



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF SEPTEMBER 23, 2014
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation of resolution honoring the service of Mr. Frank Thigpen on the Pinehurst Historic Preservation Commission
4. Reports:
 - Manager
 - Council
5. 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. Consider resolution reappointing member to the Community Appearance Commission (Barr)
- B. Public Safety Report
Fire Department
- C. Motion to Receive Budget Amendments Report for September 15, 2014
- D. Approval of Draft Village Council Meeting Minutes
August 12 Regular Meeting

End of Consent Agenda.

6. Discussion of the Concours d'Elegance sponsorship request
7. Presentation of proposal by the Pinehurst Garden Club for a right-of-way enhancement at the St. Andrews Triangle
8. Discussion on LED Street Lights
9. Consider budget ordinance to grant support for MOAA Patriotic Pops Concert
10. Consider resolution supporting the 2014 Veterans Weekend events hosted by MOAA.
11. Other Business.
12. Comments from Attendees.
13. 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



**CONSIDER RESOLUTION REAPPOINTING MEMBER TO THE COMMUNITY
APPEARANCE COMMISSION (BARR)
ADDITIONAL AGENDA DETAILS:**

FROM:

Lauren Craig, Village Clerk

CC:

Andy Wilkison, Village Manager

DATE OF MEMO:

9/17/2014

MEMO DETAILS:

Please find the attached resolution reappointing Debbie Barr to the Community Appearance Commission for a term of 2 years.

ATTACHMENTS:

Description

❏ Resolution 14-53

RESOLUTION #14-53:

**A RESOLUTION REGARDING A RE-APPOINTMENT TO THE VILLAGE OF
PINEHURST COMMUNITY APPEARANCE COMMISSION.**

THAT WHEREAS, the Village of Pinehurst has established a Community Appearance Commission as authorized by North Carolina General Statutes, Chapter 160A, Article 19, Part 7; and

WHEREAS, the term of Ms. Deborah Barr expires on September 30, 2014; and

WHEREAS, Ms. Barr and the Village Council of Pinehurst are desirous of her continuing to serve as a member of the Community Appearance Commission;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 23rd day of September, 2014, as follows:

SECTION 1. That the following re-appointment is hereby made to the Community Appearance Commission for the term indicated:

Ms. Deborah Barr is re-appointed to the Community Appearance Commission, effective September 30, 2014, said term to expire September 30, 2016.

SECTION 2. That the appointees shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this the 23rd day of September, 2014.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Nancy Roy 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

FROM:

Lauren Craig, Village Clerk

CC:

Carlton Cole, Fire Chief

DATE OF MEMO:

9/18/2014

MEMO DETAILS:

Due to technical difficulties with the county server, the report for fire inspections is incomplete but will be updated as soon as possible.

ATTACHMENTS:

Description

📎 Fire Report



HISTORY, CHARM, AND SOUTHERN HOSPITALITY

SUMMARY FOR THE MONTH OF AUGUST 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	4	44	4	29	52%
Overpressure Rupture, Explosion, Overheat - no fire	1	3	1	1	200%
Rescue & EMS Incidents	6	90	4	52	73%
Hazardous Conditions - no fire	10	86	8	107	-20%
Service Call	14	116	13	129	-10%
Good Intent Call	22	180	16	149	21%
False Alarm & False Call	37	168	27	141	19%
Severe Weather & Natural Disaster	1	3	1	35	-91%
Special Incident Type	0	1	0	0	100%
TOTAL INCIDENTS	95	691	74	643	7%

SUMMARY OF INSPECTION

TYPE OF INSPECTIONS	NUMBER THIS MONTH	NUMBER YTD	NUMBER THIS MONTH LAST YEAR	NUMBER YTD LAST YEAR	PERCENTAGE YTD
Residential	13	53	10	61	-13%
Residential New Systems	0	0	0	0	0%
Residential Fire Sprinkler	0	4	0	3	33%
Commercial	0	157	52	256	-39%
Plan Review/Site Inspections	2	1482	1	9	16367%
Reinspection	0	142	7	101	41%
Occupancy Certificates	0	0	0	0	0%
TOTAL INSPECTIONS	15	1838	70	430	327%
Violations Found:	0	349	58	343	2%
YTD Violations to be Corrected:		335		285	
YTD Violations Corrected:		244		252	
Correction Percentage:		73%		88%	

September 18, 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



**MOTION TO RECEIVE BUDGET AMENDMENTS REPORT FOR SEPTEMBER 15,
2014
ADDITIONAL AGENDA DETAILS:**

FROM:

John Frye

CC:

Andy Wilkison & Natalie Dean

DATE OF MEMO:

9/15/2014

MEMO DETAILS:

Attached is the monthly budget amendment report outlining budget amendments approved by the Budget Officer for the period of August 6 - September 15, 2014.

ATTACHMENTS:

Description

- ❏ Budget Amendments Report-September 15, 2014

**VILLAGE OF PINEHURST
BUDGET AMENDMENTS APPROVED BY BUDGET OFFICER
FOR THE PERIOD AUGUST 6 - SEPTEMBER 15, 2014**

Under Village of Pinehurst Ordinance #14-25, the Village Council grants the Budget Officer, or Village Manager the ability to transfer appropriations under specific conditions. These conditions allow transfers of up to \$10,000 between departments (including contingency) of the same fund for the 2014-2015 Budget. The Budget Officer may **not** transfer monies between funds at any time.

According to Section 159-15 of The Local Government Budget and Fiscal Control Act, "any such transfers shall be reported to the governing board at its next regular meeting and shall be entered in the minutes". Listed below are the amendments authorized by the Budget Officer for the period specified above.

Note: Since appropriations are made at the department level, line item adjustments within the same department may be made without limit and do not require a report since they do not actually amend the adopted budget ordinance.

	<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>	<u>APPROVED DATE</u>
1	10-80-610-7100	Capital Outlay: Land	\$ 5,000		8/12/2014
	10-80-610-6980	Miscellaneous Grant Expenditure		\$ 5,000	
		<i>(Funds that were initially planned to be a grant to the Village Heritage Foundation for the Joyce Franke Memorial were actually paid directly to the contractor for the Village's portion of the project.)</i>			
2	10-00-970-6541	B&G Beautification Committee	\$ 5,000		9/10/2014
	10-00-990-9999	General Contingency		\$ 5,000	
		<i>(To restore the Beautification Grant Program funding that was inadvertently removed from the budget during the review process.)</i>			



**APPROVAL OF DRAFT VILLAGE COUNCIL MEETING MINUTES
ADDITIONAL AGENDA DETAILS:**

August 12 Regular Meeting

FROM:

Lauren Craig, Village Clerk

CC:

Andy Wilkison, Village Manager

DATE OF MEMO:

9/15/2014

MEMO DETAILS:

See attachments for draft minutes.

ATTACHMENTS:

Description

- ☐ August 12 Regular Meeting

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 12, 2014**

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

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, August 12, 2014 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused Absence: Ms. Claire L. Phillips, Councilmember

And approximately 22 attendees, including 6 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Presentation of resolution honoring service of Sandra Race and Linda Querec for their service with the Conservation Commission.

Councilmember Strickland presented the resolution to Sandra Race and Mayor Fiorillo presented the resolution to Linda Querec for their service on the Conservation Commission.

3. Reports

Manager

- Introduced new Planning and Inspections Director, Kevin Reed who has started and came to us from Emerald Isle, NC.

Council

- Councilmember Cashion and others have worked with a consultant for the problem intersections on Highway 5 and recently met with the NCDOT to get their buy-in. He also shared that he and Mayor Fiorillo have met with others on the Hwy 211 corridor and its future development and partnering with Moore County and Foxfire.
- Mayor Fiorillo shared that she welcomed over 1100 law enforcement officers at a gang conference held at the Carolina Hotel.

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. Resolution of appreciation for the Pinehurst Rescue Squad
- B. Approval of Draft Village Council Meeting Minutes
 - July 8 Regular Meeting
 - July 9 Special Meeting
 - July 22 Regular Meeting
 - July 23 Special Meeting
- C. Public Safety Reports

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 12, 2014**

Police Department
Fire Department

End of Consent Agenda.

Councilmember Strickland moved to approve the Consent Agenda. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 4-0.

5. Discussion with Molly Rowell on restructuring Conservation Commission

The Manager introduced Molly Rowell, Chairman of the Conservation Commission. Ms. Rowell shared background on the history of the Conservation Commission. She explained the current structure of the six subcommittees, the mission, and the need for restructuring. Ms. Rowell explained that the restructuring would include the consolidation of the water, tree, and recycling and hazardous waste subcommittees. Ms. Rowell noted the Greenway Wildlife Habitat Committee has completed surveys on the trails and are replacing over 60 signs on the trail. The alternative energy group has a solar panel on the concession stand and they are creating an educational program for kids to explain solar energy.

Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved Resolution 14-48 amending the structure of the Village of Pinehurst Conservation Commission by a vote of 4-0. (A copy of the resolution can be found in the Resolution Book.)

6. Consider a request from Moore County Public Safety to purchase fire engine.

The Manager explained that the Moore County Manager expressed interest in fire engine # 914 that the Village was preparing for surplus. The Manager shared several items of backup documentation and specifications for the 1993 fire truck. The suggested sale price for this 1993 truck was noted to be \$5,000. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved to authorize the sale of the Village of Pinehurst Fire Engine #914 to Moore County Public Safety for the amount of \$5,000 by a vote of 4-0.

7. Discussion on the sale of Village logo items

Assistant Village Manager Natalie Dean explained that a request was received from an individual to use the Village of Pinehurst logo on goods that he sells. Ms. Dean asked Council if they are interested in approving this specific request and if so, how do they want to provide authorization to others who would like to also use the logo on goods? Ms. Dean also explained the reason that the logo was trademarked. Upon discussion, Council formed a consensus not to authorize this request at this time.

8. Discussion on indoor recreation facilities (Community Center)

Mark Wagner, Director of Parks and Recreation, shared the list of individuals identified to serve on the BIRDIE team to evaluate the need for indoor recreation facilities and explained that this group includes staff, Council, and residents. Mr. Wagner reviewed the action plan with Council and explained that the team would bring alternatives to Council for evaluation in December. Mark Wagner shared more information about the types of programming offered by the Village of Pinehurst Parks and Recreation Department. Council confirmed the plan for the BIRDIE team to focus on the indoor space only for now. Upon discussion, Council agreed with the plans outlined for the project.

Audience member Doug Middaugh shared his opinion about the referendum and he would like to know if the School of Government was contacted on this matter? He also suggested a question be reworded for the citizen survey.

Audience member Frank Pacifico asked if the survey is only sent to Pinehurst residents or to those with Pinehurst addresses and he shared a 2006 newspaper article.

9. Consider appointments to the Deer Management Task Force

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 12, 2014**

The Manager explained that the Deer Management Task Force proposed membership has been circulated and would consist of nine people who have agreed to serve if appointed. If appointed, an organizational meeting would be held on August 13 at 4:00pm in the Council Conference Room.

Upon a motion by Councilmember Campbell, seconded by Councilmember Strickland, Council unanimously approved to appoint the following people to the Deer Management Task Force: Councilmember Strickland (Chairman), Police Chief Earl Phipps, Bob Farren, John Eastman, Mallory Hickey, Melissa Swarbrick, Michael Black, Rob Papp, and Sandy Williams by a vote of 4-0.

10. Consider an updated policy for unsealing Closed Session minutes.

The Manager and Lauren Craig, Village Clerk explained the need for Council to consider updating the policy for unsealing Closed Session minutes. Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved Resolution 14-50 updating the policy for the Village of Pinehurst for unsealing closed session minutes by a vote of 4-0.

11. Documenting the assignments of Councilmembers to key partners

Village Clerk Lauren Craig reviewed a matrix assigning key partners, key collaborators, and identifying Council liaisons for each. Council discussed areas that were left incomplete on the matrix and made assignments for the remainder of the items. Council also discussed the reporting mechanisms for these liaisons to report back to the Village Council. The Village Clerk explained that this list would be reviewed each year and would be especially helpful during the onboarding of new councilmembers.

12. Discussion on Sugar Gum Lane Guardrail

Assistant Manager Jeff Batton explained the options for the Sugar Gum Lane guardrails request. Mr. Batton explained that crash data and cost/benefit information has been evaluated for this location. Mr. Batton also shared another option to use signs in lieu of the guardrail. Audience member Doug Middaugh shared his thoughts on the need to install these guardrails. Debbie Barr shared that she lives in this area and there is a need for this. Council formed a consensus to add the guardrails. Council also inquired about the mowing plan for Highway 211 and Mr. Batton explained the arrangement that is being created with NCDOT and the Village.

