

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
OCTOBER 21, 2014**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
3:00 P.M.**

The Pinehurst Village Council held a Quarterly Work Session at 3:00 p.m., Tuesday, October 21, 2014 in the Council Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Mr. John C. Strickland, Councilmember

And approximately 7 attendees, including 4 staff and 0 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Village Council's quarterly work session discussion.

- a. Purpose of quarterly work session: Councilmember Cashion explained this is a time to discuss issues as a Council. Councilmember Cashion shared examples of situations that would have been addressed much sooner if the topic was brought up in a forum like this meeting or Other Business to decide if staff and Council should be working on it or not. Council formed a consensus with this purpose.
- b. Live After 5: Council determined to discuss the request to take over the Live After 5 events before discussing the request from the Concours. Councilmember Cashion noted his support for taking over the events and perhaps include a military appreciation event for one of the four events each year. Assistant Village Manager Natalie Dean suggested if Council would like to partner with the resort, we should speak with Tom Pashley on his recommendations. Director of Parks and Recreation Mark Wagner noted that staff has several contacts of civic groups that would be able to secure the alcohol license for hosting these events going forward and rotate each event. Council did not make a decision on this topic at the meeting.
- c. Concours d'Elegance Event: Council reviewed a letter from Jay Howard, President of the Pinehurst Concours d'Elegance. Mayor Fiorillo noted that the band has been reserved through Tommy Bolton. Councilmember Cashion suggested determining the Live after 5 plans first before committing to hosting an event during the Concours. Mayor Fiorillo agreed to speak with the resort first to get more information before making a decision on this.
- d. Paving of West Pinehurst Park: Councilmember Campbell suggested Council allow a gravel parking lot at the West Pinehurst Park for the use of AC Sandhills. He noted the expense of paving the lot and the benefit the Village gets to have AC Sandhills use this land. To exempt this, Director of Planning and Inspections Kevin Reed, recommended amending the Pinehurst Development Ordinance. If allowed for an exemption this would be specifically for a zoning district where there are parks. Staff agreed to take this to the Planning and Zoning Board to start this amendment process.
- e. Trotter Hills: Mr. Burgess asked Council to help with additional funding for water issues but water valves were found to be turned off and this issue has been fixed at this time. Council asked for staff to communicate this back to Mr. Burgess.

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- f. Arbor Place and CAC: Council noted that parameters need to be discussed with Bo Bozarth on the proposed CAC project and Councilmember Campbell agreed to introduce Bo Bozarth to Bob Koontz to discuss this further since no formal plans have been submitted.
- g. Spur Road Renovations: Mayor Fiorillo discussed the houses on Spur Road and their request to relocate the entrance of public services. Staff will look into this.
- h. Councilmember Phillips suggested Council keep updated on items regularly such as the items listed below. Councilmember Cashion also suggested adding several items like this under Other Business on meeting agendas going forward:
 - i. ETJ- this will come up through the partnership with the Moore County and Foxfire Village.
 - ii. Village owned lots- Councilmember Campbell noted he has no further information on this topic at this time.
 - iii. Relocating Public Works- Councilmember Cashion would like to meet with Jeff Batton and Councilmember Campbell on the options for this relocation. Councilmember Campbell would like to start research on these options to make a plan for the future. Councilmember Campbell suggested the possibility of beautifying the area rather than relocating public services.
 - iv. Recreational Complex/Cultural Center- a BIRDIE team is underway now to work on this. Assistant Village Manager Natalie Dean explained that this action plan will help determine the need first and alternative would be presented at Council's annual strategic planning retreat.
 - v. Village Center Enhancement- Assistant Village Manager Natalie Dean shared that the Village Center Enhancement Committee held its last meeting this morning. She noted that a meeting was set for October 29 to bring in a consultant but due to lack of participation and interest Natalie suggests the meeting be canceled.
 - vi. Arbor Place- waiting on the developers at this point to bring a formal concept forward.
 - vii. Blaine East- Council noted similar treatment on this proposed development as they are waiting for more information and a plan.
 - viii. Deer Task Force- Chief Phipps believes there will be a good resolution coming from this task force to be presented to the Village Council in November after much research.
 - ix. Steam Plant- Assistant Village Manager Natalie Dean noted the latest party interested in the steam plant determined they were not interested in this location because they needed more space. It was noted this property is not currently on the market but Natalie has facilitated introductions between interested parties and the resort who owns the property.
- i. Audience member Tom Campbell noted several citizens who were not happy with the yard debris/solid waste automation change and threatened to leave trash out on the street due to the Village not enforcing code compliance. Kevin Reed, Director of Planning and Zoning noted the BIRDIE process on this for recommendations to be taken to Council. Councilmember Campbell complimented Kevin Reed on his work at the Village.

3. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Special Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Special Meeting adjourned at 4:15 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk