

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
JULY 12, 2016**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m., Tuesday, July 12, 2016 in the Assembly Hall of 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. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 19 attendees, including 3 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discuss a potential letter to the National Park Service.

Village Attorney Mike Newman explained since 2006 there have been various problems with the National Park Service (NPS) starting with the roundabout at Carolina Vista and NC2. The NPS placed the Village of Pinehurst on the "watch list" after this project. Mr. Newman explained other projects have come to fruition since that time and he noted the difficulties to proceed due to the NPS.

Mr. Newman explained Given Memorial Library is hoping to construct a wing to host the Tufts Archives that are mainly in a basement currently that is prone to flooding. He noted this would be constructed on library property. Mr. Newman explained the misconception of what is actually the Village Green property. Mr. Newman suggested that reaching out to the NPS regarding the library's project would be a good thing to provide an "olive branch" to make sure they know this is about the preservation of the Tufts Archives and only involves construction on private property owned by the library. Mr. Newman explained he has drafted a letter for this purpose and is happy to revise this if needed.

Mayor Fiorillo explained the letter from the NPS to Jim Lewis that was also included in the packets for historical information and suggests that Council send this draft letter. Council held a discussion about the threat of de-designation and discussed the possibility of an administrative appeal process depending on what the NPS decides to do. Council formed a consensus to have Attorney Mike Newman call the NPS to discuss the details of the letter, Council will then reconvene to discuss how the phone call went, and then consider executing the letter.

3. Village Council's work session discussion.

- a. Mayor Fiorillo suggested Council discuss the Welcome Center. She noted she spoke with several Welcome Center volunteers who thought it would be helpful to hold quarterly meetings and hiring the part-time person would be excellent to coordinate this and to make sure we have coverage. Mayor Fiorillo also suggested to have a more emphatic sign to designate the current Welcome Center location rather than moving it. Council formed a consensus to renew the lease for one year in its current location and hire the part-time person. Councilmember Campbell suggested changing the Village's sign ordinance.

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4. Review the preliminary list of items for the 7/26 Regular Meeting agenda.

Village Manager Jeff Sanborn submitted the following list of items for the July 26 Regular Meeting.

- a. Presentation of resolution honoring Betty Sapp for her service on the Planning and Zoning Board and Board of Adjustment.
- b. Resolutions honoring Wayne Haddock for his service on the Conservation Commission.
- c. Discuss the proposed changes to the Pinehurst Conservation Commission, Beautification Committee, and the Community Appearance Commission (Councilmember Bouldry suggested deferring this to a work session later)
- d. Consider a single source purchase for a fuel system upgrade.
- e. Consider reappropriation budget amendment.
- f. Discuss the recommended changes to the Pay and Classification Plan.
- g. Closed Session for Village Manager's performance review. Mayor Fiorillo also reminded Councilmembers to complete the performance review for Jeff Sanborn.

Councilmember Bouldry explained the Pinehurst Civic Group would like to collaborate with Council and staff on several items in the Strategic Operating Plan including land use analysis, comprehensive long range plan update, and community engagement initiatives.

The Council discussed the success of the Village's splash pad at Rassie Wicker Park.

5. Motion to go into Closed Session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss a potential land swap option.

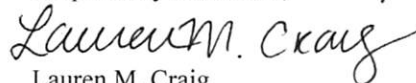
Council did not make a motion to go into closed session and asked Jeff Sanborn to give a briefing of the item for consideration. Village Manager Jeff Sanborn shared history about storm water along Rattlesnake Trail and the developer Kuester's request about putting a basin on Village property. He explained several proposals have been sent to the Village regarding a land swap for Village property. Mr. Sanborn noted that Moore Investment Group is strongly considering doing the Phase 2 development and they know there would be significant underground storage requirements for storm water. The Village has most recently received a proposal of a land swap plus \$25,000 to the Village and in order to accommodate the slope easement they would engineer the retention wet pond to accommodate 70% impervious surface potential development of the 6.5 acres. They would maintain the facility but there would be a requirement if and when the Village's property is developed, that entity would be required to pay a pro-rated annual maintenance requirement for the facility based on use.

Council determined not to go into Closed Session and to hold a discussion about this proposal in open session. Council formed a consensus that they are not in favor of this and do not feel there is a benefit for the Village.

6. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Work Session. The motion was seconded by Councilmember Bouldry and carried unanimously. The Work Session adjourned at 5:53 p.m.

Respectfully Submitted,



Lauren M. Craig
Village Clerk