13. Discussion on Hwy 211 Street Signs

Assistant Manager Jeff Batton explained the need for Council to consider street signs for Highway 211 at the signalized intersections since the expansion of the road. He explained that staff has identified four options for these street signs and the cost associated with these signs. Council narrowed the options to either a larger decorative sign or a sign attached to the vertical post at the intersection which Jeff Batton agreed to research further to bring back to Council. Audience member Doug Middaugh noted that the sign on the mast arm will still be obstructed by a truck. Audience member Frank Pacifico said the overhead signs at night are much more visible.

14. Other Business

- Councilmember Cashion suggested Council decide about the straw horse statue in front of the library. Mayor Fiorillo explained that the horse costs \$3,000 and it has been proposed for the Village to help purchase this piece of art. Council held a discussion about this topic and determined not to purchase the straw horse statue.
- Councilmember Cashion noted that Council needs to have a discussion on September 23 about the surrounding areas and what is currently on the Council's dockets.

15. Comments from attendees.

- Audience member Doug Middaugh inquired about the service monkeys that are currently at a home in the Village of Pinehurst.
- Audience member Frank Pacifico shared that Mark Wagner's team has already taken care of the dead trees that he reported at a past meeting. He also noted an issue of the stop light not changing on Rattlesnake at Hwy 211 and witnessing people running the red light. The police have looked into this and it will be repaired.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 12, 2014**

16. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 6:52 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk

DRAFT



DISCUSSION OF THE CONCOURS D'ELEGANCE SPONSORSHIP REQUEST ADDITIONAL AGENDA DETAILS:

FROM:

Natalie Dean

CC:

Andy Wilkison

DATE OF MEMO:

9/17/2014

MEMO DETAILS:

As you are aware, the organizers of the Concours d' Elegance are requesting the Village consider partnering with them on the community-wide event that takes place in May 2015. The attached sponsorship request identifies the specifics of their request and the amount of Village funds that would be needed should Council decide to partner on this event. In total, organizers are asking the Village to consider spending approximately \$15,000 and to provide the Harness Track and Fair Barn facilities free of charge. The value of the rentals fees the Village is authorized to charge for those facilities is \$14,750, as indicated in the attachment to this agenda item.

As you are aware, the Village provided organizers of the Concours d' Elegance a discount on the facilities last year and the organizers sponsored the free public concert that they are asking the Village to sponsor this year.

Jay Howard and Peter Stillwell will attend your meeting to address any questions or concerns you may have about this request. In addition, should Council decide to co-sponsor the event as requested, a budget amendment in the amount of \$15,000 would be needed and staff can bring that back for Council consideration under the Consent Agenda in a future meeting.

Please feel free to contact me directly with any questions you may have.

ATTACHMENTS:

Description

- ☐ Concours d' Elegance Sponsorship Request
- ☐ Value of Concours Facility Usage Request



Pinehurst Concours d'Elegance Event Analysis/Sponsorship Opportunity

The Pinehurst Concours d'Elegance, continues to develop into a premier event for the Pinehurst area. Year two produced growth in ticket sales, sponsorships and overall awareness, however the growth has been below expectations. Historically the premier Concours events like Pebble Beach and Amelia Island have taken several years to reach a point where the events can sustain themselves with ticket sales and sponsorships. In addition, as the events gained stature, add-on events started to materialize, which have helped these Concours grow to the mega-events they are today. Local economic impact for these events have reach multimillion dollar levels annually.

The Pinehurst Concours d'Elegance event is at a critical point, which will require the local community to increase their support of this event in order for the operators of the Concours to further invest in this luxury car show to assure long-term sustainability for this premier event in Pinehurst. A significant investment continues to be made by the event Executive Director Jay Howard and his private investors, but in order for the event to continue to grow and thrive in our community, assistance is needed to show significant growth in ticket sales and sponsorships. The goals for 2015 include:

- Development of a more productive group ticket sales program (Ambassadors)
- Realigning available sponsorship programs and packages
- Enhancement of the invited car quality for the Concours
- Creation of a productive car sourcing group and expanded geographic reach
- Increase ticket sales locally and to a regional drive-in market (2.5 hours)
- Research the feasibility of a North Carolina based Advisory Board for the Concours
- Engage the local business community for sponsorship and promotion of the Concours
- Develop event partnerships with the Village of Pinehurst, Pinehurst Resort and the Pinehurst Area Convention & Visitors Bureau

