

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
SEPTEMBER 15, 2015**

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

The Pinehurst Village Council held a Work Session at 4:30 p.m. on Tuesday, September 15, 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 10 attendees, including 2 staff and 0 press.

1. Call to Order.

Mayor Nancy Fiorillo called the meeting to order.

2. Village Council's work session discussion.

Council held a discussion on the following items:

- Public Services Redevelopment Project
 - Jeff Batton, Assistant Village Manager, presented two new draft concepts to the Village Council regarding the Public Service redevelopment project to receive Council's guidance on how to proceed. Council reviewed the details of the new concepts and options with Mr. Batton. Council discussed moving the planned Community Road/McCaskill Road sidewalk to the other side of the road which would land on the Clark Chevrolet side. Mr. Batton explained the project could get started with staff time during the winter months in order to still complete the project by the end of the fiscal year and remain in budget. Upon discussion, Council determined to eliminate the recycling yard at the Public Services site and pursue Concept 1 Option A to improve the aesthetics from the outside and to improve our functionality of the site.
- Assembly Hall Renovation
 - Council held a discussion about renovating the Council chambers in Assembly Hall to lower the platform to the ground. Council agreed to have staff pursue this further and stay under the budgeted amount for this project.
- Criteria for Village Sponsorship of Events
 - Jeff Sanborn presented a draft resolution for Council's input on the wording in order to be considered at the upcoming Village Council regular meeting. Mr. Sanborn explained the draft policy defines how sponsorship requests should be handled based on three categories. Mr. Sanborn noted that staff receives numerous requests and having a policy in place would help make these decisions in a responsible manner. Council discussed the policy and decided to add this to the regular meeting agenda on Tuesday.
- Harness Track Restaurant
 - Councilmember Berggren suggested adding a screened porch at the Harness Track Restaurant to create a view of the harness track while eating at the restaurant. Council suggested that Ray Skellington and staff to investigate this further. Jeff Sanborn suggested working with the restaurant on this project and treating this as a business agreement to help pay for the bill of any changes completed. Staff agreed to continue working on this suggestion.

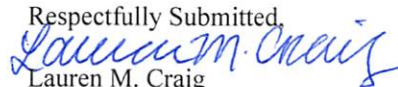
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Audience member Tom Campbell applauded the new sidewalks added on Community Road. He also reminded the Council about the potential to connect the greenway at the Arboretum with McCaskill and Community Roads.

Audience member Jeanne Casinella asked about configuration of the meeting room and suggested not having the microphone stand positioned where the speaker's back is to the audience. She also noted that Fayetteville has asked their residents to store their solid waste carts behind their houses.

3. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Work Session. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 5:47 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk