

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JUNE 10, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
2:00 P.M.**

The Pinehurst Village Council held a Regular Meeting at 2:00 p.m., Tuesday, June 10, 2014 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
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

And approximately 12 attendees, including 1 staff and 0 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Presentation of resolution honoring service on Council boards/commissions: Patrick Duffy (HPC), Walter Bennett (Water Committee), and Jerry Townley (Water Committee).

Councilmember Strickland presented Patrick Duffy a resolution honoring his service on the Historic Preservation Commission for the Village of Pinehurst. Councilmember Cashion presented Walter Bennett a resolution honoring his service on the Water Committee for the Village of Pinehurst. The Manager noted that Jerry Townley was unable to attend but this will be rescheduled for a future meeting.

3. Reports

Manager

- The Manager reported that we have special guests from the City of University Place, Washington to observe how we host the U.S. Open.

Council

- Mayor Fiorillo noted that the first day of the U.S. Open Championships is completed and everything seems to be going well.

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. Resolution honoring member of the Village Center Enhancement Committee (Cryan)
- B. Consideration of resolution reappointing Chairman and member of the Community Appearance Commissions (Bozarth, Cambreleng)
- C. Consideration of resolution reappointing Chairman and member of the Conservation Commission (Rowell, Strine)
- D. Public Safety Reports
Police Department

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Fire Department

End of Consent Agenda.

Councilmember Cashion moved to approve the Consent Agenda. The motion was seconded by Councilmember Phillips and passed unanimously with a vote of 5-0.

5. Motion authorizing the Mayor or her designee to execute a contract for legal services with Van Camp, Meacham, & Newman

The Manager introduced the need for Council to consider the contract for legal services with Van Camp, Meacham, & Newman which is an annual contract. Michael Newman is desirous of contracting with Council for an additional year.

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, the Council authorized the Mayor or her designee to enter into a contract for legal services with Van Camp, Meacham & Newman from July 1, 2014 to June 30, 2015 by a vote of 5-0.

6. Other Business

- Councilmember Cashion noted he has two tickets for Wednesday, June 11 available if anyone is interested.
- Councilmember Strickland inquired about the merchant parking. The Manager noted that all is going well and the parking at Magnolia Road has been fairly slow.
- Councilmember Phillips noted it was confusing to get out of the U.S. Open to get into the Village.

7. Comments from attendees.

- Audience member Doug Middaugh inquired about the deer study and suggested that the Canadian Geese also be added to this study. He suggested amending the municipal code to prohibit feeding the deer and the geese.
- Audience member Javier Figueroa of University Place, Washington said Washington State Parks worked on an extensive study regarding a geese issue. He also noted on behalf of their city representatives the appreciation for the Council and the staff's time.
- Audience member Jim Lewis said he was at the U.S. Open today and they had trouble figuring out how to get out of the place to get into the Village. He noted that the signage on the course does not address getting into the Village.

8. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 2:25 p.m.

Respectfully Submitted,



Lauren M. Craig,
Village Clerk