



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF SEPTEMBER 24, 2019
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 24, 2019 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. John Bouldry, Mayor Pro Tem
Ms. Judy Davis, Treasurer
Mr. Kevin Drum, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

Excused Absence: Ms. Nancy Roy Fiorillo, Mayor

And approximately 25 attendees, including 9 staff and 1 press.

1. Call to Order.

Mayor Pro Tem Bouldry, called the Village Council meeting to order.

2. Invocation and Pledge of Allegiance.

Invocation by Dr. Matt Stillman of Trinity Christian Fellowship.

3. Reports:

Village Manager

- Reported on the change orders he has executed for the Community Center. The sewer line had to be upgraded to a larger size, to accommodate the flow requirements, which was \$26,212. A RPZ valve had to be installed, required by the County, which was \$18,722. A couple minor changes are expected, an addition of a child sized free throw line in the gym and to add snow guards to the roof. Also, the bid for landscaping came in \$12,000 higher than expected and they are currently negotiating that price down to the budgeted price.
- The Village received letter from Moore County Board of Elections (BOE) requesting to use the Community Center for the 2020 Presidential Primary one stop voting site, from February 12th through February 29th. We have sent a letter requesting that the BOE continue to use the Fire Department as the one stop voting site, as the Community Center program rooms will be used for various programs, which would have to be canceled and generate a loss of revenue if they used this site.

Village Council

- Councilmember Drum stated he attended a TriCities meeting today.
- Councilmember Davis stated the League of Women Voters is hosting a Candidates Forum, for the upcoming Village election, on October 1st at 7:00pm and also the Pinehurst Civic Group in hosting one on October 15th, both will be held in Assembly Hall.
- Mayor Pro Tem Bouldry stated he had the pleasure of meeting with Boy Scout Troop 7.

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.

- Public Safety Reports for August, 2019.
- Approval of Draft Village Council Meeting Minutes.
 - September 10, 2019 Regular Meeting
 - September 10, 2019 Work Session
 - September 10, 2019 Closed Session

End of Consent Agenda.

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

5. Presentation of Herman Drake Award for Solid Waste Operator of the Year by APWA.

Mike Apke, Public Services Director, introduced Chip Vanderzee, President of the American Public Works Association-NC Chapter Solid Waste Division. Mr. Vanderzee presented the 2019 Herman Drake Award, for North Carolina Solid Waste Operator of the Year, to Rodney Sutton. He noted this award has been given for the past forty years and this year 14 individuals across the State were submitted for this award. Mr. Sutton thanked everyone for their support.

6. Consider a Request from Retiring Police Captain Ray Evans to Purchase his Service Weapon.

Angie Kantor, Human Resources Director, stated that staff has received a request from Police Captain, Ray Evans, to purchase his service weapon and be awarded his badge upon his retirement. The Village's Retirement Recognitions and Gifts policy sets the price for the weapon and badge for an officer with more than 10 years of service at \$1. If Council approves this request by motion, the sale would be completed after his retirement. Ms. Kantor stated that Captain Ray Evans has already obtained the proper licenses and permits for the weapon.

Upon a motion by Councilmember Davis, seconded by Councilmember Farrell, Council unanimously approved the request for retiring Captain, Ray Evans, to purchase his service revolver and be awarded his badge upon retirement, by a vote of 4-0.

7. Presentation of the 2019 Community and Business Survey Results.

Lauren Craig, Organizational Management Director, introduced Jason Morado, Project Manager with ETC Institute who prepared and administered the Community and Business Surveys. Mr. Morado explained the Community Survey was seven pages long and was administered through mail and online to a random sample of Village residents. 716 completed surveys were received and overall residents have a very positive perception of the Village. Satisfaction ratings are among the highest in the Country with ratings above the U.S. average in 49 of 53 areas, and above the regional average in 50 of the 53 areas that were compared. Satisfaction increases were seen in areas such as winter weather responses, quality of indoor facilities, Village website and quality of adult recreation programs. Top priorities in the Community were efforts at maintaining the quality of neighborhoods, street and right-of way maintenance, and enforcement of Village codes and ordinances. Councilmember Farrell asked if we have found a common similarity to open ended questions and comments in the survey. Ms. Craig stated staff will have that completed before the retreat in December. Councilmember Davis asked if the survey question about service was used in other communities. Mr. Morado stated yes, in various ways.

Mr. Morado explained the purpose of the Business Survey was to assess the quality of Village services that are provided to Village businesses and identify ways to improve the quality of service provided. The survey was 4 pages long and was administered by mail, phone and online, 80 responses were received. The majority of business are satisfied with the level of customer service and how well the Village communicates with their business. The Village services that businesses rated as the most important were police emergency response, police patrol, and fire emergency response. The most important reasons for businesses locating in Pinehurst were safety and security, overall image of the Village, and the overall quality of life in the Village.

Councilmember Farrell asked if businesses such as FirstHealth and the Resort only received one survey, as they are 80% of the employment in Pinehurst. Mr. Morado stated that was correct, each business would have only received one survey to complete. Mayor Pro Tem Bouldry stated he was surprised that the impact of the events in the Village Center was not higher. Village Manager Jeff Sanborn stated that only 31 of the 80 respondents were in the Village core and maybe we could splice that data out to get a true sense of the impact of the events in the Village core.

8. Discuss and Consider Resolution 19-19 Adopting a Council Vacancy Appointment Policy.

Beth Dunn, Village Clerk, explained, that at the last work session, Council discussed a draft Council Vacancy Appointment Policy, to help create a process for Village Council to appoint a replacement in the event of a vacancy on Village Council. The policy outlines the same procedure used to fill a vacancy when Councilmember Farrell was appointed to Council in December of 2018.

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously approved Resolution 19-19 adopting a Council Vacancy Appointment Policy, by a vote of 4-0.

9. Discuss and Consider Resolution Amending the Village of Pinehurst Fees and Charges Schedule - Community Center Fees.

Mark Wagner, Parks and Recreation Director, stated that he is bringing back the recommendations made at the previous work session for the Community Center fees. The only changes made since that time was an addition of a \$50 cleaning fee for the kitchen, for facility rentals, as discussed.

Upon a motion by Councilmember Drum, seconded by Councilmember Farrell, Council unanimously approved Resolution 19-20 amending the Village of Pinehurst Fees and Charges Schedule, by a vote of 4-0.

10. Other Business.

Councilmember Davis asked what the projected open date is for the Community Center. Mr. Wagner stated currently the date is between November 14th and November 20th.

11. Comments from Attendees.

- John Hoffman, Everett Rd., explained he is seeking proper enforcement of the ordinances in regards to the Community Presbyterian Church.

12. Motion to go Into Closed Session.

Upon a motion by Councilmember Farrell, seconded by Councilmember Davis, Council unanimously approved to recess the work session and enter into a closed session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss a potential real estate transaction, by a vote of 4-0.

13. Motion to Adjourn the Closed Session and Re-enter the Regular Meeting.

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously approved to adjourn the closed session and re-enter the regular meeting by a vote of 4-0.

14. Motion to Adjourn.

Upon a motion by Councilmember Davis, seconded by Councilmember Farrell, Council unanimously approved to adjourn the regular meeting by a vote of 4-0 at 6:45 pm.

Respectfully Submitted,



Beth Dunn,
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