

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
SEPTEMBER 22, 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, September 22, 2015 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
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

And approximately 25 attendees, including 5 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance

Rev. Dr. John Jacobs from the Village Chapel offered the invocation and the Manager led everyone in the Pledge of Allegiance.

3. Reports

Manager

- No report.

Council

- Mayor Fiorillo noted that resident Doug Middaugh is seriously ill and asked to keep him and his family in your prayers.

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.

Councilmember Strickland moved to approve the Consent Agenda. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

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5. **Consider a resolution to establish a policy for sponsorship requests for the Village of Pinehurst.**
Manager Jeff Sanborn introduced a resolution for Council to consider that would create a policy for the requests the Village receives annually to sponsor recreational and cultural events. Mr. Sanborn explained the three classifications and how they would be handled for a decision. Council discussed examples of each classification. Upon a motion by Councilmember Cashion, seconded by Councilmember Berggren, Council unanimously approved Resolution 15-38 establishing a sponsorship request policy for the Village of Pinehurst by a vote of 5-0. (A copy of the resolution can be found in the Resolution Book.)
6. **Discussion of 2016 Concours d'Elegance Sponsorship Request.**
Natalie Dean, Assistant Village Manager, explained that organizers of the 2016 Pinehurst Concours D'Elegance have requested the Village to partner with them again by providing in-kind support. The organizers submitted their request through a letter in the agenda packet which outlined facility use, serving as a community ticket sales outlet, and direct promotion of the events. The organizers of the event shared top improvements for the 2015 event, goals for the 2016 event, and a video highlighting the last three events. The Concours will be distributing a press release soon with event details and as of November 1, tickets will go on sale. Council held a discussion and formed a consensus to fulfill the complete request for the 2016 Concours d'Elegance event.
7. **Consider a Solid Waste Vehicle Budget Amendment**
John Frye, Director of Financial Services, and Jeff Batton, Assistant Village Manager, explained that the FY 2016 budget included an appropriated \$260,000 to purpose a rear-loading solid waste vehicle and staff is recommending instead to purchase two automated solid waste vehicles this fiscal year. Mr. Frye explained how Fleet staff will accommodate this request and explained the budget amendment would transfer \$65,000 from Streets and Grounds capital outlay to Solid Waste capital outlay for the adjustment. Council held a discussion about the changes to the solid waste facility and the efficiencies that would be created. Mayor Fiorillo asked if smaller yard waste carts would be a possibility in the future. Jeff Batton explained the reasons that the 96 gallon cart was chosen as the only option at the initial implementation but said it could be a possibility to swap these out for a smaller option. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved Ordinance 15-18 amending the FY 2016 budget for a solid waste vehicle transfer by a vote of 5-0. (A copy of the ordinance can be found in the Ordinance Book.)
8. **Consider an ordinance amending the Municipal Code regarding routine maintenance and home improvement on Sundays.**
Manager Jeff Sanborn explained that in order to 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 would ask Council to consider an ordinance amending the Pinehurst Municipal Code. Councilmember Campbell covered several changes to the ordinance that Doug Middaugh submitted since he is unable to attend today's meeting. Council determined that Doug Middaugh, Jeff Sanborn, and Clark Campbell discuss this further to improve the wording before taking a vote.
9. **Update on State Budget provisions affecting the Village.**
John Frye, Director of Financial Services, presented an update to the Council on the State Budget provisions that affect the Village including sales tax base expansion and distribution changes, Powell Bill program changes, financial transparency initiative, and Municipal Vehicle Tax program changes. John Frye noted that the new budget does not make significant changes for the Village. Mr. Frye noted there were other items released in the budget but this list had the most direct impact on the Village.
10. **Other Business**
 - None.
11. **Comments from attendees.**

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- Jeanne Casinella thanked Council for their consideration for Doug Middaugh's health issues. She noted conversations have been made about police across the nation and locally about how we thank police. She suggests we thank police officers and pay them a raise for the risks that they take every day of their lives. She asks that we take this seriously when studying salaries going forward. She also noted issues in the Fayetteville Observer regarding speeding and said we have our own speeding issues on roads in Pinehurst.

12. Motion to Adjourn.

Councilmember Strickland moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 5:40 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk