

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
SEPTEMBER 9, 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, September 9, 2014 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

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

Excused absence: Ms. Nancy Roy Fiorillo, Mayor

And approximately 26 attendees, including 11 staff and 1 press.

1. Call to Order.

Mayor Pro Tem John Cashion called the meeting to order.

2. Presentation of resolution honoring service of the Pinehurst Rescue Squad.

Council asked for each volunteer from the Pinehurst Rescue Squad to introduce themselves and share how long they served. Councilmember Strickland presented the resolution to the representatives from the Pinehurst Rescue Squad for their service to the Village of Pinehurst.

3. Reports

Manager

- The Manager explained the Deer Management Task Force would be meeting tomorrow at 11:00am in the Council Conference Room and this is open to the public.

Council

- Councilmember Cashion noted that agenda item #11 regarding the discussion of the Pinehurst Development Ordinance would not be discussed today but Council would discuss the matter at a future meeting.

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. Budget Amendment- Sugar Gum Lane Guardrail
- B. Public Safety Reports
Police Department

End of Consent Agenda.

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

5. Wicker Park construction for proposed bocce ball, shuffleboard and sand volleyball courts

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Mark Wagner, Director of Parks and Recreation and Dave White, Athletic Coordinator presented the proposed site plan for the proposed bocce ball, shuffleboard, and sand volleyball courts. This has been in the master plan for years and this will continue the planned development for the park. This has been budgeted for this year and staff is bringing the concept to Council to discuss before proceeding with the bid process. Council formed a consensus to proceed with this plan.

6. Discuss AC Sandhills proposal for use of West Pinehurst Park

Mark Wagner, Director of Parks and Recreation and Todd Abbey, Executive Director of AC Sandhills discussed the proposal for field space for AC Sandhills to use the open space at the West Pinehurst Community Park. Members in the AC Sandhills club would level and seed the field for training. The PDO requires parking spaces for athletic fields so this would need to be added on the site.

Audience member Doug Middaugh noted missing details such as liability and the length of use of the facility for AC Sandhills. He also noted the question of bathroom facilities in that area. Mr. Middaugh suggested drafting a contract and bring it back to Council to review. Audience member Jack Farrell asked if AC Sandhills was a nonprofit and also wonders about liability and up keep of the property.

Mr. Wagner explained that an agreement would be drafted and it would be a temporary use. Council agreed that this would be a great use of the space and formed a consensus for this plan to proceed and the agreement be processed through the Manager's office.

7. Quarterly Financial Statements for the quarter ended June 30, 2014

John Frye, Director of Financial Services, presented the final quarter of financial statements for FY 2014. He explained the CAFR will be issued in 30-45 days and that the audit fieldwork has been completed and this report is currently under review. He reminded the Council that the quarterly financial statements are the unaudited financial results for FY 2014. Councilmember Strickland thanked the financial staff for their diligence and quality of work and inquired about several comparisons in the report.

8. Presentation of Street Lighting BIRDIE Report

Assistant Village Manager Jeff Batton introduced the BIRDIE recommendation for the street lighting study for the Village of Pinehurst. Councilmember Phillips explained that BIRDIE is the process improvement methodology and she introduced the individuals on the team. The team explained the purpose and objective of the study along with the citizen survey results from 2012 and 2013. The staff explained current lights were mapped, color-coding of neighborhoods was completed to geocode the survey results to the maps, and the Neighborhood Advisory Committee distributed an additional survey to study the problem further. The recommendation of the team is to install street lights initially in Village Acres at intersections of primary roads, establish a committee to determine locations, evaluate the post-project satisfaction levels in Village Acres, and monitor feedback from other neighborhoods. Mr. Batton explained funds are available however the lighting that does go into Village Acres is of no cost to us because the Village would partner with Duke Energy. It was also noted that the LED lights across the Village is also a cost savings opportunity. Council formed a consensus to proceed with the team's recommendation.

Audience member Leo Santowasso said the report was excellent. He noted with respect to the lighting locations for staff to consider lights in cul-de-sacs in addition to the primary intersections. He also suggested a future study on current lighting and if they are in the best location. Audience member Doug Middaugh commented on the lighting location and potential issues with the main intersections and he also inquired about the estimated cost per light per year.

9. Discussion of Yard Debris Cart Size

Assistant Village Manager Jeff Batton introduced the agenda item regarding the size of the yard debris cart size. The yard debris carts would go to residents currently using the service. Staff's recommendation is to approve a 96 gallon size for yard debris and after 12 months of use, a smaller cart option could be reevaluated. Audience member Doug Middaugh noted that the 96 gallon is not

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better for the entirety of the community. Audience member Jack Farrell shared he thinks a variety of sizes would be appropriate. Upon discussion, Council determined to make a decision on the size in the next few weeks.

10. Discussion of Beautification Policy Amendment

Assistant Village Manager Jeff Batton explained a request to move the Beautification Grant Program over to the Beautification Committee to manage. The Community Appearance Commission would continue managing the Façade Grant Program. Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell, Council unanimously approved to adopt the Beautification Grant Program as revised per the edition dated September 9, 2014 by a vote of 4-0.

11. Discussion of the New Pinehurst Development Ordinance

No discussion was held on this item at this time. Council determined to discuss this further at September 24 at 5:00pm in the Council Conference Room.

12. Resolution supporting a Corridor Study for the NC 211 Corridor

The Manager explained that Council and staff representatives have met with representatives from Moore County and Foxfire Village for the purpose of discussing a joint corridor planning initiative for NC 211 corridor running from NC 5 to NC 73. Upon a motion by Councilmember Campbell, seconded by Councilmember Strickland, Council unanimously approved Resolution 14-51 establishing a NC 211 Corridor Planning Initiative for the county of Moore, the Village of Foxfire, and the Village of Pinehurst by a vote of 4-0. (A copy of the resolution will be included in the Resolution Book.)

Planning and Zoning Board Chair, Fred Engelfried, shared that the members of this committee would include Richard Ashton, Jay Snyder and Myles Larsen. Mr. Engelfried will serve as the alternate until another board member decides to serve on this.

13. Municipal Code Amendment to Section 91 Animal Control

The Manager introduced the agenda item for Council to consider a proposed ordinance amending the municipal code in regards to prohibiting the feeding of wild animals. Upon a motion by Councilmember Strickland, seconded by Councilmember Phillips, Council unanimously approved Ordinance 14-33 amending Chamber 91 of the Pinehurst Municipal Code as it pertains to Animal Control by a vote of 4-0. (A copy of the ordinance will be included in the Ordinance Book.)

14. Other Business

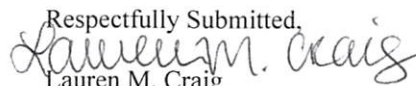
- None.

15. Comments from attendees.

- Audience member Leo Santowasso asked if there has been feedback from NCDOT with the plans for the traffic circle and 15-501 and the Council noted they have not seen any feasible options at this time.

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 6:25 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk