

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
JUNE 13, 2017**

**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 13, 2017 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 21 attendees, including 11 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Consider an ordinance adopting the FY 2018 budget for the Village of Pinehurst.

John Frye, Financial Services Director, gave a background on the budget review process and explained Budget Ordinance #17-07 adopting the Village of Pinehurst FY 2018 Budget is ready for Council approval. He said this ordinance is based on the budget that was presented by the Village Manager on May 9 and no changes have been made to the budgeted amounts since that time. Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously approved Ordinance #17-07 adopting the FY 2017 Budget for the Village of Pinehurst by a vote of 5-0.

3. Discuss the Pinehurst Appearance Committee and subcommittee roles and responsibilities.

Councilmember Bouldry explained the Pinehurst Appearance Committee (PAC) was established in 2016 and is requesting a few changes for Council to consider. Chairman, Bert Higgins, explained the PAC is coming with the request to change the mission of the Advisory subcommittee to a more broad definition to provide expert technical advice on issues, ordinances, plans, proposals, and public projects on an as needed basis. Upon discussion, Council determined to think about this request and discuss it further at the next Village Council meeting.

4. Discussion on Draft Pinehurst Historic District Guidelines and potential revisions to the historic district boundaries.

Kevin Reed, Director of Planning and Inspections, explained that at the May 9 Village Council work session, staff was directed to gather more information on potentially dividing the existing historic district into multiple districts. Mr. Jim Lewis explained the history of when the district was formed and he explained the process to divide the district into three distinct areas. Mr. Lewis explained he is seeking for Council to authorize the ability to retain a consultant for this project. Mr. Lewis noted the committee deleted the references to neighborhoods from the proposed guidelines and asked to approve the new guidelines with expectation of getting the district split next. Council held a discussion about the boundaries of the district.

Upon discussion, Council determined to authorize a consultant to evaluate the Village of Pinehurst historic district and the possibility of creating multiple district which would then provide the recommendation to the Council. Mayor Fiorillo said there has not been enough opportunity for the public to weigh in on the proposed guidelines and she wishes to hold a public hearing in September for this. Mayor Fiorillo also noted "must" and "should" information in the proposed guidelines would

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need to be clearly explained at every HPC meeting. Council also asked for a printed copy of the new guidelines to review.

5. Discuss the plans for the Land Use Planning Group meeting on July 19.

Natalie Hawkins gave a summary for the land use planning group meeting and efforts. She explained staff will be meeting with Roger Walden, the facilitator, on Thursday to discuss the way forward to conduct the land use planning group meeting in July. Ms. Hawkins said staff will be sure to distribute materials and agendas in advance to the group. Ms. Hawkins also explained plans to review several other key land use plans of other municipalities and efforts by the IT Department with parcel data in GIS. Council agreed to decide on the participants for the group by the end of this week.

6. Discuss location of the proposed Community Center.

Manager Jeff Sanborn gave a history about the Community Center study and the proposed locations of Rassie Wicker, Cannon Park, and next to the Police Department. Mr. Sanborn explained several location options. Jeff Batton and Mark Wagner reviewed the location options with the Village Council. Council said it would be helpful to look at the individual maps in detail and have staff help with the advantages and disadvantages of each option. Councilmember Berggren said she wishes to review what we intend to put in the community center, what we are doing, where, for what age groups, staffing requirements before proceeding.

7. Other Business

- a. None.

8. Review the preliminary list of items for the 6/27 Regular Meeting agenda.

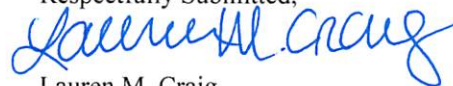
Village Manager Jeff Sanborn submitted the following list of items for the June 27 Regular Meeting.

1. Consent Agenda: Approval of Draft Village Council Meeting Minutes
2. Consent Agenda: Public Safety Reports
3. Consent Agenda: Consider a resolution of appreciation honoring John Gaida for his service on the Pinehurst Community Watch.
4. Consent Agenda: Consider a resolution of appreciation honoring Carol Henry for her service on the BOA and P&Z.
5. Consider a resolution appointing Leo Santowasso as the new Chairperson for the Planning and Zoning Board.
6. Public Hearing: The purpose of the public hearing is to consider Official Text Amendments to the Pinehurst Development Ordinance. Specifically, Section 8.6, SR-2(4), "Dwelling, Townhouse/Cluster Dwellings", Section 8.6, SR-3(1), "Dwelling, Multi-Family"; and, Section 10.2, "Definitions". These amendments would require a minimum of 1,500 heated square feet for townhouse/cluster dwellings and multi-family dwellings; and, add a definition for "Heated Square Footage". The applicant is John E. Farrell.
7. Consider authorizing the Mayor or her designee to execute a contract for the concession stand at Cannon Park.
8. Consider a land swap between the Village of Pinehurst and Frank Maser.

9. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Work Session. The motion was seconded by Councilmember Bouldry and carried unanimously. The Work Session adjourned at 6:00 p.m.

Respectfully Submitted,



Lauren M. Craig
Village Clerk