



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF JULY 29, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

The Pinehurst Village Council held a Special Meeting at 3:00 p.m., Monday, July 29, 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 11 attendees, including 8 staff.

1. Call to Order.

Mayor Nancy Roy Fiorillo, called the Council special meeting to order.

2. Review and Discuss Public Input Received at the Comprehensive Plan Open House.

Natalie Hawkins, Assistant Village Manager, explained since the Village Council's last work session on July 22nd, Village staff prepared several documents for review during this discussion including revised implementation strategies, revised table of contents, revised guiding principles, and management's proposal for how the Council could consider prioritizing and categorizing the Implementation Strategies.

Council reviewed the revised table of contents. While discussing the executive summary section, Mayor Pro Tem Bouldry shared a document he prepared detailing elements and requirements for the plan that he considers as success factors that could be integrated into the executive summary. The Managers suggested adding a statement of applicability and to ensure these recommendations are actionable. Ms. Hawkins discussed the addition of "retain the small-town charm and rural feel of the Village" to the Village Character & Authenticity section and incorporating it throughout the document. She explained the reorganization of Guiding Principle #2 and consolidating of information here from other areas of the document. Council determined to change the wording of Guiding Principle #2 to "Balancing Conservation and Growth". Council agreed to change "Expand the Extra-Territorial Jurisdiction" to another description. Council determined to split gateways to Guiding Principle #1 and keep corridors in Guiding Principle #2. Council discussed items reorganized under Guiding Principle #3 and determined to keep the terms "become a digital Village". Councilmember Davis suggested breaking out Village facilities in the table of contents under Guiding Principle #3. Council reviewed Guiding Principle #4 changes recommended and suggested calling out Highway 5 specifically and removing the suggestion to implement a Village Comprehensive Transportation Plan. Council discussed Guiding Principle #5 and determined to change the order of the Strengthening the Economy topics. For Guiding Principle #8 the group discussed adding a section on recycling.

Council reviewed the revised Implementation Strategies – Ms. Hawkins explained this file reflects the Council's review of the Implementation Strategies contained in the Draft Comprehensive Plan over the last two work sessions. She noted there are some strategies highlighted in yellow that are proposed to be added, modified, or deleted and need further discussion. Councilmember Farrell stated he doesn't feel recommendation 1-3, to periodically review the Village's National Historic landmark status, is necessary as it is covered in other recommendations, Council agreed to remove.

Councilmember Farrell suggested removing strategy 2-13, to consider periodically updating the Land Use Fiscal Impact Analysis every two to three years and explained to imply that we are going to make land use decisions based on revenue is distasteful. Mr. Sanborn stated the only time we have used the outcome of this analysis is when the members of the community made a statement that was contrary to the decision and also that Council hasn't made decisions based on the output but only used the outcome of the study to refute a bad assumptions. Ms. Hawkins stated the document was never intended for Council to make decisions based on net revenue or expense of a proposal. Mayor Pro Tem Bouldry stated that it is the public perception of the language of the document. Ms. Hawkins stated that the same results could be achieved in the CommunityViz Modeling program, so removing strategy 2-13 would be ok, Council agreed to remove it.

Ms. Hawkins stated there are 18 strategies for Guiding Principle #3, Supporting Infrastructure. Mayor Pro Tem Bouldry suggested adding Flood Plain Management as a strategy under this category. Ms. Hawkins stated that we have a Flood Plain Ordinance and the Flood Plain Manager is Darryn Burich, Planning and Inspections Director. Mayor Pro Tem Bouldry suggested adding the word "timely" into strategy 3.9 for ensuring adequate transportation infrastructure capacity to meet the needs of the community. The group discussed strategy 3-10, coordinating with Moore County Schools to ensure adequate school needs. Council determined to reword to "collaborate" with Moore County Schools to meet the needs of the community. Mr. Sanborn stated that he had a conversation Leo Santowasso, Planning and Zoning Board Chair, in regards to strategy 4-6, creating a Comprehensive Transportation Plan for the Village. He explained Mr. Santowasso stated that he would like to see a more formalized approach to studying potential problem intersections, but not necessarily a Village Comprehensive Transportation Plan. Council suggested rewording this strategy to continue the studies we complete now and consider expanding the program to study intersections. Ms. Hawkins suggested adding a strategy in regards to golf cart mobility and updating the golf cart maps and Council agreed. In Guiding Principle #5, Taking Care of Business, the group determined to reference the section on supporting the healthcare community back to Guiding Principle #2. For Guiding Principle #6 the group discussed strategy 6-6, to create new open spaces and neighborhood amenities, and Mr. Sanborn explained it's not creating new open spaces it's about creating neighborhood amenities from existing open spaces. Ms. Hawkins reviewed the descriptions of the 8 Guiding Principles and Council made some minor wording changes.

Ms. Hawkins reviewed the proposed method and spreadsheet for Council to use to prioritize the Comprehensive Plan Strategies. Mr. Sanborn explained the following proposal is a two-step process, priority and timeframe. Ms. Hawkins stated the implementation matrix is where the prioritized strategies will go within the plan document. She explained that staff will categorizing the cost of the recommendations and include those on the spreadsheet before sending to Council to prioritize.

3. Motion to Adjourn.

Council unanimously approved to adjourn the Special Meeting at 6:00 pm.

Respectfully Submitted,



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