MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MAY 13, 2014

395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, May 13, 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 21 attendees, including 8 staff and 2 press.

1. **Call to Order.**
Mayor Nancy Roy Fiorillo called the meeting to order.

2. **Reports**

Manager

- The Manager gave an update on the small roundabout at Carolina Vista and Highway 2 explaining this is a partnership with the resort and approved by the NCDOT. Robert Hayter prepared a complimentary design with brick pavers that will be set in stone. The pavers are being donated, the resort is completing the excavation, and the Village will have the pavers installed.
- The Manager discussed the June 10 Village Council meeting and due to U.S. Open Experience conflicts Council determined to schedule a special meeting earlier in the afternoon. Council will email availability to move this meeting earlier and Lauren will distribute notifications.

Council

- None.

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.

A. Public Safety Reports
Police Department
Fire Department

B. Resolutions honoring members on the Historic Preservation Commission (Duffy and Warren)

C. Resolutions honoring members on the Water Committee (Bennett, Bozarth, Fallon, Farren, Holbrook, Townley)

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.

4. **State Treasurer's Award and Presentation**
The Manager introduced Sara Shippee, Assistant Director of Fiscal Management with the State Treasurer's State and Local Government Finance Division, for the award presentation of the 2014 State Treasurer's Governmental Award for Excellence in Accounting and Financial Management. The Village received this award for the implementation of our strategic planning model and balanced scorecard.

5. **Presentation of March 31, 2014 Quarterly Financial Statements**
John Frye, Director of Financial Services presented the March 31, 2014 Quarterly Financial Statements to the Village Council. Mr. Frye noted that most economic indicators are positive but actual revenue growth is still modest and the retail sales sector has recovered to historical growth averages and the housing market is showing modest signs of improvement. Councilmember Strickland inquired about the economic impact of the U.S. Opens coming to town.

6. **Bicycle and Pedestrian Master Plan Consultant Contract**
Mark Wagner, Director of Parks and Recreation briefed the Council on the steering committee's process for the bicycle and pedestrian master plan. The committee completed interviews of three firms and selected McGill and Associates to complete the plans. The NCDOT gave the official notice to proceed and Council would need to approve the two contracts for the bicycle plan and the pedestrian plan next.

   Upon a motion by Councilmember Strickland, seconded by Councilmember Phillips Council unanimously authorized the Mayor or her designee to enter into a contract with McGill and Associates for comprehensive pedestrian planning services for the cost of $17,500 by a vote of 5-0. Upon a motion by Councilmember Strickland, seconded by Councilmember Phillips Council unanimously authorized the Mayor or her designee to enter into a contract with McGill and Associates for comprehensive bicycle planning services for the cost of $65,000 in total, with $45,000 being reimbursed by NCDOT by a vote of 5-0.

7. **Street Lights for Magnolia Road**
Mark Wagner, Director of Parks and Recreation shared ideas with the Council for adding additional street lights to Magnolia Road from the Village Hall down to McCaskill Road according to the right-of-way policy of the Village Council. Council formed a consensus to proceed with these plans.

8. **Consideration of appointments to the Historic Preservation Commission (Gwinn and McChesney)**
The Manager explained the need to consider the appointments of Molly Gwinn and Jim McChesney to the Historic Preservation Commission. Upon a motion by Councilmember Campbell, seconded by Councilmember Cashion, Resolution 14-28 appointing Molly Gwinn and Jim McChesney to the Historic Preservation Commission was approved by a vote of 5-0. (A copy of this resolution can be found in the Resolution Book.)

9. **Discussion with Village Heritage Foundation Board regarding Joyce Franke Memorial Plan.**
Jim Lewis from the Village Heritage Foundation Board, presented ideas to honor Joyce Franke. The Foundation Board would like to name the meadow "Joyce's Meadow" due to the significant and long lasting contributions that Joyce Franke made to this village during her lifetime, including the Arboretum and the Fair Barn. Upon a motion by Councilmember Strickland, seconded by Councilmember Phillips, the Council unanimously approved the request of the Village Heritage Foundation to name the meadow in the Arboretum "Joyce's Meadow" and that the Director of Finance and Village Manager are authorized and directed to appropriate $5,000.00 to the establishment of an appropriate plaque and monument in cooperation with the Village Heritage Foundation by a vote of 5-0.

10. Consideration of naming of the flowering tree garden in the Arboretum

Jim Lewis from the Village Heritage Foundation Board, presented the concept of the flowering tree garden along McCaskill Road including the planting of 70 trees. Due to a significant contribution by the Russo and Kraffert families, the Village Heritage Foundation is seeking approval for the plaque requested. Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell, the Council unanimously approved the naming of the Flowering Tree Garden along McCaskill Road in the Arboretum as requested by the Village Heritage Foundation and the Kraffert/Russo Families, and the establishment of an appropriate plaque signifying such naming by a vote of 5-0.

Mr. Lewis noted that the flowering tree garden is the last piece of the project from the Village Heritage Foundation and this will be a good time to transition the entire geography to the Village after this is completed.

11. Presentation of the 2015 Strategic Operating Plan

The Manager presented the 2015 Strategic Operating Plan to the Village Council which includes the annual budget and the 5 year Capital Improvements Plan. Andy Wilkison walked through an overview of the key components of the Strategic Operating Plan. He explained the Council strategies and priorities and how the process identified the key initiatives. Wilkison briefed the Council on the FY 2015 general fund overview and the FY 2015-2019 Capital Improvement Plan. The Manager noted two budget work sessions that have been scheduled for Friday, May 16 at 9:00am and Monday, May 19 at 1:00pm both in the Council Conference Room, along with a public hearing on Tuesday, May 27 at 4:30pm in Assembly Hall.

12. Other Business

A. Proposed budget amendment for U.S. Open Experience expenses.

Natalie Dean, Assistant Village Manager, Pat Corso, and Peter Stilwell represented the U.S. Open events committee and explained the need for Council to consider the proposed budget amendment for the U.S. Open Experience expenses and the Pinehurst Ambassadors. Pat Corso explained how the U.S. Open Experience and the Ambassadors plans came about. Councilmember Phillips inquired about the amount and timing of the fee the Village is receiving from the USGA for hosting the tournaments. The Manager confirmed the fee is $700,000 which will be received in full by the end of the month.

Audience member Doug Middaugh inquired about the absence of overtime for the police department, who would be providing the overnight security, and is the Village certain there will not be another invoice from the USGA that will further erode this remaining fund?

Jean Casinella asked how we justify paying for our Ambassadors' uniforms when the volunteers for the USGA have to pay $150 for their uniforms.

Upon a motion by Councilmember Campbell, seconded by Councilmember Cashion, Council approved Ordinance 14-18 amending the budget for the U.S. Open Experience and Ambassador Funding by a vote of 4-1 with the dissenting vote cast by Councilmember Phillips. (A copy of this ordinance can be found in the Ordinance Book.)

B. Annexation of Cotswold Update

Council and Village Manager Andy Wilkison reviewed an updated version of the draft local bill that Representative Jamie Boles will be sponsoring on the Cotswold Annexation. Council agreed that this updated version would be okay as long as the Village Attorney also agreed.

13. Comments from attendees.

- None.

14. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 5:58 p.m.

Respectfully Submitted,

Lauren M. Craig

Lauren M. Craig,
Village Clerk