



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF APRIL 25, 2017
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Reports:
 - Manager
 - Council

4. 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 an amendment to the Interlocal Agreement with Moore County for Building Inspection Services.
- B. Consider a resolution reappointing the Chairman of the Pinehurst Community Watch program.
- C. Budget Amendments Report
- D. Approval of Draft Village Council Meeting Minutes.
 - March 14 Work Session
 - March 14 Closed Session
 - March 28 Regular Meeting
- E. Public Safety Reports.
 - Police Department
 - Fire Department

End of Consent Agenda.

5. Motion to Recess Regular Meeting and Enter Into a Public Hearing.
6. Public Hearing No. 1

The purpose of the public hearing is to consider an Official Zoning Map Amendment and approval of a General Concept Plan. This map amendment would rezone three parcels of land consisting of approximately $\pm$ 4.25 acres. These properties are addressed as 105, 110 & 125 Everette Rd., as well as 35 Kelly Rd and is the current location of Community Presbyterian Church. The properties are further defined as being a part of Moore County LRK #'s 00024664, 00024264, 00029859, 00017301 & 98000236. The properties are currently zoned R-10 Residential District and R-20 Residential District. The proposed map amendment would change the zoning of the properties to R-10 Residential - Conditional District (R-10-CD) for the purpose of adding three covered entrances to the existing facility, adding new parking areas, modifying existing parking areas, new

vehicular entrances and new drop off areas as well as landscape enhancements to the church campus. The applicant and property owner for this rezoning is Community Presbyterian Church.

7. Motion to Adjourn the Public Hearing and Re-Enter the Regular Meeting.
8. Discuss and consider Ordinance 17-05 amending the Official Pinehurst Zoning Map as it pertains to the rezoning of 105 Everette Road, 110 Everette Road, 125 Everette Road, and 35 Kelly Road.
9. Presentation of Quarterly Financial Statements for the Quarter Ended March 31, 2017.
10. Consider approving a contract to sell fuel to Moore County.
11. Consider a resolution waiving special assessment acceleration.
12. Discuss Pine Ridge Road right-of-way abandonment.
13. Discuss the Land Use Plan Committee composition.
14. Other Business.
15. Comments from Attendees.
16. Motion to Adjourn.

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: Competent, Courteous, Professional, and Responsive.



**CONSIDER AN AMENDMENT TO THE INTERLOCAL AGREEMENT
WITH MOORE COUNTY FOR BUILDING INSPECTION SERVICES.
ADDITIONAL AGENDA DETAILS:**

FROM:

Kevin B. Reed, Director of Planning and Inspections

CC:

Jeff Sanborn, Village Manager; John Frye, Finance Director

DATE OF MEMO:

4/20/2017

MEMO DETAILS:

Moore County has requested an amendment to the Interlocal Agreement with the Village for Building Inspection Services that was previously approved in 2016. The original agreement will remain intact and in full force. The only change will be revising the timing of billing and payment. The original agreement read, "...by the 5th of each month for the services performed in the previous month. Payment for services rendered is due by the 15th of each month following the month of service". By adoption of Amendment No. 1. this language will be replaced with, "...within 30 days of the date of service. Payment for services rendered will be due within 15 days of receipt of the invoice".

ATTACHMENTS:

Description

▣ Amendment to Interlocal Agreement

COUNTY OF MOORE

AMENDMENT NO. 1

STATE OF NORTH CAROLINA

This Amendment No. 1 to the Interlocal Agreement for Building Inspection Services (this “Amendment”), is made this 25th day of April, 2017, between the County of Moore (the “County”) and the Village of Pinehurst (the “Village”).

WITNESSETH

WHEREAS, the County and the Village previously entered into the Interlocal Agreement for Building Inspections Services on July 19, 2016 (the “Original Agreement”); and

WHEREAS, the Original Agreement currently provides that an invoice will be mailed by “the 5th day of the month for the services performed in the previous month”; and

WHEREAS, the Original Agreement currently provides that “payment for services rendered is due by the 15th of each month following the month of service”, and

WHEREAS, the parties desire to amend the invoicing and payment provisions of the Original Agreement to provide additional time for each party; and

NOW, THEREFORE, BE IT RESOLVED, for and in consideration of the mutual covenants and agreements made herein, the parties agree as follows:

1. Section 5 of the Original Agreement will be amended to read as follows:

Both the County and Village mutually agree to compensate the other for satisfactory services provided at a rate of \$45.00 per hour, plus mileage reimbursement at the current IRS rate. The hours of work mutually agreed upon by both parties. The total amount of compensation for this agreement shall NOT exceed \$2,500.00 annually. This amount shall be paid directly to the respective party (the County or Village) and not to individual inspectors. Each party shall be responsible for paying the salaries or wages of their own respective staff, including the payment of any and all State or Federal taxes and withholding and continuing education requirements. Each party providing services under this agreement will prepare and mail a detailed invoice to the Finance Director or other party within 30 days of the date of service. Payment for services rendered will be due within 15 days of receipt of the invoice; and

2. Except as provided for by this Amendment, the Original Agreement will remain in full force and effect.

VILLAGE OF PINEHURST

Nancy Fiorillo, Mayor

Attest:

Lauren M. Craig
Village Clerk

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

COUNTY OF MOORE

Catherine Graham, Chairman

Attest:

Laura M. Williams
Clerk to the Board

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer



**CONSIDER A RESOLUTION REAPPOINTING THE CHAIRMAN OF THE
PINEHURST COMMUNITY WATCH PROGRAM.
ADDITIONAL AGENDA DETAILS:**

FROM:

Lauren Craig

DATE OF MEMO:

4/20/2017

MEMO DETAILS:

Doug Tuxbury's term as the Chairman for Community Watch expires on April 30. He is interested in continuing on for another term. Please consider the attached resolution reappointing Mr. Tuxbury.

ATTACHMENTS:

Description

- ☐ Resol 17-14 Reappt. Community Watch (Tuxbury)

RESOLUTION #17-14:

**A RESOLUTION REGARDING A RE-APPOINTMENT TO THE
VILLAGE OF PINEHURST COMMUNITY WATCH BOARD.**

THAT WHEREAS, the Village Council of the Village of Pinehurst, North Carolina has established a Community Watch Program; and

WHEREAS, the term of Chairman Doug Tuxbury will expire April 30, 2017; and

WHEREAS, Mr. Tuxbury and the Village Council are desirous of his continuing to serve as the Chairman of the Pinehurst Community Watch Board for an additional term.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in a regular meeting assembled this 25th day of April, 2017, as follows:

SECTION 1. That the following re-appointment is hereby made to the Community Watch Board for the term indicated:

- [1] Doug Tuxbury, Chairman, is re-appointed to the Community Watch Board for one additional year, effective April 30, 2017 with said term to expire April 30, 2018.

SECTION 2. That the re-appointee shall continue serving until a replacement is appointed and qualified.

THIS RESOLUTION passed and adopted this 25th day of April, 2017.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Approved as to Form:

Attest:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney



**BUDGET AMENDMENTS REPORT
ADDITIONAL AGENDA DETAILS:**

FROM:

John Frye

CC:

Jeff Sanborn & Natalie Hawkins

DATE OF MEMO:

4/17/2017

MEMO DETAILS:

Attached is the report of budget amendments approved by the Budget Officer as required for the current period.

ATTACHMENTS:

Description

- Budget Amendments Report 04-15-17

**VILLAGE OF PINEHURST
BUDGET AMENDMENTS APPROVED BY BUDGET OFFICER
FOR THE PERIOD MARCH 16 - APRIL 15, 2017**

Under Village of Pinehurst Ordinance #16-09, the Village Council grants the Budget Officer, or Village Manager, the ability to transfer appropriations under specific conditions. These conditions allow transfers of up to \$10,000 between departments (including contingency) of the same fund for the FY 2017 Budget. The Budget Officer may **not** transfer monies between funds at any time.

According to Section 159-15 of The Local Government Budget and Fiscal Control Act, "any such transfers shall be reported to the governing board at its next regular meeting and shall be entered in the minutes". Listed below are the amendments authorized by the Budget Officer for the period specified above.

Note: Since appropriations are made at the department level, line item adjustments within the same department may be made without limit and do not require a report since they do not actually amend the adopted budget ordinance.

	<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>	<u>APPROVED DATE</u>
1	10-10-310-5903	Fleet Maintenance-ISF Charges		\$ 10,000	3/23/2017
	10-10-320-5903	Fleet Maintenance-ISF Charges <i>(Transfer of Fleet allocation to cover Fire vehicle repair expenditures with unused funds in the Police department's allocation)</i>	\$ 10,000		
2	10-00-970-7400	Capital Outlay: Equipment		\$ 2,700	3/23/2017
	10-00-970-7200	Capital Outlay: Buildings	\$ 2,700		
	10-00-220-7420	Capital Outlay: Equipment Charges		\$ 2,700	
	10-10-320-7220	Capital Outlay: Building Charges <i>(Amendment to cover cost for carpet at Fire Station 91 using unexpended funds for HVAC repairs that have not been incurred in Administration)</i>	\$ 2,700		
3	10-00-970-5900	R&M: Buildings & Grounds		\$ 9,714.00	3/23/2017
	10-80-610-5904	R&M: Buildings & Grounds Charges		\$ 9,714.00	
	10-00-970-7100	Capital Outlay: Land	\$ 9,714.00		
	10-80-610-7120	Capital Outlay: Land Charges	\$ 9,714.00		
	10-00-970-7400	Capital Outlay: Equipment	\$ 22,800.00		
	10-80-610-7420	Capital Outlay: Equipment Charges	\$ 22,800.00		
	10-00-970-7100	Capital Outlay: Land		\$ 22,800.00	
	10-80-610-7120	Capital Outlay: Land Charges <i>(Budget amendment to reclassify the fence replacement at Cannon Park and Wicker Park as a capital expenditure. This was accomplished with a line item transfer of \$22,800 in unexpended playground funds from Capital Outlay Land to Equipment and a \$9,714 transfer from the operating budget to the capital outlay budget in Parks and Recreation.)</i>		\$ 22,800.00	



**APPROVAL OF DRAFT VILLAGE COUNCIL MEETING MINUTES.
ADDITIONAL AGENDA DETAILS:**

March 14 Work Session
March 14 Closed Session
March 28 Regular Meeting

FROM:

Lauren Craig

CC:

Jeff Sanborn

DATE OF MEMO:

4/18/2017

MEMO DETAILS:

See attachments for draft minutes.

ATTACHMENTS:

Description

- ☐ March 14 Work Session
- ☐ March 28 Regular Meeting

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
MARCH 14, 2017**

**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, March 14, 2017 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. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Mr. Clark H. Campbell, Councilmember

And approximately 15 attendees, including 5 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Presentation of proclamation for the Moore County Chamber of Commerce 50th Anniversary.

Councilmember Claire Berggren presented Linda Parsons, President and CEO of the Moore County Chamber of Commerce, with a proclamation which will be on display at the 50th Anniversary Annual Banquet on March 17.

3. Village Council's work session discussion.

- a. Roadmap for Land Use Analysis-Village Manager Jeff Sanborn explained there is a notion in the community to start an update to the Comprehensive Plan and staff is on board with this. He explained staff is working on an analysis for land use which is scheduled to conclude next October and two years are allocated for land use planning which will conclude in FY 19 which will follow with an update to the Comprehensive Plan. Assistant Village Manager Natalie Hawkins explained the process for the last Comprehensive Plan in 2010 and those efforts around community engagement. Councilmember Bouldry volunteered to be involved in the framework discussion and the Pinehurst Civic Group is also interested in participating.
- b. Downtown Parking- Assistant Village Manager Natalie Hawkins explained the last downtown parking enforcement recommendation was brought to Council in January 2014. Ms. Hawkins explained the efforts of the Village Center Enhancement Committee at that time and the recommendation in January 2014 for employee restricted parking and hiring a downtown parking ambassador. Ms. Hawkins explained at that time Council directed staff to put together a voluntary program with the Business Guild which did not fully get implemented due to transitions with the Business Guild. Ms. Hawkins reviewed a draft survey with Council and determined to proceed with distributing this survey to business owners, property owners, residents, and visitors downtown.
- c. Western Connector- Village Manager Jeff Sanborn explained since the last Council Meeting, staff and Council have reviewed options and had many conversations with NC DOT and others. Mr. Sanborn presented Council with a position statement regarding the Western Connector and other minor transportation improvements to alleviate the current traffic issues on Highway 5. Council discussed this position, confirming the need for a Western Connector

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
MARCH 14, 2017**

in the plans and also for an immediate issue with traffic on Highway 5 that needs to be addressed, and Council formed a consensus on this position statement.

- d. ETJ Discussion- Councilmember Berggren asked what the Village can focus on to protect the borders around the Village of Pinehurst. Village Manager Jeff Sanborn suggested establishing a dialogue with Moore County to cooperate with us before extending sewer and water for areas surrounding the Village of Pinehurst. Mr. Sanborn explained Pinehurst has a distinct disadvantage because we don't have sewer and water to offer to future developers like other surrounding municipalities.
 - e. Library Expansion status- Mayor Fiorillo said the Given Memorial Library's big expansion is dependent on their fundraising efforts. She noted the library would like to make some interior improvements including adding a handicap ramp and restrooms. Councilmember Cashion met with Audrey and their new Board President to discuss several items.
 - f. National Park Service status- Mayor Fiorillo said she does not have any update from the National Park Service. Mayor Fiorillo noted there is a new Secretary for the Department of the Interior and suggested the Village work through Congressman Hudson's office to get information regarding any changes in the Atlanta regional office.
 - g. Traditions property and its possible uses- Planning and Inspections Director Kevin Reed the uses currently approved for the Traditions property which is going up for auction. Council held a discussion about the restricted uses of this property going forward unless someone requests a rezoning.
 - h. Pinehurst No. 6 no access from Airport Road- Village Manager Jeff Sanborn noted he does not have an update on this potential development off of Airport Road. He explained it is his understand that when the times comes, the developer will invite residents of Pinehurst No. 6 to a meeting and if the No. 6 residents do not want a connection, they will not proceed with it.
- 4. Review the preliminary list of items for the 3/28 Regular Meeting agenda.**
Village Manager Jeff Sanborn submitted the following list of items for the March 28 Regular Meeting.
- 1. Consent Agenda: Approval of Draft Village Council Meeting Minutes
 - 2. Consent Agenda: Public Safety Reports
 - 3. Consent Agenda: Policy Approval Delegation to Village Manager
 - 4. Consent Agenda: Consider a resolution reappointing a member to the Planning and Zoning and Board of Adjustment (Kelley).
 - 5. Public Hearing: To consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land consisting of approximately $\pm$ 11.5 acres. This property is addressed as 895 Linden Rd. and is the current location of Congregational Church of Pinehurst. This property is further defined as being a part of Moore County LRK # 00016624. This property is currently zoned R-210 (Residential District) and Neighborhood Commercial (NC). The proposed map amendment would change the zoning of the property to Office and Professional Development - Conditional District (OP-CD) for the purpose of establishing a 3 classroom preschool/elementary school within the existing church facility. The applicant for this rezoning is The Garden Montessori. The property owner is Congregational Church of Pinehurst.
 - 6. Discuss a request to close the right-of-way at Pine Ridge Road.
 - 7. Discuss and consider awarding the bid for the sidewalk project along Gun Club and Spring Lake Roads for the Village of Pinehurst.

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
MARCH 14, 2017**

5. **Motion to go into Closed Session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss potential land swaps.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Berggren, the Village Council unanimously approved to go into Closed Session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss potential land swaps. This was approved by a vote of 4-0.

6. **Motion to adjourn the Closed Session and re-enter the Work Session.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Berggren, the Village Council unanimously approved to adjourn the Closed Session and re-enter the Work Session by a vote of 4-0.

7. **Motion to Adjourn.**

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

Respectfully Submitted,

Lauren M. Craig
Village Clerk

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 28, 2017**

**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, March 28, 2017 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
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Clark Campbell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 19 attendees, including 8 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 led the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.

3. Reports.

Manager

- Staff is working hard on the budget preparations and this week the Budget Review Committee is meeting. Mr. Sanborn explained these efforts and staff will bring this to Council soon once completed.

Council

- Mayor Fiorillo said John Cashion took over duties to welcome everyone to the St. Patrick's Day Parade. Also, the Village of Pinehurst had a team represented in the Partners in Progress golf tournament today.

4. 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. Policy Approval Delegation to Village Manager.
- B. Consider a resolution reappointing a member to the Planning and Zoning and Board of Adjustment (Kelley).
- C. Budget Amendments Report
- D. Approval of Draft Village Council Meeting Minutes.
 - February 14 Work Session
 - February 21 Special Meeting
 - February 28 Regular Meeting
 - February 28 Closed Session
- E. Public Safety Reports.
 - Police Department

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 28, 2017**

Fire Department
End of Consent Agenda.

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

5. Presentation of the Certificate of Achievement for Excellence in Financial Reporting.

Assistant Village Manager Natalie Hawkins explained the Village was recognized by the Government Finance Officers Association with the Certificate of Achievement for Financial Reporting for its FY 2016 Comprehensive Annual Financial Report for the 24th consecutive year. Council applauded and thanked the Village's Financial Services staff for their hard work.

6. Consider a sponsorship request for the 2017 Concours d' Elegance.

Mark Wagner, Director of Parks and Recreation, explained the need for Council to consider a sponsorship request from Jay Howard and Peter Stilwell for the 2017 Concours d'Elegance which is planned for the weekend of May 5-7, 2017. Mr. Wagner explained as in previous years, the Concours is requesting free use of Village facilities, promotion of the event and for the Village to be a ticket sales site. In return they would provide the Village with all required applications and permits, insurance certificates, marketing and promotion recognition on select event materials and a mutually agreed upon number of tickets and credentials to the events which totals a value of approximately \$15,000.

Council held a discussion with Jay Howard and Peter Stilwell and formed a consensus to award this sponsorship request.

7. Discuss a potential right-of-way closing on Pine Ridge Road.

Jeff Batton, Assistant Village Manager, explained the Village was approached by a builder who may be interested in building on a vacant lot at the end of Pine Ridge Road. He noted the builder asked if the Village would consider closing and abandoning the right-of-way, presumably to improve potential sale opportunities if he were to acquire the lot and build. Mr. Batton explained the purpose to receive Council's direction on whether to initiate the procedures necessary to abandon the right-of-way or whether to leave existing conditions as they are.

Council discussed getting input from the neighbors that would be affected in Jackson Hamlet and from emergency services before beginning the procedures to abandon the right-of-way.

8. Other Business.

- Councilmember Bouldry gave an update on the Pinehurst Appearance Committee. He explained the committee is preparing to report back to the Council after being established for 6 months and will have a revised organization for Council to consider several changes.
- Councilmember Bouldry also noted for the next work session he would like to discuss the New Leaf Society program that has been raised by the Beautification Committee.

9. Comments from Attendees.

- Frank Pacifico noted he was pleased that staff is working on the budget. He said the trails are in really bad shape. He said we don't have the proper amount of staff to maintain these trails or the proper equipment. Mark Wagner of Parks and Recreation explained these items are included in his budget requests.
- John Strickland said Larry Best has offered a solution to the Woodland Garden pathway for a different route that would be more natural there. He also suggested for the Work Session agendas to be include more detail for the public to know what items will be discussed. He said at the last work session there were nine items of interest to the community under Council's work session discussion that were not listed.

10. Motion to Adjourn.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 28, 2017**

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Berggren and carried unanimously. The Regular Meeting adjourned at 5:03 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk

DRAFT



**PUBLIC SAFETY REPORTS.
ADDITIONAL AGENDA DETAILS:**

Police Department
Fire Department

FROM:

Lauren Craig

DATE OF MEMO:

4/18/2017

MEMO DETAILS:

Attached are the monthly public safety reports.

ATTACHMENTS:

Description

- ☐ PD Report March 2017
- ☐ FD Report March 2017

Incident IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department

March 2017 - March 2016

Part I Offenses	March 2016	March 2017	+/-	Percent Changed	Year-To-Date 2016	Year-To-Date 2017	+/-	Percent Changed
Murder	0	0	0	0%	1	0	-1	-100%
Rape	0	0	0	0%	0	0	0	0%
Robbery	0	0	0	0%	0	0	0	0%
Commercial	0	0	0	0%	0	0	0	0%
Individual	0	0	0	0%	0	0	0	0%
Assault	0	0	0	0%	0	0	0	0%
Violent Total:	0	0	0	0%	1	0	-1	-100%
Burglary	0	0	0	0%	0	1	1	-
Residential	0	0	0	0%	0	1	1	-
Non-Residential	0	0	0	0%	0	0	0	0%
Commercial	0	0	0	0%	0	0	0	0%
Other	0	0	0	0%	0	0	0	0%
Larceny	3	9	6	200%	17	23	6	35%
Auto Theft	0	0	0	0%	0	0	0	0%
Arson	0	0	0	0%	0	0	0	0%
Property Total:	3	9	6	200%	17	24	7	41%
Part I Total:	3	9	6	200%	18	24	6	33%

Part II Offenses	March 2016	March 2017	+/-	Percent Changed	Year-To-Date 2016	Year-To-Date 2017	+/-	Percent Changed
Drug	34	25	-9	-26%	38	43	5	13%
Assault Simple	0	1	1	-	2	2	0	0%
Forgery/Counterfeit	0	1	1	-	1	1	0	0%
Fraud	0	6	6	-	8	9	1	13%
Embezzlement	0	0	0	0%	0	0	0	0%
Stolen Property	0	0	0	0%	1	2	1	100%
Vandalism	6	2	-4	-67%	11	4	-7	-64%
Weapons	0	0	0	0%	1	3	2	200%
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	0	0	0	0%
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	0	0	0	0%	1	0	-1	-100%
D.W.I.	1	3	2	200%	1	4	3	300%
Liquor Law Violation	1	1	0	0%	1	1	0	0%
Disorderly Conduct	0	2	2	-	1	3	2	200%
Obscenity	0	0	0	0%	0	0	0	0%
Kidnap	0	0	0	0%	0	0	0	0%
All Other Offenses	14	32	18	129%	52	48	-4	-8%
Part II Total:	56	73	17	30%	118	120	2	2%
Incident Total:	59	82	23	39%	136	144	8	6%

Arrest IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department

March 2017 - March 2016

Part I Offenses	March 2016	March 2017	+/-	Percent Changed	Year-To-Date		+/-	Percent Changed
Murder	0	0	0	0%	0	0	0	0%
Rape	0	0	0	0%	0	0	0	0%
Robbery	0	0	0	0%	0	0	0	0%
Commercial	0	0	0	0%	0	0	0	0%
Individual	0	0	0	0%	0	0	0	0%
Assault	0	0	0	0%	0	1	1	-
Violent Total:	0	0	0	0%	0	1	1	-
Burglary	0	0	0	0%	0	1	1	-
Residential	0	0	0	0%	0	0	0	0%
Non-Residential	0	0	0	0%	0	0	0	0%
Commercial	0	0	0	0%	0	0	0	0%
Other	0	0	0	0%	0	0	0	0%
Larceny	1	3	2	200%	2	9	7	350%
Auto Theft	0	0	0	0%	0	0	0	0%
Arson	0	0	0	0%	0	0	0	0%
Property Total:	1	3	2	200%	2	10	8	400%
Part I Total:	1	3	2	200%	2	11	9	450%

Part II Offenses	March 2016	March 2017	+/-	Percent Changed	Year-To-Date		+/-	Percent Changed
Drug	38	22	-16	-42%	42	54	12	29%
Assault Simple	1	1	0	0%	7	2	-5	-71%
Forgery/Counterfeit	0	0	0	0%	0	0	0	0%
Fraud	0	1	1	-	0	2	2	-
Embezzlement	0	0	0	0%	0	0	0	0%
Stolen Property	1	1	0	0%	2	2	0	0%
Vandalism	1	1	0	0%	1	2	1	100%
Weapons	2	0	-2	-100%	5	5	0	0%
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	1	0	-1	-100%
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	0	0	0	0%	0	0	0	0%
D.W.I.	7	5	-2	-29%	19	13	-6	-32%
Liquor Law Violation	1	1	0	0%	5	2	-3	-60%
Disorderly Conduct	0	2	2	-	1	3	2	200%
Obscenity	0	0	0	0%	0	0	0	0%
Kidnap	0	0	0	0%	0	0	0	0%
All Other Offenses	24	33	9	38%	75	67	-8	-11%
Part II Total:	75	67	-8	-11%	158	152	-6	-4%
Arrest Total:	76	70	-6	-8%	160	163	3	2%



HISTORY, CHARM, AND SOUTHERN HOSPITALITY

SUMMARY FOR THE MONTH OF MARCH 2017

SUMMARY OF INCIDENT CALLS

TYPE OF INCIDENT	NUMBER THIS MONTH	NUMBER YTD	NUMBER THIS MONTH LAST YEAR	NUMBER YTD LAST YEAR	PERCENTAGE YTD
Fire	6	19	2	4	375%
Overpressure Rupture, Explosion, Overheat - no fire	1	1	0	2	-50%
Rescue & EMS Incidents	39	125	30	99	26%
Hazardous Conditions - no fire	10	32	13	47	-32%
Service Call	18	77	22	56	38%
Good Intent Call	15	64	12	42	52%
False Alarm & False Call	19	69	24	75	-8%
Severe Weather & Natural Disaster	5	5	0	5	0%
Special Incident Type	0	0	0	0	0%
TOTAL INCIDENTS	113	392	103	330	19%

SUMMARY OF INSPECTION

TYPE OF INSPECTIONS	NUMBER THIS MONTH	NUMBER YTD	NUMBER THIS MONTH LAST YEAR	NUMBER YTD LAST YEAR	PERCENTAGE YTD
Residential	9	28	7	26	8%
Residential New Systems	0	0	0	0	0%
Residential Fire Sprinkler	0	0	0	0	0%
Commercial	11	36	0	1	3500%
Plan Review/Site Inspections	0	4	2	5	-20%
Reinspection	0	28	10	10	180%
Occupancy Certificates	0	0	0	0	0%
TOTAL INSPECTIONS	20	96	19	42	129%
Violations Found:	27	86	0	0	N/A
YTD Violations to be Corrected:		41		0	
YTD Violations Corrected:		25		0	
Correction Percentage:		61%		0%	

April 4, 2017


J. Carlton Cole, Fire Chief

FIRE DEPARTMENT

395 Magnolia Road • Pinhurst, NC 28374 • Telephone (910) 295-5575 • Fax (910) 295-4861 • www.vopnc.org



PUBLIC HEARING NO. 1
ADDITIONAL AGENDA DETAILS:

The purpose of the public hearing is to consider an Official Zoning Map Amendment and approval of a General Concept Plan. This map amendment would rezone three parcels of land consisting of approximately $\pm$ 4.25 acres. These properties are addressed as 105, 110 & 125 Everette Rd., as well as 35 Kelly Rd and is the current location of Community Presbyterian Church. The properties are further defined as being a part of Moore County LRK #'s 00024664, 00024264, 00029859, 00017301 & 98000236. The properties are currently zoned R-10 Residential District and R-20 Residential District. The proposed map amendment would change the zoning of the properties to R-10 Residential - Conditional District (R-10-CD) for the purpose of adding three covered entrances to the existing facility, adding new parking areas, modifying existing parking areas, new vehicular entrances and new drop off areas as well as landscape enhancements to the church campus. The applicant and property owner for this rezoning is Community Presbyterian Church.

FROM:

Kevin B. Reed, Director of Planning and Inspections

CC:

Jeff Sanborn, Village Manager, Bruce Gould, Principal Planner

DATE OF MEMO:

3/22/2017

MEMO DETAILS:

Attached to this memorandum is a staff report on the proposed rezoning.

ATTACHMENTS:

Description

- ☐ Staff Report
- ☐ Rezoning Application
- ☐ Master Plan Narrative
- ☐ Concept Plan 1
- ☐ Concept Plan 2
- ☐ Concept Plan 3
- ☐ Ordinance Amending Official Zoning Map



PLANNING AND INSPECTIONS DEPARTMENT STAFF REPORT

To: Mayor Fiorillo and Village Council

From: Kevin B. Reed, Director of Planning and Inspections

Cc: Jeff Sanborn, Village Manager
Lauren Craig, Village Clerk
Bruce Gould, Principal Planner

Date: April 20, 2017

Subject: Public Hearing and Staff Report for Request by Community Presbyterian Church for the Proposed Rezoning at 105 Everette Road, 110 Everette Road, 125 Everette Road and 35 Kelly Road from R-10 (Residential District) and R-20 (Residential District) to R-10-Residential Conditional District (R-10-CD)

Request:

The applicant requests a conditional district rezoning of +/- 4.25 acres of property currently zoned R-10 (Residential) and R-20 (Residential) to R-10 CD (Residential Conditional District).

