



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF JUNE 12, 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 12, 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 11 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports:

Manager

- Jeff Sanborn explained the Comprehensive Plan Community Kickoff will be held on Wednesday, June 27. The event will be at the Fair Barn from 6:30-8:00pm. He shared this will be over a year long journey to update the comprehensive plan in Pinehurst. He also shared information about the upcoming Planapalooza September 19-24.

Council

- Councilmember Bouldry thanked Mark Wagner and his crew for two great weekends of Shakespeare in the Pines and for this great cultural event.
- Councilmember Davis said she and Kevin Drum are getting together with Grace Lawrence and Katrin Franklin. She also mentioned there is a visioning session for the Comp Plan.
- Councilmember Cashion is working together with the county on selecting the architect for the new courthouse.

3. Recognition of Village of Pinehurst Police Officers who saved a life by administering CPR and Narcan.

Earl Phipps, Police Chief, recognized Master Patrol Officer Keith Gorham and former Pinehurst Police Officer Ryan Bullock who saved a life on 11/6/17 by performing CPR and using NARCAN, which counteracts opioid overdose.

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. Consider a resolution adopting the updated Charter Resolution for the Triangle J Board of Delegates.
- B. Consider a resolution authorizing the Mayor or her designee to execute the attached Municipal Records Retention Schedule Amendments.
- C. Budget Amendments Report
- D. Approval of Draft Village Council Meeting Minutes.
 - May 14 Budget Work Session
 - May 22 Regular Meeting
 - May 22 Work Session

End of Consent Agenda.

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

5. Discuss and consider a sponsorship request for the US Kids Parade.

Mark Wagner, Director of Parks and Recreation, explained staff received a request from Peter Stillwell of Tarheel Communications on behalf of US Kids Golf regarding the upcoming annual Parade of Nations. He shared US Kids would like to officially request sponsorship from the Village under our formal Sponsorship Policy to help with defraying some of the operational expenses in hosting the parade here in Pinehurst. Andrew and Peter Stillwell explained the full request. Council formed a consensus to approve this request.

6. Discuss and consider a fee waiver request from Given Tufts for event facility use.

Mark Wagner, Director of Parks and Recreation, explained staff received a request from Audrey Moriarty on behalf of Given Tufts to waive the rental fees for use of Tufts Park for a fundraiser they are holding on Thursday, June 21st. The event is called Farmers on the Green which is a Farm-to-Table meal in which attendees may buy a ticket to attend the dinner. Mr. Wagner noted this is not a sponsorship request, but a waiver of fees. Council formed a consensus to approve this request.

7. Consider an ordinance adopting the FY 2019 Budget for the Village of Pinehurst.

Village Manager Jeff Sanborn explained he presented the FY 2019 budget to the Council and public and followed up with a Public Hearing at the May 22 Regular Meeting. He explained this item is for Council to consider the ordinance adopting the FY 2019 Budget for the Village of Pinehurst. Council held a discussion about the proposed budget and made suggestions regarding future concerns for public safety and need to increase the Police force in the future and ways to make the budget document easier to read for the average citizen. Upon a motion by Councilmember Drum, seconded by Councilmember Cashion, Council unanimously approved Ordinance 18-08 adopting the Village of Pinehurst FY 2019 Budget by a vote of 5-0.

8. Other Business.

- None.

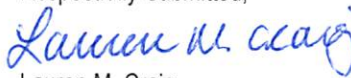
9. Comments from Attendees.

- An audience member asked what a BIRDIE is and staff explained it is a process improvement methodology.
- Jack Farrell seconded John Bouldry's comments about proportionally increasing public safety. He also seconded the complexity of the budget document. He said relative to the item on the ETJ discussion for the work session, he has received feedback from others in Pinehurst and 211 is a concern to Pinewild. They are also pleased considering the gateway to Pinehurst along 15-501 coming from the North. He also said the map incorporates the throughways of Murdocksville Road and Juniper Creek.
- Ben Jones explained he came to discuss the irrigation system. He said it was not required by the code 20 years ago when the irrigation system was installed. He asked why it has to be above ground because there are other options that can be buried. He asked the Village to consider what it can do about this requirement of the county.

10. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 5:13pm.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement