



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF SEPTEMBER 25, 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, September 25, 2018 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. John Bouldry, Treasurer
Mr. John R. Cashion, Mayor Pro Tem
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

And approximately 14 attendees, including 7 staff and 1 press.

1. Call to Order.

John R. Cashion, Mayor Pro Tem, called the meeting to order.

2. Invocation and Pledge of Allegiance.

Reverend John Jacob of Pinehurst United Methodist Church gave the invocation and John Cashion, Mayor Pro Tem, led everyone in the Pledge of Allegiance.

3. Reports:

Manager

- Updated Council on emergency spending authority for hurricane Florence, noted he didn't have to use the emergency spending provision. The Village entered into contract with Brooks Hauling which only required a purchase order agreement for \$14,000, to date none of that had been expended. Brooks will mostly handle debris removal for Pinewild, the Village staff should be able to handle the rest of the debris removal in the Village.
- FEMA announced that Moore County would be eligible for disaster relief, so we would receive reimbursement.
- Explained to Council that NCDOT will bring the Moore County Transportation Plan to Council at the next meeting on October 9th 2018. Council would also have a resolution to consider, adopting the Plan.

Council

- Councilmember Kevin Drum reported he attended the Tri City meeting earlier in the day and explained what a neat group this is. Wanted to thank Aberdeen for hosting them.
- Councilmember John Bouldry spoke about the Moore Co. Transportation Plan has been in the works for many years and that it's a very complicated document. Stated we only would have a say on parts of the plan that were in the Pinehurst district.
- Councilmember Judy Davis reminded everyone of the Holly Arts festival coming up on October 21st.

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. Public Safety Reports.
Police Department
Fire Department
- B. Approval of Draft Village Council Meeting Minutes.
September 11 Regular Meeting
September 11 Work Session
September 13 Emergency Meeting

End of Consent Agenda.

5. Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved the Consent Agenda by a vote of 4-0.
6. **Discussion on ¼ Cent Sales Tax Referendum.**
Moore County Commissioner Lewis Gregory presented Council with information regarding the upcoming ¼ sales tax referendum on the November ballot. Commissioners Gregory gave a brief overview of the conditions of Aberdeen Elementary the first time he visited the school and explained the great need for new school facilities. The Commissioners worked as a team to put together a plan to make this happen. The Commissioners asked the State Board of Elections for the wording on the ballot say that 100% of money would go to the school needs. However, the State wouldn't allow the wording to be included. Commissioner Gregory then explained how the Moore County Commissioners passed a resolution stating that all funds would be directed to the school. The sales tax referendum, if passed, would equate to .25 for every \$100 spent. The funds will be handled as a general obligation bond. Commissioner Gregory stated every child should be able to attend a quality school. He and the Moore County Board of Commissioners are asking for all residents to support the ¼ cent sales and use tax referendum.
7. **Motion to Recess Regular Meeting and Enter into a Public Hearing.**
Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council approved to recess the regular meeting and enter into a public hearing by a vote of 4-0.
8. **Public Hearing No. 1**
Will Deaton, Planning Director, explained the purpose of this public hearing is to consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land consisting of approximately 3.59 acres further identified as Moore County PID # 00032232. The property is currently zoned R-30 (Medium Density Residential). This proposed map amendment would change the zoning of the property to R-15-CD (Medium Density Residential – Conditional District). The proposed use of the property is a seven lot single family subdivision. The property is currently vacant. The applicant is Village Developers, Inc. and the current owner is Pinehurst REIT, LLC.

The Planning & Zoning Board met on August 16th and voted unanimously to recommend to the Village Council that the rezoning be approved with the following conditions which the applicant agreed to: 1. All lots to have a 5' side setback. 2. A 10' landscape buffer will be provided along the properties that front Knoll Rd.

The Planning Staff recommends approval of the rezoning request to R-15 CD (Residential Medium Density-Conditional District) as submitted. Based on the surrounding zoning and built environment the proposed uses would not be inconsistent with the existing adjacent uses and zoning.

Mr. Calvin Riddle, the applicant, spoke in regards to the use of the property. Mr. Riddle explained On July 7th they hosted a neighborhood meeting with the surrounding residents. Some of the issues were discussed and concessions were made, such as a 6 foot privacy fencing blocking Walker Station and they will complete a landscape buffer on Knoll Rd. Mr. Riddle stated he was asking for a 5 foot setback so they could place garages to the side or the rear of the home so they would be more aesthetically pleasing.

Jeff Sanborn, Village Manager, stated he thought most of the residents support garages that don't face the road. Mr. Sanborn asked why the applicant needed the set back on both sides of the house. Tim, the developer's engineer, stated they needed the flexibility because of the various house plans. Councilmember Kevin Drum asked if we could amend the ordinance to say no less than 24 ft. between houses.

Public Comments:

- Christine Barrett stated she wasn't originally notified by mail, but has since met with developers and they have guaranteed her they would construct the houses from concrete mortar, brick or stone, no vinyl would be used.
- Honoree Ushku, at 300 Manning Square, voiced her concern for the trees in the area, as that's why she fell in love with Pinehurst

and moved here.

9. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council approved to adjourn the public hearing and re-enter the regular meeting by a vote of 4-0.

10. Discuss and Consider Ordinance to Amend the Official Zoning Map.

Will Deaton, Planning Director, suggested using a range on the setback lines and not create a hard number. Councilmember John Bouldry asked what the role of the Village is to go back and review areas with buffers as conditions. Alex Cameron, Senior Planner, gave reference to the PDO on the buffer requirements and stated they were in the process of making changes to the PDO to tighten up this area. Staff is looking at requiring tree surveys completed so the Planning Department would have a better understanding on what was on the site.

Council and staff had a discussion on the different options for the setback requirements. Councilmember Drum said he would like to stay consistent with the total 24 foot setback for the lot. Calvin Riddle, the applicant, stated adding the condition that the dwelling unit must stay within the total 24 foot setback was not a problem for him. Councilmember Davis stated she would like to see the language changed for the next meeting and vote at that time. Mr. Riddle respectfully asked that Council add the conditions now and vote. Mr. Deaton, Planning Director, explained that Council could vote now and just state the new conditions of the setback requirements. Village Manager, Jeff Sanborn suggested to change the condition to read that all lots are to have one 5' setback and one 19' setback, such that no two 5' setbacks share a common lot boundary.

Upon a motion by Councilmember Drum, with the condition to add that all lots are to have one 5' setback and one 19' setback, such that no two 5' setbacks share a common lot boundary, seconded by Councilmember Bouldry, Council approved the Ordinance 18-21 by a vote of 3-1 with Councilmember Davis voting no.

11. Presentation of the 2018 Community and Business Survey Results.

Lauren Craig, Performance Management Director, and Jason Morado, with ETC, presented Council with the 2018 Community and Business Survey results. Jason with ETC explained the purpose of the surveys are to help determine priorities for the community. Surveys were administered by mail and online. Mr. Morado gave an overview of the results from the survey. Overall the ratings are similar to last year. Notable increases in quality of leadership and short term decreases were in the range of facilities for parks and recreation programs. Pinehurst has a satisfaction rate almost double the national rate.

12. Consider the Request for Retiring Detective, Lt. Daryl Bender, to Purchase Service Revolver.

Angie Kantor, Human Resources Director, informed Council that Lt. Daryl Bender was retiring October 1, 2018 and has requested to purchase his service revolver and be awarded his badge. She noted the Village's Retirement and Recognition Gifts Policy sets the standards for the purchase and noted Lt. Bender had already acquired all the proper permits for the firearm.

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved the request for retiring police officer, Lt. Daryl Bender, to purchase his service revolver and be awarded his badge upon retirement by a vote of 4-0.

13. Consider a Road Dedication for a New Section of Power Plant Road.

Jeff Batton, Assistant Manager, explained Pinehurst, LLC is nearing the opening of the Pinehurst Brewery, they are ready to turn over the infrastructure that was originally intended to be dedicated to the Village. The infrastructure included is the road, associated on-street parking, sidewalks, and storm-water improvements made along Magnolia Road. A survey was provided delineating the property boundaries being conveyed. All infrastructure has passed inspection, meets Village engineering standards and has a one year warranty for defects.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council unanimously approved the Ordinance 18-21 by a vote of 4-0.

14. Addition to the Fees and Charges Schedule for the Fair Barn.

Assistant manager, Jeff Batton presented a request to amend the fee schedule to add a rental fee to the new lawn at the Fair Barn. Mr. Batton explained the fee they are requesting is based on a like facility fee in the Village.

Upon a motion by Councilmember Drum, seconded by Councilmember Bouldry, Council approved the Ordinance 18-22 by a vote of 3-1, with Councilmember Davis voting no.

15. Other Business.

- Councilmember John Bouldry asked Jeff Batton, Assistant Manager, if he would please stay in contact with the Women's Exchange in regards to NCDOT signage, discussed at last week's meeting. Also, asked the Board to consider helping

support the Boys and Girls Club.

16. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis Council approved to adjourn the Regular Meeting by a vote of 4-0 at 7:17pm.

Respectfully Submitted,



Beth Dunn,
Village Clerk

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