VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF SEPTEMBER 10, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA

IMMEDIATLEY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a Work Session at 7:04 p.m., Tuesday, September 10, 2019, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

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

And approximately 3 attendees, including 3 staff.

1. **Call to Order.**
   Mayor Nancy Roy Fiorillo, called the Council work session to order.

2. **Discuss Community Center Fees and Charges.**
   Mark Wagner, Parks and Recreation Director, presented Council with the recommended Community Center fees and charges schedule, in preparation for the opening of the Cannon Park Community Center. The first fee discussed was for Open Gym, this fee would apply to individuals and families participating in scheduled open gym activities such as basketball, volleyball, pickle ball, badminton, etc. Councilmember Farrell and Councilmember Drum stated that Open Gym seems to be a broad term, as the events are scheduled. Mr. Wagner stated they could look at changing the name of that program. Mr. Wagner explained participants could sign up for, Open Gym, with a 6 month membership that could be renewed for an additional 6 months once the initial term expires and those terms would run from January 1st to June 30th and July 1st to December 31st. Staff would not pro-rate memberships joining anywhere in the middle of those terms. The cost of the Open Gym membership would be $15.00 for an individual resident and $30.00 for a non-resident. Family memberships would cover two or more family members and would be $30.00 for residents and $60.00 for non-residents. Mr. Wagoner explained any child who is picked up late from a program/closing of the center may be subject to a $1 per minute late fee. Mayor Nancy Fiorillo asked what the late pick up fee was for. Mr. Wagner stated this is a standard practice with day camps and we have had part time staff have to stay as long as 50 minutes waiting on a parent to pick up a child in the past. This fee is designed to be a deterrent and must be paid before the participant can return to the program.

   Mr. Wagoner stated for facility rentals, within the Community Center, the deposit for the gymnasium and multi-purpose room individually are $75.00, for a tournament or large event the deposit would be $225.00, and all deposits would be refundable after the event. The gymnasium will only be permitted to be used for athletic type events, no tables and chairs are allowed to be set up on the gym floor. The multi-purpose room will be rented out for birthday parties, meetings, lunches, etc. There will be a two hour minimum rental period for each space and additional hours will be available for rent based on the room or package requested.

   Mr. Wagoner noted we currently have existing fees in place that will cover other programs and activities to be held in the Community Center, such as day camps, pickle ball programs, yoga, etc. There are also existing facility rental fees in place for table and chair rentals that would cover that use when requested. Councilmember Farrell asked if Pinehurst Elementary School has inquired about using the gym while they are in the temporary school. Mr. Wagoner stated staff has talked with Pinehurst Elementary and are working

with them on having some assembly's and other functions at the Community Center and noted they have always been a good partner to us and we will return the favor.

3. **Discuss Council Vacancy Appointment Policy.**
   Jeff Sanborn, Village Manager, presented Council with a draft policy to create a process for Council to appoint a replacement, in the event a vacancy occurs. Mr. Sanborn explained the process mapped out in this policy is the same process that was used to fill the previous vacancy in December 2018, when Councilmember Farrell was appointed. This policy also meets all the requirements per North Carolina General Statue 160A-63.

4. **Motion to Recess the Work Session and Enter a Closed Session.**
   Upon a motion by Councilmember Davis, seconded by Councilmember Farrell, 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 land swap, by a vote of 5-0.

5. **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 land swap.

6. **Motion to Adjourn the Closed Session and Re-enter the Work Session.**
   Council unanimously approved to adjourn the closed session and re-enter the work session by a vote of 5-0.

7. **Motion to Adjourn.**
   Council unanimously approved to adjourn the work session by a vote of 5-0 at 8:15 pm.

Respectfully Submitted,

Beth Dunn

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