



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF OCTOBER 14, 2014
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

1. Call to Order.

2. Reports:

- Manager
- Council

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. Resolution of appreciation for service on the Community Appearance Commission (Lazusky, Helgesen, McChesney).
- B. Public Safety Report
 - Fire Department
 - Police Department

End of Consent Agenda.

- 4. Discuss with CAC Chairperson a proposal for grading and planting of the Village owned property directly across from Village Hall.
- 5. Discuss and consider an agreement with AC Sandhills for use of the West Pinehurst Park.
- 6. Discuss the Concours d' Elegance sponsorship request.
- 7. Discuss the HPC Chairman's proposal to increase the membership of the Historic Preservation Commission.
- 8. Discuss short-term rentals.
- 9. Consider a budget amendment to close the Land Dedication Fund.
- 10. Discuss yard debris cart size.
- 11. Discuss Village-wide LED street lighting recommendation.
- 12. Discuss the Village's volunteer program and committee appointments.
- 13. Other Business.
- 14. Comments from Attendees.
- 15. Motion to go into Closed Session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Also pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council.
Specifically, the Council will discuss the applicants for the Village Manager position and the litigation between the Estate of Ronald H. Armstrong, plaintiff v. The Village of Pinehurst.
- 16. Motion to adjourn the Closed Session and re-enter the Regular Meeting.
- 17. Motion to Adjourn.



History, Charm, & Southern Hospitality.

Vision

The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions, enhanced by a unique combination of cultural arts and recreational activities.

Mission

Preserve and enhance the community's character and ambience by guiding growth, managing change, and providing services in a financially responsible manner.

Values

Competent
Courteous
Professional
Responsive



**RESOLUTION OF APPRECIATION FOR SERVICE ON THE COMMUNITY
APPEARANCE COMMISSION (LAZUSKY, HELGESEN, MCCHESNEY).
ADDITIONAL AGENDA DETAILS:**

FROM:

Lauren Craig, Village Clerk

CC:

Andy Wilkison

DATE OF MEMO:

10/9/2014

MEMO DETAILS:

Attached are resolutions of appreciation for the service of Jill Lazusky, Peter Helgesen, and Jim McChesney on the Community Appearance Commission.

ATTACHMENTS:

Description

- ☐ Resolution 14-54 Honor Lazusky (CAC)
- ☐ Resolution 14-55 Honor Helgesen (CAC)
- ☐ Resolution 14-56 Honor McChesney (CAC)

RESOLUTION #14-54:

**A RESOLUTION HONORING THE SERVICE OF
MS. JILL LAZUSKY TO THE VILLAGE OF PINEHURST
COMMUNITY APPEARANCE COMMISSION**

THAT WHEREAS, the Village Council of Pinehurst, North Carolina wishes to acknowledge and express its appreciation to Ms. Jill Lazusky for the dedicated service to the citizens of Pinehurst as a member of the Pinehurst Community Appearance Commission; and

WHEREAS, Ms. Lazusky was first appointed to the Community Appearance Commission on March 26, 2013, and served continuously and faithfully from that time; and

WHEREAS, Ms. Lazusky was involved in many decisions affecting the character, appearance and ambience of the community; and

WHEREAS, Ms. Lazusky was particularly effective in using her planning and creative skills in assisting homeowners and builders develop aesthetically pleasing and complimentary designs for various neighborhoods in Pinehurst; and

WHEREAS, Ms. Lazusky conducted herself and represented the Village in an exemplary fashion, exhibiting flexibility and courtesy in all interactions with the development community;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 14th day of October, 2014, as follows:

SECTION 1. That the Village Council hereby expresses on behalf of the citizens of Pinehurst, deep appreciation and gratitude for the gifts of time, ability and determination given as a member of the Community Appearance Commission.

SECTION 2. That the Village Manager is hereby directed to have a copy of this Resolution presented to Ms. Lazusky as a token of our gratitude.

THIS RESOLUTION passed and adopted this 14th day of October, 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy R. Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

RESOLUTION #14-55:

**A RESOLUTION HONORING THE SERVICE OF
MR. PETER HELGESEN TO THE VILLAGE OF PINEHURST
COMMUNITY APPEARANCE COMMISSION**

THAT WHEREAS, the Village Council of Pinehurst, North Carolina wishes to acknowledge and express its appreciation to Mr. Peter Helgesen for the dedicated service to the citizens of Pinehurst as a member of the Pinehurst Community Appearance Commission; and

WHEREAS, Mr. Helgesen was first appointed to the Community Appearance Commission on September 11, 2012, and served continuously and faithfully from that time; and

WHEREAS, Mr. Helgesen was involved in many decisions affecting the character, appearance and ambience of the community; and

WHEREAS, Mr. Helgesen was particularly effective in using his architectural and design skills to assist builders and owners with preparing and implementing appropriate, complimentary designs for residences and landscaping, in the various neighborhoods of Pinehurst; and

WHEREAS, Mr. Helgesen conducted himself and represented the Village in an exemplary fashion, exhibiting flexibility and courtesy in all interactions with the development community;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 14th day of October, 2014, as follows:

SECTION 1. That the Village Council hereby expresses on behalf of the citizens of Pinehurst, deep appreciation and gratitude for the gifts of time, ability and determination given as a member of the Community Appearance Commission.

SECTION 2. That the Village Manager is hereby directed to have a copy of this Resolution presented to Mr. Helgesen as a token of our gratitude.

THIS RESOLUTION passed and adopted this 14th day of October, 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy R. Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

RESOLUTION #14-56:

**A RESOLUTION HONORING THE SERVICE OF
MR. JIM MCCHESNEY TO THE VILLAGE OF PINEHURST
COMMUNITY APPEARANCE COMMISSION**

THAT WHEREAS, the Village Council of Pinehurst, North Carolina wishes to acknowledge and express its appreciation to Mr. Jim McChesney for the dedicated service to the citizens of Pinehurst as a member of the Pinehurst Community Appearance Commission; and

WHEREAS, Mr. McChesney was first appointed to the Community Appearance Commission on March 22, 2011, and served continuously and faithfully from that time; and

WHEREAS, Mr. McChesney was involved in many decisions affecting the character, appearance and ambience of the community; and

WHEREAS, Mr. McChesney was particularly effective in working with contractors and owners of residential property in Pinehurst to ensure that development was complimentary of the village feel, and consistent with other development in the particular neighborhood under consideration; and

WHEREAS, Mr. McChesney conducted himself and represented the Village in an exemplary fashion, exhibiting flexibility and courtesy in all interactions with the development community;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 14th day of October, 2014, as follows:

SECTION 1. That the Village Council hereby expresses on behalf of the citizens of Pinehurst, deep appreciation and gratitude for the gifts of time, ability and determination given as a member of the Community Appearance Commission.

SECTION 2. That the Village Manager is hereby directed to have a copy of this Resolution presented to Mr. McChesney as a token of our gratitude.

THIS RESOLUTION passed and adopted this 14th day of October, 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy R. Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney



**PUBLIC SAFETY REPORT
ADDITIONAL AGENDA DETAILS:**

Fire Department
Police Department

FROM:

Lauren Craig, Village Clerk

DATE OF MEMO:

10/9/2014

MEMO DETAILS:

Fire Department staff is working with the software vendor to correct syncing issues between our software and the county server that houses the data. Staff will update the inspection information once the issues are corrected and information verified.

ATTACHMENTS:

Description

- ☐ Fire Report
- ☐ Police Report



HISTORY, CHARM, AND SOUTHERN HOSPITALITY

SUMMARY FOR THE MONTH OF SEPTEMBER 2014

SUMMARY OF INCIDENT CALLS

TYPE OF INCIDENT	NUMBER THIS MONTH	NUMBER YTD	NUMBER THIS MONTH LAST YEAR	NUMBER YTD LAST YEAR	PERCENTAGE YTD
Fire	5	49	7	36	36%
Overpressure Rupture, Explosion, Overheat - no fire	0	3	0	1	200%
Rescue & EMS Incidents	8	98	2	54	81%
Hazardous Conditions - no fire	9	95	15	122	-22%
Service Call	10	126	11	140	-10%
Good Intent Call	20	200	31	180	11%
False Alarm & False Call	22	190	11	152	25%
Severe Weather & Natural Disaster	0	3	1	36	-92%
Special Incident Type	0	1	0	0	100%
TOTAL INCIDENTS	74	765	78	721	6%

SUMMARY OF INSPECTION

TYPE OF INSPECTIONS	NUMBER THIS MONTH	NUMBER YTD	NUMBER THIS MONTH LAST YEAR	NUMBER YTD LAST YEAR	PERCENTAGE YTD
Residential	8	61	8	69	-12%
Residential New Systems	0	0	0	0	0%
Residential Fire Sprinkler	0	4	0	3	33%
Commercial	24	181	14	270	-33%
Plan Review/Site Inspections	1	1483	0	9	16378%
Reinspection	25	167	24	125	34%
Occupancy Certificates	0	0	0	0	0%
TOTAL INSPECTIONS	58	1896	46	476	298%
Violations Found:	59	408	24	367	11%
YTD Violations to be Corrected:				357	
YTD Violations Corrected:				339	
Correction Percentage:			#DIV/0!	95%	

October 9, 2014


J. Carlton Cole, Fire Chief

FIRE DEPARTMENT

395 Magnolia Road • Pinehurst, NC 28374 • Telephone (910) 295-5575 • Fax (910) 295-4861 • www.vopnc.org

Incident IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department September 2014 - September 2013

Part I Offenses	September 2013	September 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	Percent Changed
Murder	0	0	0	0%	0	0	0	0%
Rape	0	0	0	0%	0	0	0	0%
Robbery	0	0	0	0%	2	1	-1	-50%
Commercial	0	0	0	0%	1	1	0	0%
Individual	0	0	0	0%	1	0	-1	-100%
Assault	0	0	0	0%	4	0	-4	-100%
Violent Total:	0	0	0	0%	6	1	-5	-83%
Burglary	0	0	0	0%	2	0	-2	-100%
Residential	0	0	0	0%	1	0	-1	-100%
Non-Residential	0	0	0	0%	1	0	-1	-100%
Commercial	0	0	0	0%	0	0	0	0%
Other	0	0	0	0%	0	0	0	0%
Larceny	8	15	7	88%	82	86	4	5%
Auto Theft	0	1	1	-	3	1	-2	-67%
Arson	0	0	0	0%	0	0	0	0%
Property Total:	8	16	8	100%	87	87	0	0%
Part I Total:	8	16	8	100%	93	88	-5	-5%

Part II Offenses	September 2013	September 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	Percent Changed
Drug	3	11	8	267%	31	85	54	174%
Assault Simple	1	2	1	100%	9	12	3	33%
Forgery/Counterfeit	0	1	1	-	2	6	4	200%
Fraud	0	4	4	-	24	34	10	42%
Embezzlement	1	1	0	0%	1	1	0	0%
Stolen Property	1	0	-1	-100%	7	7	0	0%
Vandalism	5	2	-3	-60%	37	25	-12	-32%
Weapons	0	1	1	-	0	4	4	-
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	3	4	1	33%
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	0	0	0	0%	1	1	0	0%
D.W.I.	2	0	-2	-100%	5	6	1	20%
Liquor Law Violation	0	0	0	0%	3	3	0	0%
Disorderly Conduct	0	0	0	0%	4	5	1	25%
Obscenity	0	0	0	0%	0	1	1	-
Kidnap	0	0	0	0%	1	0	-1	-100%
All Other Offenses	17	17	0	0%	161	178	17	11%
Part II Total:	30	39	9	30%	289	372	83	29%
Incident Total:	38	55	17	45%	382	460	78	20%

Arrest IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department

September 2014 - September 2013

Part I Offenses	September 2013	September 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	Percent Changed
Murder	0	0	0	0%	0	0	0	0%
Rape	0	0	0	0%	0	0	0	0%
Robbery	1	0	-1	-100%	2	0	-2	-100%
Commercial	0	0	0	0%	0	0	0	0%
Individual	0	0	0	0%	0	0	0	0%
Assault	0	0	0	0%	2	1	-1	-50%
Violent Total:	1	0	-1	-100%	4	1	-3	-75%
Burglary	0	0	0	0%	10	0	-10	-100%
Residential	0	0	0	0%	0	0	0	0%
Non-Residential	0	0	0	0%	0	0	0	0%
Commercial	0	0	0	0%	0	0	0	0%
Other	0	0	0	0%	0	0	0	0%
Larceny	7	1	-6	-86%	42	28	-14	-33%
Auto Theft	0	0	0	0%	2	0	-2	-100%
Arson	0	0	0	0%	0	0	0	0%
Property Total:	7	1	-6	-86%	54	28	-26	-48%
Part I Total:	8	1	-7	-88%	58	29	-29	-50%

Part II Offenses	September 2013	September 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	Percent Changed
Drug	2	8	6	300%	48	156	108	225%
Assault Simple	0	0	0	0%	6	12	6	100%
Forgery/Counterfeit	0	0	0	0%	0	4	4	-
Fraud	4	0	-4	-100%	11	13	2	18%
Embezzlement	1	0	-1	-100%	1	0	-1	-100%
Stolen Property	10	0	-10	-100%	39	19	-20	-51%
Vandalism	1	1	0	0%	16	9	-7	-44%
Weapons	0	2	2	-	2	7	5	250%
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	1	4	3	300%
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	0	0	0	0%	0	3	3	-
D.W.I.	12	4	-8	-67%	53	58	5	9%
Liquor Law Violation	0	1	1	-	8	10	2	25%
Disorderly Conduct	0	0	0	0%	3	6	3	100%
Obscenity	0	0	0	0%	0	0	0	0%
Kidnap	1	0	-1	-100%	1	0	-1	-100%
All Other Offenses	16	16	0	0%	183	247	64	35%
Part II Total:	47	32	-15	-32%	372	548	176	47%
Arrest Total:	55	33	-22	-40%	430	577	147	34%



**DISCUSS WITH CAC CHAIRPERSON A PROPOSAL FOR GRADING AND
PLANTING OF THE VILLAGE OWNED PROPERTY DIRECTLY ACROSS FROM
VILLAGE HALL.
ADDITIONAL AGENDA DETAILS:**

FROM:

Lauren Craig, Village Clerk

DATE OF MEMO:

10/7/2014

MEMO DETAILS:

This agenda item is for the Council to consider a recommendation from Bo Bozarth, Chairman of the Community Appearance Commission, to grade and make landscape enhancements on the Village owned property directly across from Village Hall and adjacent to the Police Station in Rassie Wicker Park. Mr. Bozarth will present his recommendation to the Council at the meeting.



**DISCUSS AND CONSIDER AN AGREEMENT WITH AC SANDHILLS FOR USE OF
THE WEST PINEHURST PARK.
ADDITIONAL AGENDA DETAILS:**

FROM:

Mark Wagner

CC:

Andy Wilkison, Jeff Batton

DATE OF MEMO:

10/7/2014

MEMO DETAILS:

As you will recall from a previous Council work session, staff has been working on an agreement with AC Sandhills regarding use of the West Pinehurst property. The agreement is completed and attached for Council review and approval. If Council is in agreement with the terms and conditions, we can proceed accordingly. The Village Attorney has reviewed the document and has approved of the language. Also attached is a memo from Kevin Reed, Director of Planning and Inspections, regarding the possibility of altering the PDO in regards to parking at public parks.

If you have any questions or would like additional information, please feel free to let me know.

Thank you

ATTACHMENTS:

Description

- ☐ Letter of Agreement
- ☐ Memo from the Planning Director on PDO parking requirements



HISTORY, CHARM, AND SOUTHERN HOSPITALITY

October 1, 2014

AC Sandhills
C/O Todd Abbey
275F Pinehurst Avenue
Southern Pines, 28387

Dear Todd,

This letter is to serve as the proposed written agreement between the Pinehurst Parks and Recreation Department (PPRD) and AC Sandhills (ACS) regarding use of the property at West Pinehurst Community Park located at 861 Chicken Plant Road. Please find below the terms of the agreement regarding the facility and its use:

1. PPRD agrees to allow ACS at its own expense, to perform work on the open field space adjacent to the gravel parking lot including grading, leveling, installing soil and sowing grass to create fields suitable for practices, training, etc.
2. ACS will install additional parking spaces as required by the Pinehurst Development Ordinance at its own expense to adequately meet the parking needs of the new use. Should any site plans be required related to the design of the parking area, PPRD agrees to pay the cost of the site plan preparation.
3. ACS will maintain commercial general liability insurance in the amount of \$1,000,000 per occurrence and will provide annually a certificate of insurance to the Village of Pinehurst who will be listed as additionally insured.
4. ACS agrees to be responsible for the maintenance and upkeep of the field space improved for their use including but not limited to mowing, weed eating, filling in holes as a result of use, etc. PPRD agrees to be responsible for the maintenance and upkeep of the parking lot and other amenities already on site not associated with the use by ACS.
5. ACS understands that the fields when not scheduled for use by ACS are open to the public during normal park hours from dawn to dusk. ACS will need to complete a Reservation Application for all uses in order to schedule use of the fields. In the event of a competing rental request, PPRD will grant ACS first priority in scheduling of the field space for their planned uses.
6. If required by Village ordinance, any additional portable restroom facilities that are needed will be supplied by ACS at their expense.



HISTORY, CHARM, AND SOUTHERN HOSPITALITY_____

7. All rules and regulations applicable to use of Village facilities will remain in effect and ACS understands that all park facilities prohibit the use of alcohol or tobacco products.
8. Both PPRD and ACS understand that this agreement is temporary in nature until such time as the Village has a Master Plan completed to develop the property. The initial term of this agreement will run from the date of this letter through June 30, 2016, and may be renewed by mutual agreement for an additional two (2) year period beginning on July 1, 2016 through June 30, 2018. Either party may terminate the agreement with 30 days written notice.

If there is anything additional that needs to be included after reviewing the letter, please feel free to call me at 295-2817 and I will be happy to discuss it with you. If this agreement is acceptable to you, please sign both copies of this letter where indicated, returning one to me and retain one for your files.

Thank you,

Mark Wagner, Director
Pinehurst Parks and Recreation Department

By signing below, I acknowledge this letter represents the terms and conditions as discussed and agreed.

Representative – AC Sandhills

Date



MEMORANDUM

To: Mayor Fiorillo and Village Council

From: Kevin Reed, Director of Planning and Inspections

Cc: Andy Wilkison, Village Manager
Lauren Craig, Village Clerk
Bruce Gould, Principal Planner

Date: October 9, 2014

Subject: **Discussion on the Pinehurst Development Ordinance (PDO) and Parking Requirements for Parks**

In an attempt to provide some supporting information on certain parking requirements found in the Pinehurst Development Ordinance (PDO), I offer the following information:

- Section 9.4.1 of the PDO indicates that the provisions for off-street parking does not apply to the Public Conversation (PC) Zoning District (West Pinehurst Park is zoned PC); however, if parking is proposed it shall comply with the parking standards in the PDO.
- Section 9.4.1.1 of the PDO states that permanent off-street parking spaces shall be provided before conversion from one type of use of occupancy to another if the new use requires additional parking spaces. The conversion of an open area to ball fields would trigger permanent off-street parking.
- Section 9.4.1.2 of the PDO states a minimum of all parking areas shall be paved and 25% of parking areas may be graded and graveled. In 2011, the PDO was amended by Village Council so parking areas serving public park facilities, as defined in the Village of Pinehurst Comprehensive Parks and Recreation Master Plan of 15 or fewer spaces, may consist of 100% graded gravel parking lots. If a parking area serving a public park exceeds 15 parking spaces, it shall then be brought into conformity with the 75% paved,

25% gravel requirement. This change to the PDO in 2011, was made in order to allow for the development of the disc golf course to be constructed at West Pinehurst Park and be used as a temporary step in the parks long-term development.

- Section 9.4.1.2 of the PDO requires each parking area to meet all applicable landscaping, screening and buffering requirements.
- Additionally, based on staff's conversations with personnel from the Fire Department (FD), the travel lanes for any parking need to be an all-weather surface that is capable of handling the weight associated with fire apparatus. This is typically 2" of pavement over an 8" gravel compacted surface; however, any option meeting this standard could be considered by the FD.

In lieu of meeting the standards of the PDO set forth above, options for alternatives would require an amendment to the PDO to achieve any standard and/or policy direction given to staff from the Village Council. Observations from staff, including potential pros and cons to making changes to the PDO might include:

- Creating a lower standard for Village development vs. private developments.
- Should this lower standard be afforded to other uses or similar uses?
- Cost of long term maintenance.
- Parking lot creep may occur, which might not be an issue at this site but if other uses and developments are afforded the same option, then this may be of a concern.
- Private opulence versus public blight was a criticism of the Village during the Development Review done by the Lawrence Group. Setting a lower standard for the Village would further this claim.
- Permitting gravel to be used in a parking lot application that is truly interim or temporary in nature may allow for the easy and less expensive removal of the parking area in the future as long term development plans are implemented.
- Permitting gravel to be used in a parking lot application that is truly interim or temporary in nature and are consistent with long term development plans may allow for the future paving of the parking area to be done at a potential cost savings.

Please let me know if you have any questions or concerns regarding the foregoing information.

KBR



**DISCUSS THE CONCOURS D' ELEGANCE SPONSORSHIP REQUEST.
ADDITIONAL AGENDA DETAILS:**

FROM:

Natalie Dean

CC:

Andy Wilkison

DATE OF MEMO:

10/7/2014

MEMO DETAILS:

This agenda item is for the Council to continue its discussion on the request made by Jay Howard, organizer of the Pinehurst Concours d' Elegance, for Council support of the event. I have attached a memo that details subsequent discussions since your last Council meeting and additional information obtained, per Councilmember Strickland's request. I have also attached two articles that Jay Howard supplied and asked that I forward to you.

If you have any questions about this agenda item prior to your meeting, please don't hesitate to contact me or Jay Howard directly.

ATTACHMENTS:

Description

- ☐ Concours d' Elegance Sports Car Market Article 9/2013
- ☐ Concours d' Elegance Sports Car Market Article - 9/2014
- ☐ Memo on Concours d' Elegance Request for Support



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Keith Martin's

Sports Car Market™

The Insider's Guide to Collecting, Investing, Values, and Trends

300SL

*Desirable Roadster
With Modern Mods*

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September 2013

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Pinehurst's First Concours

This place is all about golf — except for the first weekend in May, when cars now take over

by Bill Rothermel



Peter Boyle's Best of Show 1938 Steyr 220 roadster by Glaser

We all know the saying “third time’s the charm.” Other than the unseasonable cold and windy weather, one might say the first time’s the charm for the inaugural Pinehurst Concours d’Elegance on May 3–5, 2013, at the hallowed Pinehurst Golf Club and Resort in rural North Carolina.

A field of 118 cars graced the manicured fairways of the club that will play host to the 2014 U.S. Open Golf Tournament. Make no mistake. This place is all about golf — except for the first weekend in May, when cars now take over.

Featured marques for Sunday’s concours included Porsche, Corvette, and the cars of Holman-Moody. The Holman-Moody cars were displayed as a non-judged class. Eleven classes competed for honors ranging from Brass Era and Preservation cars to American Muscle, Race Cars, and the obligatory American and European Classics 1925 to 1948.

SCMer Lee Holman was also in attendance — along with some pretty special machinery from the venerable race firm’s storied past. The Collier Collection of Naples, FL, fielded Chassis 1031/1047, a 1967 Ford GT40 prepared for the 24 Hours of Le Mans. Others included “Strip Teaser II,” a 1964 Ford Falcon AF/X Drag Car, Holman’s own 1963 Ford Galaxie No. 22 racer, and the 1969 Ford Torino Talladega from the collection of noted racer and SCMer Ray Evernham.

Best in Class Muscle — as well as the Chairman’s Award — was presented to SCMer Jurgen Stanley’s 1970 Plymouth Superbird Hemi. SCMer Brad Bean’s 1957 Chevy Nomad took Best in Class honors in Production Post-War 1946 to 1982, while Les Holden’s 1904 Cadillac Touring received the award for Best in Class in Brass Era cars. Other notables included Joe Parsons’ 1958 Studebaker Golden Hawk (sold new at his dad’s Studebaker dealership) and Richard Taylor’s 1936 Stout Scarab, both of which received Class Awards. The 1938 Steyr 220 roadster with coachwork by Glaser owned by Peter Boyle of Oil City, PA, took the overall Best of Show Award as well as Best in Class American and European Classics. Boyle’s stunning-but-unusual car is one of six produced, three known to exist, and the only one currently in the United States.

Details

Plan ahead: May 2–4, 2014
Where: Pinehurst Resort,
 Pinehurst, NC
Cost: \$50
More: www.pinehurstconcours.com

In a touch of Southern hospitality, a pair of custom-made Carolina rocking chairs was placed behind each show entrant for the comfort of the car owners. Another first was the judges using iPads for the scoring of each car. Results were virtually instantaneous, enabling the awards ceremony to start on time (sadly, a rarity in the concours world). Each judging team was paired with a junior judge — a local high-school student. Many of the

junior judges were surprisingly knowledgeable and car-savvy. Kudos to the organizers for involving younger people in the car hobby.

For some, the weekend highlight was Friday’s Iron Mike Rally, a 60-mile round trip from the Pinehurst Resort to Fort Bragg, which is home to the U.S. Army Airborne and Special Operations Forces. Over 50 vintage cars ranging from Model Ts to Ferraris participated in the escorted tour. Upon arrival at the Fort Bragg Parade Field, cars were displayed and members of the military examined and voted for their favorite car. The soldiers gave that honor to the 1954 Mercedes-Benz 300SL of Barbara Schlitz. After lunch, tour participants were able to meet with Army medics, divers, infantryman, paratroopers and explosive experts, who demonstrated

their skills and knowledge of their particular specialty.

Despite the low temperatures and threatening skies, Saturday featured a well-attended “cars and coffee” for Porsches and Corvettes as well as RMK Collector Car Auctions’ sale highlighting American Muscle and restomods. More than 5,000 people attended the weekend’s festivities; no small feat in itself. Proceeds benefited the Wounded Warrior Project, and plans are already under way for the 2014 event. Overall, a fine effort for a first-time event. With a bit of polishing and detail execution, Pinehurst will continue its charmed — and welcome — existence. ♦



Richard Taylor’s 1936 Stout Scarab, a class award winner



Les Holden’s 1904 Cadillac Touring — Brass Era Best in Class



\$18m Chasing the Testa Rossa
1954 Ferrari 375 Plus Competizione

Keith Martin's

Sports Car Market™

The Insider's Guide to Collecting, Investing, Values, and Trends

BULL Market

We Take Stock of
Two Record-Setting
'75 Lambo LP400s

\$3.8m Hemi 'Cuda:
Comer Rates the Sale,
Cumberford Rates
the Design

Collecting Thoughts: Miles Collier on Third Reich Provenance

Buy Now: Stephen Serio Recommends Five Under-\$50k Cars

September 2014

\$7.99



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Bill Rothman

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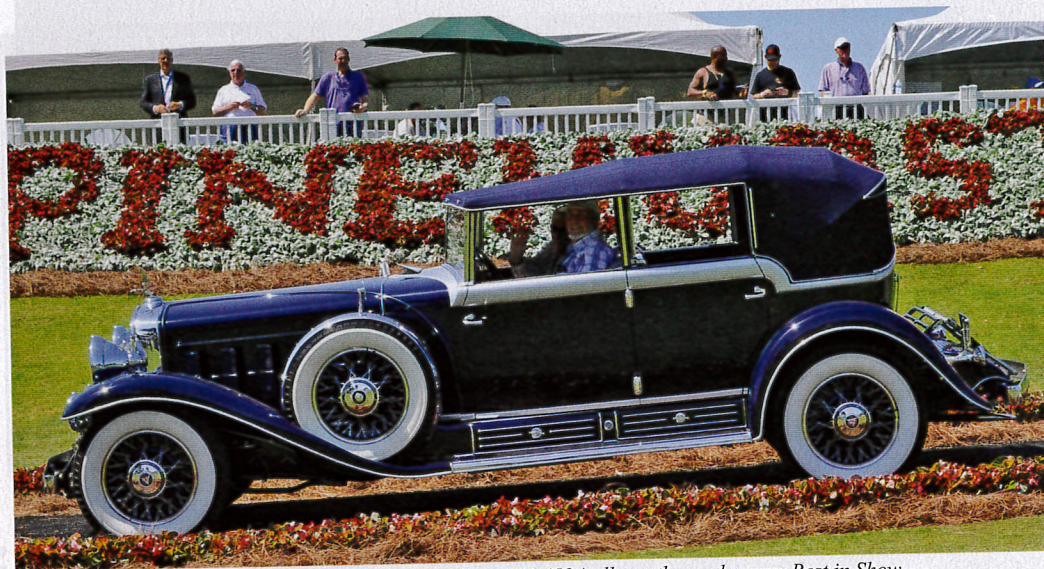
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Pinehurst has everything in place to become a major part of the annual calendar

Story and photos by Bill Rothermel



SCMer Charles Gillet's 1931 Cadillac V16 452A all-weather sedan won Best in Show

It's pretty remarkable that a car with a near 40-year-old restoration took Best in Show honors at the Pinehurst Concours on May 4, 2014.

It's even more remarkable that its owner, SCMer Charles Gillet of Lutherville, MD, is still immersed in the car hobby — at age 90. Mr. Gillet's Midnight Blue 1931 Cadillac V16 452A all-weather sedan by Fleetwood was chosen by the judges as top dog from the 12 Best in Class winners at the Pinehurst Concours d'Elegance.

Gillet bought the Cadillac in 1986, and he sent it off for restoration at Al Prueitt & Sons of Glen Rock, PA. This same company still maintains the elegant automobile — a testament to the quality of the restoration and the care that the car continues to receive many years later.

Tying Gillet for Best in Class honors among Grand Classics 1925–48 was the spectacular 1939 Mercedes-Benz 540K Special Roadster from the collection of Dr. Rick Workman of Windermere, FL.

The field was filled with notable and unusual vehicles including the 1903 Marr Auto Carr of W. Barton Close of Signal Mountain, TN. The car won Best in Class Brass Era Cars. Barton's great-grandfather Walter Marr designed and built the 111-year-old car. Winning Best in Class among the Production Post-War 1946–82 category was SCMer Brad Jones from Greensboro, NC, and his flamboyant 1958 DeSoto Firedome convertible.

The Production Pre-War 1916–42 top honors went to the jaunty 1933 MG J-type from the collection of Roy Crowninshield of Asheville, NC. The FIVA Award was presented to the 1954 Alfa Romeo 1900SS Zagato owned by SCMer Corrado Lopresto of Milan, Italy. Brad Beam of Miramar Beach, FL, was given the top award in American

High-Performance 1960–74 for his meticulously restored 1960 Chevrolet Corvette painted a rare, one-year color of Cascade Green.

Special classes celebrating the Ford Mustang 50th Anniversary and Porsche Turbo 40th Anniversary were featured. The former-Steve McQueen 1956 Jaguar XK SS from the Petersen Automotive Museum in Los Angeles and Rick Hendrick's recently acquired Snake and Mongoose Funny Cars were other highlights of the 119-car showfield.

Concours Chairman and Porsche collector Bob Ingram presented his Chairman's Award to the 1966 Shelby Mustang GT350 H owned by Tom and Pat Cotter from Davidson, NC.

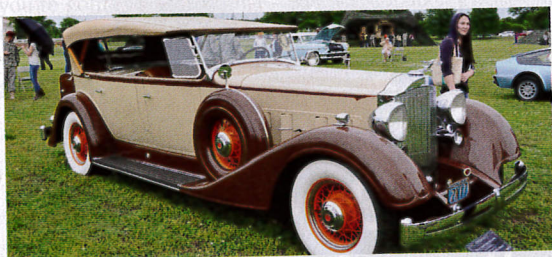
The weekend's activities began with Friday's 60-mile Iron Mike

road rally from Pinehurst to Fort Bragg and back in honor of the Wounded Warriors program. Fittingly, several soldiers participated as passengers.

While at the base, a chorus of U.S. Army Airborne and Special Operations Forces soldiers sang for the crowd. Everyone on hand got to visit with Fort Bragg soldiers.

The soldiers voted for their favorite cars, and the Soldiers Award went to David and Patty Peeler of Weddington, NC, and their 1934 Packard 1104 sport phaeton. A cocktail party followed at the grounds of the resort Friday night. Saturday morning featured a "Porsche versus Mustang" Cars and Coffee on the concours showfield. The town of Pinehurst celebrated with a British Invasion outdoor concert and car show Saturday late afternoon and evening.

Weather, always a factor in car events, was Chamber of Commerce perfect Saturday and Sunday, much to the happiness of everyone involved. Now in its second year, the Pinehurst Concours has everything in place to become a major part of the annual concours calendar. And if you not only like cars but golf, too, this place is heaven. ♦



Soldiers' favorite — 1934 Packard 1104 sport phaeton

Details

Plan ahead: The Third Annual Pinehurst Concours d'Elegance is scheduled for May 1–3, 2015

Where: Pinehurst Resort, 80 Carolina View Drive, Pinehurst, NC, 28374

Cost: \$50 for adults, \$40 for those ages 13 to 18

More: www.pinehurstconcours.com



1960 Chevrolet Corvette in rare Cascade Green livery

Memo

To: Village Council
From: Natalie Dean
CC: Andy
Date: October 7, 2014
Re: Concours d' Elegance Funding

At your last Council meeting, the Council discussed the sponsorship request from Jay Howard for the Concours d' Elegance. Since then, the Mayor and I have spoken with Jay Howard about alternative ways the Village may support the event without contributing any monetary funds directly.

The alternative discussed that seemed to get the most traction was for the Village to provide the Harness Track and Fair Barn venues without charge as discussed and for the Village to hold a concert on Tufts Park during the Concours weekend as part of the Live After Five Series.

As you are aware, the organizers of Live after Five have indicated to staff that this Friday's Live after Five event will be the last event they will produce. They have asked the Village to assume responsibilities for these events going forward. The working group that discussed this consisted of the event organizers (Koley Keel, Patrick Barry, and Scott Lincicome), Eric Kuester (Pinehurst Resort), Natalie Dean, and Ashley Hunt. This group agreed that if the Village assumed responsibility for the events, we would recommend holding four larger events a year instead of the six Live after Five events held now. Specifically, we discussed bringing in larger name bands that would attract a bigger crowd and holding the concerts on Tufts Park. There are currently no funds budgeted for the Village to produce the concerts, but the group believed we could likely obtain a higher level of sponsorships if the events were restructured as discussed. Currently, staff is working on putting together a model and proposal to determine how the events could be funded with as little additional funding needed from the Village as possible.

Jay was agreeable to the Village hosting the concert the weekend of the Concours if it can be branded, "The Night Before the Concours" and if the Village does not seek competing sponsorships. I believe the Village could comply with these two requests by working collaboratively with Jay to program and market the event.

In addition, Jay requested the Village rent the same 24ft x 32ft stage used last year from his event production company for the concert and for the other potential three concerts in the series at a price of \$3,000 per event. As you know, a working group that consists of Mayor Fiorillo, Councilmember Phillips, Ashley Hunt, Mark Wagner, and Jeff Batton are currently evaluating stages that they may ask the Council to consider purchasing. Events Coordinator, Ashley Hunt, has indicated she is able to rent a comparable 20ft x 24ft stage for \$1,960 for each of the four events. She also indicated the smaller stage is more appropriately sized for the bands we would likely engage for next year's concert series.

As mentioned above, there are currently no funds budgeted for stage rental or entertainment for the proposed concert series. It is likely the Village will need to amend the budget by some amount to cover the cost of this series, if Council decides to take it over.

Finally, Jay indicated he would like for the Village to use the same food and beverage vendor for the concert that he uses for the Concours event. Last year, this was Backyard Bistro.

Councilmember Strickland also asked me to contact communities to see if they support the Pebble Beach and Amelia Island Concours events. Staff has contacted Carmel, CA; Monterey Co., CA; and the City of Monterey, CA for the Pebble Beach event and Fernandina Beach, FL, and Nassau Co., FL for the Amelia Island event. We have also contacted the organizers of both events. Pebble Beach is unincorporated and the nearby City of Monterey does not support the event. We have not received return calls from Carmel or Monterey Co. and therefore do not know if those governments support the event or not. Fernandina Beach, FL and Nassau Co, FL provide discounted parking fees at the airport and reserve a parking lot for Concours use during the week. In addition, we learned the Amelia Island Tourist Development Council provides financial support for the event, but organizers were not willing to disclose the amount. In summary, we were able to obtain limited information about support for the other two larger Concours events.

Jay has requested the Council make a decision on his request for support of the Concours event at your meeting on October 14th. Jay has also provided some examples of national publicity for the event that he asked me to forward to you, which is included as an attachment to this agenda item. If you have any questions, or need additional information, please let me know.



**DISCUSS THE HPC CHAIRMAN'S PROPOSAL TO INCREASE THE MEMBERSHIP
OF THE HISTORIC PRESERVATION COMMISSION.
ADDITIONAL AGENDA DETAILS:**

FROM:

Andy Wilkison

DATE OF MEMO:

10/8/2014

MEMO DETAILS:

This agenda item is for the Council to consider a recommendation from Jim Lewis, Chairman of the Historic Preservation Commission (HPC), to increase the membership of the HPC to seven members, per the attached letter.

ATTACHMENTS:

Description

📎 Letter from Jim Lewis

James F. Lewis, Chairman
Historic Preservation Commission
80 Community Road
Pinehurst, NC 28374

September 30, 2014

Village Council
Village of Pinehurst
395 Magnolia Road
Pinehurst, NC 28374

Dear Village Council Members:

I recommend that we increase the membership of the Historic Preservation Commission to seven members, and I ask your early approval of this recommendation.

I am very pleased with the current members of the HPC. They have a wide range of skills, experiences, and perspectives which enables us to have a very robust conversation with applicants and examination of their proposed plans.....when all five members are present, that is. However, volunteers of a high caliber have other activities and obligations which sometimes interfere with their attendance at the HPC hearings. The problem is even greater when a member must be recused, especially in cases involving the Resort. Twice in the past three months, we have had to conduct hearings with only three commissioners present. In each case, the two absent commissioners had bona fide reasons.

Some of the cases we consider are fairly complex. The applicants deserve our very best effort, and I don't think we can deliver that with less than five commissioners in attendance. The smaller our numbers, the greater the risk that we will make a mistake. Not only are we more likely to overlook an important factor, but there is a greater chance that one strong personality could unduly influence the outcome.

I ask for early approval of this recommendation because the need is pressing. Also, your staff is in the process of arranging for some "professional" training for all commissioners, which we hope to conduct in November. I would like very much to have any new members be named in time to attend that training.

Kindest regards.

Jim Lewis, Chairman
910-315-8243
jflewis@nc.rr.com



**DISCUSS SHORT-TERM RENTALS.
ADDITIONAL AGENDA DETAILS:**

FROM:

Andy Wilkison

DATE OF MEMO:

10/8/2014

MEMO DETAILS:

This agenda item is for Council to discuss their position on short-term rentals in the Village of Pinehurst. I will provide background of discussions to date on this subject at the meeting.



**CONSIDER A BUDGET AMENDMENT TO CLOSE THE LAND DEDICATION
FUND.**

ADDITIONAL AGENDA DETAILS:

FROM:

John Frye

CC:

Andy Wilkison & Natalie Dean

DATE OF MEMO:

10/8/2014

MEMO DETAILS:

The Land Dedication Fund was created to account for the payment of fees in lieu of the dedication of land by developers for public park facilities. Effective October 8, 2014, the Village eliminated the option of payment of fees in lieu of the dedication of land with the adoption of the new Pinehurst Development Ordinance by Ordinance #14-35 on September 24, 2014.

By adoption of the budget ordinance amendment presented, the remaining \$2,898 in the Land Dedication Fund will be transferred to the General Fund to be used toward the recreational amenities currently planned for Rassie Wicker Park. Those amenities include shuffleboard, bocce ball, and sand volleyball facilities.

If you have any questions, please feel free to give me a call.

ATTACHMENTS:

Description

- Budget Ordinance Amendment-Land Dedication Fund Closure

ORDINANCE #14-36:

AN ORDINANCE CLOSING THE LAND DEDICATION FUND AND TRANSFERRING REMAINING FUNDS TO THE GENERAL FUND FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA.

THAT WHEREAS, the Village created the Land Dedication Fund to account for the payment of fees in lieu of the dedication of land from developers and the related interest on those funds; and

WHEREAS, effective October 8, 2014, the Village eliminated the option of payment of fees in lieu of the dedication of land with the adoption of the new Pinehurst Development Ordinance by Ordinance #14-35; and

WHEREAS, the Village intends to close the Land Dedication Fund and transfer all remaining funds to the General Fund to be used for the additional recreational amenities currently planned for Rassie Wicker Park;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 14th day of October 2014, as follows:

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

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
26-80-920-9010	Transfer to General Fund	\$ 2,898	
26-80-190-3905	Fund Balance Appropriated		\$ 2,898

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

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
10-80-610-7120	Capital Outlay: B&G Land	\$ 2,898	
10-00-190-3926	Transfer from Land Dedication Fund		\$ 2,898
10-00-970-7100	Capital Outlay: Land	2,898	
10-00-970-3560	Charges to Other Departments		2,898

SECTION 3. Copies of this ordinance 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 14th day of October 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

DRAFT



**DISCUSS YARD DEBRIS CART SIZE.
ADDITIONAL AGENDA DETAILS:**

FROM:

Jeff Batton

DATE OF MEMO:

10/7/2014

MEMO DETAILS:

As you'll recall, last month we initiated discussion about what size yard debris carts should be deployed to residents when we automate yard debris service.

Staff recommended that we issue a 96 or 95 gallon size cart and not make another size available until after 12 months has elapsed. This would give everyone a spring and fall season to see what their actual size need would be. After 12 months, we could make a second 64 gallon size available. While making a second size cart available is burdensome on staff, it may be the most balanced solution for the customer.

The initial cart distribution will occur just prior to starting the same-day collection program and by delaying the introduction of a second cart size, it would relieve staff of having to manage that during the same-day collection implementation.

Staff needs Council's position on whether you support this recommendation or whether we should make two sizes available immediately.

Staff also has another item it desires Council's input on. The Village has received two quotes for 96 and 95 gallon carts and would like Council's input on which one to go with. The size difference is inconsequential but matching up with the existing carts versus saving money is where staff seeks input.

The first cart is a Toter brand. It would be brown with a black speckle granite-like finish and it would have the Village of Pinehurst embossed on the side. This matches up with our trash and recycling carts for style and appearance which are also Toter brand. The cost however is \$2.05 per cart higher. This translates into approximately \$6,150 for the anticipated initial 3,000 cart order.

The cheaper brown cart is made by Schaffer and has 12" wheels versus Toter's 10" wheels and comes with a heavier axle. It appears to be of a slightly higher quality but will not match the existing recycle and trash carts in style and appearance. They also would not be embossed with "Village of Pinehurst" on the side.

The question before Council is which is more important, matching up with the other two carts or saving funds?

The two different carts are in the lobby of Village Hall if you would like to see what they look like. I'll also have them in the Assembly Hall prior to the work session.

Thanks.



**DISCUSS VILLAGE-WIDE LED STREET LIGHTING RECOMMENDATION.
ADDITIONAL AGENDA DETAILS:**

FROM:

Jeff Batton

DATE OF MEMO:

10/7/2014

MEMO DETAILS:

Please find attached a street lighting map to convert all of our existing street lights to LED lights. Council approved the conversion at your last work session and I was to bring back a recommendation for which lights should be 50W and which should be 75W.

The attached map indicates which lights staff recommends being 75W (yellow dots) and which ones we recommend be 50W (red dots). In general, primary state roads would be mostly 75W with some 50W intermixed primarily at mid-block locations and Village roads in residential areas would be converted to 50W.

This recommendation does not include the Village owned decorative street lights downtown. We still need to install some test bulbs before making a recommendation about those.

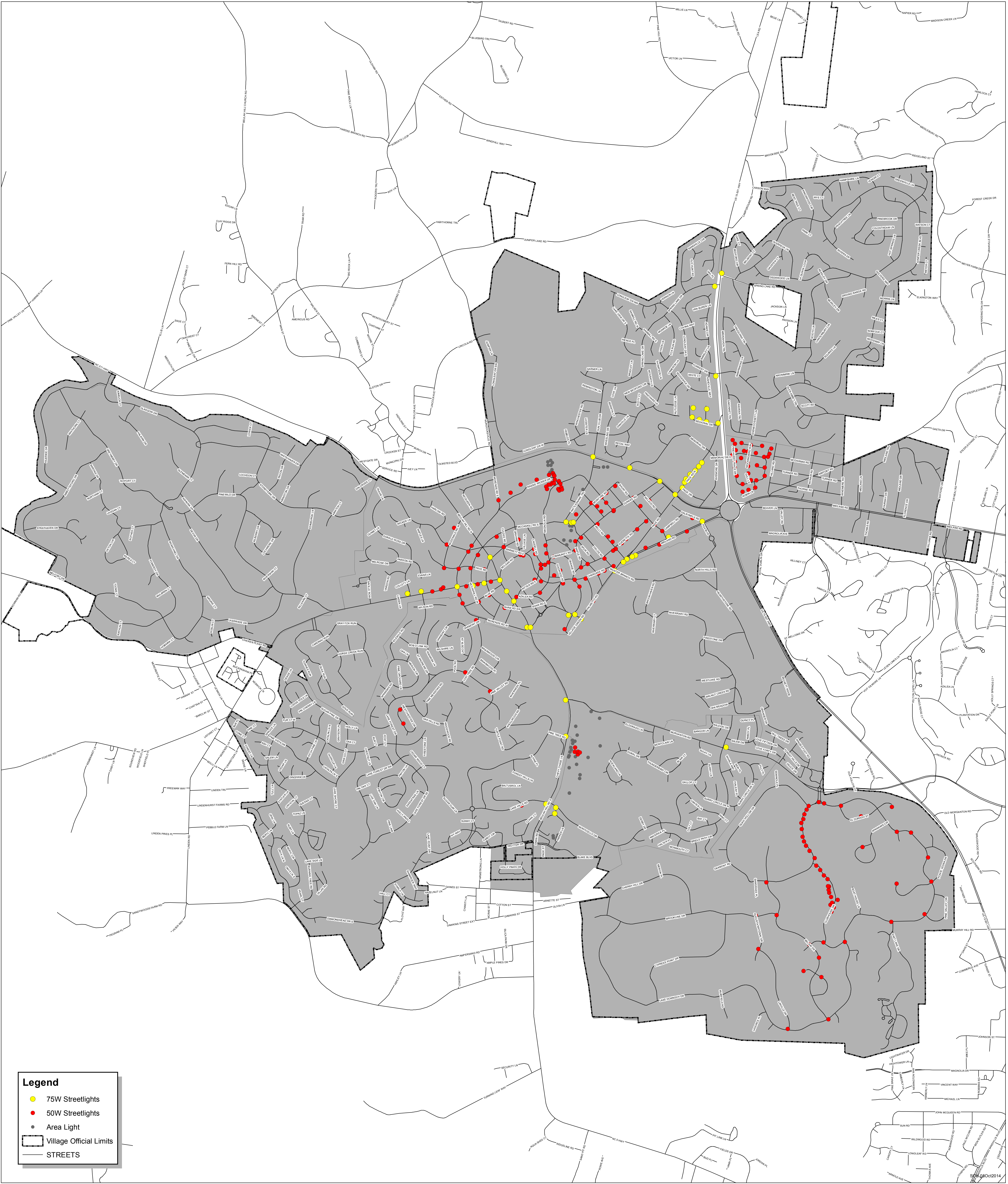
I look forward to receiving your guidance on Tuesday at the work session.

Thanks.

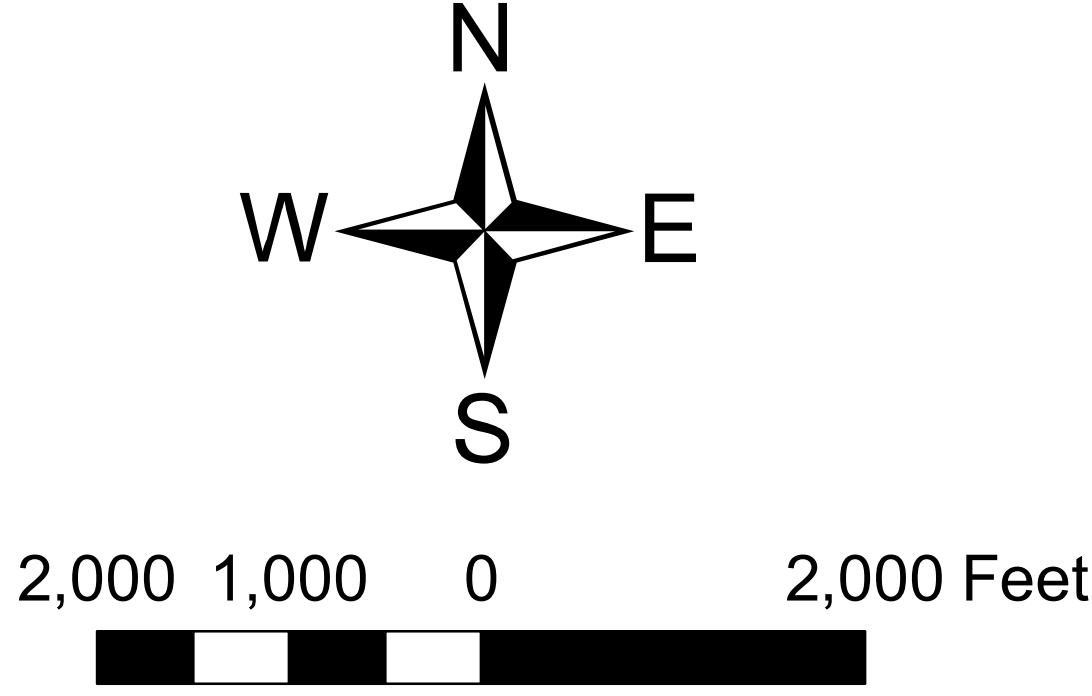
ATTACHMENTS:

Description

▣ Streetlight Wattage Map



Pinehurst Streetlighting Wattage Location Map





DISCUSS THE VILLAGE'S VOLUNTEER PROGRAM AND COMMITTEE APPOINTMENTS.

ADDITIONAL AGENDA DETAILS:

FROM:

Lauren Craig, Village Clerk

CC:

Andy Wilkison and Natalie Dean

DATE OF MEMO:

10/9/2014

MEMO DETAILS:

One of the FY15 strategic initiatives is to develop a policy on volunteer and committee appointments. This initiative directly addresses two of Council's goals for the objective to Optimize Volunteer Engagement: 1) to align volunteer resources to fit the needs of the Village and 2) implement a standardized volunteer committee and/or task force process.

As with many processes and policies, it is important to evaluate effectiveness and determine if they should stay as the status quo or if there are opportunities for improvement. Before developing the draft for an updated policy on volunteer and committee appointments, I would like Council's direction on several items listed below:

1. Appointed boards/commissions terms, term limit, size, and purpose.
2. Eligibility requirements for volunteers (included in the Volunteer Policy).
3. Volunteer recruitment and appointment process.

The attached documentation will be used for this discussion at the meeting. Please let me know if you have any questions.

ATTACHMENTS:

Description

- ☐ Committees Size and Terms
- ☐ Committees Charge or Purpose
- ☐ 2005 Volunteer Program Policy
- ☐ 2001 Term Limit Policy

Village of Pinehurst
Current State of Volunteer Commitees/Boards
10.14.2014 Village Council Meeting

Volunteer Committees/Boards	Council Appoints	Size Requirements	Term Length	Term Limit	Term Limit Set By
Beautification Committee	yes	n/a	2 years	3 terms	Resolution 10-35
Community Appearance Commission	yes	Up to 13 members	2 years	3 terms	Term Limit Policy
Conservation Commission	yes	5 appointed positions and 3 non-appointed positions on the Commission	2 years	n/a	
Greenway Committee	yes	7 members (1 Councilmember, 1 P&Z Board Member, 1 from Parks and Rec, and 1 ETJ)	n/a	n/a	
Historic Preservation Commision	yes	5 members	2 years	3 terms	Term Limit Policy
Neighborhood Advisory Committee	no	n/a	n/a	n/a	
Pinehurst Community Watch	chairs only	2 Chairman and Vice Chairman	1 year	n/a	
Planning and Zoning Board/Board of Adjustment	yes	9 members (at least 1 ETJ)	3 years	2 terms	Term Limit Policy
Risk Management	no	5 members	n/a	n/a	
Village Center Enhancement Committee	yes	n/a- established with representatives from VOP, resort, merchants, and business/professional community	2 years	n/a	

Village of Pinehurst
Current Charge of Volunteer Commitees/Boards
10.14.2014 Village Council Meeting

Volunteer Committees/Boards:	Source:	Charge or Purpose:
Beautification Committee	Resolution 10-35	To serve as an Advisory Committee to the Village Council for the purpose of enhancing the appearance of the Village Center through initiatives such as the establishment and maintenance of public planting areas and planting receptacles, and overseeing the appropriate seasonal decoration of the Village Center, all in cooperation with Village Center Business Interests and other appropriate entities such as the Village Center Enhancement Committee.
Community Appearance Commission	NCGS 160A, Article 19, Part 7 and Pinehurst Municipal Code	The commission, upon its appointment, shall make careful study of the visual problems and needs of the municipality or county within its area of zoning jurisdiction, and shall make any plans and carry out any programs that will, in accordance with the powers herein granted, enhance and improve the visual quality and aesthetic characteristics of the municipality or county.
Conservation Commission	Resolution 11-11 and 14-48	To serve as a Citizen's Commission to the Village Council for the purpose of educating the public about and providing the public the opportunity to engage in important resource conservation initiatives.
Greenway Committee	Resolution 02-43	To assist the Village of Pinehurst in initiating a greenway system that provides residents and visitors convenient access to greenways for recreational use and as alternate non-vehicular mode of transportation to points of interest.
Historic Preservation Commission	NCGS 160A-400.8	Undertake an inventory of properties of historical, prehistorical, architectural, and/or cultural significance; Recommend to the municipal governing board areas to be designated by ordinance as "Historic Districts"; and individual structures, buildings, sites, areas, or objects to be designated by ordinance as "Landmarks"; Acquire by any lawful means the fee or any lesser included interest, including options to purchase, to properties within established districts or to any such properties designated as landmarks, to hold, manage, preserve, restore and improve the same, and to exchange or dispose of the property by public or private sale, lease or otherwise, subject to covenants or other legally binding restrictions which will secure appropriate rights of public access and promote the preservation of the property; Restore, preserve and operate historic properties; Recommend to the governing board that designation of any area as a historic district or part thereof, or designation of any building, structure, site, area, or object as a landmark, be revoked or removed for cause; Conduct an educational program with respect to historic properties and districts within its jurisdiction; Cooperate with the State, federal, and local governments in pursuance of the purposes of this Part. The governing board or the commission when authorized by the governing board may contract with the State, or the United States of America, or any agency of either, or with any other organization provided the terms are not inconsistent with State or federal law; Enter, solely in performance of its official duties and only at reasonable times, upon private lands for examination or survey thereof. However, no member, employee or agent of the commission may enter any private building or structure without the express consent of the owner or occupant thereof; Prepare and recommend the official adoption of a preservation element as part of the municipality's comprehensive plan; Review and act upon proposals for alterations, demolitions, or new construction within historic districts, or for the alteration or demolition of designated landmarks, pursuant to this Part; and Negotiate at any time with the owner of a building, structure, site, area, or object for its acquisition or its preservation, when such action is reasonably necessary or appropriate.
Neighborhood Advisory Committee	Created by Mayor (2008)	Intended to be a liaison, sounding board for Council, help identify issues, solutions to problems, and help Council prioritize.
Pinehurst Community Watch	Ordinance 93-35	To help maintain a safe and peaceful atmosphere for the citizens of Pinehurst.

