



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF JULY 15, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

The Pinehurst Village Council held a Work Session at 3:00 p.m., Monday, July 15, 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 14 attendees, including 7 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, reviewed a spreadsheet which contained the recommendations that received 80 or more votes at the Community Open House. There were several recommendations that were combined together because they were so similar. Ms. Hawkins explained that the Comprehensive Plan is intended to be a 20 to 30 year plan to achieve our long range plans. Councilmember Davis stated she doesn't see this plan as a long term plan. Councilmember Farrell agreed that we should look at the plan as more of a 10 to 15 year plan. Councilmember Davis and Mayor Pro Tem Bouldry referenced previous long term plans from business. Mayor Nancy Fiorillo stated she believes that Local Government planning is different and that the citizens need and want a long term plan. Councilmember Drum stated by not thinking long term we would be taking all big ideas off the table and shorten the horizon. Mr. Sanborn stated that we need to allow for a statement of vision and plans for when the current plan will be updated, this would be a jumping off point for the next plan update in 7 to 10 years.

Ms. Hawkins explained that in this work session and subsequent work sessions, staff is asking the Council to do the following (in this order):

- Review the proposed Implementation Strategies and indicate if any recommendations included the "Implementation Strategies Results" attachment should be added, modified, or removed;
- Discuss potential re-organization of the DRAFT plan and the implementation strategies; and
- Prioritize the recommendations, once they have been finalized and reorganized (if reorganized).

Ms. Hawkins started with the recommendations for Guiding Principle 1, related to cultural resources and community vibrancy. Council discussed recommendation 1-3 and whether the recommendation was too specific. Councilmember Davis suggested changing 1-3 to state to assess whether the community supports an indoor/outdoor performing arts venue, and if so, explore funding options, Council agreed to reword. Councilmember Drum suggested possibly combining recommendation 1-2 and 1-4. Ms. Hawkins stated staff would work on the language to combine the two recommendations. Council agreed to remove recommendation 1-6.

Ms. Hawkins reviewed recommendations for Guiding Principle 3, Supporting Infrastructure. Councilmember Farrell suggested combining 3-1 and 3-2 into one recommendation. Council also agreed to remove 3-4, as it was rolled into the combined 3-1 and

3-2 recommendation. Ms. Hawkins shared a new section that staff added to show municipal facility needs, such as future Police, Fire, Public Service buildings and possibly expanding Village Hall. Councilmember Farrell stated he wasn't sure if expanding Village Hall should be included as it appears presumptuous. Ms. Hawkins explained due to the demand of the Planning Department and looking ahead, if the ETJ is expanded, we will need more office space in Village Hall. Mr. Sanborn suggested changing the expansion of Village Hall wording to "evaluate the capacity of Village Hall to meet long term requirements", Council agreed with the suggested wording. The group discussed the wording for future land purchases for a future Fire Station. The group discussed the recommendation for stormwater management and the possible need to create a stormwater master plan to identify effective stormwater management strategies. Council agreed to remove recommendation 3-7 and 3-9 as they would be completed during the strategy of 3-5, preparing a stormwater masterplan.

Councilmember Farrell suggested changing the wording of strategy 3-11 to state to bring high speed internet and or high speed wireless access, because 5G is wireless. Mayor Pro Tem Bouldry stated we need to determine the financial impact of partnering with providers to install and maintain this type of infrastructure. Mr. Sanborn stated that we could not prevent small cell wireless on public property. The group discussed strategy 3-13 and agreed to keep the strategy, to make sure Village capital projects are in line like the comprehensive plan. Council discussed recommendation 3-14 agreed to re-word to create a long term capital requirements for large projects beyond the 5 year planning period. Council agreed to remove recommendation 3-16 and 3-17.

Ms. Hawkins reviewed transportation, mobility and parking results for Guiding Principle Number 4. Council discussed removing item 4-4, coordinating with NCDOT to create a Comprehensive Transportation Plan for the Village, as the Moore County Transportation Plan is sufficient. For recommendation 4-5 Council suggested adding language to explore and develop golf cart mobility. Councilmember Davis suggested adding the word "development" at the end of the strategy 4-6. Recommendation 4-7 thru 4-11, Ms. Hawkins stated staff would come back with proposed wording to generalize the recommendations for the intersections with in the Village. For recommendation 4-12 Council suggested sending this strategy to the Bicycle and Pedestrian Committee and have them evaluate and provide their feedback. Council discussed recommendation 4-13, to explore options to protect the Western Connector. Councilmember Davis asked what we would do for this recommendation. Mr. Sanborn stated we could protect the viability of that corridor in the future by zoning. Council came to a consensus to leave the wording the same and staff would explore options for protecting the area. Council agreed to leave in recommendation 4-14, to explore a complete streets policy, and also to remove recommendation 4-15 thru 4-23.

3. Motion to Adjourn.

Council unanimously approved to adjourn the Special Meeting at 5:27 pm.

Respectfully Submitted,



Beth Dunn,
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