



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF MAY 22, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING REGULAR MEETING

The Pinehurst Village Council held a Work Session at 6:52 p.m., Tuesday, May 22, 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 9 attendees, including 4 staff and 0 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discuss requirements for RPZ valves on residential irrigation systems.

Randy Gould from Moore County Public Works shared updated information regarding the cross connection control including the notification letter, the backflow devices, the assemblies, and the county ordinance. Village Manager Jeff Sanborn explained primary Village concerns after the May 8 presentation. He shared what the state plumbing code allows. Mr. Sanborn recommended the Village suspend Village enforcement of the County's RPZ enforcement pending a legally sufficient document from the County indemnifying the Village for a liability associated with the County's judgement that requiring an RPZ for all new irrigation work is a reasonable departure from the State Plumbing Code. Council concurred with this recommendation.

3. Discuss the Possible Extraterritorial Jurisdiction (ETJ) Expansion.

Will Deaton Planning and Inspections Director explained staff is seeking direction from the Village Council on potential ETJ boundaries in order to gain consensus before coming back with a draft map and conducting a public hearing to adopt a resolution formally requesting an extension of our ETJ to Moore County for review. He shared two maps showing the 2 mile buffer. Council held a conversation about the focus of the Highway 211 corridor. Council also discussed with staff the other benefits of expanding the boundary further than the corridor. Council discussed focusing on the Highway 211 Corridor and work with Moore County planners to consider reasonable boundaries. Council also agreed to look into the Highway 15-501 corridor area for consideration.

4. Work Session Business.

- None.

5. Motion to Adjourn.

Upon a motion by Councilmember Davis, seconded by Councilmember Cashion, Council approved to adjourn the Work Session by a vote of 5-0 at 7:33 pm.

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