



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF MAY 22, 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, 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 50 attendees, including 19 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Pastor Rod Stone of Community Presbyterian Church gave the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.

3. Reports:

Manager

- Jeff Sanborn reported staff has been working hard on the budget.

Council

- Mayor Fiorillo noted she met with Moore County Leadership Institute (MCLI) through the Chamber of Commerce.
- Councilmember Drum said the Tri Cities Work Group met on how the three cities can work together.
- Councilmember Bouldry reminded everyone there is a big event coming up in June for Shakespeare in the Pines. He also attended the Taylor Dance Cirque performance.
- Councilmember Cashion has spent a lot of time working with the county to get the courthouse finished.
- Councilmember Davis reminded the public we have our Long Range Comp Plan coming up and are accepting applications for the Think Tank. June 27 is the first kickoff for the public.

4. Recognition of Village of Pinehurst Firefighters who have been awarded the department's Certificate of Commendation and Life Saving Ribbon.

Carlton Cole, Fire Chief, presented that over the past 12 months Pinehurst Fire Department was involved with four incidents that resulted in reviving patients through Cardio-Pulmonary Resuscitation (CPR) and one (1) incident that resulted in two victims being rescued from the second floor of a burning home through a coordinated effort with Aberdeen Fire Department. He explained the staff involved in these incidents are being awarded the department's Certificate of Commendation and Life Saving Ribbon for their efforts. Council recognized these firefighters.

5. 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. Budget Amendments Report

- B. Approval of Draft Village Council Meeting Minutes.
 - April 24 Regular Meeting
 - April 24 Work Session
 - May 8 Regular Meeting
 - May 8 Work Session
- C. Public Safety Reports.
 - Police Department
 - Fire Department

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.

6. Consider a request for project support from the Village Heritage Foundation.

Mark Wagner, Director of Parks and Recreation, explained the relationship with the Village Heritage Foundation and the Arboretum. He shared the request for project support for a Pollinator Garden they would like to plant in the area between the brick sidewalk and the creek adjacent to Magnolia Road. He explained the request is to assist with costs associated with a 300' walkway, turf removal, and some irrigation enhancements to the site. Beth Stevens, President of the Village Heritage Foundation, presented information on this project. Council formed a consensus to approve this request.

7. NC DOT presentation on proposed improvements at the Pinehurst Traffic Circle.

Brandon Jones with NC DOT and Craig Scheffler with HNTB presented concepts for improvements at the traffic circle for consideration. They explained the project is programmed at \$6.6 million dollars and construction is tabbed for 2026 but they would like to advance this just after the US Open in 2024 if possible. They shared history, existing conditions, and a crash analysis. They also covered traffic volume projections, alternative concepts, and future year no-build/build operations & visualizations. Mr. Scheffler shared details on the four concepts that went to the next screening level. He shared a preliminary sketch-level cost estimate for all four concepts and noted Concept 6 is the most optimal concept. Council held a discussion about these concepts and traffic patterns. Brandon Jones explained they are seeking feedback about Concept 6 through multiple ways of public input including geo-fencing tools.

Pat Corso, commented about when the historic landmark status was designated for the traffic circle. He commented the Council has an important role to play in this in partnership with the NC DOT and to claim the traffic circle as

8. Motion to Recess Regular Meeting and Enter Into a Public Hearing.

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council approved to recess the regular meeting and enter into a public hearing by a vote of 5-0.

9. Public Hearing No. 1.

The purpose of this public hearing is to discuss the proposed Fiscal Year 2019 Budget for the Village of Pinehurst.

Village Manager Jeff Sanborn introduced the Annual Budget Public Hearing. He explained the four areas of focus for the upcoming fiscal year and that the Strategic Operating Plan includes 8 Initiative Action Plans. He covered other significant items included in the FY 2019 budget including capital items. Mr. Sanborn explained staff posted this topic on Open Village Hall for feedback. The topic received 26 comments and staff shared these full results with the Village Council. Councilmember Bouldry made a suggestion to make a plan for increased sworn officers in the Village going forward. Jeff Sanborn explained the efforts that will continue to be reviewed regarding the staffing of the police force. Councilmember Davis shared the baseline assumption research she did to determine what numbers were used for the number of police per 1,000 residents. Jeff Sanborn explained the cultural challenges for the speed issue across the United States that is difficult to overcome. Kevin Drum suggested for John Frye to explain the modifications on the approximately 19 pages of the budget, primarily modifying wording. Councilmember Davis asked about the bump in capital numbers in the FY 2018 budget that were not included in the FY 2019 budget.

Public Comments:

- None.

10. Motion to Adjourn the Public Hearing and Re-Enter the Regular Meeting.

Upon a motion by Councilmember Cashion, seconded by Councilmember Bouldry, Council approved to adjourn the public hearing and re-enter the regular meeting by a vote of 5-0.

11. Discuss and consider an ordinance to repeal the speed limit on Midland Road from 45mph to 35mph.

Village Manager Jeff Sanborn explained in order to proceed with the recommendation from the Midland Road Corridor Study to reduce the speed limit on Midland Road (NC 2) from 45mph to 35mph, North Carolina Department of Transportation (NC DOT)

needs the Village Council to submit a form to repeal the existing speed limit. Once the speed limit is repealed and NC DOT concurs, the speed limit will go to the statutory 35mph speed limit and they will post it accordingly. Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved Ordinance 18-07 requesting the North Carolina Department of Transportation repeal the speed limit on Midland Road (NC2) for the portion designated by a vote of 5-0.

12. Consider a contract for Legal Services for FY 2019.

Village Manager Jeff Sanborn explained the need for Council to consider the renewal of legal services contract. John Frye, Financial Services Director, explained the only functional terms of the contract that are changed from the previous year were to add legal representation for the Historic Preservation Commission and to remove a reference to the Community Appearance Commission, which no longer exists. Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously approved to authorize the Mayor or her designee to execute the contract with Van Camp, Meacham, & Newman, PLLC for legal services for FY 2019 by a vote of 5-0.

13. Other Business.

- None.

14. Comments from Attendees.

- None.

15. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 6:45 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