VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF JULY 10, 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 10, 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 16 attendees, including 6 staff and 1 press.

1. **Call to Order.**
Mayor Nancy Roy Fiorillo called the meeting to order.

2. **Reports:**

Manager

- Jeff Sanborn shared progress on the Comprehensive Plan process including the kickoff at the Fair Barn. He shared Visioning Sessions will be held on August 29 and the Planapalooza event will be held in September.
- He reported an annual workforce survey was recently completed and upon the management team's preliminary review, they are pleased to report strong improvement in areas that management has been targeting.

Council

- Mayor Fiorillo thanked Parks and Recreation for a great FourthFest.
- Councilmember Drum agreed with the FourthFest success and noted how pleased he was with the one-mile track. He also added there was a large number of engaged viewers online for the Comp Plan kickoff event in addition to those in person.
- Councilmember Bouldry said the transportation committees and other boards/committees are on a break for the summer. He shared the efforts from Village IT staff who are addressing cybercrime threats targeting small municipalities across the country.
- Councilmember Davis announced a Business Partners event coming up in the Village.
- Councilmember Cashion said he continues to work on the new courthouse for the county.

3. **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. Budget Amendments Report
B. Approval of Draft Village Council Meeting Minutes.
June 26 Regular Meeting
June 26 Work Session

End of Consent Agenda.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council unanimously approved the Consent Agenda by a vote of 5-0.

4. **Consider an Ordinance amending the budget of the Community Center Capital Project Fund to reflect the FY 2019 budgeted transfer from the General Fund.**
Brooke Hunter, Financial Services Director, explained the need to consider the Capital Project Fund budget amendment which increases expenditures for the construction costs and increases revenues through a transfer from the General Fund. Ms. Hunter explained the Community Center Capital Project Fund was established in FY 2018 with the adoption of Ordinance #17-15. She said this multi-year fund is used to accumulate costs for the design and construction of the Community Center at Cannon Park. Upon a motion by Councilmember Drum, seconded by Councilmember Bouldry, Council unanimously approved Ordinance 18-15 amending the budget of the Community Center Capital Project Fund to reflect the FY 2019 budgeted transfer from the General Fund by a vote of 5-0.

5. **Consider awarding FY 2019 Resurfacing Contract to Riley Paving.**
Jeff Batton, Assistant Village Manager, and Ralph Bowen, Infrastructure Superintendent, explained this item is to award the annual road resurfacing contract to Riley Paving of Carthage, NC. Mr. Batton explained three firms submitted unit pricing on an initial list of approximately 3 miles of roads. He explained the plan is to award an original contract to Riley Paving in the amount of $617,250. Council held a discussion about the resurfacing plan. Upon a motion by Councilmember Cashion, seconded by Councilmember Davis, Council unanimously approved to authorize the Mayor or her designee to execute a contract with Riley Paving for the FY 2019 annual road-resurfacing project in the amount of $617,250 and request that the Manager is authorized to execute change orders to add additional miles at the original unit pricing with the overall annual amount not to exceed $900,000 in sum total by a vote of 5-0.

6. **Other Business.**
   - None.

7. **Comments from Attendees.**
   - Julie Mitchell of 120 Short Road addressed Council because she received a letter from Angel Smith, Code Enforcement Officer, because they had their receptacles out 24 hours in advance of her pickup times because this is her second home and she placed her cans out a day before they left town. She shared photos of a property across from her home that has been under construction for two years. She thinks the Village should be more concerned about the condition this property has been left.

8. **Motion to Adjourn.**
Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 5:21pm.

Respectfully Submitted,

Lauren M. Craig

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