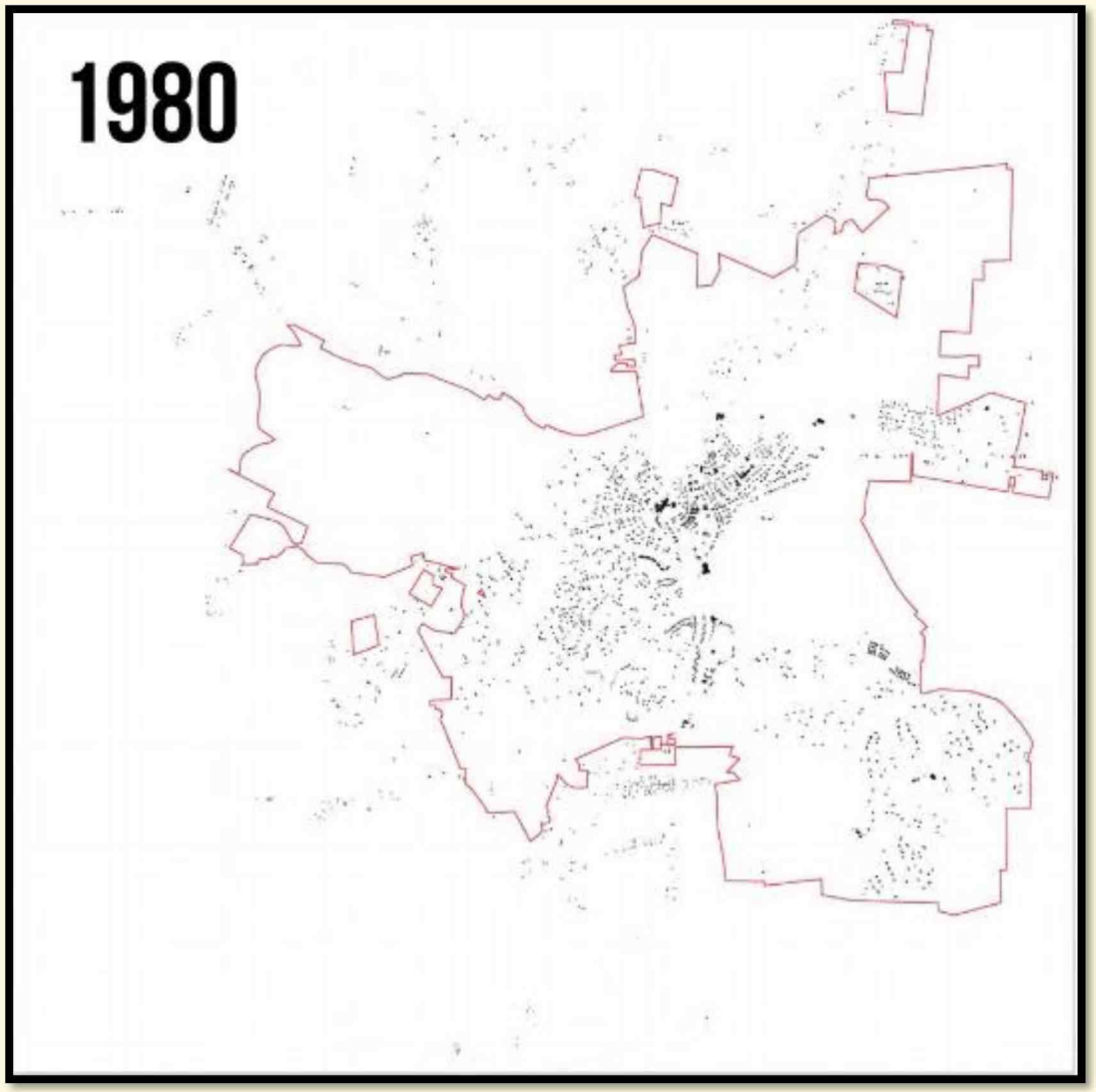
TAZ	# of New Homes Growth Capacity	% of Capacity Built - 2040	# of New Homes -2040	MCTC/NCDoT Projection
1	2,501	60%	1,501	2,203
2	2,288	70%	1,601	418
3	985	95%	936	1,067
4	2,315	20%	463	566
5	3,632	50%	1,816	2,063
6	956	70%	669	626
	12,677		6,986	6,943

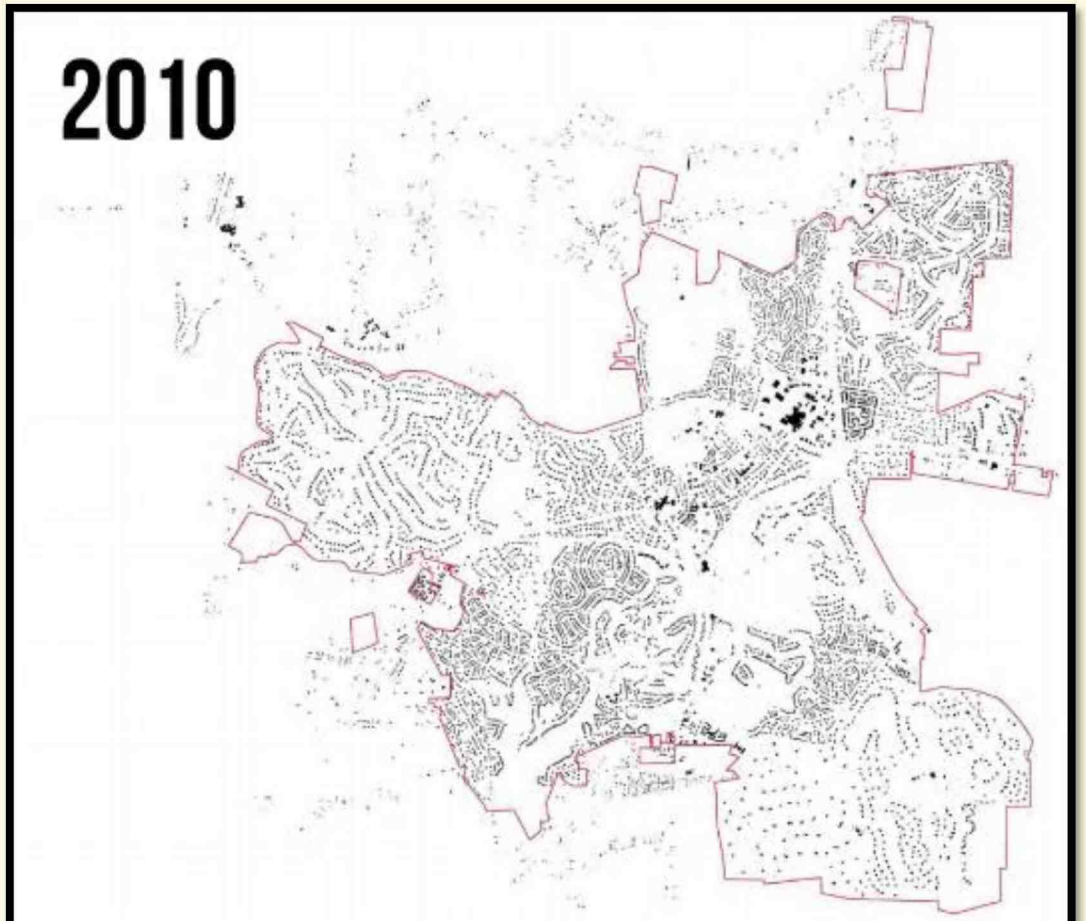


Moore Co. Comprehensive Transportation Plan Overview



Moore Co. Comprehensive Transportation Plan Overview

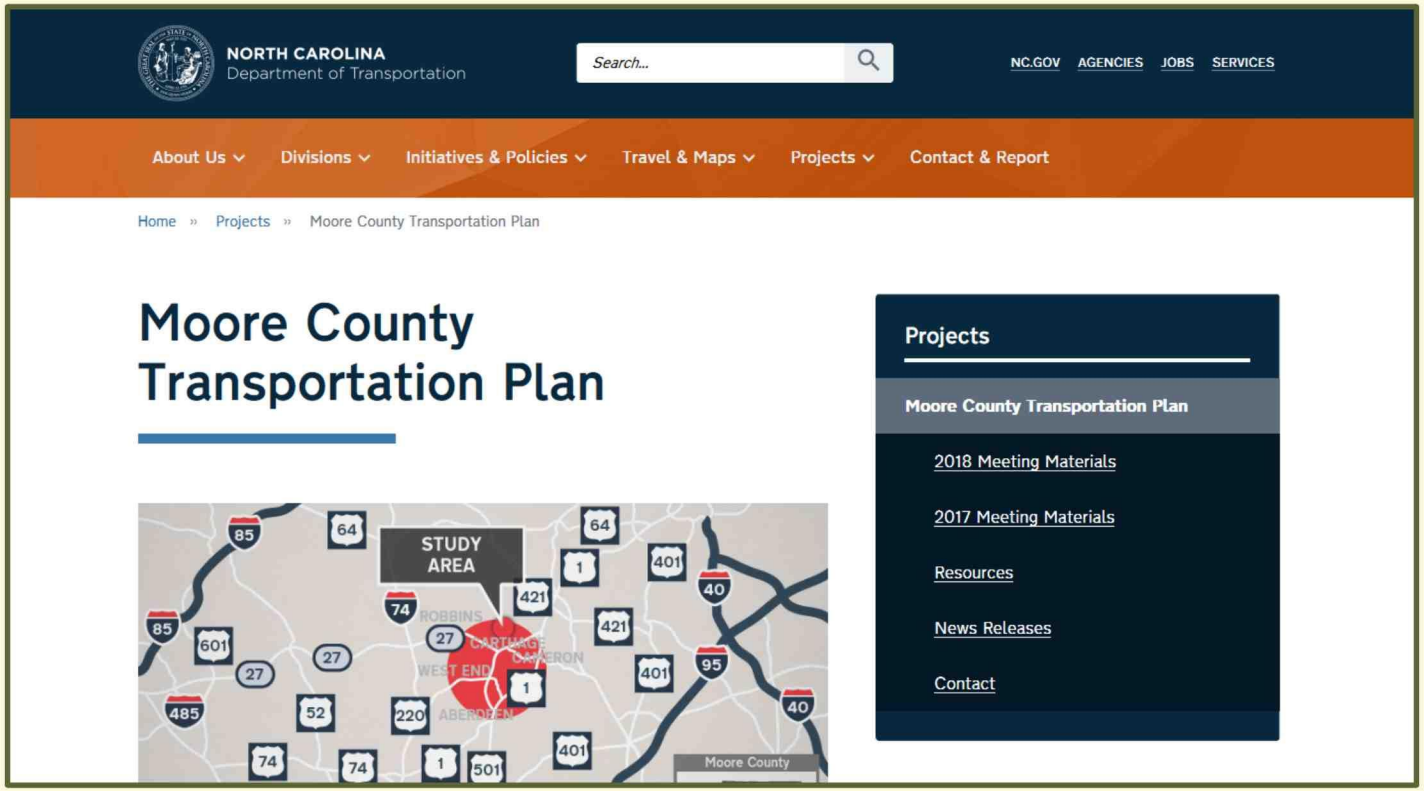




Over 6,400 buildings were constructed in today's Village limits between 1980 and 2010

Moore Co. Comprehensive Transportation Plan Overview

- MCCTP can be found online at:
  https://www.ncdot.gov/projects/moore-transportation-plan



ORDINANCE #18-24:

AN ORDINANCE AMENDING THE CAPITAL PROJECT FUND FOR THE DESIGN AND CONSTRUCTION OF A COMMUNITY CENTER AT CANNON PARK FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA.

WHEREAS, the Village desires to design and construct a new Community Center to be located at Cannon Park; and

WHEREAS, the Village adopted Ordinance #17-15 to establish the Community Center Capital Project Fund to accumulate the costs associated with the design and construction of a new Community Center at Cannon Park; and,

WHEREAS, the Village desires to increase the appropriation for this project in order to fund the construction of the facility.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 23rd day of October, 2018, as follows:

SECTION 1. To amend the Community Center Capital Project Fund with regard to revenues and expenditures, the revenue and expenditure accounts are to be changed as follows:

Account No.	Account Name	Debit	Credit
46-80-610-7601	Capital Outlay: CIP Construction	$ 387,900	
46-80-190-3910	Transfer from General Fund		$ 387,900

SECTION 2. To amend the General Fund with regard to revenues and expenditures, the revenue and expenditure accounts are to be changed as follows:

Account No.	Account Name	Debit	Credit
10-00-920-9046	Tsf. to Community Center CPF	$ 387,900	
10-00-190-3905	Fund Balance Appropriated		$ 387,900

SECTION 3. Copies of this budget amendment shall be furnished to the Village Clerk, Village Manager and to the Financial Services Director for their direction and implementation.

THIS ORDINANCE passed and adopted this 23rd day of October, 2018.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

DRAFT

Attest:

Approved as to Form:

_____
Beth Dunn, Village Clerk

_____
Michael J. Newman, Village Attorney

DRAFT

Annual Report of
The Risk Management Committee

RMC Mission: To serve as consultant, advisor and review team for all items related to the Village's management of risk as well as the employee health and safety programs.

Risk Management Committee:

- Jeff Batton, Chair
- Brooke Hunter, Financial Services Director
- Angie Kantor, Human Resources Director
- Mr. Bruce Hockman, Volunteer Citizen
- Mr. Dick White, Volunteer Citizen

October 23, 2018

Introduction

The Risk Management Committee (RMC) produces this report annually to highlight operations under the purview of the RMC. The RMC is directly involved in determining coverage limits, plan designs, guiding negotiations and selecting and recommending the best insurance programs for the Village as well as conducting reviews, evaluations and offering suggestions in many areas of loss control.

The RMC holds general business meetings quarterly with additional meetings held for health insurance benefit renewal deliberations and for property/liability/workers compensation renewal.

The Village utilizes a combination of knowledgeable citizen volunteers and appropriate Village staff to:

- review accident/injury reports for trends,
- review and comment as necessary on the activity reports of the Safety and Wellness Committees,
- review and recommend the annual medical employee benefit plan,
- review and recommend the property, liability and workers compensation plans and,
- ensure that new loss control ideas and information are brought forth for consideration.

Contents

Section 1: Employees Benefit Plan Recommendations

Section 2: Business Insurance Program

Section 3: Workers' Compensation Program

Section 4: Other Work by the Committee

Section 1: Employee Benefit Plan Recommendations

Medical, vision, dental, life, and accidental death and dismemberment (AD&D) coverage is currently provided to all regular full-time employees with coverage fully funded by the Village of Pinehurst. Regular part-time employees (non-seasonal) are eligible for partial Village funded coverage. All of the employee health benefit coverages run on a calendar year basis.

For 2019 medical coverage, five different options were considered from two different providers. One option was considered with a single carrier for vision, dental, life, and AD&D coverage.

A. Medical: FirstCarolina Care (FCC) is the current provider for medical coverage for all full-time staff. Dependent coverage is available to all full-time employees and is currently paid by the employee at a rate of 90% of actual cost for 2018. This Village subsidy of 10% is being reduced to 5% for 2019 and will be reduced to 0% in 2020. Approximately 21% of Village employees elect medical coverage for dependents.

> ***Recommendation****:* The RMC recommends remaining with FirstCarolina Care for medical with no plan changes and no rate increase (0%) for 2019. This is due to a projected overall decrease in medical expenses incurred by employees and dependents from calendar year 2017 to 2018. The national trend for medical cost increase (inflation) for 2019 is projected to be approximately 6.0% ***(1).***

B. Vision: Principal is our current provider of vision coverage. Dependent coverage is available for purchase by the employee at 100% of actual cost. Approximately 26% elect vision coverage for dependents.

***Recommendation*:** The RMC recommends the Village remain with Principal with no rate increase (0%) for 2019. In addition, the renewal rate per person is guaranteed not to increase in 2020.

