

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JULY 8, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
2:00 P.M.**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, July 8, 2014 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 8 attendees, including 3 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Presentation of a resolution honoring the service of Stephen Cryan on the Village Center Enhancement Committee.

Mayor Fiorillo presented Stephen Cryan a resolution honoring his service on the Village Center Enhancement Committee for the Village of Pinehurst.

3. Reports

Manager

- The Manager reported that under Other Business, Bruce Gould and Andy Wilkison would like to discuss a proposed interlocal agreement with Moore County about addressing services and potential action would be at a subsequent meeting.

Council

- Councilmember Strickland noted the need for any Council comments on the Bike and Pedestrian Plan survey which Mark Wagner will be sending to Council this evening.
- Councilmember Phillips said the Street Lighting Committee will be bringing a report to Council soon.

4. 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. Resolution honoring service on Conservation Commission (Race, Querec)
- B. Resolution Authorizing Safe Deposit Box Rental
- C. Funding for Arboretum Monument for "Joyce's Meadow"
- D. Public Safety Reports
 - Police Department
 - Fire Department

End of Consent Agenda.

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Councilmember Cashion moved to approve the Consent Agenda. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 5-0.

5. Discussion regarding the establishment of a Deer Task Force

The Manager introduced the need to discuss establishing a task force committee to study the different aspects of the deer population in the Village of Pinehurst. He noted pending direction from Council staff can help create a resolution to form a task force committee if needed.

Council discussed several citizens who have expressed an interest in this topic. Councilmember Strickland suggested to keep this only a focus on deer and not geese. Council determined to make phone calls and appoint members on this task force at the next meeting. Audience member Doug Middaugh noted the need for citizens to stop feeding geese. Councilmember Strickland was identified to Chair this committee to concentrate on the deer issue this year.

6. Other Business

- Senior Planner Bruce Gould explained the need to consider a new interlocal agreement with Moore County to consolidate address services to the addressing coordinator at the county. The Village would have say in road naming but the county would take over establishing new addresses, any public safety issues, and any personal requests of road name changes. This would require a mutual agreement if this is something Council desires. This agreement will be brought forward to Council at their next meeting.
- Councilmember Campbell noted a conversation he had with Andy Wilkison on Village owned land to better understand how this could be better used for public purpose. He plans to continue holding these conversations with staff to learn more about this property and ways this can be used in a specific fund for the general public.
- Mayor Fiorillo inquired about the next steps of the Village Manager search. The Manager noted the Village is accepting applications through July 25 and after that a questionnaire will be sent to a group of these applications to narrow down the applicants. The Manager expects to accomplish this by the middle of August and meet with Council with the larger groups of names to discuss moving forward with for Council's review. Council noted that since the applications are still a reasonable number, they would like to see the current applications. Audience member Jack Farrell asked how widely was this position advertised.
- Mayor Fiorillo asked about the intersection that was discussed before the US Open at McKenzie and Highway 5. The Manager explained that a request has been made to the NCDOT signage group to add signs warning the dangerous intersection. Alternative designs will be discussed for this intersection in the coming weeks.
- Mayor Fiorillo inquired about short term rentals around the Lake Pinehurst area and the possibility of a request from the residents regarding an overlay to prohibit rentals less than 60 days in that overlay district. Staff will continue looking more into this topic to gather more information about the specific problems.
- Councilmember Campbell suggested that staff look into an ordinance for prohibiting citizens feeding animals such as the geese.

7. Comments from attendees.

- Audience member Doug Middaugh suggested a different barrier is needed at the south harness track entrance on Highway 5 that is closed. Mayor Fiorillo inquired about the need for a guard rail on Sugar Gum Road and staff confirmed this will be moved forward.

8. Motion to Adjourn.

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Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 5:13 p.m.

Respectfully Submitted,

Lauren M. Craig

Lauren M. Craig,
Village Clerk