



**VILLAGE COUNCIL
AGENDA FOR WORK SESSION OF JULY 11, 2017
ASSEMBLY HALL
395 MAGNOLIA ROAD PINEHURST,
NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m., Tuesday, July 11, 2017 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. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Councilmember John Bouldry

And approximately 18 attendees, including 4 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Receive direction from Council on Tufts' Park parking lot surfacing.

Assistant Village Manager, Jeff Batton, explained he is seeking direction from Council on its preference for the type of surface preferred for the Tufts' Park parking lot downtown (commonly referred to as the sand lot). He explained that staff has budgeted funds for either resurfacing the lot using BST with blue stone gravel or to resurface with asphalt. Mr. Batton shared the cost analysis for the three surface material. Council discussed this and formed a consensus to use the sand color for the Tufts' Park parking lot.

3. Consider a resolution adopting the Triangle J Council of Governments (TJCOG) Charter and appointing delegates to the Board.

Village Manager Jeff Sanborn explained the Village of Pinehurst is requesting to join the Triangle J Council of Governments (TJCOG) in FY 2018 and according to the TJCOG's Charter, the Village must adopt the TJCOG Charter and request membership by resolution. The Manager also explained once the resolution has been adopted, the Council should appoint a delegate and alternate delegate to the TJCOG Board of Delegates.

Upon a motion by Mayor Fiorillo, seconded by Councilmember Cashion, Council approved the resolution to join the Triangle J COG by a vote of 4-0. Council also formed a consensus to have Mayor Fiorillo be the delegate and Councilmember Cashion the alternate for the Triangle J COG Board of Delegates.

4. Discuss procedures for Council member absenteeism.

Village Manager Jeff Sanborn explain he was absent at the last meeting where this topic was first discussed. Mayor Fiorillo said prior to the May 23 meeting, the Mayor and Jeff Sanborn became aware that Councilmember Campbell was going to be absent and he did not give a reason to the Councilmembers. Upon research, the Council was given the advice that if an absence was voted as unexcused by the remaining Councilmembers in attendance, unexcused vote would be counted in the affirmative. Village Attorney Michael Newman explained the legislative history about this statute (160A-75) and he explained the available exceptions from voting according to the statutes. Mr. Newman suggests to have the Council to adopt a clear procedure to determine what an "excused" or "unexcused" absence for Council meetings might be. Councilmember Campbell said he thinks this is a terrible policy and poorly written statute. Councilmember Campbell suggested to have the General Assembly to change the law. Council formed consensus to create a policy based on 160A-75 going forward.

5. Discuss the Village's 300 ft. sewer tie in requirement (no private utilities allowed in the right-of-way).

Councilmember Campbell said the Village has two requirements in the PDO and in the Engineering Standards Manual that are an issue. He said one of the regulations says that if you are within 300' of the county's sewer line, you need to hook up to the Moore County sewer system. Councilmember Campbell also said the Village has another regulation stating we do not allow private utilities in the right-of-way. Councilmember Campbell suggests to allow, in certain instances, private utilities in the right of way and allow people to pump from their property into a two inch line to pump into the Moore County sewer. Bruce Gould, Principal Planner, explained the history for this and when the regulations changed. Council formed a consensus to have the Planning Board create a committee with the engineer to discuss this further and make a recommendation to the Council.

6. Other Business.

- Mayor Fiorillo asked Council to discuss the Brunch Bill. Kevin Drum said North Carolina has been only one of three states that limits the sale of alcohol on Sundays. The new bill adopted by the General Assembly allows cities to opt in or opt out of allowing alcohol sales on Sundays starting at 10:00am rather than 12:00pm. Mr. Drum explained how this could help the area, tourism, and the resort. Council formed a consensus to hear this at the next meeting to be considered for approval.

7. Review the preliminary list of items for the 7/25 Regular Meeting agenda.

Village Manager Jeff Sanborn submitted the following list of items for the June 27 Regular Meeting.

1. Consent Agenda: Approval of Draft Village Council Meeting Minutes
2. Consent Agenda: Public Safety Reports
3. Consent Agenda: Budget amendments report
4. Consent Agenda:
 - May 23, 2017 Minutes
 - June 13, 2017 Minutes
 - June 27, 2017 Minutes
5. Presentation of resolution honoring John Gaida for his work on the Pinehurst Community Watch.
6. Consider an appointment for Fred Engelfried as the Chairman of the Board of Adjustment.
7. Discuss the Community Center
8. Reappropriation budget amendment
9. Manager's quarterly transportation report for the Village of Pinehurst.
10. Consider taking action on the "Brunch Bill" for the Village of Pinehurst.

8. Adjournment.

Councilmember Cashion moved to adjourn the Work Session. The motion was seconded by Councilmember Berggren and carried unanimously. The Work Session adjourned at 5:23 p.m.

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.