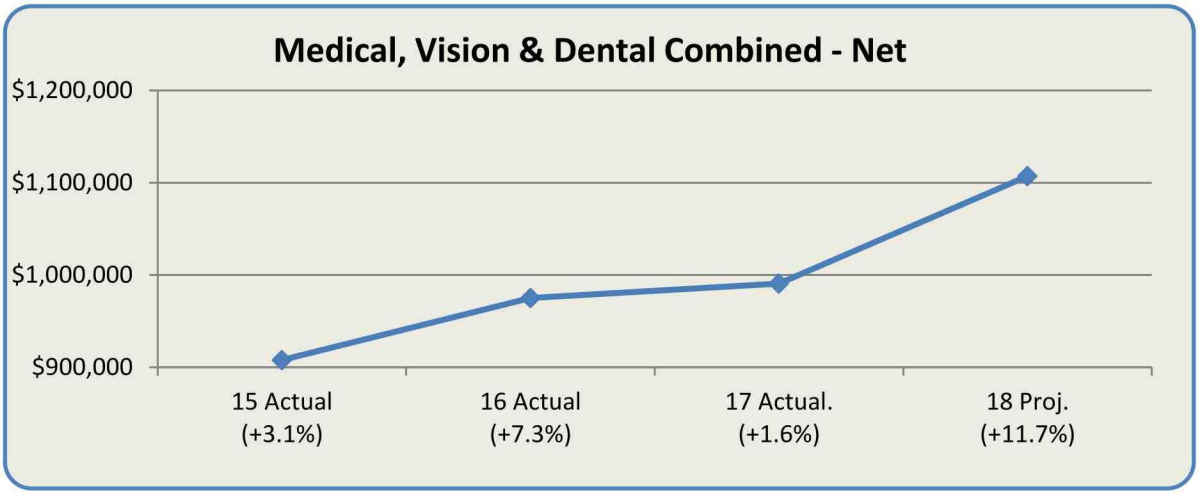
C. Dental: Principal is the current dental insurance provider. Dependent coverage is available for purchase by the employee at 100% of actual cost. Approximately 28% of Village employees elect dental coverage for dependents.

> ***Recommendation:*** The RMC recommends the Village remain with Principal, at an 8.5% increase; equating to approximately $6,130.

D. Net Financial Impact: The **net** financial premium paid (total premium less employee withholdings for dependent coverage) by the Village when combining, medical, vision, and dental for calendar year 2019 is estimated at $1,115,186 which represents a .7% increase over the projected 2018 expense of $1,107,137; a difference of $8,049 year over year.

_____*(1) June 2018, PwC Health Research Institute Report*

The graph below shows the combined **net** health insurance benefit cost for the previous three years with a projection for calendar year 2018. The net cost is directly affected by turnover rates, lapsed time in filling vacancies, number of staff, and selection/subsidy of dependent coverage. As a result, even though we may receive a rate increase it does not automatically mean we will pay an equal amount in additional premium.



D. Opt Out Option: The Village allows employees to opt out of coverage. This allows certain individuals to utilize their own insurance at a lower cost to them personally. The Village also saves the employee premium when one opts out.

E. Life and AD&D: Principal is the current provider of Life and AD&D. Benefit is $25,000 or $50,000 upon death depending on the position in the organization.

> ***Recommendation:*** The RMC recommends remaining with Principal which has quoted a 0% rate increase per person. The rate per person is guaranteed not to increase in calendar year 2020.

F. Long Term Disability: Principal is the current provider for long-term disability that is provided as an added benefit for the Senior Management/Leadership Team. This benefit's cost to the Village is based on payroll.

> ***Recommendation:*** The RMC recommends remaining with Principal which has quoted a 0% rate increase for 2019 however the amount paid for the year will rise approximately $140 or 2% as a result of pay increases. The rate is guaranteed not to increase in calendar year 2020 although the amount paid may rise if any pay increases are funded in FY 2020.

G. Flexible Spending Accounts: Flores & Associates is the current administrator for the flexible spending account options for employees to have childcare expenses and qualifying medical expenses deducted pre-tax from paychecks (as permitted by IRS regulations).

> ***Recommendation:*** The RMC recommends remaining with Flores & Associates. The cost of administering this program is approximately $2,400 for 2019 and is a 0% increase over 2018.

H. Other: The RMC also selects companies for elective coverage such as short-term disability, life insurance, etc. that employees may choose to purchase with the employee paying 100% of the cost. USAble and Aflac are the current providers and their rates remain unchanged.

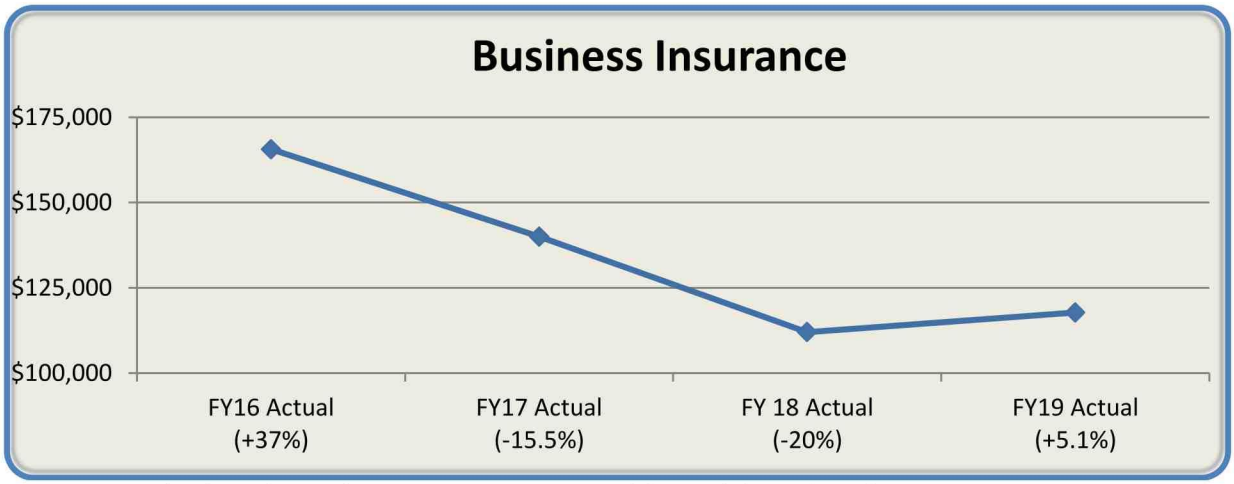
Section 2: Business Insurance Program

The Business Insurance Program includes all property and liability insurance coverages. All liability and property coverages, with the exception of the Harness Track and the Finance Director's required bonding, are through the Interlocal Risk Financing Fund of NC. This program is administered by the North Carolina League of Municipalities (NCLM). The Harness Track property requires special coverage and is handled through Markel Insurance and the bond for the Finance Director is provided by Travelers.

All of the above referenced coverages are renewed on a fiscal year basis. The combined premium for these coverages for FY 2019 is $117,756 which is approximately a 5.1% increase over the current year. The Village is insured at $5,000,000 per occurrence for most types of liability and insures approximately $28 million in real property for FY 2019.

In past, the NCLM program has offered its members "incentive credits" that help lower the annual premium when the League's reserves are healthy and the member entity has had good experience. These incentive credit were discounts shown on the invoice. NCLM is changing that program to a "dividend" system for FY 2019 and we are unsure of the dividend amount the Village may receive to offset a portion of our total premium paid.

Shown in the graph below are the premiums paid for the last three years plus the actual for FY 2019.



Premium paid is based on a five year experience modifer and the value of property.
(Once the dividend program is finalized and dividend received, it will lower the actual premium paid in FY 2019.)

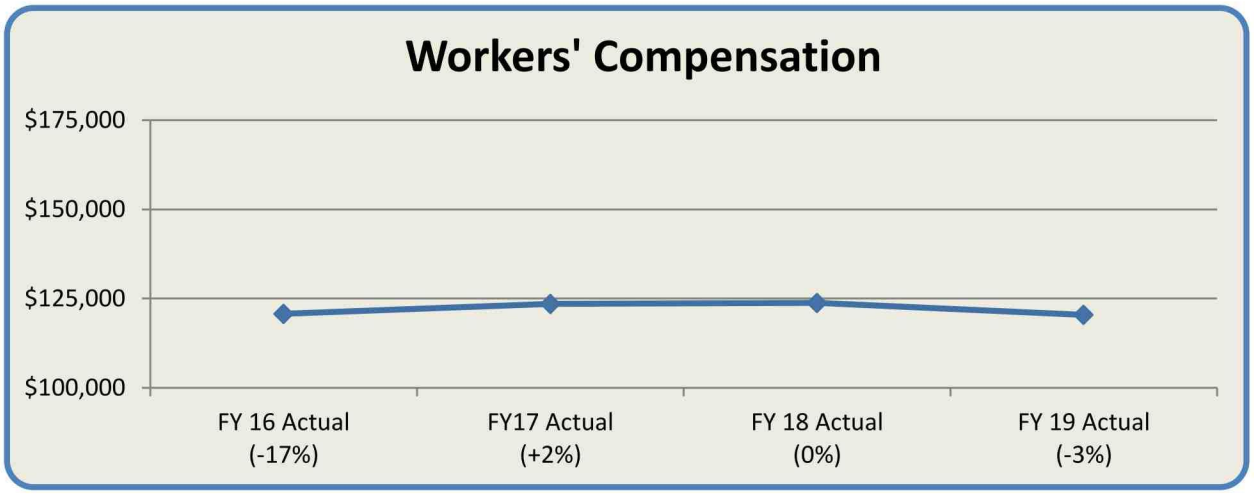
Section 3: Workers Compensation Program

The Workers' Compensation program covers medical expenses and lost wages incurred by any employee due to work related injury. Workers' Compensation (W/C) insurance is through the N.C. Interlocal Risk Management Agency. This program is administered by the NCLM.

Workers' Compensation coverage is renewed on a fiscal year basis. The premium for FY 2019 is $120,435 which represents a 3% decrease from the previous year.

As with Business Insurance, by being with the NCLM, the Village previously received an incentive credit on the invoice for W/C however this is being switched to the dividend program for FY 2019. The Village should receive a W/C dividend from NCLM once that program is finalized with the amount to be determined.

The graph below shows the premiums paid for the previous three years plus the actual for FY 2019, not including any potential dividend.



Premium paid is based on payroll and a rolling three year experience modifier that represents a composite of injuries and lost work time. Workers' Compensation can also have fluctuations in premium impacted by the amount of dividend and payroll fluctuations.

Section 4: Other Work by the Committee

The Village has a Wellness Committee and a Safety Committee that operate under the umbrella of RMC. Safety is chaired by Chief Carlton Cole and Wellness is chaired by Nicole Benbow. RMC receives quarterly update reports on all activities of these committees.

ORDINANCE #18-25:

AN ORDINANCE AMENDING THE ORDINANCE APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2019, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA (ESTABLISHING CONTINGENCY FUNDS FOR COMMUNITY CENTER CONSTRUCTION)

WHEREAS, the Village desires to construct a new Community Center to be located at Cannon Park; and

WHEREAS, the Village has identified capital projects in the Recreation and Harness Track Departments that can be deferred to a future year in the capital improvement plan; and,

WHEREAS, the Village would like to move these funds to a separate expenditure account to use as a source for contingency funds for the construction of the Community Center, if needed.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 23rd day of October, 2018, as follows:

SECTION 1. To amend the General Fund with regard to revenues and expenditures, the revenue and expenditure accounts are to be changed as follows:

Account No.	Account Name	Debit	Credit
10-80-610-7200	Capital Outlay: Buildings	$ 165,000	
10-00-970-7100	Capital Outlay: Land		$ 165,000
10-00-970-3560	Charges to Other Departments	$ 165,000	
10-80-610-7120	Capital Outlay: B&G Land		$ 120,000
10-80-620-7120	Capital Outlay: B&G Land		$ 45,000

SECTION 2. Copies of this budget amendment shall be furnished to the Village Clerk, Village Manager and to the Financial Services Director for their direction and implementation.

THIS ORDINANCE passed and adopted this 23rd day of October, 2018.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

DRAFT

Attest:

Approved as to Form:

_____
Beth Dunn, Village Clerk

_____
Michael J. Newman, Village Attorney

DRAFT

Risk Management Committee Annual Report

Risk Management Committee:

Jeff Batton, Administration
Angie Kantor, Human Resources
Brooke Hunter, Financial Services
Bruce Hockman, Citizen
Dick White, Citizen

October 23, 2018

Risk Management Annual Report

Agenda

- Committee's Mission Statement
- Health Benefit Recommendations
- Business Insurance Program
- Workers Compensation
- Other Items
- Questions

Risk Management Annual Report

Mission Statement:

"To serve as consultant, advisor and review team for all items related to the Village's management of risk as well as the employee health and safety programs."

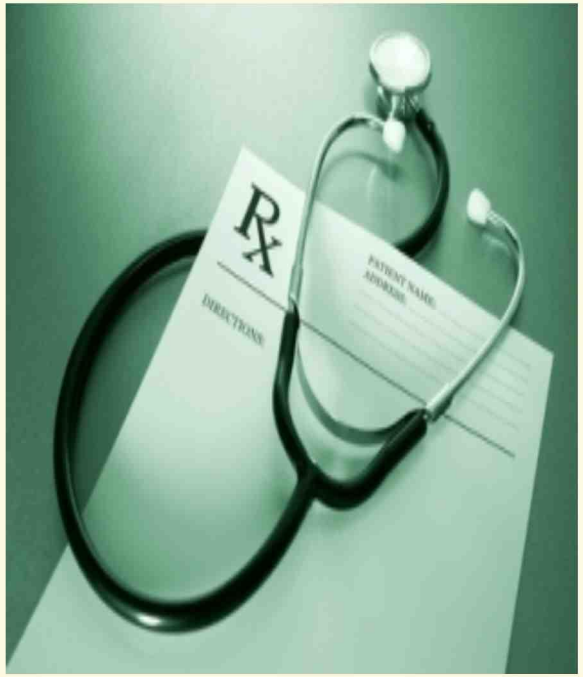
Risk Management Annual Report

Health Benefit Recommendations:

- Medical - FirstCarolina Care (0%)
- Vision – Principal (0%)
- Dental - Principal (+8.5%/$6,130)

2019 Combined net estimate: $1,115,186 (+.7%)

Net Premium = Premium - Withholdings



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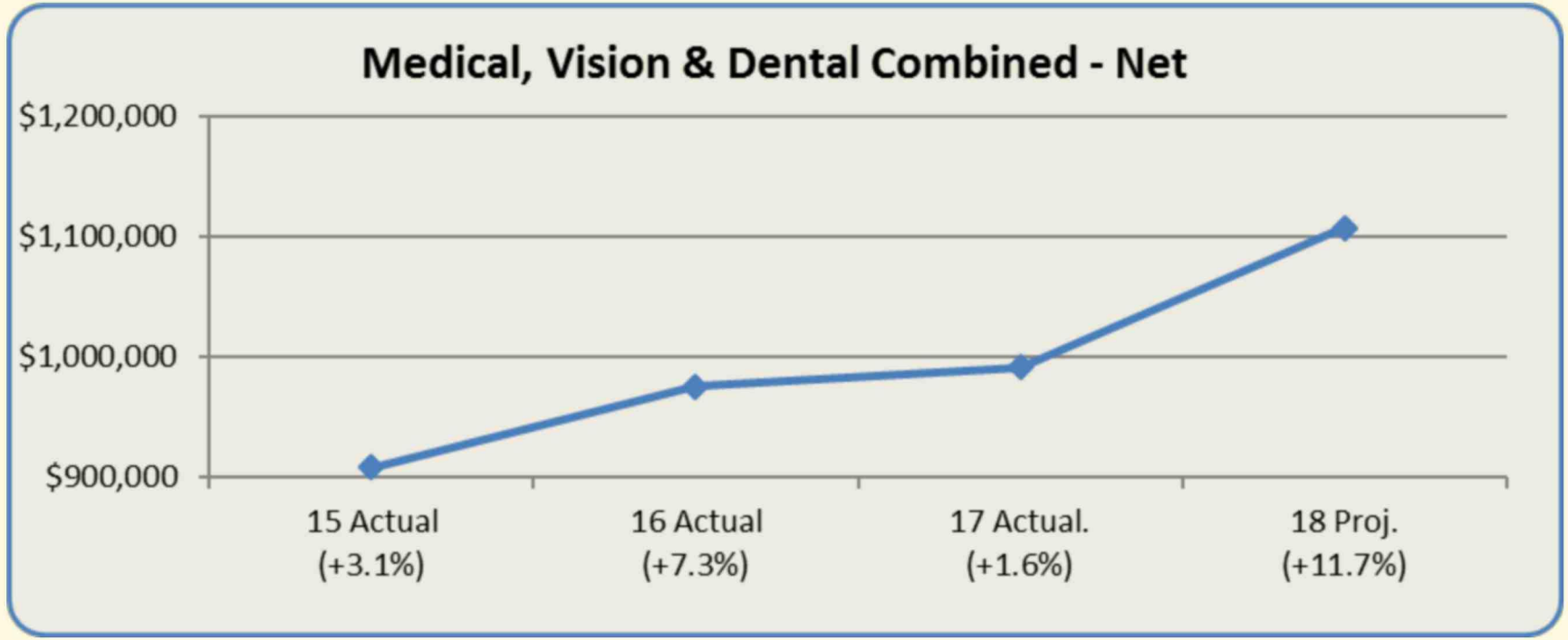

2018 Calendar Year NET PREMIUM Estimate: $1,107,137 (+11.7)

Net Premium = Premium - Withholdings

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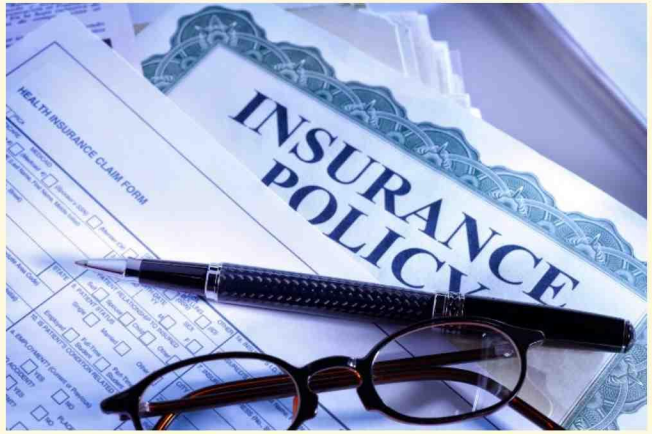
Health Benefit Recommendations (Con't)

- Life and AD&D – Principal (0%)
- LTD – Principal (0% Rate/+2% Cost=$140)
- Opt Out Option Available
- Elective Coverages – USAble & Aflac (0% increase in rates)
- Flexible Spending Accounts – Flores & Associates (0%)



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Business Insurance:

- All Property and Liability Insurance (except Harness Track)
  Insurer: Interlocal Risk Financing Fund of NC (NCLM)

- Harness Track General Liability and Property
  Insurer: Markel Insurance

- Finance Director Bond (Required in G.S.)
  Insurer: Travelers

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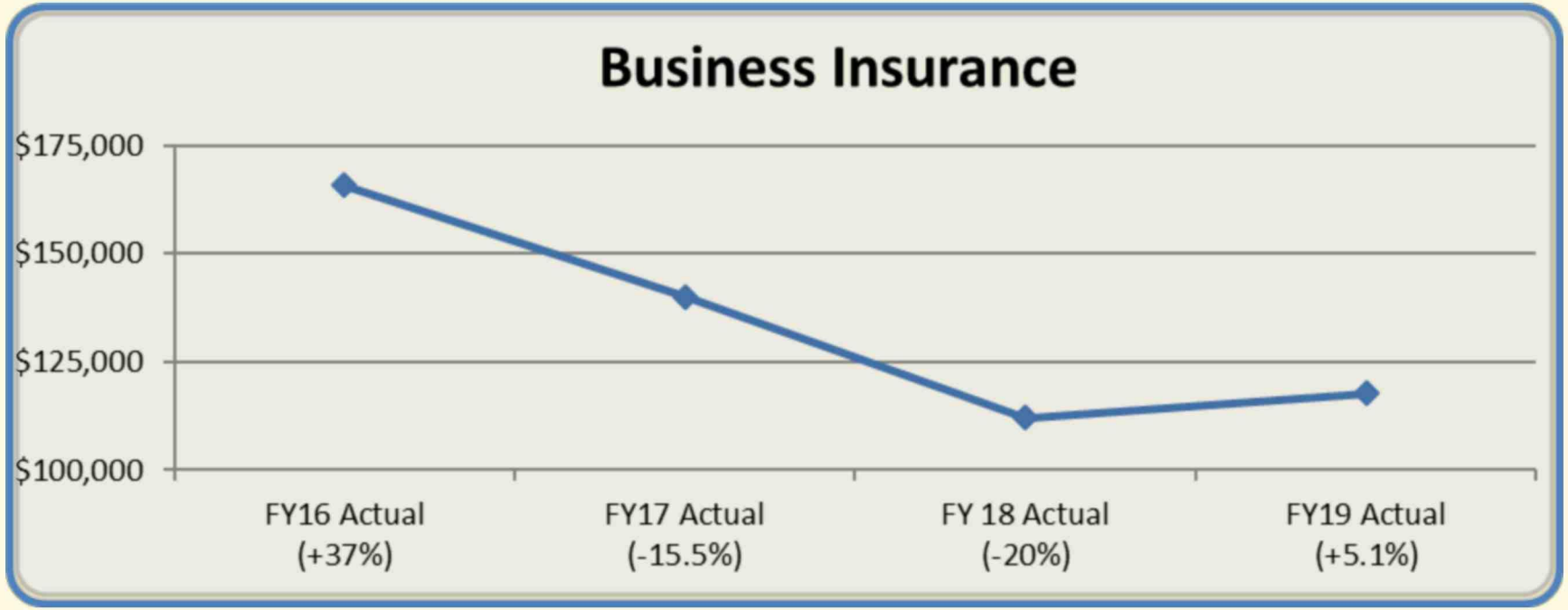

