



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF SEPTEMBER 22, 2015
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Reports:
 - Manager
 - Council
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.
 - August 11 Regular Meeting Minutes

End of Consent Agenda.

5. Consider a resolution to establish a policy for sponsorship requests for the Village of Pinehurst.
6. Discussion of 2016 Concours d'Elegance Sponsorship Request.
7. Consider a Solid Waste Vehicle Budget Amendment
8. Consider an ordinance amending the Municipal Code regarding routine maintenance and home improvement on Sundays.
9. Update on State Budget provisions affecting the Village.
10. Other Business.
11. Comments from Attendees.
12. Motion to Adjourn.



History, Charm, & Southern Hospitality.

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

Competent

Courteous

Professional

Responsive



PUBLIC SAFETY REPORTS
ADDITIONAL AGENDA DETAILS:

Police Department
Fire Department

ATTACHMENTS:

Description

- ☐ Police Report
- ☐ Fire Report

Incident IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department

August 2015 - August 2014

Part I Offenses	August 2014	August 2015	+/-	Percent Changed	Year-To-Date		+/-	Percent Changed
Murder	0	0	0	0%	0	0	0	0%
Rape	0	1	1	-	0	1	1	-
Robbery	0	0	0	0%	1	1	0	0%
Commercial	0	0	0	0%	1	0	-1	-100%
Individual	0	0	0	0%	0	1	1	-
Assault	0	0	0	0%	0	2	2	-
Violent Total:	0	1	1	-	1	4	3	300%
Burglary	0	0	0	0%	0	0	0	0%
Residential	0	0	0	0%	0	0	0	0%
Non-Residential	0	0	0	0%	0	0	0	0%
Commercial	0	0	0	0%	0	0	0	0%
Other	0	0	0	0%	0	0	0	0%
Larceny	8	7	-1	-13%	71	68	-3	-4%
Auto Theft	0	0	0	0%	0	1	1	-
Arson	0	0	0	0%	0	0	0	0%
Property Total:	8	7	-1	-12%	71	69	-2	-3%
Part I Total:	8	8	0	0%	72	73	1	1%

Part II Offenses	August 2014	August 2015	+/-	Percent Changed	Year-To-Date		+/-	Percent Changed
Drug	14	11	-3	-21%	74	55	-19	-26%
Assault Simple	1	1	0	0%	10	6	-4	-40%
Forgery/Counterfeit	1	0	-1	-100%	5	1	-4	-80%
Fraud	2	3	1	50%	30	32	2	7%
Embezzlement	0	0	0	0%	0	0	0	0%
Stolen Property	0	1	1	-	7	5	-2	-29%
Vandalism	2	1	-1	-50%	23	17	-6	-26%
Weapons	2	0	-2	-100%	3	2	-1	-33%
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	4	0	-4	-100%
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	0	0	0	0%	1	2	1	100%
D.W.I.	0	2	2	-	6	7	1	17%
Liquor Law Violation	0	0	0	0%	3	3	0	0%
Disorderly Conduct	0	1	1	-	5	3	-2	-40%
Obscenity	0	0	0	0%	1	0	-1	-100%
Kidnap	0	0	0	0%	0	0	0	0%
All Other Offenses	22	9	-13	-59%	161	130	-31	-19%
Part II Total:	44	29	-15	-34%	333	263	-70	-21%
Incident Total:	52	37	-15	-29%	405	336	-69	-17%

