



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF JULY 24, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, July 24, 2018 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 R. Cashion, Mayor Pro Tem
Mr. John Bouldry, Treasurer
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 27 attendees, including 5 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Rev. Rod Stone of Community Presbyterian Church gave the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.

3. Reports:

Manager

- Jeff Sanborn said the scoring process is underway for the transportation projects proposed in Moore County and he gave an update on the projections for certain projects under review at the regional level.

Council

- Mayor Fiorillo gave a shout out to Jeff Batton for the resurfacing of the parking lot in the Village Center. Mayor McKew from Foxfire is here today.
- Councilmember Drum said the Tri Cities Work Group met today and they reviewed the entire region in one large zoning map today. They are working together as neighboring cities and he is impressed with this working group process. He also said the US Kids Golf Parade is next Tuesday in the Village at 6pm.
- Councilmember Bouldry said he has received the draft 2018 Moore County Transportation Plan and he asked if Scott Walston could make a presentation to the Village prior to the August 29 meeting.
- Councilmember Davis said the Pinehurst Business Partners is hosting Santa in the Pines this Saturday.
- Councilmember Cashion said the county has been working on a new courthouse and the committee will plan to wrap up this project on July 31.

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. Public Safety Reports.
 - Police Department
 - Fire Department
- B. Approval of Draft Village Council Meeting Minutes.
 - July 10 Regular Meeting

July 10 Work Session
End of Consent Agenda.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously approved the Consent Agenda by a vote of 5-0. Council held a discussion with Jeff Sanborn on the crime trends from the report.

5. Presentation of ICMA Certificate of Performance Management.

Manager Jeff Sanborn explained this year, the Village made its first application for the International City/County Management Association (ICMA) Certificate of Excellence in Performance Management and was recognized at the highest level for its data-driven management and reporting efforts. Natalie Hawkins, Assistant Village Manager, explained the Village of Pinehurst is one of only 29 jurisdictions receiving the highest level of recognition by ICMA, the Certificate of Excellence, and one of 57 recognized overall. Ms. Hawkins shared the history of our performance management journey at the Village of Pinehurst and she mentioned the leadership of the Department Heads and all individuals in our organization. She congratulated the entire team of Village staff and thanked Council for their continuous support for these efforts.

6. Discuss and consider a resolution requesting an expansion of the Pinehurst extraterritorial jurisdiction (ETJ).

Will Deaton, Planning and Inspections Director, explained this agenda item is for Council to discuss and consider adoption of a resolution to request an extension of the Village of Pinehurst extraterritorial jurisdiction (ETJ) from the Moore County Board of Commissioners. He shared the current Moore County land use of this proposed area. He shared a comparison chart to show the differences with Extraterritorial Jurisdiction and Annexed Areas.

Mayor McKew from Foxfire said his interest lies in the 211 corridor and the importance of pleasing aesthetics along this corridor. He believes they will be on the same page with enhancing these corridor areas. He said they might differ in opinions on land use and growth/population.

Audience member Lydia Boesch of Pinewild thanked the Council for considering this and said Pinewild is keenly interested in the appearance of Hwy 211 as the gateway into Pinehurst. She said Pinewild residents will support the Council.

Audience member Jack Farrell said we need a stronger selling document within the application to include more "why" and how it will affect people. He asked Jeff Sanborn about road dedications and he asked about previously approved developments. He noted this would not be without a cost and we would need to add staff to the Planning Department due to increased planning, zoning, and inspection work. He asked for staff to also explain in the report why Phase 4 is not eligible for ETJ.

Judy Davis also suggested incorporated Lydia's commentary as a testimony moving forward with this.

Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council unanimously approved to approve Resolution 18-16 requesting an extension of the Village of Pinehurst Extraterritorial Jurisdiction by a vote of 5-0.

7. Consider a budget amendment reappropriating funds from FY 2018 to FY 2019.

Brooke Hunter, Financial Services Director, explained the Village had several projects underway at June 30, 2018 that need to be carried over to the next fiscal year and per NCGS, the appropriations for these projects lapse at the close of the fiscal year and the funds are added to the Village's fund balance. She explained In order for these projects to be completed, funds must be reappropriated in the current fiscal year. Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved to approve Ordinance 18-16 re-appropriating funds from the FY 2018 Budget to the FY 2019 Budget by a vote of 5-0.

8. Discuss and approve a lease agreement for Village property (Barn 19).

Assistant Village Manager Jeff Batton explained back in January, the Village Council adopted changes to the Fees and Charges schedule that added Barn 19 to the list of facilities at the Harness Track that may have their own lease agreements. He explained Council has a lease agreement for consideration for Barn 19 between the Village and Scott Norris Horse Transportation with an initial term of \$875 per month beginning on August 1st, 2018 and running through June 30, 2021. Upon a motion by Councilmember Drum, seconded by Councilmember Bouldry, Council unanimously approved to authorize the Mayor or her designee to execute a lease agreement for Barn 19 between the Village of Pinehurst and Scott Norris Horse Transportation by a vote of 5-0.

9. Consider a resolution delegating leasing authority to Village Manager.

Manager Jeff Sanborn explained staff researched the Village Manager's authority for lease agreements and what authority the NC General Statutes allows should the Council wish to delegate authority. Brooke Hunter, Financial Services Director, explained North Carolina General Statute 160A-272 authorizes the Village Council to delegate to the Village Manager the authority to enter into lease agreements of real or personal property for terms of one year or less. She explained the resolution under consideration would authorize the Manager to enter into short-term lease agreements for use of Village-owned property, such as our concession

stands or other similar items that are not being used by the Village. Jeff Sanborn explained he would report any action he takes at a Council meeting. Upon a motion by Councilmember Cashion, seconded by Councilmember Drum, Council unanimously approved to approve Resolution 18-17 delegating leasing authority to the Village Manager to enter into lease agreements of real or personal property for terms of one year or less by a vote of 5-0.

10. Consider a budget amendment for emergency HVAC replacements.

Assistant Village Manager Jeff Batton explained the need for Council to consider a budget amendment to replace failed HVAC units on the Financial Services/HR wing of Village Hall as well as the Administration wing. He explained the two units combined are \$50,000 and staff is seeking an emergency budget amendment of \$27,000 to replace these two units. He noted we had originally planned to replace a downstairs unit in Village Hall this year and had \$14,000 in the budget. If Council approves the budget amendment, staff plans to re-direct those funds to the upstairs replacement along with the roll-forward of \$9,000 that we did not spend on repair of the Administration's HVAC unit. He explained this leaves a balance of \$27,000 that would be needed to complete both replacements. Council held a discussion about the replacement process. Upon a motion by Councilmember Drum, seconded by Councilmember Cashion, Council unanimously approved to approve Ordinance 18-17 amending the budget for emergency HVAC replacements by a vote of 5-0.

11. Other Business.

- None.

12. Comments from Attendees.

- Tom Campbell shared since Midland Road changed to 35mph, he hasn't seen a police presence on the road and he wondered if we could collect traffic count data along the road.
- Hollard Minkey resident of 695 Donald Ross Drive and Bob Elmore of 665 Donald Ross Drive asked to discuss a situation at 685 Donald Ross Drive. The new owner of this property has submitted a license for a senior care center business and they are unhappy about the impact on their property values. They are seeking to request a denial of this application for this business. Council and staff discussed this situation.
- Robert Workman of 380 Sandhills Circle said he has a next door neighbor with a German Sheppard and he has called the police several times due to the dog barking in the middle of the night but they have not issued a citation for this noise.
- Tom Campbell said on Bridle Path Circle they had a house with a similar issue and the police were able to issue a citation after hearing the dogs.
- Frank Pacifico expressed his appreciation to the Village Manager and Parks and Rec Director to walk through the park with him in June to review trails that are in poor condition. He said the Village should not build sand trails because they keep washing away into the woods. He also said a month ago his house was robbed along with two neighbors and he doesn't feel like we have an ample size police force.

13. Motion to Adjourn.

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 6:05pm.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk

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