

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MAY 12, 2015**

**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 12, 2015 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. Jeffrey H. Batton, Interim Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 19 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports

Manager

- Noted there would be one item for consideration under Other Business regarding the Cotswold drainage project.

Council

- Councilmember Campbell had a good meeting with two County Commissioners regarding the tap fee for the Women's Exchange and he attended their annual meeting.

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. Consider a resolution honoring the service of Richard Lemke on Pinehurst Community Watch.
- B. Consider a resolution reappointing Betty Sapp to the BOA and P&Z.

End of Consent Agenda.

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

4. Discuss the proposed concept for a United States flag display.

Walt Morgan, Public Services Director, presented a concept of displaying American flags on Memorial Day, Independence Day, and Veteran's Day in specific locations around the Village of Pinehurst. Mr. Morgan shared a map of the proposed locations. Mr. Morgan noted the project would cost the Village approximately \$1,000 from the FY 2015 budget and the remaining funds of \$1,500 have been secured through private pledges. The order would consist of purchasing approximately 125 United States flags (size 3' x 5') on an 8 foot pole for display. Council held a discussion about the project and the location of the flags and determined to place the flags at the proposed locations for this Memorial Day holiday weekend and determine if modifications are needed after that time.

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5. Presentation of Financial Statements for the Quarter Ended March 31, 2015.

John Frye, Financial Services Director, presented Council with the financial statements for the quarter ended March 31, 2015. Mr. Frye noted the Village's financial condition is good and that revenues exceeded expenditures by a larger margin than anticipated in our forecast for the first three quarters. He also noted the operating expenditures are under control and the revenue outlook is stable for the Village. Council thanked Mr. Frye for this financial report.

6. Presentation of the FY 2016 Strategic Operating Plan.

Interim Manager, Jeff Batton, presented the Council with the recommended FY 2016 Budget and Strategic Operating Plan (SOP) and gave an overview of the plan. He reminded Council of the two budget work sessions scheduled to discuss the budget in more detail on May 13 and May 14 at 4:00pm in the Council Conference Room. Mr. Batton explained the strategic direction provided by the Village Council and key components and enhancements of the SOP. Mr. Batton gave an overview of the FY 2016 budget and highlighted several initiatives planned under each of the goals Council set. Mr. Batton explained the FY 2016-2020 five year plan information and noted that a public hearing is scheduled for Tuesday, May 26 at 4:30pm in Assembly Hall with hopes for a budget adoption on June 9. Mr. Batton thanked Natalie Dean, John Frye, Becky Jensen, and Angie Kantor for their work on this Strategic Operating Plan. Council thanked the staff for their work on this document.

7. Other Business

- Interim Manager Jeff Batton shared that McGill and Associates completed the bid process for the Cotswold drainage project and asked Council to consider a motion to authorize the execution of a contract with McFadden Homes for the Cotswold of Pinehurst drainage project. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved to authorize the Mayor or her designee to execute a contract in the amount of \$145,500 for stormwater improvements in the Cotswold Subdivision by a vote of 5-0.
- Mayor Fiorillo noted the successful Live after 5 event at Tufts' Park last week.

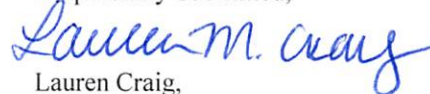
8. Comments from attendees.

- Audience members, Christine Dandeneau and Amy Parker, saw the Village began clearing behind their houses today at the public services site and they noted concern regarding the recycling yard relocation. Ms. Parker noted that several houses have been renovated in that area and they are concerned about what this could do to those properties. Jeff Batton noted the Village is only cleaning up that area at the moment and no plans have been finalized regarding the definite relocation of the recycling yard. Ms. Dandeneau and Ms. Parker asked to be a part of the conversations as these plans are determined for the public services facility.
- Audience member, Jack Farrell, commented about the tax increase and suggested the Village tighten up finances or take it out of the fund balance for a year or two to prevent having to raise the tax rate by two cents.
- Audience member, Tom Campbell, shared that at a Conservation Commission meeting the day prior, a member suggested issuing a bond or referendum for the public to vote on to get some of the major projects accomplished within their lifetime.

9. 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 5:42 p.m.

Respectfully Submitted,



Lauren Craig,
Village Clerk