

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JULY 26, 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, July 26, 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 28 attendees, including 11 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Pastor David Beam from Pinehurst United Methodist Church led the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.

3. Reports.

Manager

- As a result of continued concerns on Spring Lake Drive regarding speed safety we have deployed traffic counters this week.
- A resident asked staff to clean up dead pine tree limbs on Linden Road and staff has analyzed this, reached out to the environmental experts on Ft. Bragg, and he explained the decay process of these trees. Jeff Batton and staff drove roads and determined 14 lane miles of roads across the Village that would be in need of trimming. He has received quotes with the lowest coming in at \$875/day and due to nature of work it would take half a lane mile per day.

Council

- Mayor Fiorillo added that Council reached out to the new POA President of Village Acres regarding the speed issue on Spring Lake Drive.

4. Presentation of resolution honoring Betty Sapp for her service on the Planning and Zoning Board and Board of Adjustment.

Mayor Nancy Fiorillo presented Betty Sapp with a resolution honoring her for her service on the Planning and Zoning Board and Board of Adjustment.

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. Consider a resolution honoring a member for their service on the Conservation Commission (Haddock).
- B. Budget Amendments Report

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- C. Approval of Draft Village Council Meeting Minutes.
 - June 14 Work Session
 - June 28 Regular Meeting
- D. Public Safety Reports.
 - Police Department
 - Fire Department

End of Consent Agenda.

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

6. Consider a budget amendment reappropriating funds from FY 2016 to FY 2017.

John Frye, Director of Financial Services, explained this agenda item represents the annual re-appropriation of funds from the FY 2016 Budget that staff requests be rolled forward to the FY 2017 Budget. These roll forward funds are from projects started in previous year that are still being completed, some projects that didn't start yet, and donated funds to honor our donors' requests and funds with restrictions on them. Upon a motion by Councilmember Berggren, seconded by Councilmember Campbell, Council unanimously approved Ordinance 16-12 reappropriating funds from the FY 2016 budget to the FY 2017 budget by a vote of 5-0. (A copy of the ordinance can be found in the Ordinance Book.)

7. Discuss and consider a single source purchase for fuel system upgrades.

John Frye, Director of Financial Services, shared the Village's fuel management system is provided by Trak Engineering, Inc. and we currently use their Sentry VI system but would like to upgrade to their Sentry Gold system to improve our fuel inventory management. Staff is requesting that the Village Council approve by motion the single-source purchase of the proposed fuel system upgrades from Trak Engineering, Inc. in the amount of \$10,311. Upon a motion by Campbell, seconded by Councilmember Berggren, Council unanimously approved the single-source purchase of the proposed fuel system upgrades from Trak Engineering, Inc. in the amount of \$10,311 by a vote of 5-0.

8. Discuss and consider changes to the Position Classification and Pay Plan.

Angie Kantor, Director of Human Resources, explained the Village's HR Department evaluate at least 33% of Village positions each year and uses market data from the NCLM Salary Survey and comparable towns not in the survey and compare the selected positions to our peer group. Ms. Kantor explained this year the Village selected 27 positions (37%) to evaluate and we matched those positions to the same or similar positions for our peer group and she explained each of the recommended changes. The memo detailing the recommended changes will be found in the Resolution Book.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously approved Resolution 16-21 amending the Policy on Administration of the Position Classification and Pay Plan for the Village of Pinehurst by a vote of 5-0.

9. Discuss and consider extending the Fair Barn cleaning contract.

John Frye, Director of Financial Services, explained the Village competitively bid and awarded a cleaning contract for the Fair Barn in 2014 to Angela Swarms, dba Swarm's Cleaning Service. The contract, which contains an annual CPI adjustment, may be renewed annually through FY 2018 if mutually agreeable of both parties. Staff is seeking the Council's approval by motion to extend the Swarms Cleaning Service contract dated February 6, 2014 for the two additional years allowed under the agreement for FY 2017 and FY 2018.

Upon a motion by Councilmember Cashion, seconded by Councilmember Berggren, Council unanimously approved to authorize the Mayor or her designee to extend the Swarms Cleaning Service contract for the Fair Barn dated February 6, 2014 for two additional years under the agreement for FY 2017 and FY 2018 by a vote of 5-0.

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10. Other Business.

- Village Manager Jeff Sanborn introduced a discussion about the proposed Publix grocery store in Southern Pines on property abutting the eastern boundary near Morganton Rd. and 15-501. He noted concern in the public about the impact of a second access road into this shopping center from Morganton Road just east of the CCNC gate.
 - Audience member Joan Owen of 20 Eldorado Street of Pinehurst, member of CCNC, and President of the CCNC Garden Club said the club has donated \$2100 for plant material to be added to the Morganton median outside of the CCNC entrance to enhance the gateway to the Village of Pinehurst. She asked Council to fight this change to our beautiful environment especially on Morganton Road.
 - Mayor Fiorillo noted Council has a packet of maps and letters received to date and that she and Councilmember Cashion met with Southern Pines on this issue today.
 - Audience member Lillian Bennington, homeowner in Pinehurst on Sugar Pine Drive, moved here 8 years ago commented there have been several references made comparing the 72 unit apartment complex to the Holly Inn and she read quotes from an article in The Pilot and she submits that a comparison to the Holly Inn is not an accurate comparison and is misleading. She submits a more accurate is the Hilton Inn and Suites Building known as Homewood Suites at Olmstead Village Shopping Center. She also strongly suggests that people go on computers and get in touch with the Pinehurst Civic Group to see architectural renderings.
 - Audience member Tom Campbell said the next steps regarding Publix is up to Southern Pines and he asked if we have the authority to deny access from Morganton Road.
 - Councilmember Cashion said Morganton Road to 15-501 on our side is primarily residential and he has the concern of the entrance also needing a sign and it becoming a commercial street.
 - Audience member Katie Bold of CCNC said Greg Johnson has invited a representative from the Publix developers group to meet with CCNC in a town hall type of meeting in September but they have not received a response to this request yet. She also said the drawings show a four lane boulevard coming into Morganton Road.
 - Council held a discussion about the information they have received on this development to date. Jeff Sanborn said the developers have stated it would be a deal breaker not to have this second entrance and he believes Southern Pines would require some sort of secondary exit for a development that size.
 - Joan Owen said Lawn and Tennis has not been included in these discussions yet.
 - Mayor Fiorillo suggested for Council to collect data and come back on August 9 for more discussion.
 - Becky Smith of CCNC said she thinks we are opening up major issues with this with signage and traffic.
 - Saeed Assadzandi COO of CCNC indicated the developer would come back in September after they conclude their traffic study and are working with an engineering firm to do this and they will invite Council.
- Manager Jeff Sanborn explained a request submitted by Pinehurst Surgical to allow a food truck on the premise of their property. Mr. Sanborn suggested a way to accommodate this would be to make a Municipal Code amendment to allow vending truck operations in the hospital and recreational district based on zoning with permits required. Council held a discussion about this. Council suggested continue this discussion further on August 9.
- Manager Jeff Sanborn explained staff was contacted by ICMA last week letting us know we have been selected as one of 5-6 communities around the country to showcase through ICMA conferences and websites for our quality of life. They would like to send a company here to do a filming project and the result would be cycled through at ICMA conferences and on their website for three years and available for our use. The project would be \$22,000 and ICMA will cover \$5,000 with the bill to the Village would be \$17,000. Upon discussion, Council determined not to proceed with this video with ICMA due to the cost to the Village.

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11. Comments from Attendees.

- Jeanne Casinella- Stated the newsletter should be utilized better for major issues on the horizon such as the Publix development and should also include reminders about not throwing cigarette butts from cars and the leash laws. She also commented that she hasn't heard that the Village is thinking about the end game for growth and she doesn't feel a sense of urgency from this Council. Mayor Fiorillo noted Pat Corso has formed a group from Southern Pines, Pinehurst, Aberdeen, and NCDOT to work together strategically.
- Leo Santowasso- Said it was good to hear about this group Pat Corso has formed and that there will be a comprehensive transportation plan for southern Moore County for future growth.
- Judy Davis- Said she is delighted to hear the forward thinking about Publix and does not want the Council to rush for judgement. She asked about the status of the Greens project after the decision on the land swap. Jeff Sanborn noted the project is continuing. She also suggested to solicit feedback from the Civic Group regarding Publix.

12. Motion to go into Closed Session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Specifically, the Council will discuss Village Manager Jeff Sanborn's performance review.

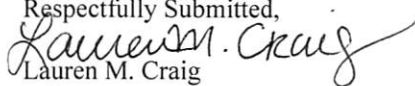
Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council approved to go into Closed Session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Specifically, the Council will discuss Village Manager Jeff Sanborn's performance review by a vote of 5-0.

13. Motion to adjourn the Closed Session and re-enter the Regular Meeting.

Upon a motion by Councilmember Cashion, seconded by Councilmember Berggren, Council approved to adjourn the Closed Session and re-enter the Regular Meeting by a vote of 5-0.

14. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Bouldry and carried unanimously. The Regular Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk