

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
MAY 10, 2016**

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

The Pinehurst Village Council held a Work Session at 4:30 p.m., Tuesday, May 10, 2016 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 20 attendees, including 9 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Presentation of the 2017 Strategic Operating Plan.

Village Manager Jeff Sanborn presented the Council and the public an overview of the recommended FY 2017 Budget and Strategic Operating Plan. He explained that a hard copy of the proposed 2017 Strategic Operating Plan was delivered to Council on May 2 and the document will be placed on the Village's website and a printed copy will be available at the front desk of Village Hall for public inspection.

Mr. Sanborn explained the key components and enhancements to the 2017 SOP. Mr. Sanborn explained the items included in the FY 2017 Budget. He briefly reviewed the FY 2017-2021 Initiative Action Plans (IAPs), the budgeted revenues and expenditures, significant FY 2017 capital plans, the FY 2017-2021 financial forecast, and the FY 2017-2021 planned capital expenditures. Mr. Sanborn explained that the budget includes a half cent tax increase and showed a table comparing Pinehurst's tax rate to other municipal tax rates in Moore County and compared to our benchmark communities. Mr. Sanborn reminded Council of the two scheduled budget work sessions for May 11 and May 12 and noted a public hearing is scheduled for Tuesday, May 24 at 4:30pm with hopes for adoption on Tuesday, June 14 at 4:30pm. Council discussed reviewing the list of unfunded priorities.

3. Village Council's work session discussion.

a. Role of CAC/Beautification Committee

Councilmember Bouldry explained his involvement with the Community Appearance Commission (CAC) and the Pinehurst Beautification Committee. Councilmember Bouldry explained the roles and missions defined for the Community Appearance Commission and a priority list that the current CAC created. Mr. Bouldry suggested the CAC could look at architectural renderings for projects such as the Greens of Pinehurst for their advice and expertise only and the possibility of combining the CAC with the Beautification. Alan Hoy of the CAC explained the new PDO adoption took away many of the responsibilities of the commission and the group has met several months with no business to discuss other than grant projects. He also noted the CAC has suspended all meetings until the group can resolve these issues or combine the responsibilities with the Beautification Committee. Molly Rowell of the Beautification Committee asked for clarification on this suggestion before she can

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make her own recommendation. Mr. Sanborn explained his interpretation of NC legislation regarding the CAC to work on public projects and support policies, procedures, zoning, allowable uses, etc. from a broader policy standpoint. Council determined to take this discussion offline with staff, Councilmember Bouldry, and the Chairpersons.

b. Volunteer Term Limits

Village Manager Jeff Sanborn explained while reviewing the Volunteer Program Policy, staff noted the need to add a section about the term limit policy and asked for Council to review the current list. Councilmember Campbell suggested for Council consider limiting the Chairperson seat for a 2 year term (Beautification, CAC, HPC, and P&Z/BOA). Council determined for staff to work on a draft for Council to review for input.

c. Rattlesnake Trail property lease renewal/ Moore Co. Utilities

Assistant Village Manager Jeff Batton updated Council about the general terms for the lease of the Rattlesnake Trail property that Moore County continues to use. Staff has proposed a similar lease, including several discounts on irrigation taps and providing a sewer tap for the wash bay for the public services facility. Mr. Batton explained the term of the agreement was initially drafted for a vacate date of January 31, 2017 but the county has asked to push this back to June 30, 2017. Council agreed to these general lease terms. Jeff Batton also gave a brief update on the public services renovation project.

d. General Update on the Land Swap

Assistant Village Manager Jeff Batton noted this item is a sensitive matter but he has had good discussions with potential options for a land swap and in exchange the possibility to provide valuable opportunities for the Village. He also noted staff has reached out to the Sandsharks regarding the Rattlesnake Trail property and they remain interested but staff is waiting on a meeting date.

e. Discuss the NPS letter from Council regarding Village Green

Mayor Fiorillo explained that she has attempted to reengage with the NPS regarding the landmark status issues and the reasons why this should not be removed. She noted that the letter is not ready for Council to review but she anticipates this discussion with the NPS in the near future.

f. Greens of Pinehurst

Kevin Reed, Director of the Planning and Inspections, gave Council a briefing regarding the property at 205 McCaskill and the Planning and Zoning Board's recommendation for the rezoning request. Mr. Reed explained several conditions that the Planning and Zoning Board has recommended for the project and other issues that were raised in the review process.

g. Other Business

- a. Councilmember Campbell shared that the splash pad is under construction and encouraged Council and the public to go over and see this.
- b. Councilmember Campbell asked about the lowering of the Council chambers in Assembly Hall and staff explained that the cost of the bids have come back much higher than anticipated.

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- c. Councilmember Campbell suggested getting a better understanding of the Manager's proposed changes for the hiring practices for the Fire Department and the Police Department. Council determined to put this on the next meeting agenda.

4. Review the preliminary list of items for the 5/24 Regular Meeting agenda.

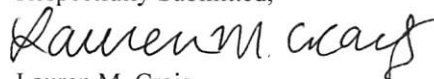
Village Manager Jeff Sanborn submitted the following list of items for the May 24 Regular Meeting. Council did not hold a discussion on these items.

- a. Presentation of NC Award for Excellence Level 3 Milestone
- b. Presentation of resolutions to Marylyn Bonville, Ginsey Fallon, and Diane Halleen for their service on the Beautification Committee
- c. Consider a resolution reappointing Molly Gwinn and Jim McChesney to the HPC.
- d. Presentation of the FY 2016 Strategic Operating Plan Q3 Status Update
- e. FY 16 Budget Amendments
- f. Discuss supplemental fall leaf collection
- g. Discuss and consider a resolution adopted a revised Volunteer Program Policy.
- h. Consider the request for retiring police officer, Lt. Michael Wilson, to purchase service revolver.
- i. Discuss and consider a resolution endorsing the creation of a NCDOT Comprehensive Transportation Plan for Southern Moore County.
- j. Public Hearings:
 - i. FY 17 Strategic Operating Plan and Budget Public
 - ii. To consider an Official Zoning Map Amendment. This map amendment would rezone two parcels of land consisting of approximately .95 and 1.8 acres. These properties are addressed as 165 and 215 Dr. Neal Road. These properties are further defined as being Moore County LRK #'s 97000604 and 00036428. The properties are currently zoned OP (Office and Professional). This proposed map amendment would change the zoning of the properties to R-20 (Single-family Residential w/ a minimum lot size of 20,000 sq. ft.). The properties are currently vacant. The applicant and the owner for this rezoning is Kenneth Rhea.
 - iii. To consider an Official Zoning Map Amendment. This map amendment would rezone two parcels of land consisting of approximately .11 and 6.4 acres. These properties are addressed as 205 McCaskill Road East. These properties are further defined as being Moore County LRK #'s 00025962 and 00025798. The properties are currently zoned NC (Neighborhood Commercial), VMU (Village Mixed Use) and PC (Public Conservation). This proposed map amendment would change the zoning of the properties to VMU-CD (Village Mixed Use- Conditional District). The property contains a vacant office building and outbuilding. The proposed use of the property is 72 apartment units and a mixed use commercial building containing ±35,000 square feet. The applicant is John Allen with Kuester Companies and the owners of the properties are Moore Investment Group, LLC and Resorts of Pinehurst Inc.
- k. Closed Session to discuss Jeff Batton's Interim Manager Performance Review

5. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Work Session. The motion was seconded by Councilmember Campbell and carried unanimously. The Work Session adjourned at 6:00 p.m.

Respectfully Submitted,



Lauren M. Craig
Village Clerk