

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
OCTOBER 11, 2016**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m., Tuesday, October 11, 2016 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Mr. Clark H. Campbell, Councilmember

And approximately 8 attendees, including 2 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order. Councilmember Bouldry thanked Village staff for their response during the emergency of Hurricane Matthew.

2. Village Council's work session discussion.

- a. Greens of Pinehurst: Mayor Fiorillo asked Village Manager, Jeff Sanborn to give an update on the Greens project. Mr. Sanborn shared again that comments and questions were given to the developer after the site plan review and the developer has applied for a state permit for the erosion and control plan. Once the questions are answered to the satisfaction of both parties, staff can grant the building permit. Regarding the public records request, the first two batches of data have been sent to the requesting party of the public records request and staff will continue to work on the review of the 18,000 emails. Mayor Fiorillo said she looks at the project in terms of the past, the present, and the future and she hopes to complete a community based master plan for the area going forward. Councilmember Berggren explained she met with several citizens regarding their concerns for the apartment project there have been many areas of miscommunication and misperceptions. Councilmember Berggren suggested Council and staff hold a forum with several residents to discuss the process for the project to give an opportunity to clarify information. Council formed a consensus to have Councilmember Berggren and Councilmember Campbell to work on these plans to tentatively schedule this on November 15. Council held a discussion about this forum idea and other ways they have reached out of residents regarding this project individually.
- b. Proposed Publix Shopping Center in Southern Pines: Councilmember Bouldry said citizens of CCNC received a letter from Publix that they are going to proceed with the development of the store in the proposed area. Council reviewed a letter drafted by staff that could be considered to send to the developer, Halpern. Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously authorized the Mayor to execute this letter on behalf of the Village Council by a vote of 4-0.
- c. Councilmember Bouldry noted residents have approached him regarding Duke Energy's access on the back of their property for tree cutting and proceeded to leave the trimmings on their property. Mayor Fiorillo suggested contacting David McNeill from Duke Energy about this issue.

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3. Review the preliminary list of items for the 10/25 Regular Meeting agenda.

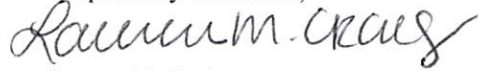
Village Manager Jeff Sanborn submitted the following list of items for the October 25 Regular Meeting.

1. Consent Agenda: Budget amendments report
2. Consent Agenda: Resolutions honoring members of the former CAC, Conservation Commission, and Beautification Committee.
3. Distinguished Budget Award presentation (Tentative)
4. Financial Statements for the Quarter Ending September 30, 2016
5. Presentation of Grounds Maintenance BIRDIE Report
6. Consider land swap with County of Moore (Tentative)
7. Consider P&Z and BOA appointments: Kevin Drum effective 12/1/2016 (replacing Richard Ashton) and Cyndie Burnett effective 12/1/2016 (replacing Jay Snyder)
8. Consider appointments for the new Pinehurst Appearance Committee.
9. Public Hearing: to consider an Official Text Amendment to the Pinehurst Development Ordinance, Section 9.2a Table of Dimensional Requirements. This amendment will reduce the minimum lot width at the street from one hundred (100) feet to fifty (50) feet for parcels located in the Public Conservation (PC) District. The applicant is the Village of Pinehurst.
10. Consider a budget amendment for a new Harness Track water truck.

4. Motion to Adjourn.

Councilmember Bouldry moved to adjourn the Work Session. The motion was seconded by Councilmember Berggren and carried unanimously. The Work Session adjourned at 5:10 p.m.

Respectfully Submitted,



Lauren M. Craig
Village Clerk