



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF JULY 9, 2019
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 9, 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 M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 26 attendees, including 10 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo, called the meeting to order.
Alexa Preising led the group in the Pledge of Allegiance.

2. Reports:

Village Manager

- Announced that Earl Phipps, Police Chief, will be retiring October 31, 2019. He will be taking a local job with Southern Software.

Village Council

- Councilmember Drum thanked Chief Phipps for doing such a great job.
- Mayor Nancy Fiorillo stated that when Chief Phipps first started there was a big problem with speeders and he really did a great job turning that around.
- Mayor Pro Tem Bouldry echoed the great job Chief Phipps has done. He also stated he met with the Lake Pinehurst Association and they are looking at Flood Pain Management. He would like to meet with staff to discuss.
- Councilmember Davis stated Chief Phipps will be missed. Also, we had a great Fourth of July Parade and it's always great to see everyone gathered together.
- Councilmember Farrell stated he agrees with everyone, Chief Phipps has done a fabulous job.

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.

- Approval of Draft Village Council Meeting Minutes.
 - June 25, 2019 Regular Meeting

- June 25, 2019 Work Session
- Budget Amendments Report

End of Consent Agenda.

Upon a motion by Mayor Pro Tem Bouldry, seconded by Councilmember Farrell, Council unanimously approved the Consent agenda by a vote of 5-0.

4. Discuss and Consider a Request Sponsorship/Waiver of Fees at Fair Barn.

Jeff Batton, Assistant Village Manager, explained the Village has two lease agreements for facilities at the Pinehurst Harness Track, the Track Restaurant and the Tack Shop. Both lease agreements are renewals for a three year term from July 2019 through June 2022. The Track Restaurant continues to be managed by Real and Tracy Cormier, who are long time tenants of that property. The annual rent for the restaurant will be \$7,044 payable at \$587 per month. The Tack Shop, or Country Saddler which is managed by Wayne and Janet Rasmussen, have also been tenants for a number of years. Their annual rent for the Tack Shop will be \$5,376 payable at \$448 per month. Both amounts above represent a CPI increase of 1.4% based on the May 2019 Southeast Information Office data. Mr. Batton stated the Village attorney has reviewed the agreement and found everything to be in order for Council's approval. Councilmember Davis asked if the leases were previously 3 year leases. Mr. Batton stated he wasn't sure at this time, he believes they were either 3 or 5 year leases.

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously authorized the Mayor or her designee to execute a 3 year lease agreement, from July 2019 to June 2022, for the Track Restaurant and the Tack Shop, Country Saddler, by a vote of 5-0.

5. Other Business.

Councilmember Davis asked how many proposals were received for Library Service Needs Assessment request. Mr. Sanborn stated that they have received 8 submittals and staff is currently reviewing those and will bring before Council at possibly the next meeting.

6. Comments from Attendees.

- Frank Pacifico, 155 East Mackenzie Road, stated at the last meeting he inquired about the playground, at Rassie Wicker Park, and wants to know who maintains the playground. He explained that he visited the playground with his grandchildren the day after it opened and there was a game that was already broken.
- John Hoffman, Everett Rd., stated the Community Presbyterian Church are still continuing to violate Chapter 9 of the Pinehurst Development Ordinance every Sunday. Illegal parking continues to occur on the old WEE School site and also illegal parking creep on Everett Road. He stated it seems it is selection of the enforcement of the PDO.
- Kay Pierson, Pinehurst No. 6, thanked everyone for all of their hard work on the Comprehensive Plan. She stated she would like for Council to take their time with the plan and also she would really like to see the Comprehensive Plan as part of the upcoming election.
- Tom Campbell, Monticello Drive, stated he would like to understand the 5 acre rule within the ETJ. With all the restriction's put in place by the current Pinehurst Development Ordinance, only 17 houses could fit on a 100 acre lot.
- Keefer Welch, Pinehurst Resident, stated he believes it would be inappropriate for Council to approve the Comprehensive Plan before the election. He also noted that for the Highway 211 corridor the popular vote was for the area to remain general office use, however, Council has agreed to add some retail uses.
- Jane Hogeman, 18 Lochdon Court, stated she was upset that minutes, with respect to the Highway 211 strip, as it didn't reflect what the public wanted, it only reflected what management wanted. She stated she would like for Council to remove all of the policy statements added to the focus areas at the last Council meeting. She also believes Council needs to slow down and not vote on the plan until after the election.
- John Webster, 140 West Mackenzie Road, stated he would like to echo what others had voiced before him, that we need to let the process, for the Comprehensive Plan, take its due course and not rush before the election. He also stated if Council is going to go back and update the plan every year the document should be called a short term plan and not a long term plan. Mr. Webster explained he had suggested, at the last Council meeting, to add wording to the policy statement for conservation neighborhoods to state at no more destiny than what is currently allowed in the ETJ focus area. However, he didn't see that in the Council recommendation summary for that area and inquired would that area be allowed more destiny or not.

7. **Motion to Adjourn.**

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously approved to adjourn the regular meeting by a vote of 5-0 at 5:29 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