Progress Report:

- Judging team reorganized with a new Chief Judge
- Concours format to include expanded participation from public car clubs
- Concours ticket value enhanced to include multiple day events
- Pinehurst Resort has agreed to partner with the Concours with a financial commitment

- Pinehurst Area Convention & Visitors Bureau has agreed to on-site hospitality sponsorship and enhanced event promotion to drive ticket sales
- Participating charities will be required to have a greater operations presence during the Concours

The Opportunity:

The Pinehurst Concours d'Elegance has the potential for rapid growth the future. Similar events with the same model are thriving and continue to break records for attendance and revenues each year. This event offers a new demographic customer for the Pinehurst community and unique opportunities for strong media promotion/exposure outside of the golf world. Partnering with the Concours provides the Village of Pinehurst with a "vehicle" to drive added exposure to the Village, revenues to area merchants and a community-wide economic impact that could rival the major golf championships that have been held in Pinehurst. This partnership support at the event's infant stages will be critical to the long-term association the Concours d'Elegance has with the Pinehurst community.

The Village of Pinehurst Sponsorship will include:

- Exclusive sponsorship of the Saturday afternoon/evening events held in the Village of Pinehurst to include:
 - Car Shows and Displays
 - Concert/Entertainment in Tuft's Park
- Village of Pinehurst name and logo on all promotional collateral materials for the Pinehurst Concours d' Elegance to include:
 - Promotional brochures
 - Promotional ticket advertisements
 - Event banners and signs
 - Event program
- Opportunity to present a Village of Pinehurst sponsored award during the Concours d' Elegance (Category provided by Concours)
- Invitations (10) to attend the Pinehurst Concours d'Elegance Welcome Reception (Friday)
- Invitations (2) to attend the Pinehurst Concours d'Elegance Ambassador Dinner (Saturday)
- Exclusive discounted ticket pricing for Village of Pinehurst residents
- 100 Concours d'Elegance general admission tickets

Sponsorship Commitment:

- Complimentary use of the required Village of Pinehurst property/space requirements to include:
 - Fair Barn (Tuesday April 28, 2015- Tuesday May 5, 2015)
 - Harness Track (April 29, 2015-Tuesday May 5, 2015)

-Tufts Park (May 1, 2015-May 3, 2015)
-Polo Field (May 1, 2015-Monday May 4, 2015)

- Direct promotion of the Pinehurst Concours d'Elegance through:
 - Website Promotion
 - Direct mail
 - Visitor Center
 - Pinehurst Business Guild/Merchant promotions
- **\$15,000** Sponsorship fee
 - \$10,000 for the Saturday event(s) (tenting/stage/entertainment)
 - \$5,000 for Ambassador Sponsorship

Village of Pinehurst
Concours d' Elegance
May 2015

Facility	Days Requested	Rate	Total Fee
Polo Track Field	Saturday, May 2nd - Sunday, May 3rd (2 days)	2 @ \$300	\$ 600
Harness Track Infield	Thursday, April 30th - Monday, May 4th (5 days)	5 @ \$150	750
Fair Barn	Monday, April 27th - Tuesday, May 5th (9 days)	6 @ \$1,150	6,900
		3 @ \$2,000	6,000
Tufts Park	Saturday, May 2nd - Sunday, May 3rd (2 days)	2 @ \$250	<u>500</u>
Value of facilities being requested			<u><u>\$ 14,750</u></u>



**PRESENTATION OF PROPOSAL BY THE PINEHURST GARDEN CLUB FOR A
RIGHT-OF-WAY ENHANCEMENT AT THE ST. ANDREWS TRIANGLE
ADDITIONAL AGENDA DETAILS:**

FROM:

Jeff Batton

DATE OF MEMO:

9/17/2014

MEMO DETAILS:

The St. Andrews triangle is mostly maintained by the Village since is in the public right-of-way however the center planting area is maintained by the Pinehurst Garden Club's Holly Branch.

The Holly Branch is proposing some alterations to that space and per our Right-of-way Beautification Policy, it must come before Council for consensus before implementation.

Attached is an explanatory project briefing and plan submitted by the Holly Branch. Ms. Sue Mitchell and Ms. Jean Davis will be present at the Sept. 23 regular meeting to go over their concept and seek approval for implementation.

Thanks.

ATTACHMENTS:

Description

- ☐ Project Cover Memo
- ☐ Planting Plan

From: **Davis Terry and Jean** terrend9@aol.com
Subject: No Subject
Date: September 14, 2014 at 1:55 PM
To: Davis Terry and Jean terrend9@aol.com
Bcc: Davis Terry and Jean terrend9@aol.com

ST.ANDREWS TRIANGLE PGC HOLLY BRANCH PROJECT

The Pinehurst Garden Club is a group of volunteers whose purpose is to encourage home and community horticultural improvements. Members volunteer their time to county - wide beautification and environmental projects.

The Holly Branch, one of the Club's five branches, has collaborated with the Village to manage and maintain the landscaping on the St. Andrews Triangle.

Holly planned and coordinated the existing landscape design approximately twenty years ago. Originally, Holly was in charge of maintaining the entire Triangle. At the present time, we are in charge of maintaining and improving the inner oval bed. Due to out-growing the beds 3 years ago, the spirea and loropetalum bushes were removed and relocated to other village beds. These were replaced with day lilies. Originally there were 4 Bradford Pear Trees in the Triangle. Last year one was damaged by a storm and was cut down. The other 3 Bradford Pear Trees need to be trimmed professionally. In addition, the bed needs to be repositioned so that it can be more readily seen from all three sides and enlarged to accommodate annual plantings

A team of Holly members has researched and designed a new landscaping plan, consulting with Bart O'Conner, during the planning process. The team took into account the following considerations: a) the Village of Pinehurst Right of Way Planting Guidelines including sight-lines; b) soil conditions; c) climate requirements; d) irrigation; and e) sound landscaping principles.

The new landscape plan maintains continuity with the Village's current landscaping and adheres with Village planting guidelines. The new design reconfigures the planting area, from odd shaped oval to round and increases the size by 2/3. It incorporates landscaping principles including: a) using a variety of

plants; b) providing an attractive venue for all seasons; c) using flowering plants; d) utilizing leaves with different colors for variegation e) varying the heights of plants; f) including multiple textures for greater interest. The plan provides an area for spring and fall planting of annuals. The new position of the bed will enhance the view from all sides.

The focal point of the garden will be the existing beautiful Weeping Yaupon. Eight Gold Cypress shrubs will highlight of the upper portion of the bed spaced around the Weeping Yaupon. Pink Muhly ornamental grasses and a bed of transplanted lilies will add year round texture, color and seasonal interest. Ten flats of annuals will provide additional color in a bed on the lower portion of the new circle bed.

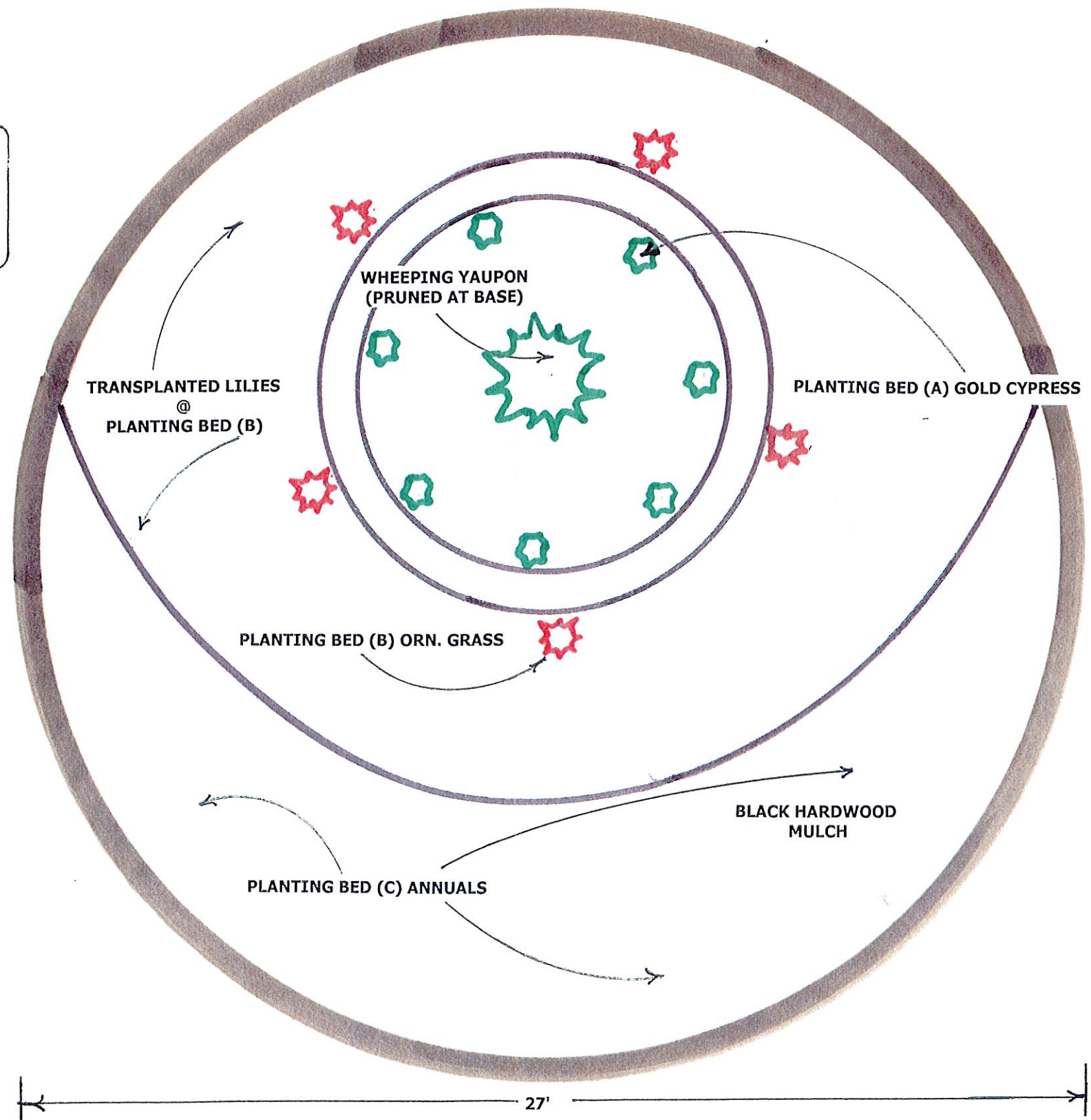
The cost to reconfigure the area is \$1,445 which includes all landscaping, pruning and clean up.

The Holly branch will plant the shrubs, grasses, lilies and annuals and continue to maintain the garden in upcoming years.

Thank you for your consideration of this project.

Sent from Terry's iPad

REDESIGN OF PLANTING BED
AT
ST. ANDREWS TRIANGLE



Design By: Bert O'Connor
August 28, 2014



**DISCUSSION ON LED STREET LIGHTS
ADDITIONAL AGENDA DETAILS:**

FROM:

Jeff Batton

DATE OF MEMO:

9/17/2014

MEMO DETAILS:

Staff will be at the Sept. 23 regular meeting to seek your direction on whether to switch all Village street lights to LED.

The cost to switch out the street lights will be \$2,350 and the resulting annual savings will be \$3,280.

If Council is in agreement to make the switch, then the next item for discussion would be to select the wattage. Hopefully, you have had an opportunity to visit the demonstration area in Southern Pines. The options are 75W and 50W. The savings noted above is based on the 75W. The 50W has not yet had a rate approved by the utility commission however, the assumption is the savings above would like be slightly more if the 50W is selected.

If you have any preliminary questions prior to the meeting, feel free to contact me.

Thanks.



**CONSIDER BUDGET ORDINANCE TO GRANT SUPPORT FOR MOAA PATRIOTIC
POPS CONCERT
ADDITIONAL AGENDA DETAILS:**

FROM:

John Frye

CC:

Andy Wilkison & Natalie Dean

DATE OF MEMO:

9/17/2014

MEMO DETAILS:

The Sandhills Chapter of the Military Officers Association of America (MOAA) delivered a presentation to the Village Council on March 11, 2014 concerning their plans for the 2014 Veterans Weekend. At that meeting the MOAA requested financial support from the Village for a Patriotic Pops Concert at Pinecrest High School on November 9, 2014 to raise money for Moore County Veterans.

The minutes from the March 11 Council meeting reflect that the Council agreed to fund the event at the same level (\$2,000) as the previous year but the item was not included in the FY 2014-15 Budget when approved.

The attached Budget Ordinance Amendment will create the appropriation necessary to make the disbursement to the MOAA for the event.

ATTACHMENTS:

Description

- ▣ Ordinance 14-34 Budget Amendment MOAA Veterans Weekend

ORDINANCE #14-34:

AN ORDINANCE AMENDING THE ORDINANCE APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2015, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA (SUPPORT FOR THE SANDHILLS CHAPTER OF THE MILITARY OFFICERS ASSOCIATION OF AMERICA (MOAA) PATRIOTIC POPS CONCERT)

THAT WHEREAS, Sandhills Chapter of the Military Officers Association of America (MOAA) delivered a presentation to the Village Council on March 11, 2014 concerning their plans for the 2014 Veterans Weekend; and

WHEREAS, the MOAA requested financial support from the Village for a Patriotic Pops Concert at Pinecrest High School on November 9, 2014 to raise money for Moore County Veterans; and

WHEREAS, The Village Council would like to support this community arts event as authorized under G.S. 106A-209(5a) in the amount of \$2,000;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 23rd day of September 2014, as follows:

SECTION 1. To amend the FY 2015 General Fund budget 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>
10-80-610-5460	Events/Shows Expense	\$ 2,000	
10-00-190-3905	Fund Balance Appropriated		\$ 2,000

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Village Council, Village Manager, and Financial Services Director for their direction and implementation.

THIS ORDINANCE passed and adopted this 23rd day of September 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



**CONSIDER RESOLUTION SUPPORTING THE 2014 VETERANS WEEKEND
EVENTS HOSTED BY MOAA.
ADDITIONAL AGENDA DETAILS:**

FROM:

Lauren Craig, Village Clerk

CC:

Andy Wilkison, Village Manager

DATE OF MEMO:

9/18/2014

MEMO DETAILS:

Council,

I have been working with John Boesch from MOAA regarding the upcoming 2014 Veteran's Weekend events. Last year the Aberdeen, Pinehurst, and Southern Pines Mayors issued a joint proclamation in support of the first official Veteran's Weekend. This year it was suggested that each town consider passing a resolution to show support. Attached is a resolution to consider for a vote supporting the events of the 2014 Veteran's Weekend. If you have any questions, please let me know.

ATTACHMENTS:

Description

- 📎 Resolution supporting Veteran's Weekend

RESOLUTION 14-52:

A RESOLUTION OF SUPPORT FOR THE 2014 VETERAN'S WEEKEND EVENTS IN ABERDEEN, PINEHURST, AND SOUTHERN PINES, NORTH CAROLINA.

THAT WHEREAS, on November 11, 2014 the United States of America will observe Veteran's Day honoring our veterans for their patriotism, love of country, and willingness to serve and sacrifice for the common good; and

WHEREAS, on the eleventh hour of the eleventh day of the eleventh month, an armistice went into effect between Germany and the allied nations to cease all fighting during World War I and in 1919 President Wilson proclaimed November 11 as the first commemoration of Armistice Day for the United States; and

WHEREAS, with the approval of an Act on May 13, 1938, the 11th of November became a legal holiday dedicated to the cause of world peace and on June 1, 1954, by legislative approval, November 11th became a day to honor American veterans of all wars and President Dwight D. Eisenhower issued the first "Veteran's Day Proclamation"; and

WHEREAS, in 2013 the Mayors of Aberdeen, Pinehurst, and Southern Pines, North Carolina jointly proclaimed the first "Veteran's Weekend" among the three municipalities, successfully joining efforts to support the dedicated activities and to honor service members near and far who have served our great Nation; and

WHEREAS, the activities from the inaugural Veteran's Weekend connected our greater community to honor, pay tribute, join hands, share laughter, shed tears, and upon request of our citizens it was determined to continue this annual tradition.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in a regular meeting assembled this 23rd day of September, 2014, as follows:

SECTION 1. That the Village Council hereby dedicates the weekend of November 8-11, 2014 as "Veteran's Weekend" in the Village of Pinehurst, North Carolina and encourages all of our citizens to join in these patriotic activities and programs.

SECTION 2. That the Village Manager is hereby directed to have a copy of this resolution presented to representatives of the Military Officers Association of America, Sandhills Chapter as a token of our gratitude.

THIS RESOLUTION passed and adopted this 23rd day of September, 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