



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF JUNE 9, 2020
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 9, 2020 remotely, via Zoom. Assembly Hall, located at Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina was open to the public to view the remote meeting live and to provide public comments in real time.

The following were in remote attendance of the meeting:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Mr. Kevin Drum, Councilmember
Ms. Lydia Boesch, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 11 attendees, and 8 staff members.

1. Call to Order.

Mayor Strickland, called the Village Council meeting to order.

2. Reports:

Village Manager

- We will re-open the majority of Village facilities to the public on Monday, June 15th. The Community Center and the Fair Barn front doors will be open, however, those facilities will not be used for programs or rented until COVID-19 restrictions are lifted.
- The 125th anniversary banners will go up on the light poles in the Village by next Monday. Jack Farrell is writing articles about the history of Pinehurst and those are available on our website.

Village Council

- Mayor Strickland stated the Resort has re-opened the Carolina Hotel. First Health has capacity and have begun to do many elective procedures again. At the Partners and Progress meeting today there was presentation by a gentleman in the biomedical field and he shared that everyone still needs to be aware of the virus and it continues to spread and they expect another increase in the fall. Mayor Strickland reminded everyone to continue to practice social distancing and wash your hands. Mayor Strickland reported he had the pleasure of riding with one of the Pinehurst Police Officers in the caravan in support for humanity and justice and stated we are lucky to have a Police Department so engaged.
- Councilmember Drum stated he got to ride with Chief Phipps and lead the protest through Pinehurst. Chief Phipps invited the Town of Taylor Town Police Department to lead with them through Pinehurst as well. He stated it was very unifying moment and he was very impressed.
- Councilmember Boesch stated CVB Board met last week and she presented Pinehurst's 125th anniversary logo, banner and

plans. She noted the CVB is undergoing a very aggressive digital marketing campaign and if anyone would like to see the Power Point presentation from that meeting should would try to get that for them. She noted that she contacted Chief Phipps to make sure the department was doing ok and he thanked her for Council's support and the support of the Community. She noted she is very appreciative of the Police Department for being so great and the community for being so nice to the Police Department.

- Mayor Pro Tem Davis stated he applause the actions by our Police force in conjunction with other and noted it was wonderful to see all 3 municipalities come together such an important issue.
- Councilmember Hogeman stated hats off to the Police Department for working together with our sister towns.

3. 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.

- Resolution 20-16
- Resolution 20-17
- Approval of Village Council Meeting Minutes.
 - May 19, 2020 Special Meeting
 - May 21, 2020 Regular Meeting
 - May 21, 2020 Work Session
 - May 21, 2020 Closed Session

End of Consent Agenda.

Upon a motion by Councilmember Drum, seconded by Councilmember Boesch, Council unanimously approved the Consent agenda by a vote of 5-0.

4. Discuss and Consider Resolution 20-18 Appointing Members to the Bicycle and Pedestrian Advisory Committee.

Jeff Sanborn, Village Manager, explained the Bicycle and Pedestrian Advisory Committee (BPAC) was put on hold while the Comprehensive Plan was developed and approved. He stated that now that the Comprehensive Plan is adopted the BPAC is eager to get back to work. He noted Tom Campbell, Melissa Watford, Paul Sale, Michael Ventola, and Mark Wagner all need to be re-appointed. Darryn Burich, Planning and Inspections Director, also needs to be appointed as a new member. The terms are the appointments have been staggered so the terms do not all expire at the same time.

Upon a motion by Councilmember Hogeman, seconded by Councilmember Boesch, Council unanimously approved Resolution 20-18 appointing members to the Bicycle and Pedestrian Advisory Committee, by a vote of 5-0

5. Discuss and Consider Ordinance 20-03 Adopting the FY 2021 Budget for the Village of Pinehurst.

Jeff Sanborn, Village Manager, stated the budget is the same as presented in late April, less the recommended \$.005 property tax increase. The FY 2021 budget totals \$21,261,917. Mayor Strickland noted some projects included in the FY 2021 budget have been deferred until October. He noted we will continue to monitor revenues and the impacts due to COVID-19 and adjust any projects as needed.

Upon a motion by Councilmember Drum, seconded by Councilmember Hogeman, Council unanimously approved ordinance 20-03 adopting the Village of Pinehurst fiscal year 2021 budget, by a vote of 5-0

6. Discuss and Consider a Budget Amendment for Reimbursement Proceeds Received from Moore County Utilities.

Mike Apke, Public Services Director, explained that on January 30th Moore County had a sewer force main break under the road at Lake Hills Road and Thunderbird Lane which required the road to be resurfaced. Riley Paving, our current resurfacing contractor, agreed to go ahead and repair the road due to safety concerns. The cost of the road repair was \$11,625 which Moore County has since reimbursed us for. This budget amendment

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Hogeman, Council unanimously approved ordinance 20-04

amending the general fund budget, for reimbursement proceeds received from Moore County Utilities, by a vote of 5-0.

7. Discuss and Consider a Budget Amendment to Increase Powell Bill Funding for Additional Road Resurfacing.

Mike Apke, Public Services Director, explained we have \$200,000 budgeted for road patching which are typically smaller items. This year we currently have \$60,000 left over for road patching and are requesting those funds be moved over to Powell Bill funds. This would allow the Village to complete additional road resurfacing while Riley Paving is still in the Village working. Also, requesting the Council increase the Village Manager authority to approve change orders up to 1,050,000. Councilmember Boesch asked how they determine which roads to repair. Mr. Apke explained a Pavement Condition Survey is completed every 3 years and they work their way up the list based on the ratings.

Upon a motion by Councilmember Boesch, seconded by Councilmember Drum, Council unanimously approved ordinance 20-05 amending the General Fund budget, to increase Powell Bill funding for additional road resurfacing and authorized the Village Manager to execute change orders with Riley Paving, for additional road resurfacing at the original unit pricing with the overall annual amount not to exceed \$1,050,000 in sum total, by a vote of 5-0.

8. Discuss and Approve Library Needs Assessment ETC Survey

Natalie Hawkins, Assistant Village Manager, explained she has revised the ETC Survey and cover letter. Ms. Hawkins noted she needs clarification on including a minimum amount of investment range on the library funding section in the survey. Ms. Hawkins noted that while this survey only focuses on Library services and library needs it is likely to impact the Tufts Archives and Given Bookshop operations and those impacts will need to be considered once all the information is received. Councilmember Boesch explained that she feels we need to understand what the public wants before we try to collaborate with stakeholders. Councilmember Drum stated he doesn't feel we are looking at all the options and shared an excerpt of the articles of incorporation for the Given Library. Ms. Hawkins suggested adding the excerpt shared by Councilmember Drum in the information document that the survey points participants too. Council came to a consensus to move forward with the draft survey and send to ETC to mail out to the public.

9. Discuss and Consider a Policy Regarding the National Historic Landmark Status.

Mayor Strickland explained Council developed this a policy as we celebrate of our 125th anniversary to honor our past while living in the future. Jeff Sanborn, stated there is a lot of confusion in our community on what the Natation Historic Landmark Status means and what development decisions might mean to the status. He explained there is a federal policy that recognizes that National Historic Landmark Districts have to evolve and keep pace with modern life to an appropriate level. This policy, fundamentally, is a statement by Council that they will properly balance the vital preservation of core characteristics with modern life and private property owner rights. Mayor Strickland suggested inserting a small statement in the resolution about the 125th anniversary of Pinehurst.

Upon a motion by Councilmember Boesch, seconded by Councilmember Hogeman, Council unanimously approved resolution 20-19 approving a policy for Development & Other Improvements within the Pinehurst National Historic Landmark District, by a vote of 5-0.

10. Discuss and Consider Resolution 20-20 Permitting the Extension of Outdoor Seating Onto Adjacent Public Property

Jeff Batton, Assistant Village Manager, explained staff have come up with a plan to help assist restaurants in the downtown area provide outdoor seating capacity. Outdoor seating in public spaces will be allowed from 5:00 p.m. to 10:00 p.m. and all items must be removed from the public spaces by midnight. Restaurants that participate will have to abide by guidelines and sign a Use Acknowledgement Form.

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Drum, Council unanimously approved resolution 20-20 permitting the extension of outdoor seating onto adjacent public property, by a vote of 5-0.

11. **Other Business.**

No other business was discussed.

12. **Comments from Attendees.**

No comments were made by the public.

13. **Motion to Adjourn.**

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Boesch, Council unanimously approved to adjourn the regular meeting, by a vote of 5-0 at 6:00 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Beth Dunn", written in a cursive style.

Beth Dunn,
Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

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