Arrest IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department

August 2015 - August 2014

Part I Offenses	August 2014	August 2015	+/-	Percent Changed	Year-To-Date		+/-	Percent Changed
Murder	0	0	0	0%	0	2	2	-
Rape	0	0	0	0%	0	0	0	0%
Robbery	0	0	0	0%	0	0	0	0%
Commercial	0	0	0	0%	0	0	0	0%
Individual	0	0	0	0%	0	0	0	0%
Assault	0	1	1	-	1	4	3	300%
Violent Total:	0	1	1	-	1	6	5	500%
Burglary	0	0	0	0%	0	0	0	0%
Residential	0	0	0	0%	0	0	0	0%
Non-Residential	0	0	0	0%	0	0	0	0%
Commercial	0	0	0	0%	0	0	0	0%
Other	0	0	0	0%	0	0	0	0%
Larceny	2	15	13	650%	27	50	23	85%
Auto Theft	0	0	0	0%	0	2	2	-
Arson	0	0	0	0%	0	0	0	0%
Property Total:	2	15	13	650%	27	52	25	93%
Part I Total:	2	16	14	700%	28	58	30	107%

Part II Offenses	August 2014	August 2015	+/-	Percent Changed	Year-To-Date		+/-	Percent Changed
Drug	28	14	-14	-50%	148	62	-86	-58%
Assault Simple	1	1	0	0%	11	12	1	9%
Forgery/Counterfeit	0	0	0	0%	4	0	-4	-100%
Fraud	1	0	-1	-100%	13	8	-5	-38%
Embezzlement	0	0	0	0%	0	0	0	0%
Stolen Property	1	1	0	0%	19	12	-7	-37%
Vandalism	0	1	1	-	8	5	-3	-38%
Weapons	3	0	-3	-100%	5	1	-4	-80%
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	4	0	-4	-100%
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	1	0	-1	-100%	3	0	-3	-100%
D.W.I.	6	9	3	50%	54	48	-6	-11%
Liquor Law Violation	1	1	0	0%	9	7	-2	-22%
Disorderly Conduct	0	0	0	0%	6	4	-2	-33%
Obscenity	0	0	0	0%	0	0	0	0%
Kidnap	0	0	0	0%	0	0	0	0%
All Other Offenses	26	40	14	54%	229	271	42	18%
Part II Total:	68	67	-1	-1%	513	430	-83	-16%
Arrest Total:	70	83	13	19%	541	488	-53	-10%



HISTORY, CHARM, AND SOUTHERN HOSPITALITY_____

SUMMARY FOR THE MONTH OF AUGUST 2015

SUMMARY OF INCIDENT CALLS

	<i>NUMBER THIS MONTH</i>	<i>NUMBER YTD</i>	<i>NUMBER THIS MONTH LAST YEAR</i>	<i>NUMBER YTD LAST YEAR</i>	<i>PERCENTAGE YTD</i>
TYPE OF INCIDENT					
Fire	4	44	4	45	-2%
Overpressure Rupture, Explosion, Overheat - no fire	1	4	1	3	33%
Rescue & EMS Incidents	12	58	6	90	-36%
Hazardous Conditions - no fire	13	99	10	88	13%
Service Call	23	154	14	116	33%
Good Intent Call	18	176	22	183	-4%
False Alarm & False Call	28	223	37	170	31%
Severe Weather & Natural Disaster	1	13	1	3	333%
Special Incident Type	1	1	0	1	0%
TOTAL INCIDENTS	101	772	95	699	10%

SUMMARY OF INSPECTION

	<i>NUMBER THIS MONTH</i>	<i>NUMBER YTD</i>	<i>NUMBER THIS MONTH LAST YEAR</i>	<i>NUMBER YTD LAST YEAR</i>	<i>PERCENTAGE YTD</i>
TYPE OF INSPECTIONS					
Residential	12	80	13	53	51%
Residential New Systems	0	0	0	0	0%
Residential Fire Sprinkler	0	2	0	4	-50%
Commercial	88	320	0	157	104%
Plan Review/Site Inspections (*)	0	6	2	1482	N/A
Reinspection	13	229	0	142	61%
Occupancy Certificates	0	0	0	0	0%
TOTAL INSPECTIONS	113	637	15	1838	-65%
Violations Found:	192	603	0	349	73%
YTD Violations to be Corrected:		401		335	
YTD Violations Corrected:		359		244	
Correction Percentage:		90%		73%	

(*) US Open Tent/Property Inspections (June 2014)

September 3, 2015



J. Carlton Cole, Fire Chief

FIRE DEPARTMENT

395 Magnolia Road • Pinehurst, NC 28374 • Telephone (910) 295-5575 • Fax (910) 295-4861 • www.vopnc.org



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

August 11 Regular Meeting Minutes

FROM:

Lauren Craig

CC:

Jeff Sanborn

DATE OF MEMO:

9/15/2015

MEMO DETAILS:

See attachments for draft minutes.