This map amendment would rezone five parcels of land. These properties are addressed as 105 Everette Road, 110 Everette Road, 125 Everette Road; and, 35 Kelly Road. The applicant for this proposal is Community Presbyterian Church. The property is owned by Community Presbyterian Church. The property is further defined as being Moore County LRK #'s 24664, 24264, 29859, 17301; and, 9800236.

The purpose of the request is to allow for the construction of a new parking lot, the paving and expansion of the existing sand/grass parking lot on Everette Rd, new driveways and drop off areas, three new covered entrances and landscape improvements.

Churches are allowed as a special use within the R-10 zoning district. However, Section 6.2.1 of the PDO specifies that where an intended use is a special use, the authorization of a Conditional District shall preclude any requirement for obtaining a Special Use Permit in a separate procedure. The intended special uses shall be made part of the application.

Project Profile

Applicant:	Community Presbyterian Church
Owner:	Community Presbyterian Church
Property Location:	105 Everette Rd., 110 Everette Rd., 125 Everette Rd. and 35 Kelly Rd.
Rezoning:	The current R-10 and R-20 zoning districts are established as a district in which the principal use of land is for high and low-density residential purposes. The proposed R-10 CD –Residential Conditional District is established as a district in which the principal use of land is for high-density residential purposes. Churches are allowable by special use within each district.
Current Land Use:	Church and vacant property

Analysis:

This property and the surrounding properties are all located within the corporate limits of Pinehurst and are zoned by Pinehurst. The adjacent properties along Fields Road. and Kelly Road are zoned R-10 Residential and Residential Multi-Family (R-MF) and contain single-family homes, a small apartment building and Pinehurst Elementary School. Across Everette Rd. the adjacent properties are zoned R-20 and contain single-family homes

***see maps below**

As part of the proposed Conditional District rezoning the applicant has asked for the following exceptions be made as allowed for in Section 6.2.4 of the Pinehurst Development Ordinance (PDO);

1. To allow for an increase of impervious surface beyond the maximum allowable 40% in the R-10 Zoning District and 35% in the R-20 Zoning District. The applicant is requesting as part of the Conditional District rezoning the new maximum impervious allowable on this site would be 48%.
2. That SR-18 be waived so as to not require the church to be located on 5 acres or on a major collector or thoroughfare street.
3. Conditional District Overlay will replace any previous Special Use Permits with all previous conditions to be removed and no additional requirements established.

As currently designed the petition and General Concept Plan has a proposed impervious surface on the site of 45.26%. The granting of 48% impervious coverage would accommodate any small adjustments that may occur between the General Concept Plan and final preparation of construction documents and completion of the project. Any future development would need to come back through the rezoning process to amend the previously granted rezoning and General Concept Plan.

The Church also is proposing limitations on what uses are allowable on the property and that if the conditional district rezoning is approved that it replace all previously granted special use permits. This is located in the information block on Sheet CD3 and is compliant with the PDO.

Upon examining the surrounding zoning designations and the existing land uses, church uses are compatible with the existing conditions for this area.

Compliance with existing Pinehurst Development Ordinance Regulations:

The church is currently non-compliant with two key provisions of the Pinehurst Development Ordinance (PDO). The first of which is number of required off street parking spaces. This proposal is attempting to create additional on-site parking. If additional parking was to be allowed, the site would be more compliant than it is today. The second provision of the PDO has to do with landscaping of parking areas and buffers. As shown on the General Concept Plan, if approved, the site would also become more compliant with these landscaping standards.

Historic District:

This property is located within the Pinehurst Historic Preservation Overlay District. The three covered entry additions will be required to receive a certificate of appropriateness from the Historic Preservation Commission, as well as the removal of the house and accessory structure at 105 Everett Rd.

Environmental:

A portion of the property is within a watershed protection area but is not an issue for this development. The site does not contain any Red Cockaded Woodpecker habitat or any other environmentally significant feature.

TRC Review:

The Technical Review Committee (TRC), a staff committee for Village development review, has reviewed the project and found it to be compliant. There are two areas of recommendation that the TRC brought up that will need to be vetted by the Village Council. That is to allow parking in the Village right-of-way in front of 125 Everett Rd. and 35 Kelly Rd. In both of these areas parking is currently prohibited by Village Council adopted ordinance and no parking signs are installed.

Recommendation:

The Planning and Zoning Board conducted a duly advertised public hearing at its April 6, 2017 meeting. Following the hearing and discussion of the request, the Board voted unanimously to recommend to the

Village Council that the rezoning request and the General Concept Plan be approved with the following conditions:

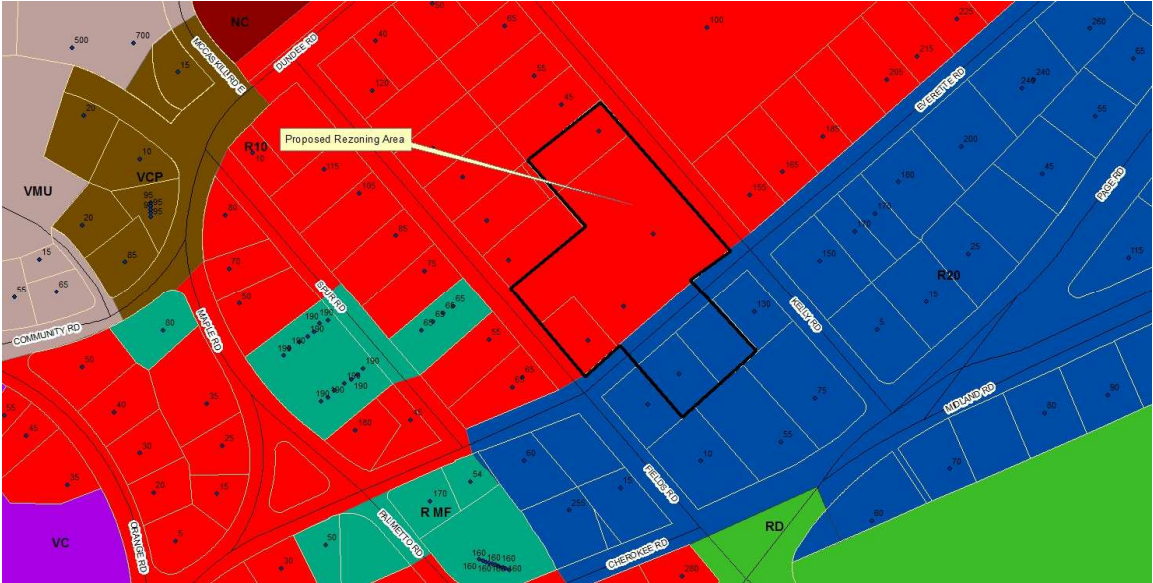
1. To allow for an increase of impervious surface which would not exceed 48%.
2. A waiver to SR-18 so as to not require the church to be located on 5 acres or on a major collector or thoroughfare street.
3. All conditions of previously approved special use permits are waived including the requirement that 35 Kelly Road not be used for Church purposes and must remain a single-family residence.
4. Edit Table of Permitted Uses and limit the uses of the property to include only the following:
 - a. Dwelling, Single Family
 - b. Religious Institution
 - c. Accessory Uses:
 - i. Beekeeping – Limited to 110 Everette Road and 35 Kelly Road
 - ii. Cemetery
 - iii. Child/Adult Day Care Home Occupation – Limited to 110 Everette Road and 35 Kelly Road
 - iv. Wireless Telecom
 - v. Home Occupation – Limited to 110 Everette Road and 35 Kelly Road
 - vi. Pet Houses and Pet Runs – Limited to 110 Everette Road and 35 Kelly Road
 - vii. Playgrounds
 - viii. Accessory Buildings
 - ix. Accessory Structures
 - d. Temporary Uses – Retain all temporary uses as permitted by the PDO
5. Preschool will operate as an accessory use to the Church, thus child care, as a separately permitted use is not required or requested
6. Conditional District Overlay will replace any previous Special Use Permits with all previous conditions to be removed and no additional requirements established.
7. Trees to be removed shall be replaced at a minimum ratio of 1 to 1. (THIS CONDITION WAS RECOMMENDED BY THE P&Z BOARD AND AGREED TO BY THE APPLICANT)
8. No additional parking may be established in the Village right-of-way and all existing parking within the right-of-way must be removed by the Church and the areas landscaped and vegetated by the Church with Village staff approval so as to not permit parking of any kind in the right-of-way. (THIS CONDITION WAS RECOMMENDED BY THE P&Z BOARD BUT HAS NOT BEEN AGREED TO BY THE APPLICANT)

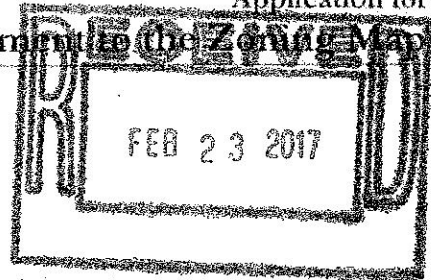
Comprehensive Plan Consistency Statement:

Page 28 of the Pinehurst 2010 Comprehensive Long Range Plan indicates that the Village should seek ways to enhance the overall community spirit and the pride and sense of community that exists in Pinehurst.

Page 18 of the 2010 Comprehensive Long Range indicates that some major strategies of the Village in both the business and residential area are to enhance landscaping, shield/buffer/screen parking areas from adjacent roads.

Page 3 of the 2010 Comprehensive Long Range Plan indicates that the Village of Pinehurst intends to address community needs in the most efficient and cost effective ways. Places of worship are certainly a community need and allowing this established church to add needed additional parking and become more compliant regarding parking and landscape standards is therefore deemed to be in accordance with the 2010 Comprehensive Plan. Achieving goals in accordance with the Comprehensive Plan is considered reasonable and in the best interest of the public.





Applicant: Name: Community Presbyterian Church

Address: 125 Everett Road, Pinhurst, NC 28374

Telephone Number: 910.295.6848 Fax Number: 910.295.6848

Email: rstone@communitypres.com

Signature R. Stone Date: 2/9/17

Note: If more than one applicant, please provide a separate document listing all applicant information and their signatures.

Property LRK Number(s) 00024664, 00024264, 00029859, 17301, 35 Kelly Rd.
98000236
(attach separate list if necessary)

Present zoning classification R10 + R-20

Requested zoning classification R10 with Conditional District overlay

Current Land Use Religious Institution & Residential

Number of parcels 3 Approximate size of area 4.25 acres

Physical location of area 105 Everett Road, 110 Everett Road, 125 Everett Road, 35 Kelly Rd

Are public utilities available? Yes

Reason for map amendment: To obtain development ordinance compliance through the adoption of a campus master plan as a Conditional District overlay. This master plan will establish permitted uses, maximum impervious surface percentages, parking strategies, and proposed potential expansions.

Note to Applicant

By signing and submitting this application you are hereby certifying that this application and submittal, including all additional items, to be complete and accurate.



