

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
JUNE 14, 2016**

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

The Pinehurst Village Council held a Work Session at 4:30 p.m., Tuesday, June 14, 2016 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 75 attendees, including 8 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Presentation of the FY 2016 Strategic Operating Plan Q3 Status Update.

Assistant Village Manager Natalie Dean presented to Council the Q3 update on the status of the implementation of the FY 2016 Strategic Operating Plan (SOP) initiative action plans (IAPs) and staff recommendations for modifications. Ms. Dean indicated the status of IAPs and the recommended changes at March 31, 2016. Three of the IAPs that will carry forward to FY 2017 are the Grounds Maintenance BIRDIE, Installation of Greenways, and the Public Services Complex. Council thanked Natalie for her work on the Strategic Operating Plan.

3. Consider a request from John Allen on behalf of the Kuester Companies to rezone 6.4 acres located at 205 McCaskill Road East from Neighborhood Commercial, Village Mixed Use and Public Conservation to Village Mixed Use-Conditional District.

Village Manager Jeff Sanborn explained the process and history of this rezoning case. Kevin Reed, Director of Planning and Inspections, explained the applicant requests a conditional district rezoning of two parcels consisting of +/- 6.495 acres (.11 acres and 6.4 acres). The properties are currently zoned Village Mixed Use (VMU), Neighborhood Commercial (NC) and Public Conservation (PC). The rezoning request would change the zoning to Village Mixed Use-Conditional District (VMU-CD) in order to construct a 72 apartment dwellings and mixed use building of ± 35,000 square feet to be occupied by residential, office and retail uses. The property is addressed as 205 McCaskill Road East.

Mr. Reed explained what is being asked from the Village Council by the applicant and he reviewed the complete timeline of the project at the staff level, Planning and Zoning Board level, and Village Council level. Mr. Reed gave further clarification to several questions that have been raised including: the location of the project, the design, and the traffic impact study. Council held a discussion about the larger area regarding streets and traffic for the future issue of impact around McCaskill traveling to Highway 5. Mr. Reed continued with clarification for other questions including: lease length and rate, the uncertainty of Phase 2 and the process for that part of the project, the attempt for public engagement of this rezoning request, the status of the contamination cleanup and remediation on the site, master planning vs. incremental development, and storm water management and erosion control. Mr. Reed explained paver sidewalks have been agreed upon by the developer and this has been added as a condition in the updated ordinance that is before Council.

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Council thanked the Planning and Zoning Board, the Pinehurst Civic Group, and the general public for their input on this project.

Upon a motion by Councilmember Cashion, seconded by Councilmember Berggren, Council unanimously approved Ordinance 16-10 amending the Official Pinehurst Zoning Map for the property located at 205 McCaskill Road East and that the proposed amendments to the Pinehurst Development Ordinance are consistent with the goals outlined in the 2010 Comprehensive Long Range Plan and are considered reasonable and in the best interest of the public as referenced in the memorandum dated May 18, 2016 from Kevin Reed, Director of Planning and Inspections by a vote of 5-0. (A copy of this ordinance can be found in the Ordinance Book.)

4. Discuss supplemental fall leaf collection.

Assistant Village Manager Jeff Batton presented Council with information regarding adding supplemental fall leaf collection as a service to Village of Pinehurst residents. He presented Council with the background of the current service program and the estimate for adding one vacuum system and the man power to run this. Council held a discussion about the options presented and gave staff the direction to go through one more season to see what the outcome is for this rather than making a change this year.

5. Village Council's work session discussion.

- a. Welcome Center Discussion: Assistant Village Manager Natalie Dean explained after the April 12 budget work session, staff suggested a concept to evaluate the Welcome Center operation contracting with the Given Memorial Library to provide Welcome Center services at The Outpost. Ms. Dean explained her approach to having conversations with the library and with Ann Hughes and Gwendy Hutchinson to evaluate options for the future of the Welcome Center. Council held a discussion with Ann Hughes about her experience as the Welcome Center Coordinator. Staff explained the lease in the current location expires in October. Ms. Dean explained the library board meets tomorrow and they are willing to discuss this further at their meeting if Council wishes to continue pursuing this option. Council agreed to let this discussion continue with the library to evaluate options.
- b. The Manager explained that Councilmembers now have direct telephone lines through the Village telephone system that will go to a voicemail. Council will receive the voicemails via email and can return the calls at their convenience so staff does not have to give out their personal telephone numbers. Council agreed to add these numbers to their business cards.
- c. Mayor Fiorillo suggested that Council set a time to consider National Park Service letter. Jeff Sanborn explained that staff has discussed this and realizes that the public has not been fully engaged with this discussion. He suggested to utilize Open Village Hall regarding the National Historic Landmark subject to educate the public then add something on the annual Community Survey. Council held a discussion about the watch list status and threat list and development on Village Green. Council suggested bringing this to the next work session on July 12 for a discussion and they wish for this to be the main topic for discussion. Council determined not to pursue public input right now.
- d. Councilmember Berggren asked about the HPC rewrite group and Councilmember Campbell explained it will be presented to the Council and will be a full blown project.

6. Review the preliminary list of items for the 6/28 Regular Meeting agenda.

Village Manager Jeff Sanborn submitted the following list of items for the June 28 Regular Meeting.

- a. Preview of the new MY VOP mobile app and new Village website
- b. Discuss the recommended changes to the Pay and Classification Plan (Tentative)
- c. Presentation of the Police Department BIRDIE

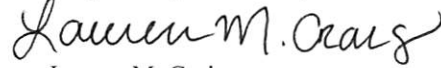
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- d. Consider a resolution to adopt the updated Volunteer Program Policy
- e. Consider motion to authorize execution of the Rattlesnake Trail lease with the County of Moore.
- f. Consider renewal of McGill Associates Contract for Engineering Services
- g. Consider renewal for CCNC solid waste contract with Lofton Garbage Service

7. Motion to Adjourn.

Councilmember Bouldry moved to adjourn the Work Session. The motion was seconded by Councilmember Berggren and carried unanimously. The Work Session adjourned at 6:55 p.m.

Respectfully Submitted, -

A handwritten signature in cursive script that reads "Lauren M. Craig".

Lauren M. Craig
Village Clerk