



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF JUNE 26, 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, June 26, 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 25 attendees, including 8 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Pastor John Kinyon of Redeemer Church gave the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance. Mayor Fiorillo led everyone in a moment of silence for the loss of Martha O'Connor who was a faithful resident.

3. Reports:

Manager

- Jeff Sanborn explained he received news from NC DOT that they have planned intersection improvements on Page Road at the 15-501 intersection and on Memorial Drive at the 15-501 intersection for safety and traffic flow. Council will need to consider a resolution supporting these improvements before they dedicate the funding. He also shared the hospital is advocating for improved pedestrian safety measures along Page Road at the crossings in front of the hospital and NC DOT is looking at installing hard medians and permanent signage for the pedestrian crossings. He also shared the Midland Road speed limit change will occur on July 18.

Council

- Mayor Fiorillo said the Moore County Amateur Radio Club had an exercise at Cannon Park.
- Councilmember Drum encouraged everyone to attend the Comp Plan Kickoff tomorrow.
- Councilmember Bouldry said June 14 he attended a meeting with TARPO and RTAC to look at priorities for funding road projects in Southern Moore County.
- Councilmember Davis echoed hopes for a good turnout tomorrow night for the Long Range Comprehensive Plan.
- Councilmember Cashion said he has been working with the county on the new courthouse.

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. Public Safety Reports.
Police Department
Fire Department
- B. Approval of Draft Village Council Meeting Minutes.
June 12 Regular Meeting

June 12 Work Session
End of Consent Agenda.

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

5. **Consider a resolution appointing Molly Gwinn as the Chairperson of the Historic Preservation Commission.**
Manager Jeff Sanborn explained staff received notice that Bob Farren is stepping down as Chairperson of the Historic Preservation Commission for the Village of Pinehurst but plans to finish out his current term as a member on the commission. He shared that Molly Gwinn has expressed interest in the Chairperson position and staff is recommending her appointment. Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved Resolution 18-15 appointing Molly Gwinn as the Chairperson of the Historic Preservation Commission by a vote of 5-0.

6. **Motion to Recess Regular Meeting and Enter Into a Public Hearing.**
Upon a motion by Councilmember Drum, seconded by Councilmember Bouldry, Council unanimously approved to recess the regular meeting and enter into a public hearing by a vote of 5-0.

7. **Public Hearing No. 1**
The purpose of this public hearing is to consider a request by the Village of Pinehurst for a Major Site Plan Review in order to construct a Community Center. This property is identified as Moore County PID#s 00029688, 00029686, 000298687 and is located at Cannon Park near the intersection of NC HWY 211 and Rattlesnake Trail.

Will Deaton, Director of Planning and Inspections, presented the public hearing to consider a major site plan to construct a Community Center for the Village of Pinehurst. He explained this project will consist of a 19,574 square foot community center with offices, recreation rooms and a gymnasium. He noted the total site is approximately 15.63 acres located at Cannon Park with the approximate area of disturbance being 2.9 acres. Mark Wagner said this is the same information in terms of the building elevations. Mr. Wagner shared an updated floor plan to reflect the small changes that were made to the office area.

Public Comments:
No public comments.

8. **Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.**
Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council unanimously approved to adjourn the public hearing and re-enter the regular meeting by a vote of 5-0.
9. **Consider a motion to approve a request by the Village of Pinehurst for a Major Site Plan Review in order to construct a Community Center.**
Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council unanimously approved the major site plan for the Village of Pinehurst in order to construct the Community Center by a vote of 5-0. Council discussed the next steps of the process with Mark Wagner.
10. **Consider authorizing the Mayor or her designee to execute an addendum to the Rec Room lease.**
Mark Wagner, Parks and Recreation Director, explained staff has negotiated a lease extension with Rattlesnake Properties, LLC for the property at 300 Kelly Road, Suite A and an office in Suite B. This is the space the Parks and Recreation Department refers to as the Recreation Room and uses to hold various programs and activities throughout the year. Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously approved to authorize the Mayor or her designee to execute an addendum to the lease for the Rec Room at 300 Kelly Road by a vote of 5-0.
11. **Motion to Recess Regular Meeting and Enter Into a Public Hearing.**
Upon a motion by Councilmember Davis, seconded by Councilmember Cashion, Council unanimously approved to recess the regular meeting and enter into a public hearing by a vote of 5-0.
12. **Public Hearing No. 2**
The purpose of the public hearing is to consider a voluntary annexation petition from Charles L. Grant, II for approximately 5 acres located at 4176 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK # 20160035 and are designated as Pinehurst Senior Apartments, LLC.

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from Charles L. Grant, II for approximately 5 acres located at 4176 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK # 20160035 and are designated as Pinehurst Senior Apartments, LLC. He explained the applicant requests a voluntary annexation for Pinehurst Senior Apartments that is contiguous to the existing corporate boundary of Pinehurst

and therefore regulated by G.S. 160A-31. In October 2016, the Village Council approved a special intensity allocation request for this parcel with the requirement that the applicant petition for voluntary annexation.

Public Comments:
No public comments.

13. Public Hearing No. 3

The purpose of the public hearing is to consider a voluntary annexation petition from Rick Knight of Tiara Properties for approximately 8.45 acres located at 4140 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK #'s 00016276, 20030615, 00017456, 00016390 and are designated as the Royal Oaks subdivision.

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from Rick Knight of Tiara Properties for approximately 8.45 acres located at 4140 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK #'s 00016276, 20030615, 00017456, 00016390 and are designated as the Royal Oaks subdivision. He explained the applicant requests a voluntary annexation for Royal Oaks that is contiguous to the existing corporate boundary of Pinehurst and therefore regulated by G.S. 160A-31. In October 2017, the Village Council approved a rezoning for these parcels with a condition that the owner agrees to voluntary annexation upon approval of plans.

Public Comments:
No public comments.

14. Public Hearing No. 4

The purpose of the public hearing is to consider a voluntary annexation petition from Ken Bass of Bass Design and Development for approximately 28 acres located along Foxfire Road. The properties to be annexed are also defined as being Moore County LRK #'s 00020369, 00020354 and are designated as the Winston Pines subdivision.

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from Ken Bass of Bass Design and Development for approximately 28 acres located along Foxfire Road. The properties to be annexed are also defined as being Moore County LRK #'s 00020369, 00020354 and are designated as the Winston Pines subdivision. He explained the applicant requests a voluntary annexation for Winston Pines subdivision that is non-contiguous to the existing corporate boundary of Pinehurst and therefore regulated by G.S. 160A58.1. In September 2017, the Village Council approved a rezoning for the parcels with a condition that the development will petition for annexation into the Village of Pinehurst.

Public Comments:
Tom Campbell asked the Council about the zoning of Winston Pines

15. Public Hearing No. 5

The purpose of the public hearing is to consider a voluntary annexation petition from Sandhills Alliance Church for approximately 2 acres located at 111 Trotter Drive. The property to be annexed is also defined as being Moore County LRK # 20050175 and is designated as Sandhills Alliance Church.

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from Sandhills Alliance Church for approximately 2 acres located at 111 Trotter Drive. The property to be annexed is also defined as being Moore County LRK # 20050175 and is designated as Sandhills Alliance Church. He explained the applicant requests a voluntary annexation for Sandhills Alliance Church that is contiguous to the existing corporate boundary of Pinehurst and therefore regulated by G.S. 160A-31. In September 2015, the Village Council approved a special intensity allocation request for this parcel with the requirement that the applicant petition for voluntary annexation.

Public Comments:
No public comments.

16. Public Hearing No. 6

The purpose of the public hearing is to consider a voluntary annexation petition from the Village of Pinehurst for approximately 890 feet of roadway located along Trotter Drive. The portion of the roadway to be annexed was dedicated and accepted into the Village of Pinehurst and was recorded in the Moore County Register of Deeds Book 4694, Pages 536-538.

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from the Village of Pinehurst for approximately 890 feet of roadway located along Trotter Drive. The portion of the roadway to be annexed was dedicated and accepted into the Village of Pinehurst and was recorded in the Moore County Register of Deeds Book

4694, Pages 536-538. He explained the Village of Pinehurst requested this voluntary annexation for a portion of Trotter Drive that is contiguous to the existing corporate boundary of Pinehurst and therefore regulated by G.S. 160A-31. In June 2016, the Village Council accepted a road and right-of-way dedication for a portion of Trotter Drive with the requirement that the Village submit a petition for voluntary annexation of this property.

Public Comments:
No public comments.

17. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved to adjourn the public hearing and re-enter the regular meeting by a vote of 5-0.

18. Consider ordinances to extend the corporate limits for the Village of Pinehurst (Pinehurst Senior Apartments, Royal Oaks, Winston Pines, Sandhills Alliance Church, Trotter Drive).

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously approved Ordinance 18-10 to extend the corporate limits for the Village of Pinehurst to include Pinehurst Senior Apartments, Ordinance 18-11 to extend the corporate limits for the Village of Pinehurst to include Royal Oaks, Ordinance 18-12 to extend the corporate limits for the Village of Pinehurst to include Winston Pines, Ordinance 18-13 to extend the corporate limits for the Village of Pinehurst to include Sandhills Alliance Church, and Ordinance 18-14 to extend the corporate limits for the Village of Pinehurst to include a portion of Trotter Drive by a vote of 5-0.

19. Discuss selection of Think Tank Members for Comprehensive Long Range Plan.

Jeff Sanborn explained staff and Council underwent a thoughtful process to select Think Tank members from a highly qualified list of volunteers. Natalie Hawkins, Assistant Village Manager, explained the Village received 48 volunteer applications. Staff and Council reviewed the diversity of perspectives that the Think Tank group should include. Ms. Hawkins shared the list of the Think Tank members who were selected and Council formed a consensus for these individuals to serve as members of the Think Tank.

20. Consider renewal of On-Call Engineering Services with McGill Associates.

Jeff Batton, Assistant Village Manager, explained McGill Associates has been the provider of on-call engineering services for the Village since 2007 and the Village recommends we continue our on-call engineering services contract with McGill Associates for FY 2019. Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council unanimously approved to authorize the Mayor or her designee to execute a contract with McGill Associates for on-call engineering services for FY 2019 by a vote of 5-0.

21. Consider solid waste services contract with Lofton Garbage Services.

Jeff Batton, Assistant Village Manager, explained CCNC's solid waste collections are provided by two private firms. One firm, Lofton Garbage Services, a third generation provider of services to CCNC, has the majority of the homes making the value of their contract approximately \$109,000, which exceeds staff's authority for execution. As such, Council must authorize the execution of this contract. CCNC has requested that they remain with their solid waste contract. Upon a motion by Councilmember Drum, seconded by Councilmember Cashion, Council unanimously approved to authorize the Mayor or her designee to execute a contract with Lofton Garbage Services for solid waste services to CCNC for FY 2019 by a vote of 5-0.

22. Other Business.

- Councilmember Bouldry asked about the annual survey drafts for the Community and Business surveys and asked about the written comments.

23. Comments from Attendees.

- Tom Campbell gave an "attaboy" to Jeff Batton for having Tufts parking lot improvements made.
- Leo Santowasso asked about signal changes or additions for the intersection improvements at 15-501 and Memorial Drive. He sees problems with the proposed Page Road improvements and explained his concerns.

24. Motion to Adjourn.

Upon a motion by Councilmember Cashion, seconded by Councilmember Bouldry, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 5:25pm.

Respectfully Submitted,


Lauren M. Craig,
Village Clerk