

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 9, 2016**

**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 9, 2016 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. John Bouldry, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Clark Campbell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren Craig, Village Clerk

And approximately 70 attendees, including 6 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Dr. John Jacobs from the Village Chapel led the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance. Dr. Jacobs also announced a service for the 15th anniversary of September 11 that will be held at the Village Chapel on Sunday, September 11 at 6:00pm with speaker and music.

3. Reports.

Manager

- None.

Council

- Councilmember Bouldry noted steps taken on regional issues and meetings that Councilmembers participate in across Moore County with transportation subcommittees.

4. Presentation of resolution honoring Wayne Haddock for his service on the Conservation Commission.

Councilmember Campbell presented Wayne Haddock with a resolution honoring him for his service on the Conservation Commission.

5. 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. Approval of Draft Village Council Meeting Minutes.
 - July 12 Work Session
 - July 26 Regular Meeting
 - July 26 Closed Session
- B. Public Safety Reports.
 - Police Department
 - Fire Department

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 9, 2016**

End of Consent Agenda.

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

6. Discuss and consider a sponsorship request from Pinehurst Business Partners.

Mark Wagner, Director of Parks and Recreation explained staff received a request on August 1, 2016 from the Pinehurst Business Partners seeking sponsorship of a concert planned to be held in Tufts Park on Friday, August 26th from 5:30 - 9:00 pm. He explained the Pinehurst Business Partners are requesting free use of Tufts Park and the Village's stage in return for the sponsorship. Staff confirmed this would be considered a category C option under the Village's current sponsorship request policy. Upon discussion Council formed a consensus to accept this sponsorship request.

7. Discuss and review Open Village Hall feedback on proposed development on Highway 15-501 that may be anchored by a Publix grocery store, just south of the Village limits.

Village Manager Jeff Sanborn explained staff has posted a topic on Open Village Hall to solicit feedback on the proposed development on Highway 15-501 that may be anchored by a Publix grocery store, just south of the Village limits. Staff provided Council with Open Village Hall results summarized and noted the topic remains open through September 9.

Audience member Alice Romans Hess of Pinehurst No. 7 explained after a heavy rain, the creek near her home gets full and goes under the golf course into a couple of lakes and winds its way to the wetlands near this proposed development. She noted concern about this development being added near those wetlands and taking away many of our trees. She also noted the traffic concern on 15-501.

Audience member Mary Jo Morris explained she drove to each of the newly developed commercial areas in the southern part of the county and she noted the big box anchors are there but there are empty store fronts in those developments still. She noted concern about the impact on the water shed and says she objects to this development strongly and says it is beyond what can be accepted and there is more than enough land to go somewhere else.

Audience member Gregg Johnson, POA Chairman of CCNC, said he is soliciting the support of the Village Council in attempting to change the direction of a project that will impact CCNC. Mr. Johnson noted the meeting with the developer and meeting with Mayor and Mayor Pro-Tem. He said the developer indicated they would conduct a traffic study and have a meeting in late September scheduled with CCNC. He explained the Morganton Road ingress and egress are the major concerns.

Audience member Chip Dillon a CCNC homeowner commented that Publix is a terrific company and is privately owned by its employees but said this could be a negative about this project coming into our area because their cost of capital is low.

Audience member Judy Davis shared results of an online survey that the Pinehurst Civic Group conducted that collected 196 respondents by 3:30pm. She noted 9 out of 10 people opposed the shopping center, the major concern was additional traffic. She noted only 2% were not concerned nor opposed to the development. She also shared unaided commentary of why there would be support and why there are concerns. Ms. Davis said the Civic Group will keep their survey posted until September 9 also.

Audience member Tom Campbell explained the Council can write letters opposing this but he thinks the community signing a petition to not shop at that store will make a greater impact.

Audience member Jessie Mackay asked if there is there a way that Southern Pines, Aberdeen, and Pinehurst can get together to create a joint long-range plan for the three communities.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 9, 2016**

Audience member Charles Webb attorney who lives in CCNC asked what it means when the developers says "if the four lanes couldn't be approved, it is a deal breaker" and he asked about eminent domain.

Mayor Fiorillo thanked everyone for their input so far on this proposed project.

Audience member Barbara D., asked about the four roads coming into Morganton and how a traffic light would even work.

Councilmember Bouldry asked audience members to help us get the word out so Pinehurst can get feedback to Southern Pines. Council took a short break following this agenda item.

8. Presentation of the FY 2016 Strategic Operating Plan Year End Status.

Natalie Dean, Assistant Village Manager, gave a presentation on the Village's implementation of initiative action plans included in the FY 2016 Strategic Operating Plan. Ms. Dean explained overall, Village staff completed 27 initiatives, began working on an additional 6 initiatives and 4 initiatives were eliminated during the fiscal year. Ms. Dean reviewed the six initiatives to be carried forward which include: review key processes annually, Grounds Maintenance BIRDIE, Midland Road corridor study, review and revise the in-house TOPS training program, evaluate the use of solar energy, redevelop the Public Services complex. Council thanked staff for their hard work.

9. Discuss and consider proposed changes to the Beautification Committee, Community Appearance Commission, and Conservation Commission.

Lauren Craig, Village Clerk, explained at the May 10 Village Council Work Session, it was determined for Councilmember Bouldry to form a team of volunteers and staff who could evaluate the roles of the Beautification Committee and the Community Appearance Commission (CAC). The group met several times and evaluated the Beautification, CAC, and added in the Conservation Commission.

She said the team determined that it would be in the best interest of the Village and volunteer groups to join forces and combine the three committees (CAC, Beautification, and Conservation) into one committee, the Pinehurst Appearance Committee (PAC). The PAC would be an advisory committee focused on implementing the Village's mission to promote, enhance, and sustain the quality of life for residents, businesses, and visitors through four focus areas of: Advisory, Outreach, Beautification, and Sustainability. Also in this proposal, Ms. Craig noted the Greenway Wildlife Habitat Committee is slated to roll under the Parks and Recreation Department as a non-appointed committee which is where their budget is currently located. The team is recommending that Council consider establishing the PAC by resolution and over the next few months complete the recruitment process for volunteers who will serve on the PAC in appointed and non-appointed positions.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Campbell, Council unanimously approved Resolution 16-23 establishing the Pinehurst Appearance Committee with a condition to remove the words "and private" from Attachment A detailing the responsibilities of the Advisory Subcommittee by a vote of 5-0. (A copy of the resolution can be found in the Resolution Book.)

10. Discuss mobile vendor regulations and review Open Village Hall feedback on food trucks.

Village Manager Jeff Sanborn explained staff has posted a topic on Open Village Hall to solicit feedback on allowing food trucks in the Village of Pinehurst. Staff provided Council with Open Village Hall results summarized and noted the topic remains open through the end of this week. Staff suggests the Village have a permitting process for both the vendor and the property owner. Council discussed the feedback and suggested to draft language to allow food trucks in the municipal code and come back in September to consider this.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
AUGUST 9, 2016**

11. Other Business.

- Councilmember Bouldry asked about the MOAA request for sponsorship and Council held a discussion about this with Jeff Sanborn and John Frye. It was determined to seek more information from John Boesch about potential in-kind gifts and Council suggested getting Mike Newman's opinion on this also.

12. Comments from Attendees.

- None.

13. Motion to Adjourn.

Councilmember Bouldry moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Campbell and carried unanimously. The Regular Meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk