



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF SEPTEMBER 26, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 4:28 p.m., Tuesday September 26, 2023, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

Mr. John Strickland, Mayor
Mr. Patrick Pizzella, Mayor Pro Tem
Mr. Jeff Morgan, Councilmember
Ms. Lydia Boesch, Councilmember
Mr. Tom Hennie, Councilmember
Mr. Jeff Sanborn, Village Manager
Mr. Jason Whitaker, Chief Information Officer
Ms. Shannon Konstantinou, Village Clerk

And approximately 23 attendees, including 9 staff and 1 press.

1. Call to Order.

Mayor Pro Tem Pizzella called the Village Council meeting to order.

2. Invocation by Hugh Tudor-Foley and Pledge of Allegiance led by Mayor Pro Tem Pizzella.

3. Reports:

Village Manager

- Mr. Jeff Sanborn, Village Manager, reported on the status of the litigation the Village of Pinehurst has been engaged in regarding Open Meetings Law.

Village Council

- Mayor Pro Tem Pizzella reported on the Neighborhood Advisory Committee meeting of September 18th, 2023; the MPO meeting of September 14th, 2023 (it was decided the name would be changed to Sandhills Metropolitan Planning Organization or SMPO and discussion on the voting terms to be included in the Memorandum of Understanding [MOU] would be continued at the meeting of September 29th, 2023); the Flutterby Festival on September 23rd, 2023; the Moore County Economic Development Partnership Entrepreneurial event at the Fair Barn on November 14th, 2023; and commended the Police Department for their work patrolling the community.
- Councilmember Boesch reported on the Village Heritage Foundation's Annual Awards Reception held on September 20th, 2023 and noted the 3 recipients of Pinehurst Historic Plaques; the Moore

County Economic Development Partnership monthly meeting on September 25th, 2023 with a presentation on the history of Pinehurst given by Audrey Moriarty and the upcoming meeting on October 23rd, 2023 with a presentation by C.A.R.E Group scheduled; and the upcoming Holly Arts & Crafts Festival on October 21st, 2023.

- Councilmember Morgan reported on the funeral services of Mr. Leo Santowasso and the banquet honoring Amie Fraley and Stuart Mills, The Moore County Community Foundation's Woman and Man of the Year 2023.
- Councilmember Hennie thanked Reverend Hugh Tudor-Foley for his invocation and stated he is happy to be participating in the meeting.

4. **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 Village Council Meeting Minutes

- September 12, 2023 Council Regular Meeting Minutes
- September 12, 2023 Council Work Session Minutes

End of Consent Agenda.

Upon a motion by Councilmember Boesch, seconded by Councilmember Morgan, Council unanimously approved the Consent agenda by a vote of 4-0.

5. **Discuss and Consider Resolution 23-43 Appointing Ms. Carol Henry as the Extraterritorial Jurisdiction (ETJ) Representative for the Planning & Zoning Board and Board of Adjustment.**

Mr. Jeremy Hooper, Planning & Zoning Board Chairperson, introduced Ms. Carol Henry and provided a brief background on Ms. Henry's experience.

Ms. Henry thanked Council, and stated she strives to always do her best and she would like to be a representative not only for the Jackson Hamlet community but all ETJ residents.

Upon a motion by Councilmember Boesch, seconded by Councilmember Morgan, Council unanimously approved Resolution 23-43 Appointment of Ms. Carol Henry as the Extraterritorial Jurisdiction (ETJ) Representative for the Planning & Zoning Board and Board of Adjustment by a vote of 4-0.

6. **Library and Archives Space Analysis and Programming Update and Location Discussion.**

Representatives of Oakley Collier Architects reviewed a PDF presentation of the Library and Archives Space Analysis focusing on the New Archives Program, Conceptual Floor Plans, and Budget Estimates; and New Given Memorial Library Program, Proposed Site Plan Options, Conceptual Floor Plans, and Budget Estimates.

Council discussed the scope of work covered by the proposed budget estimates, expansion possibilities, parking locations and options, topography of the different optional sites for the New Given Memorial Library, and potential impacts on surrounding sites / services for the different optional sites for the New Given Memorial Library.

Mr. Doug Willardson, Assistant Village Manager, reviewed a PowerPoint presentation outlining the Available Funds and Recommended Expenditures (new single-story library and the archives within the current footprint). Mr. Willardson further recommended Council pursue Option 3, which would locate the library next

to the Police Department and Equipment Storage Area (across Magnolia Rd. from the Trinity Christian Church).

Council further discussed the current proposed budget estimates exceeding the previous proposed budget estimates, the results of the needs assessment done on library services and facilities in relation to recent website / survey data, and the minimum square footage needed to accommodate the volume of books and per person / visitor.

Council agreed Option 3 is the strongest contender but that further research is needed on the services and facilities best suited to the residents of the Village of Pinehurst.

7. Presentation of Stormwater Management and Master Plan.

Mr. Michael Hanson, Principal Engineer with McGill Associates, and Mr. Mike Apke, Public Services Director, reviewed a PowerPoint presentation outlining the Project Oversight Group, Project Overview, 2019 Comprehensive Plan Recommendations, What is Stormwater?, Who is Responsible for Stormwater Management?, Community Survey Results, NPDES Phase II, Existing Standards and Documents, 10-Year Pre-Post Stormwater Discharge, Existing Standard – ESSM, What Rules Govern Stormwater in North Carolina, Stormwater Management and Master Plan Scope, Phase 1 Scope of Work, Public Engagement, Phase 2 Scope of Work, Recommendations, Future Considerations, Drainage Problem Area Solutions, Local Erosion Control Program, and Stormwater Utility.

Mr. Apke noted property owners are responsible for stormwater management across their land (this includes residential property owners) and MyVOP is a good platform for residents to use to submit stormwater concerns to the Village.

Council discussed having Mr. Apke give an updated presentation to the Neighborhood Advisory Committee (NAC), the cost of maintaining different types of stormwater mechanisms to qualify for an annual maintenance / inspection report and what types of stormwater mechanisms would require an annual maintenance / inspection report, the implementation process for proposed requirements / regulations, reducing the frequency of required maintenance / inspection reports, verification of available funds for maintenance of the stormwater mechanisms, what constitutes maintenance of stormwater mechanisms, the cost of having a proactive approach to stormwater mechanism maintenance versus a passive / emergency approach, and the possibility of having a dedicated Staff member conduct the annual maintenance / inspections of stormwater mechanisms on private property.

Council and Staff agreed to include the feedback and suggestions given by Council during the meeting in the draft report for future presentation to Council.

Mayor Pro Tem Pizzella recessed the Regular Meeting for a 10-minute break at 07:13 PM.

Mayor Pro Tem Pizzella reconvened the Regular Meeting at 07:22 PM.

8. Fees and Charges Schedule Update Harness Track.

Mr. Mark Wagner, Parks and Recreation Director, presented Council with an amended fee schedule for RV rentals at the Harness Track facility.

Council discussed the progress made on the installation of electric and water services, and what constitutes a "full season" rental.

Upon a motion by Councilmember Morgan, seconded by Councilmember Boesch, Council unanimously approved Resolution 23-44 Amending Fee Schedule by a vote of 4-0.

9. Presentation of the FY 2023 Community Survey Results.

Mr. Matthew McKirahan, Organizational Performance Director, reviewed a PowerPoint presentation outlining the Purpose and Methodology, General Overview, Perceptions of Pinehurst, Village Direction, Pinehurst Benchmarked Against Other Communities, Other Findings, Major Findings, and Summary.

Mr. McKirahan noted the need to factor in a margin of error when analyzing the satisfaction ratings and stated more information will be given during the Strategic Planning Retreat meetings in December.

10. Other Business

Council discussed the three types of development decisions that can be made: Quasi-Judicial, Legislative, and Administrative.

Mayor Strickland arrived at the meeting at 08:24 PM.

11. Comments from Attendees.

Ms. Colette Kolinsky, 25 Queens Court, asked Council to review the political signage regulations for the Village.

12. Motion to Adjourn

Upon a motion by Councilmember Boesch, seconded by Councilmember Morgan, Council unanimously approved to adjourn the regular meeting by a vote of 4-0 at 8:29 p.m.

Respectfully Submitted,



Shannon Konstantinou

Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

Vision: The Village of Pinehurst is a charming, vibrant community, which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement