

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JULY 22, 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, July 22, 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
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 14 attendees, including 4 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance

Andrew M. Wilkison, Village Manager offered the invocation and led everyone in the Pledge of Allegiance.

3. Presentation of resolution honoring service of Bo Bozarth on the Water Committee and Kevin Hardt on P&Z/BOA.

Mayor Nancy Roy Fiorillo presented the resolution to Kevin Hardt for his service on P&Z/BOA. Councilmember Cashion presented the resolution to Bo Bozarth for his service on the Water Committee.

4. Reports

Manager

- None.

Council

- Councilmember Strickland would like to note that the bicycle pedestrian plan is preparing a questionnaire that will be sent out to citizens soon.
- Mayor Fiorillo noted that the deer task force members have not yet been finalized.

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. Resolution reappointing a member to the Conservation Commission (Haddock)
- B. Approval of Draft Village Council Meeting Minutes
 - June 4 Special Meeting
 - June 10 Regular Meeting
 - June 18 Special Meeting
 - June 24 Regular Meeting
 - June 25 Special Meeting
- C. Motion to Receive Budget Amendments Report for June 30, 2014

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End of Consent Agenda.

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

6. Request for Contracted Authorization & Award of Annual Street Resurfacing & Improvement Project

The Manager introduced the need for Council to consider the awarding of the annual street resurfacing and improvement project for the new fiscal year and noted that the low bidder was Riley Paving. Councilmember Strickland noted suggestions from citizens about the way that we do shoulders and he is hopeful that we could make several changes to this in the future. Councilmember Campbell inquired about the alternates that were included in the original bid. Upon a motion by Councilmember Campbell, seconded by Councilmember Strickland, Council unanimously approved that the Mayor or the Mayor's designee be authorized to execute a road resurfacing contract with Riley Paving to repair and resurface 3.47 miles of Village roads; and further do hereby move that the Village Manager be authorized to execute any change order to the same contract, for up to the budgeted amount of \$801,300.00, without prior approval of the Village Council by a vote of 5-0.

7. Track Restaurant Lease Agreement

The Manager explained that the long term tenants of the Pinehurst Track Restaurant are interested in entering in to an additional one year lease that can be renewed for five years total to continue operating the restaurant at a rental rate of \$550/month for the first year with the ability to increase this amount annually based on the current Consumer Price Index. Upon a motion by Councilmember Cashion, seconded by Councilmember Phillips, Council unanimously approved Resolution 14-43 authorizing the Mayor or the Mayor's designee to execute the lease of 200 Beulah Hill Church Road South to Real and Tracy Cormier for the continued operation of the Pinehurst Track Restaurant for five years at \$550/month for the first year by a vote of 5-0. (A copy of the resolution can be found in the resolution book.)

8. Reappropriation Budget Amendment for FY 2013-14 Projects

The Manager explained the need for Council to consider Ordinance 14-30 for the reappropriation of funds from the previous fiscal year projects that will roll over into the current fiscal year. Councilmember Strickland inquired about "unexpended donations" and the Manager explained these specific purposes. Upon a motion by Councilmember Phillips, seconded by Councilmember Strickland, Council unanimously approved Ordinance 14-30 re-appropriating FY 2013-2014 funds in FY 2014-2015 for various projects that were not incurred, but are expected to be incurred in the fiscal year ending June 30, 2015 by a vote of 5-0. (A copy of the ordinance can be found in the ordinance book.)

9. Interlocal Agreement with Moore County Regarding Addressing

The Manager explained the need for Council to consider this interlocal agreement with Moore County regarding addressing services and Bruce Gould explained the need to adopt a resolution to enter into this interlocal agreement. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Resolution 14-47 authorizing the Mayor or her designee to execute the interlocal agreement between the Village of Pinehurst and Moore County regarding municipal E-911 address assignments by a vote of 5-0. (A copy of the resolution can be found in the resolution book.)

10. Implementation of changes to pay and classification plan.

Angie Kantor, Director of Human Resources, explained the need to consider implementation of changes to the pay and classification plan. She explained that the MAPS group evaluated all full-time and part-time regular positions and conducted a salary survey. She explained the recommendation to consolidate the four plans into one pay plan and the recommendation for pay increases for certain positions in four departments including sanitation, maintenance, harness track, and fire department.

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There were several title changes recommended and explained. Councilmember Strickland noted the concern from residents with police and fire department pay and Angie explained how these had been studied and evaluated.

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Resolution 14-46 amending the policy on the Administration of the Pay Plan and Position Classification Plan for the Village of Pinehurst by a vote of 5-0. (A copy of the resolution can be found in the resolution book.)

Upon a motion by Councilmember Phillips, seconded by Councilmember Cashion, Council unanimously approved Ordinance 14-31 amending the budget to appropriate funds for fiscal year 2015 for the salary study adjustments by a vote of 5-0. (A copy of the ordinance can be found in the ordinance book.)

11. Consider a resolution to establish a Deer Management Task Force

The Manager explained the need for Council to consider the resolution establishing the deer management task force. Audience member Doug Middaugh thinks the PDO should include deer resistant plants and encouraged the Council to carve out the item separately to regulate feeding wild animals. Councilmember Strickland noted the plan to have a task force with 9-10 members representing different perspectives as well as resources from the state, the county, and others who can advise the task force. He hopes to have this membership finalized in the next few days and meet as a group before the next Council meeting as an organizational meeting. Council made a recommendation that citizens should not feed deer or geese.

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Resolution 14-45 establishing a deer management task force for the Village of Pinehurst by a vote of 5-0. (A copy of the resolution can be found in the resolution book.)

12. Motion to Recess Regular Meeting and Enter Into a Public Hearing.

Councilmember Strickland moved to recess the regular meeting and enter into a public hearing. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

13. Public Hearing No. 1

To consider an Official Text Amendment to the Pinehurst Development Ordinance in order to amend Section 10.2.15.9(4) –Required Improvements for Major and Minor Site Plans. The amendment will add a provision to not require the installation of street sidewalks for new developments that are prohibited from having vehicular access along a specific street. The applicant is the Village of Pinehurst.

Bruce Gould, Senior Planner explained the need for Council to consider the text amendment to the current Pinehurst Development Ordinance regarding the requirement for public street sidewalks. He noted that the Planning and Zoning Board had a unanimous recommendation and explained that this text amendment is consistent with the comprehensive plan.

There were no audience comments on this issue.

14. Motion to Adjourn the Public Hearing and Re-Enter the Regular Meeting.

Councilmember Strickland moved to adjourn the public hearing and re-enter the regular meeting. The motion was seconded by Councilmember Phillips and passed unanimously with a vote of 5-0.

15. Other Business

A. Ordinance 14-29 Amending the Pinehurst Development Ordinance pertaining to Section 10.2.15.9(4)

Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved Ordinance 14-29 amending the Pinehurst Development Ordinance as it

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pertains to Section 10.2.15.9(4) regarding site plan development standards and required improvements by a vote of 5-0. (A copy of the ordinance can be found in the ordinance book.)

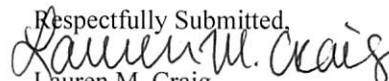
16. Comments from attendees.

- Audience member Frank Pacifico thanked Council for forwarding the requests for Rassie Wicker Road. He also made note of dead trees in Rassie Park and he has flagged over 50 of what he believes to be dead trees due to insects.

17. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 5:35 p.m.

Respectfully Submitted,


Lauren M. Craig
Village Clerk