MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JUNE 24, 2014

395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, June 24, 2014 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

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

Excused Absence: Ms. Nancy Roy Fiorillo, Mayor

And approximately 26 attendees, including 6 staff and 1 press.

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

2. **Invocation and Pledge of Allegiance**
   Andrew M. Wilkison, Village Manager offered the invocation and led everyone in the Pledge of Allegiance.

3. **Presentation of resolutions honoring service on Council boards/commissions: Howard Warren (HPC), Ginsey Fallon (Water Committee), Bob Farren (Water Committee), Jerry Townley (Water Committee), and Charles Holbrook (Water Committee).**
   The Council presented resolutions honoring the service of several volunteers for the Village of Pinehurst. Andy Wilkison presented the resolution to Ginsey Fallon, Councilmember Campbell presented the resolution to Bob Farren, Councilmember Strickland presented the resolution to Howard Warren, Councilmember Cashion presented the resolution to Charles Holbrook, and Councilmember Phillips presented the resolution to Jerry Townley.

4. **Reports**
   Manager
   - None.

   Council
   - Councilmember Cashion noted the outstanding job that everyone did for the 2014 U.S. Open Championships.

5. **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 member of the Board of Adjustment and Chairman on the Planning and Zoning Board (Hardt)
   B. Motion to Receive Budget Amendments Report to Council for the Period May 16-June 15, 2014
   C. Approval of Draft Village Council Meeting Minutes

May 6 Special Meeting
May 7 Special Meeting
May 13 Regular Meeting
May 14 Special Meeting
May 16 Special Meeting
May 21 Special Meeting
May 27 Regular Meeting
May 27 Closed Session
May 28 Special Meeting

End of Consent Agenda.

Councilmember Strickland moved to approve the Consent Agenda. The motion was seconded by Councilmember Campbell and passed unanimously with a vote of 4-0.

6. **Consideration of resolution appointing member to the Planning and Zoning Board/Board of Adjustment (Larsen)**
The Manager explained the need to consider the appointment of Myles Larsen to the Planning and Zoning Board/Board of Adjustment. Upon a motion by Councilmember Campbell, seconded by Councilmember Phillips, Council approved resolution 14-38 appointing Myles Larsen to the Planning and Zoning Board/Board of Adjustment by a vote of 4-0. (A copy of this resolution can be found in the Resolution Book.)

7. **Consideration of resolution appointing new Chairman of the Planning and Zoning Board (Engelfried).**
Upon a motion by Councilmember Campbell, seconded by Councilmember Strickland, Council approved resolution 14-37 appointing Fred Engelfried as the new Chairman of the Planning and Zoning Board by a vote of 4-0. (A copy of this resolution can be found in the Resolution Book.)

8. **Badge and Service Sidearm Request**
The Manager explained the need to consider the request of Sgt. Tina Sheppard to purchase her badge and service sidearm for $400 exercised in the Retirement Recognitions and Gifts policy. Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell, Council approved that the Village of Pinehurst sell the badge and service sidearm of retiring Pinehurst Police Department Sgt. Tina Sheppard to her for the amount of $400 as stated in the Retirement Recognitions and Gifts policy and authorized in NCGS 20-187.2 by a vote of 4-0.

9. **Town of Taylortown-Fire Suppression Contract**
The Manager explained that John Frye prepared the agenda item for the need to consider a new contract with Taylortown for fire protection services. Upon a motion by Councilmember Campbell, seconded by Councilmember Phillips, Council approved that the Mayor or her designee be authorized to execute a contract between the Village of Pinehurst and the Town of Taylortown for fire protection services by a vote of 4-0.

10. **CCNC Garbage Contract.**
Jeff Batton, Assistant Village Manager explained the arrangement with CCNC to maintain their private residential garbage collection noting there are three contractors that perform this work and the contract for Lofton Garbage Services is of an annual amount that exceeds the authority of the Village Manager and will need Council's authorization. Councilmember Campbell suggested taking this out for bid in the future. Upon a motion by Councilmember Strickland, seconded by Councilmember Phillips, Council approved that the Mayor or her designee be authorized to execute a contract between the Village of Pinehurst and Lofton Garbage Services to provide Solid Waste Services for the collection of household trash, recyclables and yard waste in the Country Club of North Carolina with said contract to expire on June 30, 2015 by a vote of 4-0.

11. Contract Renewal - On-call Engineering Services

Jeff Batton, Assistant Village Manager explained the need to consider a contract renewal with McGill and Associates for on-call engineering services. He noted the value of the contract is approximately $75,000 annually and will need Council's approval. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council approved that that the Mayor or her designee be authorized to enter into a contract with McGill Associates, P.A. entitled Task Order #19 for on-call services effective July 1, 2014 to June 30, 2015 by a vote of 4-0.

12. Budget Ordinance to Consolidate U.S. Open Expenses

The Manager explained the need to consider a budget ordinance to consolidate the U.S. Open Expenses and he noted that there are no additional funds being requested it is simply a transfer of the budgeted funds. Upon a motion by Councilmember Phillips, seconded by Councilmember Strickland, Council approved Ordinance 14-26 amending the budget for the Village of Pinehurst to consolidate the budget for the U.S. Open related costs by a vote of 4-0. (A copy of this ordinance can be found on the Ordinance Book.)

13. Other Business

A. Consideration to execute a change order for Sandhills Contractors, Inc. for Phase III of the Jackson Hamlet Sewer Project.

Jeff Batton, Assistant Village Manager explained a change order that has been requested for the Jackson Hamlet Sewer Project Phase III and staff recommends the Council approve this to continue the work. Jeff Batton noted the need for this change order due to a delay for easements and price increases the contractor will incur due to this delay. The motion wording was also noted giving the Village Manager more authority to execute change orders up to $10,000 without prior approval of Council. This project is covered by a CBDG grant that the Village has received. Upon a motion by Councilmember Strickland, seconded by Councilmember Phillips, Council approved that the Mayor, Village Manager or the Mayor's designee be authorized to execute change order number #1 in the amount of $2,197.10 to the Sandhills Contractors, Inc. contract for Phase III of the Jackson Hamlet Sewer Project; and further do hereby move that the Village Manager be authorized to execute any change order to the same contract, for up to $10,000, without prior approval of the Village Council with the condition that any single change order of $5,000 or more be reported to Council at the next regularly scheduled Council meeting. This motion passed by a vote of 4-0.

B. Councilmember Strickland suggested the Ambassador Program could be utilized in the future throughout the Village and would like staff to consider this. He also suggested holding a merchant meeting to receive feedback on the US Open events. Natalie Dean noted she is setting up a merchant meeting soon to follow up on this.

14. Comments from attendees.

- Audience member Frank Pacifico noted his disappointment that the metal building is in the same location and that tax dollars have been spent with adding plantings to hide the building. He suggested moving the Village maintenance buildings to the lot on Murdocksville Road. Mr. Pacifico explained he is getting a petition signed against this building. Council held a discussion about this with Mr. Pacifico. Audience member Doug Middaugh encouraged the Council to reconsider the budgeted funds planned for this building.

15. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 5:27 p.m.

Respectfully Submitted,
Lauren M. Craig
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Village Clerk