FY 2019 Premium (w/o Dividends): $117,756 (+5.1%)

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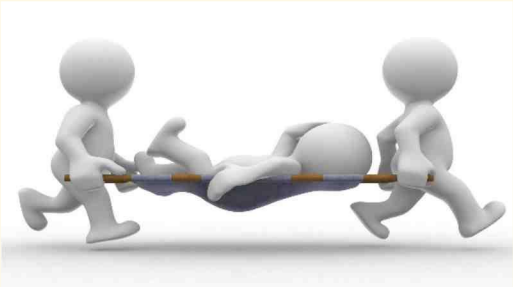
Workers Compensation:

- Medical Expense Payments and Lost Wages
  Insurer: N.C. Interlocal Risk Management Agency (NCLM)

- Harness Track Staff
  Insurer: N.C. Interlocal Risk Management Agency (NCLM)



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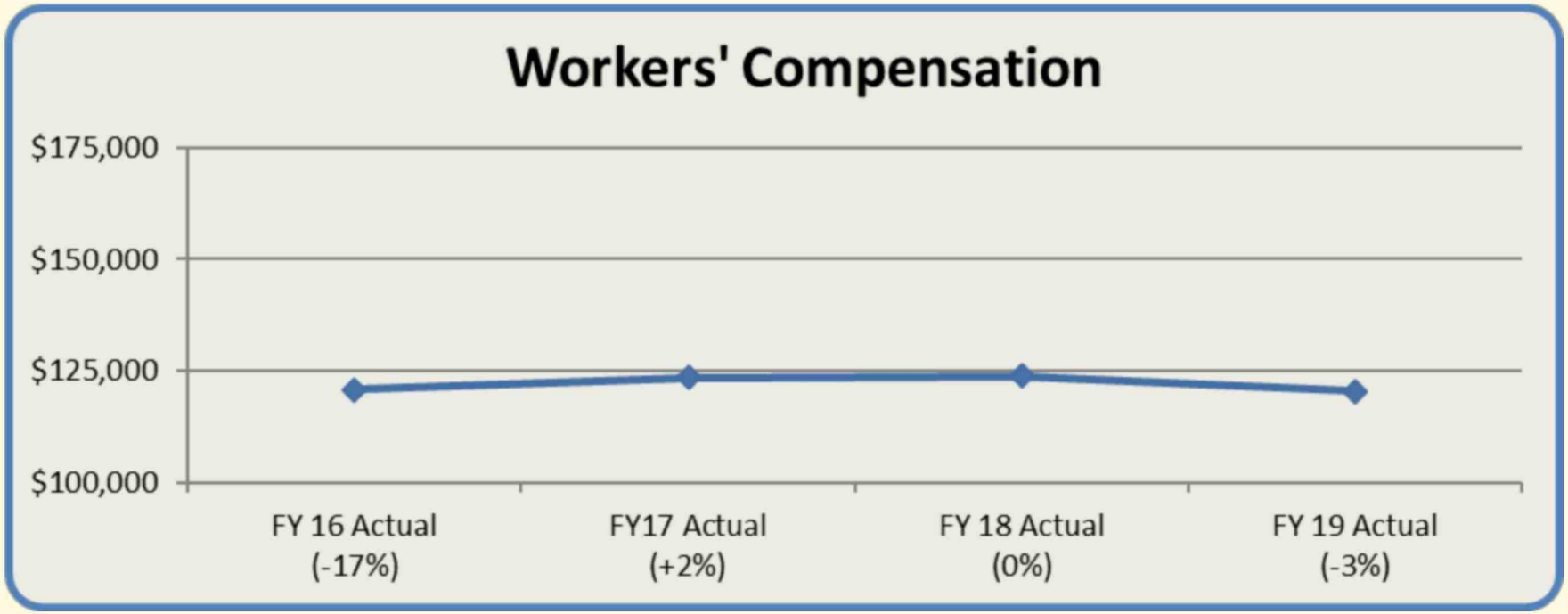

FY 2019 Premium (w/o dividend): $120,435 (-3%)

Risk Management Annual Report

Other:

- **Wellness Committee**

Activities: Health Screenings, Flu Shot Clinic, Farm to Table, Lunch 'N Learns, Turkey Trot team run, etc.

- **Safety Committee**

Activities: Accident Review, Monthly Safety Inspections, Training Opportunities, Emergency Response and Evacuation Drills

Risk Management Annual Report

Questions???

Thank You!