# MINUTES OF
# VILLAGE COUNCIL REGULAR MEETING
# AUGUST 12, 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, August 12, 2014 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
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused Absence: Ms. Claire L. Phillips, Councilmember

And approximately 22 attendees, including 6 staff and 2 press.

1. **Call to Order.**
Mayor Nancy Roy Fiorillo called the meeting to order.

2. **Presentation of resolution honoring service of Sandra Race and Linda Querec for their service with the Conservation Commission.**
Councilmember Strickland presented the resolution to Sandra Race and Mayor Fiorillo presented the resolution to Linda Querec for their service on the Conservation Commission.

3. **Reports**

**Manager**

- Introduced new Planning and Inspections Director, Kevin Reed who has started and came to us from Emerald Isle, NC.

**Council**

- Councilmember Cashion and others have worked with a consultant for the problem intersections on Highway 5 and recently met with the NCDOT to get their buy-in. He also shared that he and Mayor Fiorillo have met with others on the Hwy 211 corridor and its future development and partnering with Moore County and Foxfire.
- Mayor Fiorillo shared that she welcomed over 1100 law enforcement officers at a gang conference held at the Carolina Hotel.

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. Resolution of appreciation for the Pinehurst Rescue Squad
B. Approval of Draft Village Council Meeting Minutes
   July 8 Regular Meeting
   July 9 Special Meeting
   July 22 Regular Meeting
   July 23 Special Meeting
C. Public Safety Reports

Police Department
Fire Department
**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 4-0.

5. **Discussion with Molly Rowell on restructuring Conservation Commission**
The Manager introduced Molly Rowell, Chairman of the Conservation Commission. Ms. Rowell shared background on the history of the Conservation Commission. She explained the current structure of the six subcommittees, the mission, and the need for restructuring. Ms. Rowell explained that the restructuring would include the consolidation of the water, tree, and recycling and hazardous waste subcommittees. Ms. Rowell noted the Greenway Wildlife Habitat Committee has completed surveys on the trails and are replacing over 60 signs on the trail. The alternative energy group has a solar panel on the concession stand and they are creating an educational program for kids to explain solar energy.

Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved Resolution 14-48 amending the structure of the Village of Pinehurst Conservation Commission by a vote of 4-0. (A copy of the resolution can be found in the Resolution Book.)

6. **Consider a request from Moore County Public Safety to purchase fire engine.**
The Manager explained that the Moore County Manager expressed interest in fire engine # 914 that the Village was preparing for surplus. The Manager shared several items of backup documentation and specifications for the 1993 fire truck. The suggested sale price for this 1993 truck was noted to be $5,000. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved to authorize the sale of the Village of Pinehurst Fire Engine #914 to Moore County Public Safety for the amount of $5,000 by a vote of 4-0.

7. **Discussion on the sale of Village logo items**
Assistant Village Manager Natalie Dean explained that a request was received from an individual to use the Village of Pinehurst logo on goods that he sells. Ms. Dean asked Council if they are interested in approving this specific request and if so, how do they want to provide authorization to others who would like to also use the logo on goods? Ms. Dean also explained the reason that the logo was trademarked. Upon discussion, Council formed a consensus not to authorize this request at this time.

8. **Discussion on indoor recreation facilities (Community Center)**
Mark Wagner, Director of Parks and Recreation, shared the list of individuals identified to serve on the BIRDIE team to evaluate the need for indoor recreation facilities and explained that this group includes staff, Council, and residents. Mr. Wagner reviewed the action plan with Council and explained that the team would bring alternatives to Council for evaluation in December. Mark Wagner shared more information about the types of programming offered by the Village of Pinehurst Parks and Recreation Department. Council confirmed the plan for the BIRDIE team to focus on the indoor space only for now. Upon discussion, Council agreed with the plans outlined for the project.

Audience member Doug Middaugh shared his opinion about the referendum and he would like to know if the School of Government was contacted on this matter? He also suggested a question be reworded for the citizen survey.

Audience member Frank Pacifico asked if the survey is only sent to Pinehurst residents or to those with Pinehurst addresses and he shared a 2006 newspaper article.

9. **Consider appointments to the Deer Management Task Force**

The Manager explained that the Deer Management Task Force proposed membership has been circulated and would consist of nine people who have agreed to serve if appointed. If appointed, an organizational meeting would be held on August 13 at 4:00pm in the Council Conference Room.

Upon a motion by Councilmember Campbell, seconded by Councilmember Strickland, Council unanimously approved to appoint the following people to the Deer Management Task Force: Councilmember Strickland (Chairman), Police Chief Earl Phipps, Bob Farren, John Eastman, Mallory Hickey, Melissa Swarbrick, Michael Black, Rob Papp, and Sandy Williams by a vote of 4-0.

**10. Consider an updated policy for unsealing Closed Session minutes.**

The Manager and Lauren Craig, Village Clerk explained the need for Council to consider updating the policy for unsealing Closed Session minutes. Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved Resolution 14-50 updating the policy for the Village of Pinehurst for unsealing closed session minutes by a vote of 4-0.

**11. Documenting the assignments of Councilmembers to key partners**

Village Clerk Lauren Craig reviewed a matrix assigning key partners, key collaborators, and identifying Council liaisons for each. Council discussed areas that were left incomplete on the matrix and made assignments for the remainder of the items. Council also discussed the reporting mechanisms for these liaisons to report back to the Village Council. The Village Clerk explained that this list would be reviewed each year and would be especially helpful during the onboarding of new councilmembers.

**12. Discussion on Sugar Gum Lane Guardrail**

Assistant Manager Jeff Batton explained the options for the Sugar Gum Lane guardrails request. Mr. Batton explained that crash data and cost/benefit information has been evaluated for this location. Mr. Batton also shared another option to use signs in lieu of the guardrail. Audience member Doug Middaugh shared his thoughts on the need to install these guardrails. Debbie Barr shared that she lives in this area and there is a need for this. Council formed a consensus to add the guardrails. Council also inquired about the mowing plan for Highway 211 and Mr. Batton explained the arrangement that is being created with NCDOT and the Village.

**13. Discussion on Hwy 211 Street Signs**

Assistant Manager Jeff Batton explained the need for Council to consider street signs for Highway 211 at the signalized intersections since the expansion of the road. He explained that staff has identified four options for these street signs and the cost associated with these signs. Council narrowed the options to either a larger decorative sign or a sign attached to the vertical post at the intersection which Jeff Batton agreed to research further to bring back to Council. Audience member Doug Middaugh noted that the sign on the mast arm will still be obstructed by a truck. Audience member Frank Pacifico said the overhead signs at night are much more visible.

**14. Other Business**

- Councilmember Cashion suggested Council decide about the straw horse statue in front of the library. Mayor Fiorillo explained that the horse costs $3,000 and it has been proposed for the Village to help purchase this piece of art. Council held a discussion about this topic and determined not to purchase the straw horse statue.
- Councilmember Cashion noted that Council needs to have a discussion on September 23 about the surrounding areas and what is currently on the Council's dockets.

**15. Comments from attendees.**

- Audience member Doug Middaugh inquired about the service monkeys that are currently at a home in the Village of Pinehurst.
- Audience member Frank Pacifico shared that Mark Wagner's team has already taken care of the dead trees that he reported at a past meeting. He also noted an issue of the stop light not changing on Rattlesnake at Hwy 211 and witnessing people running the red light. The police have looked into this and it will be repaired.

**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 6:52 p.m.

Respectfully Submitted,
Lauren M. Craig
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Village Clerk