ATTACHMENTS:

Description

□ August 11 Regular Meeting Minutes

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 11, 2015**

**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 11, 2015 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Claire L. Berggren, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. John C. Strickland, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Ms. Nancy Roy Fiorillo, Mayor

And approximately 33 attendees, including 8 staff and 2 press.

1. Call to Order.

Mayor Pro Tem John Cashion called the meeting to order.

2. Invocation and Pledge of Allegiance

Rod Stone, Senior Pastor of Community Presbyterian Church, offered the invocation and the Manager led everyone in the Pledge of Allegiance.

3. Reports

Manager

- Mr. Sanborn noted agenda item #13 will be tabled regarding discussion of the Public Services Renovation Concept for a future meeting.

Council

- No reports.

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. Consider a budget amendment for market and other salary adjustments.
- B. Public Safety Reports
 - Police Department
 - Fire Department
- C. Approval of Draft Village Council Meeting Minutes
 - July 14 Regular Meeting Minutes

End of Consent Agenda.

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

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 11, 2015**

5. Presentation by the Sandhills Woman's Exchange on the re-opening and upcoming events.

Cav Peterson, President of the Sandhills Woman's Exchange board presented information on the upcoming re-opening events. Ms. Peterson shared a report from the Woman's Exchange and covered historical information about the cabin. Ms. Peterson thanked everyone who has pitched in for helping the Woman's Exchange, the cabin, and landscaping improvements over the last year. Ms. Peterson noted several items that are needed along with volunteers and financial support. The re-opening event is scheduled for September 9 at 10:00am and the public is invited to attend. Ms. Peterson noted how grateful her board is to the entire community. Council thanked Ms. Peterson for the work that she and the board are doing to keep the Sandhills Woman's Exchange open.

6. Discuss the Historic Walking Tour Mobile App.

Jack Farrell and Jim Lewis presented Council with a request to consider funding the development of a historic walking tour mobile app this year. Mr. Lewis explained his involvement with this project as the HPC Chairman. Mr. Farrell shared the Historic Tour Mobile App is for smartphones and would be a guide to over 60 historic sites in Pinehurst. Mr. Farrell noted the ability to have narrated video and links to resources, maps, and other information and would be downloadable from anywhere at no charge. Mr. Farrell noted the benefits behind using a mobile app for the Village. Mr. Farrell shared a brief tour of what the app could look like. Mr. Farrell noted the next steps for the project and asked Council what they wish to do with this project next. Mr. Farrell explained he has received three quotes and believes approximately \$20,000 would allow to have the app as it was shown and developed by professional firms. Mr. Lewis and Mr. Farrell believe this is a project that should be funded by the Village of Pinehurst for the charge given to the Historic Preservation Commission. Mr. Farrell explained annual maintenance would cost approximately \$2,500-3,000. Council determined to consider this request going forward.

7. Presentation of the Code Enforcement BIRDIE Report.

Kevin Reed, Director of Planning and Inspections, introduced the BIRDIE team and explained the process that was taken to study the "enforcement of Village codes and ordinances." Mr. Reed explained that the team conducted a thorough review of the data from community surveys and sought to understand why residents were dissatisfied with the enforcement of the codes and ordinances. Mr. Reed shared that the team has produced three potential solutions which include: a greater use of technology in the code enforcement process, establishing a public education campaign, and revising the code enforcement process to make it more user friendly with consistent abatement deadlines. Natalie Dean, Assistant Village Manager explained the evaluation process taken by the committee and explained what the acronym BIRDIE means. Mr. Reed explained the details of the recommended solutions including the key benefits and cost estimates for each. Mr. Reed shared the proposed implementation plan for the team's recommendations. Mr. Reed shared his appreciation of his team during this project. Council held a discussion about the report and the team's recommendations and gave a consensus for staff to proceed with this recommendation.

8. Establishment of a Bicycle and Pedestrian Advisory Committee.

Mark Wagner, Director of Parks and Recreation, introduced the topic to consider establishing a Bicycle and Pedestrian Advisory Committee (BPAC) to replace the current Greenway Committee. Mr. Wagner explained the structure of the BPAC and suggested that Council consider a resolution to establish the committee and a separate resolution to appoint members to the committee. Mr. Wagner explained that staff recommends the following individuals to participate on the committee: Councilmember Strickland, Mark Wagner, Kevin Reed, Tom Campbell, Bob Farren, Melissa Watford, and Michael Ventola. Upon a motion by Councilmember Berggren, seconded by Councilmember Campbell, Council unanimously approved Resolution 15-28 establishing the Bicycle and Pedestrian Advisory Committee by a vote of 4-0. (A copy of this resolution can be found in the Resolution Book.) Upon a motion by Councilmember Berggren, seconded by Councilmember Campbell, Council unanimously approved Resolution 15-29 appointing the members to the Bicycle and Pedestrian Advisory Committee by a vote of 4-0. (A copy of this resolution can be found in the Resolution Book.)

**MINUTES OF
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AUGUST 11, 2015**

9. Consider a budget amendment reappropriating funds from FY 2015 to FY 2016.

John Frye, Director of Financial Services, explained the need for Council to consider the resolution provided to approve the annual reappropriate of funds from the FY 2015 budget that staff requests be rolled forward to the FY 2016 budget. Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell, Council unanimously approved Ordinance 15-15 reappropriating Fiscal Year 2015 funds in Fiscal Year 2016 by a vote of 4-0. (A copy of this ordinance can be found in the Ordinance Book.)

10. Consider a budget amendment to reclassify barn renovation funding.

John Frye, Director of Financial Services, explained that funds were appropriated in FY 2016 to renovate the interior of Barn 9 at the Harness Track and after further review, staff determined the total cost of the project exceeded the established capitalization threshold and needs to be transferred from the operating budget to the capital outlay budget. Mr. Frye explained that the budget ordinance for Council to consider reclassifies the funds in the Harness Track budget and that no additional funds are requested with this amendment. Upon a motion by Councilmember Strickland, seconded by Councilmember Berggren, Council unanimously approved Ordinance 15-16 amending the budget for Harness Track Barn 9 renovations by a vote of 4-0. (A copy of this ordinance can be found in the Ordinance Book.)

11. Discuss the road resurfacing selection methodology.

Assistant Manager Jeff Batton and Ralph Bowen, Infrastructure Superintendent, explained the selection criteria utilized for road resurfacing and suggested that Council to weigh in on the methodology used to improve the process going forward. Mr. Batton explained the pavement condition ratings which was prepared for the Village in 2013 by USI. Mr. Batton explained that USI completes this survey every three years in the Village of Pinehurst to rate roads from 0-100 and he shared the findings from the last report, noting there are other factors that are considered when rating what roads would get repaved. Mr. Bowen explained the other factors and standards that he evaluates in addition to the pavement condition ratings. Mr. Batton explained that staff welcomes input from the Council on recommendations to improve this methodology. Council thanked staff for this helpful presentation. Jeff Sanborn noted staff will revalidate the methodology and selection of the 2016 roads and present this information back to Council.

12. Consider request for contract authorization to award the annual street resurfacing and improvement project.

Ralph Bowen, Infrastructure Superintendent, presented Council with a request for Council authorization to enter into a contract with Riley Paving, Inc. as the lowest responsible bidder for the Annual Street Resurfacing & Improvement Project. Upon a motion by Councilmember Campbell, seconded by Councilmember Strickland, Council unanimously authorized the Mayor, or her designee, to execute a contract with Riley Paving, Inc. for the FY 2016 Annual Street Resurfacing and Improvement Project by a vote of 4-0.

13. Discuss the Public Services Renovation Concept.

Manager Jeff Sanborn noted this item has been tabled for a future discussion.

14. Other Business

- Council suggested moving the September work session to Tuesday, September 15 at 4:30pm if the Mayor can attend. Staff will verify and send out an official meeting notice if the meeting is rescheduled.

15. Comments from attendees.

- Cav Peterson from the Sandhills Woman's Exchange noted they received a bid for improvements to the building and she asked if the Council would consider helping with funds for these improvements.
- John Root shared that Jack Farrell has done a lot of work on the historic mobile app and he recalled when a survey was done on the Village and noted that people do not have a full

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 11, 2015**

understanding on Pinehurst's history. He encouraged Council to push this project along. He also asked about the wayfinding signs and noted several bad locations of the current signs.

16. Motion to Adjourn.

Councilmember Strickland moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Campbell and carried unanimously. The Regular Meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk

DRAFT



**CONSIDER A RESOLUTION TO ESTABLISH A POLICY FOR SPONSORSHIP
REQUESTS FOR THE VILLAGE OF PINEHURST.**

ADDITIONAL AGENDA DETAILS:

FROM:

Village Manager

DATE OF MEMO:

9/22/2015

MEMO DETAILS:

Staff recommends the attached resolution as a means to establish more rigor and to clarify approval authorities associated with requests for Village of Pinehurst sponsorship of recreational and cultural events by event organizers.

ATTACHMENTS:

Description

- ▣ Resolution 15-38 Establishing a Village Sponsorship Policy

RESOLUTION #15-38:

**A RESOLUTION ADOPTING A POLICY REGARDING STANDARDIZED
PROCESSING OF REQUESTS FOR VILLAGE SPONSORSHIP OF EVENTS
COORDINATED BY OTHER ENTITIES.**

THAT WHEREAS, many events occur in the Village of Pinehurst for which the event coordinator(s) request Village Sponsorship each year; and

WHEREAS, sponsorship may be in cash or in kind whereby the Village extends the use of Village facilities or staff for free or at a reduced rate; and

WHEREAS, it is important that the Village only extend sponsorship to the extent that it promotes the welfare, well-being and quality of life for our residents; and

WHEREAS, it is also important that sponsorship resources do not inappropriately augment the income or fund-raising of event coordinators;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled on the 22nd day of September, 2015, as follows:

SECTION 1. It shall be the Policy of the Village of Pinehurst that sponsorship requests be handled in accordance with the following criteria:

- a. For events coordinated by a non-profit for the apparent sole purpose of benefitting the community, sponsorship can be approved by the Village Manager after a careful review of the event, the event coordinator's status and all potential beneficiaries of the event.
- b. For events coordinated by a commercial entity for at least the partial purpose of earning profit, sponsorship for the first event of its type (subsequent to the passage of this resolution) may be approved in public by the Village Council. Sponsorship for subsequent similar events coordinated by the same entity may be approved in public by the Village Council after a review by the Village's Director of Financial Services of a full, financial accounting of the previous event.
- c. For events coordinated by either a commercial entity who has no clear financial gain at stake or by a non-profit that is attempting to raise funds, sponsorship may be approved by the Council in public for the first event of its type. For subsequent events, staff acts on Council approval of previous events unless/until the staff or the Council thinks something has changed that warrants re-consideration by the Council.

SECTION 2. That this Resolution shall be and remain in full force and effect from the date of its adoption.

Adopted this 22nd day of September, 2015.

(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

DRAFT



**DISCUSSION OF 2016 CONCOURS D'ELEGANCE SPONSORSHIP REQUEST.
ADDITIONAL AGENDA DETAILS:**

FROM:

Natalie Dean

CC:

Mark Wagner

DATE OF MEMO:

9/16/2015

MEMO DETAILS:

Organizers of the 2016 Pinehurst Concours D'Elegance have requested the Village partner with them again this year by providing in-kind support outlined in the attached request. This is very similar to the in-kind support provided by the Village last year and is equivalent to \$12,275 in fees and charges that would be forgone. A detail of these fees is attached for your reference.

If the Council adopts the proposed policy on requests for Village sponsorship of events, this request would meet criteria "b." Should Council approve this year's request for in-kind support and receive a request for the 2017 event, the new policy would require John Frye to review a full, financial accounting of the 2016 event before Council would consider supporting the event in 2017.

Jay Howard and other representatives will be available at your meeting to discuss the request for in-kind support with you directly.

ATTACHMENTS:

Description

- ☐ Concours d'Elegance Request for In-Kind Support
- ☐ Value of Facilities Requested for 2016 Concours d'Elegance



Pinehurst Concours d'Elegance Event Analysis/Partnership Opportunity Village of Pinehurst

The Pinehurst Concours d'Elegance, continues to develop into a premier event for the Pinehurst area. Year three produced growth in ticket sales, sponsorships and overall awareness, however the event is still focused on growing sponsorship revenues to offset increasing operations costs for this event. 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 has reached multimillion dollar levels annually.

The top improvements for 2015 were:

- Moving the event from Sunday to Saturday
- The addition of the concert on the show field (Three Dog Night)
- Consolidation of the Fairway Club and Concours to one day
- Revising our ticket sales strategy
- Introducing Chief Nigel Matthews to head up the Judging for the event
- Creation of a national vehicle selection committee to solicit high caliber entries
- The development of a comprehensive Concours show guide
- Identifying the USO as the preferred charity for the event
- Having Dennis Haysbert as our celebrity Grand Marshal and Event Ambassador
- Enhanced traffic, and parking plan
- Direct community support from the Village of Pinehurst, Pinehurst Resort and Convention & Visitors Bureau.

The goals for 2016 include:

- Significant growth of event corporate sponsorships & ticket Sales
- Refined volunteer program
- Enhance internal and external communications
- Streamlined ticket sales at community outlets
- Enhanced National sales and marketing strategy

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 continued partnership support is critical to the success and long-term association the Concours d'Elegance has within the Village of Pinehurst community.

The Village of Pinehurst In-kind support will include:

- Facility use to include:
 - The Fair Barn- April 26-May 2, 2016
 - Harness Track (½ mile Infield) April 27 (noon)-May 2, 2016
 - Tufts Park April 29, 2016
 - Harness Track (1 mile infield) April 29-May 1, 2016
- Village of Pinehurst (Village Hall) will serve as a community ticket sales outlet from October 1, 2015 to April 29, 2016
- Direct promotion of the Pinehurst Concours d'Elegance through:
 - Website Promotion
 - Direct mail
 - Visitor Center
 - Pinehurst Merchant promotions (if applicable)

The Pinehurst Concours d'Elegance and its operators will provide:

- Required facility temporary use applications and permits
- Commercial General Liability Insurance at a minimum amount of \$1,000,000 per occurrence. (Certificate of Insurance to be supplied to VOP)
- Marketing and promotional recognition on selected event materials for the event to include banners, signs, flyers, brochures, etc. in accordance with the Village of Pinehurst Logo use guidelines.
- Monthly communications regarding the event planning and operations
- A mutually agreed upon number of tickets and hospitality access credentials for VOP internal use during the Concours d' Elegance events.

Village of Pinehurst
Concours d' Elegance
May 2016

Facility	Days Requested	Rate	Total Fee
HT 1/2 Mile Infield	April 27 - May 2 (6 days)	6 @ \$150	\$ 900
HT 1 Mile Infield	April 29 - May 1 (3 days)	3 @ \$150	450
Fair Barn	April 26 - May 2 (7 days):		
	4 days at weekday rate	4 @ \$1,150	4,600
	3 days at weekend rate	3 @ \$2,000	6,000
Tufts Park	April 29 (1day)	1 @ \$325	325
Value of facilities being requested			<u><u>\$ 12,275</u></u>



**CONSIDER A SOLID WASTE VEHICLE BUDGET AMENDMENT
ADDITIONAL AGENDA DETAILS:**

FROM:

John Frye

CC:

Jeff Sanborn, Jeff Batton & Natalie Dean

DATE OF MEMO:

9/16/2015

MEMO DETAILS:

In the FY 2016 Budget \$260,000 was appropriated to purchase a rear-loading solid waste vehicle. Upon further review and due to planned changes in operations, staff is recommending purchasing two automated solid waste vehicles this fiscal year.

In order to accommodate this change within the funds appropriated, Fleet staff recommends deferring the purchase of two pickup trucks budgeted in Streets & Grounds and eliminating two other Streets & Grounds pickup trucks from the fleet. This reduction in the fleet is due to the automation of yard debris collection. In addition, the automated body manufacturer for the new truck has offered the Village a \$30,000 trade-in allowance for the 28-yard automated truck that is being replaced.

The attached budget amendment will transfer \$65,000 from Streets & Grounds capital outlay to Solid Waste capital outlay to facilitate the adjustment to the replacement schedule.

Also, purchasing two automated solid waste vehicles this fiscal year within the funds available will eliminate the \$190,000 vehicle replacement that is planned for next fiscal year.

Staff will be available at the meeting to answer any questions you may have regarding this amendment.

ATTACHMENTS:

Description

- ☐ Ordinance 15-18 Budget Amendment (Solid Waste Vehicle)

ORDINANCE #15-18:

AN ORDINANCE AMENDING THE ORDINANCE APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2016, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA (SOLID WASTE VEHICLE TRANSFER)

THAT WHEREAS, funding was appropriated in the FY 2016 General Fund capital outlay budget to purchase one rear loading solid waste vehicle in the Solid Waste department and two pickup trucks in the Streets and Grounds department; and

WHEREAS, upon further review and due to planned changes in operations, staff recommends purchasing two automated solid waste vehicles this fiscal year and deferring the purchase of the two pickup trucks mentioned above; and

WHEREAS, this amendment is a transfer of funding from Streets and Grounds capital outlay to Solid Waste capital outlay and no new funds are requested with this amendment;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 22nd day of September 2015, as follows:

SECTION 1. To amend the FY 2016 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>
10-30-510-7510	Capital Outlay: Fleet Vehicle Charges	\$65,000	
10-20-420-7510	Capital Outlay: Fleet Vehicle Charges		\$ 65,000

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 22nd day of September 2015.

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 AN ORDINANCE AMENDING THE MUNICIPAL CODE
REGARDING ROUTINE MAINTENANCE AND HOME IMPROVEMENT ON
SUNDAYS.**

ADDITIONAL AGENDA DETAILS:

FROM:

Village Manager

DATE OF MEMO:

9/22/2015

MEMO DETAILS:

In order accommodate home improvement and repair work done by home occupants on Sundays and holidays, as well as to more liberally permit home improvement and repair work that does not pose a noise nuisance to the community or that must be executed on an emergency basis, staff offers the attached ordinance amending the Municipal Code.

ATTACHMENTS:

Description

- ▣ Ordinance 15-17 Municipal Code Amendment

ORDINANCE #15-17:

AN ORDINANCE AMENDING SECTION 92.16 REGULATING UNREASONABLY LOUD, DISTURBING SOUND LEVELS OF THE PINEHURST MUNICIPAL CODE.

THAT, WHEREAS, the Village Council of the Village of Pinehurst adopted an ordinance dated October 20, 1980, establishing and implementing certain authorized police powers for the purpose of prescribing regulations governing conditions detrimental to the health, safety, and welfare of its citizens; and

WHEREAS, on September 13, 2011 the Village Council of the Village of Pinehurst adopted Ordinance 11-25 which adopted the general ordinances of the Village of Pinehurst as revised, amended, restated, codified, and compiled in book form and declared that these shall constitute the "Village of Pinehurst, North Carolina Municipal Code;" and

WHEREAS, the Municipal Code will be subsequently amended from time to time as conditions warrant; and

WHEREAS, the Village Council of the Village of Pinehurst wishes to make an amendment that would allow homeowners to do routine maintenance and home improvement tasks using domestic power tools on Sundays.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 22nd day of September, 2015 as follows:

SECTION 1. That the following amendments be made to § 92.16:

§ 92.16 REGULATING UNREASONABLY LOUD, DISTURBING SOUND LEVELS.

(B) *Prohibited activities.* The following activities, among others, are hereby declared to be unreasonably loud, disturbing sound levels, but the enumeration shall not be deemed to be exclusive:

(1) The playing of any musical instrument or electronic sound amplification equipment in a manner or with such volume, that a reasonably prudent person would recognize as likely to unreasonably disturb persons on adjacent property or in the vicinity particularly between the hours of 11:00 p.m. and 7:00 a.m.;

(2) The keeping of any animal or bird which makes frequent or long continued sounds, that a reasonably prudent person would recognize as likely to unreasonably disturb persons in the vicinity;

(3) The use of any automobile, motorcycle or vehicle so out of repair, so loaded, or in a manner as to create unreasonably loud, disturbing sounds;

(4) The operating of any business adjacent to any residential area so as to cause unreasonably loud, disturbing sounds;

(5) The creation of unreasonably loud, disturbing sound levels adjacent to any school, educational facility, church or court during their normal operating hours, or within 150 feet of any hospital, which a reasonably prudent person would recognize as likely to unreasonably interfere with the working of the institutions, provided signs are displayed indicating that the area is a school, educational facility, church, court or hospital;

(6) The erection (including excavation), demolition, alteration or repair of any building in any district other than between the hours of 7:00 a.m. and 7:00 p.m. on Monday through Saturday, ~~at any time on a Sunday or holiday, except in the case of urgent necessity in the interest of public safety, and then only under the direction, and prior approval of an appropriate village official from the Planning and Inspections Department; excluding holidays. This restriction shall not pertain to the following:~~

a. Interior work on an occupied dwelling at any time that does not produce noise that a reasonably prudent person would recognize as likely to unreasonably disturb persons on adjacent property or in the vicinity.

b. Emergency repairs to dwellings or structures that are needed to protect health or property.

c. On Sundays and holidays, home maintenance and improvement tasks may be performed by home occupants with or without unpaid/un-contracted assistance, between the hours of 10:00 a.m. and 7:00 p.m. using power and hand tools that are generally available for retail sale from home improvement and hardware stores;

d. Upon receipt of prior approval from the Village Planning and Inspections Department, any construction, demolition, alteration or repair not otherwise allowed by this restriction may be performed. This provision is intended to accommodate work that is in the best interests of the Village as a whole, as well as work contracted or paid for by a home occupant that must be done on a Sunday or holiday for compelling reasons.

SECTION 2. That this Ordinance amendment shall be and remain in full force and effect from and after the date of its adoption.

THIS ORDINANCE passed and adopted this 22nd day of September, 2015.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Lauren M. Craig, Village Clerk

Approved as to Form:

Michael J. Newman, Village Attorney

DRAFT



**UPDATE ON STATE BUDGET PROVISIONS AFFECTING THE VILLAGE.
ADDITIONAL AGENDA DETAILS:**

FROM:

John Frye

CC:

Jeff Sanborn & Natalie Dean

DATE OF MEMO:

9/17/2015

MEMO DETAILS:

Financial Services Director, John Frye, will present an update to the Council on State Budget provisions that affect the Village. The report will cover the following topics:

- Sales tax base expansion and distribution changes
- Powell Bill program changes
- Financial transparency initiative
- Municipal Vehicle Tax program changes

A brief review of the changes will be presented along with the potential financial impact on the Village.