Volunteer Committees/Boards:	Source:	Charge or Purpose:
Planning and Zoning Board/Board of Adjustment	NCGS 160A-361 and 160A-388	P&Z: Make studies of the area within its jurisdiction and surrounding areas; Determine objectives to be sought in the development of the study area; Prepare and adopt plans for achieving these objectives; Develop and recommend policies, ordinances, administrative procedures, and other means for carrying out plans in a coordinated and efficient manner; Advise the council concerning the use and amendment of means for carrying out plans; Exercise any functions in the administration and enforcement of various means for carrying out plans that the council may direct; Perform any other related duties that the council may direct. BOA: The zoning or unified development ordinance may provide that the board of adjustment hear and decide special and conditional use permits, requests for variances, and appeals of decisions of administrative officials charged with enforcement of the ordinance. As used in this section, the term "decision" includes any final and binding order, requirement, or determination. The board of adjustment shall follow quasi-judicial procedures when deciding appeals and requests for variances and special and conditional use permits. The board shall hear and decide all matters upon which it is required to pass under any statute or ordinance that regulates land use or development.
Risk Management	RMC Guidelines	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.
Village Center Enhancement Committee	Resolution 10-15	To serve as an Advisory Committee to the Village Council on the health and vibrancy of the Village Center and any possible areas of expansion of the Village Center.

	VILLAGE OF PINEHURST STANDARD PROCEDURE	
SUBJECT:	Volunteer Program for the Village of Pinehurst	Effective Date: 3/2005
Department:	Administration	Policy No.: A-180
Prepared by:	Karen Habenstein	Revised:
Approved by:	Village Council and A. Wilkison, Village Manager	# of Pages: 2

PURPOSE: The purpose of this policy is to:

1. to set forth the guidelines and requirements for the citizens of the Pinehurst community who desire to volunteer their time and talents on various committees and/or boards to further the work of the municipality,
2. to set forth the Volunteer Program established by the Village of Pinehurst in order to recognize and thank the community volunteers for their contributions and commitment to the Village of Pinehurst now and in the future, and
3. assist the volunteer corps of the Village in feeling valued for their contributions and service towards Village government.

POLICY: It is the policy of the Village of Pinehurst (VOP) to recruit, orient, promote, and recognize community volunteers who give of their time and talents to serve on standing and ad hoc committees and boards. Said committees and boards may deal with specific short and long term projects; as well as planning, zoning, and appearance issues which can affect the Village today and well into the future. All committee and board work is intended to maintain and/or enhance the quality of life that is consistent with the history and tradition of Pinehurst.

ELIGIBILITY: Citizens of the Pinehurst community and the extra territorial jurisdiction (ETJ) are encouraged to volunteer to serve their community through the Village of Pinehurst committees and boards following two years of residency.

PROCEDURE:

Process for Volunteer Appointment

To prepare for a time when vacancies occur on Village Boards and Committees, citizens are encouraged to apply for volunteer positions by submitting a Volunteer

Application to the Village Manager. This information is reviewed by the Chairperson of the Board/Committee for which the volunteer applicant has applied. Upon the recommendation of the Chairperson; the Village Manager, the Human Resources Director, and the Chairperson, will meet with the applicant to become familiar with the applicant's background and to educate the applicant regarding the role and responsibilities of the specific volunteer position. Subsequent to this meeting and subsequent to any additional educational or introductory process, the Chairperson of the Committee may conduct; the applicant will meet with the Village Council during a Village Council work session for the Council to consider the applicant for appointment. The applicant will be informed of the status of their appointment following the meeting with the Village Council.

VOP Volunteer Program

The Village Manager and the Director of Human Resources shall proactively seek to meet with organizations such as homeowners' and property owner associations, and other public venues and groups to inform citizens of volunteer opportunities with the Village, and recruit volunteers for these volunteer opportunities.

Following appointment to a volunteer committee or board, the Chairperson of appropriate group is responsible for orienting the new appointee to the history of the Village of Pinehurst and the work and responsibility of the committee or board.

Whenever possible, the VOP issues a press release and photo of newly appointed and retiring volunteers for publication in the local newspaper and inclusion in the VOP newsletter.

Various forms of internal and external recognition are celebrated each fiscal year in an effort to acknowledge the contributions of all VOP appointed volunteers.

Volunteers appointed and serving with the Village five years or more are to be recognized "in perpetuity" in a manner deemed appropriate by the Village Council.

Each department director is encouraged to include volunteers working or associated with their department in any activities during or after regular work hours when appropriate.

Approved by:



Andrew Wilkison, Village Manager

4-10-05

Date

RESOLUTION #01-15

A RESOLUTION PERTAINING TO VILLAGE POLICY REGARDING TERM LIMITS FOR APPOINTEES TO VILLAGE BOARDS AND COMMISSIONS OF THE VILLAGE OF PINEHURST, NORTH CAROLINA.

THAT WHEREAS, the Village of Pinehurst has an established Planning and Zoning Board, Board of Adjustment and Community Appearance Commission for the Village of Pinehurst; and

WHEREAS, the organizational structure, membership, and operating procedures of these bodies has been changed from time to time as circumstances and changing conditions warrant; and

WHEREAS, the Village Council has determined that it is in the best interest of the citizens of Pinehurst to amend the term limits for the appointees to the Village of Pinehurst boards and commissions as listed in Section 1 below,

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in Work Session assembled this 14th day of August, 2001, as follows:

SECTION 1. That effective with the date of the resolution of the Village Council of the Village of Pinehurst adopting this policy, the following shall be the policy of the Village with regard to term limits for appointees to Village of Pinehurst boards and commissions:

- 1) **Board of Adjustment:** Members are limited to two consecutive terms (six years) and may not be re-appointed to the same board for a period of one year. Existing members who have been on the board for more than two consecutive terms will finish their current term, but not be eligible for re-appointment.
- 2) **Planning and Zoning Board:** Members are limited to three consecutive terms (six years) and may not be re-appointed to the same board for a period of one year. Existing members who have been on the board for more than three consecutive terms will finish their current term, but not be eligible for re-appointment.
- 3) **Community Appearance Commission:** Members are limited to three consecutive terms (six years) and may not be re-appointed to the same board for a period of one year. Existing members who have been on the board for more than three consecutive terms will finish their current term, but not be eligible for re-appointment.

SECTION 2. This Resolution passed and adopted this 14th day of August, 2001.

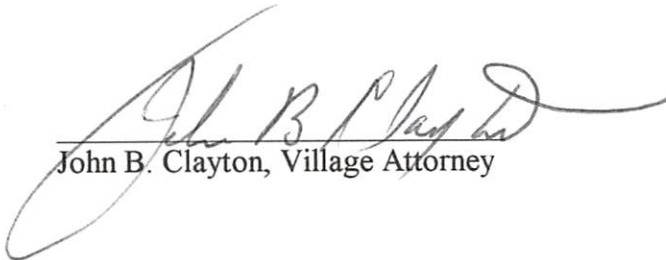


VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: 
Steven J. Smith, Mayor


Mary H. McGraw, Village Clerk

Approved as to form:


John B. Clayton, Village Attorney