THE BOGLE FIRM
ARCHITECTURE
704.213.4553



SITE MASTER PLAN GOALS:

- PROVIDE ACCESSIBLE PATH FROM SITE TO BUILDING ENTRY POINTS THAT SERVE EACH CHURCH FUNCTION
 - SANCTUARY
 - FELLOWSHIP HALL
 - OFFICES
 - EVERETTE HOUSE
- PROVIDE UNIFIED CAMPUS ENVIRONMENT THROUGH LANDSCAPING, HARDSCAPES, LIGHTING, SIGNAGE, AND INTENTIONAL CIRCULATION (PEOPLE AND CARS)
- PROVIDE ATTRACTIVE BUILDING ENTRY POINTS THAT ARE VISUALLY OBVIOUS TO A FIRST TIME VISITOR AT SANCTUARY, FELLOWSHIP HALL, OFFICES, AND EVERETTE HOUSE.
- CREATE VISUAL CAMPUS APPEAL FROM NEIGHBORHOOD & STREETS.
- PROVIDE ON-SITE PARKING TO SERVE CURRENT AND ANTICIPATED NEEDS.
- ATTAIN COMPLIANCE WITH PINEHURST DEVELOPMENT ORDINANCE THROUGH CONDITIONAL DISTRICT ZONING OVERLAY.
 - *INITIAL AND IMMEDIATE GOAL*
- ESTABLISH MAXIMUM IMPERVIOUS PERCENTAGE FOR CURRENT AND FUTURE NEEDS.
- PROVIDE LANDSCAPE BUFFERS AT NEW AND EXISTING PARKING AS SHOWN.
- PROVIDE ORGANIZED, OFF-STREET PARKING TO HELP ALLEVIATE STREET CONGESTION AND PARK MAJORITY OF CARS BEHIND LANDSCAPE BUFFERS.



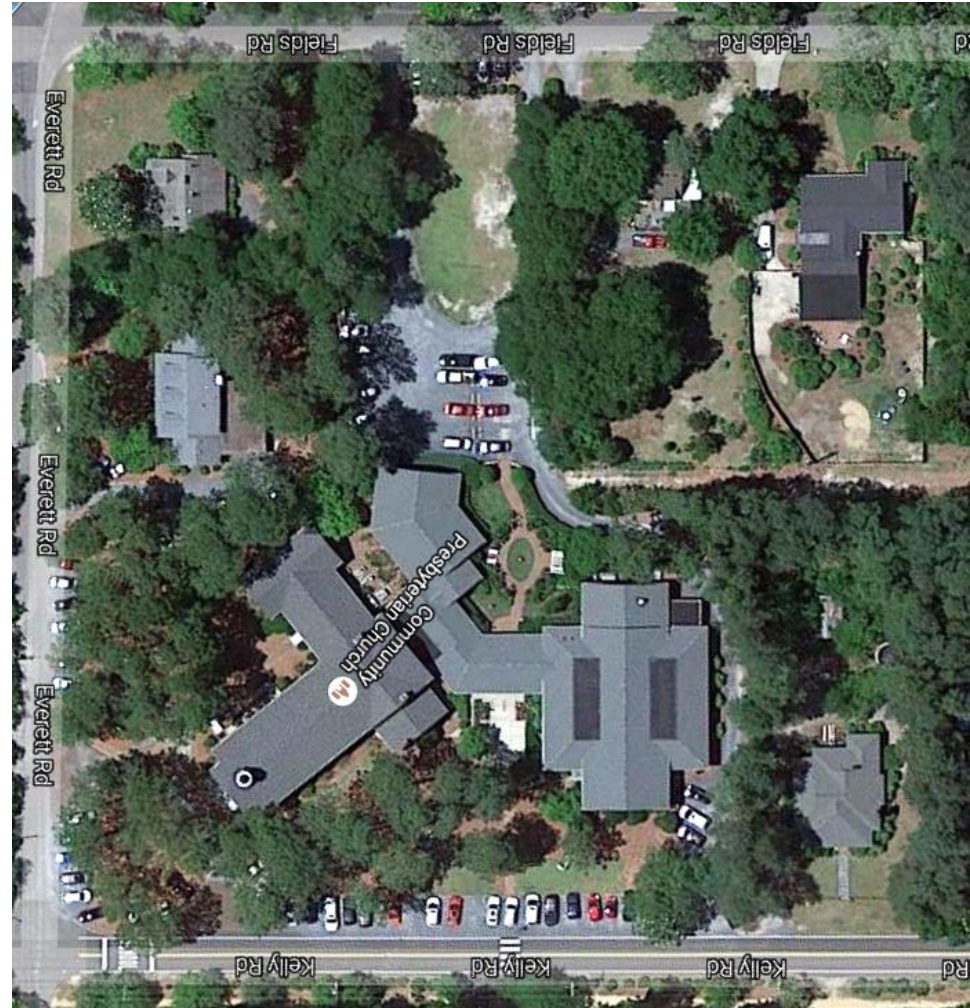
PROPOSED WORKS, SITE:

- REMOVE STRUCTURE AT 105 EVERETTE
 - WILL REQUIRE APPROVAL BY HPC OR DELAY OF UP TO 365 DAYS
 - APPROACH WILL BE TO OFFER THE STRUCTURE FREE TO WHOMEVER MAY WANT TO REMOVE AND RELOCATE IT.
 - COORDINATE TIMING WITH HPC REQUIREMENTS
 - STIPULATIONS ON REMOVAL / RELOCATIONS...
 - HISTORIC SALVAGE: IF NOT REMOVED PRIOR TO DEMOLITION DEADLINE, OFFER FOR SALVAGE OF REUSABLE ELEMENTS AND MATERIALS.
 - WILL PROVIDE AREA FOR PARKING AND ON-SITE STORM WATER MANAGEMENT
 - NO IDENTIFIED SPACE NEEDS BY CHURCH.
 - RENTAL PROPERTY ONLY WITH HEAVY RENOVATIONS.



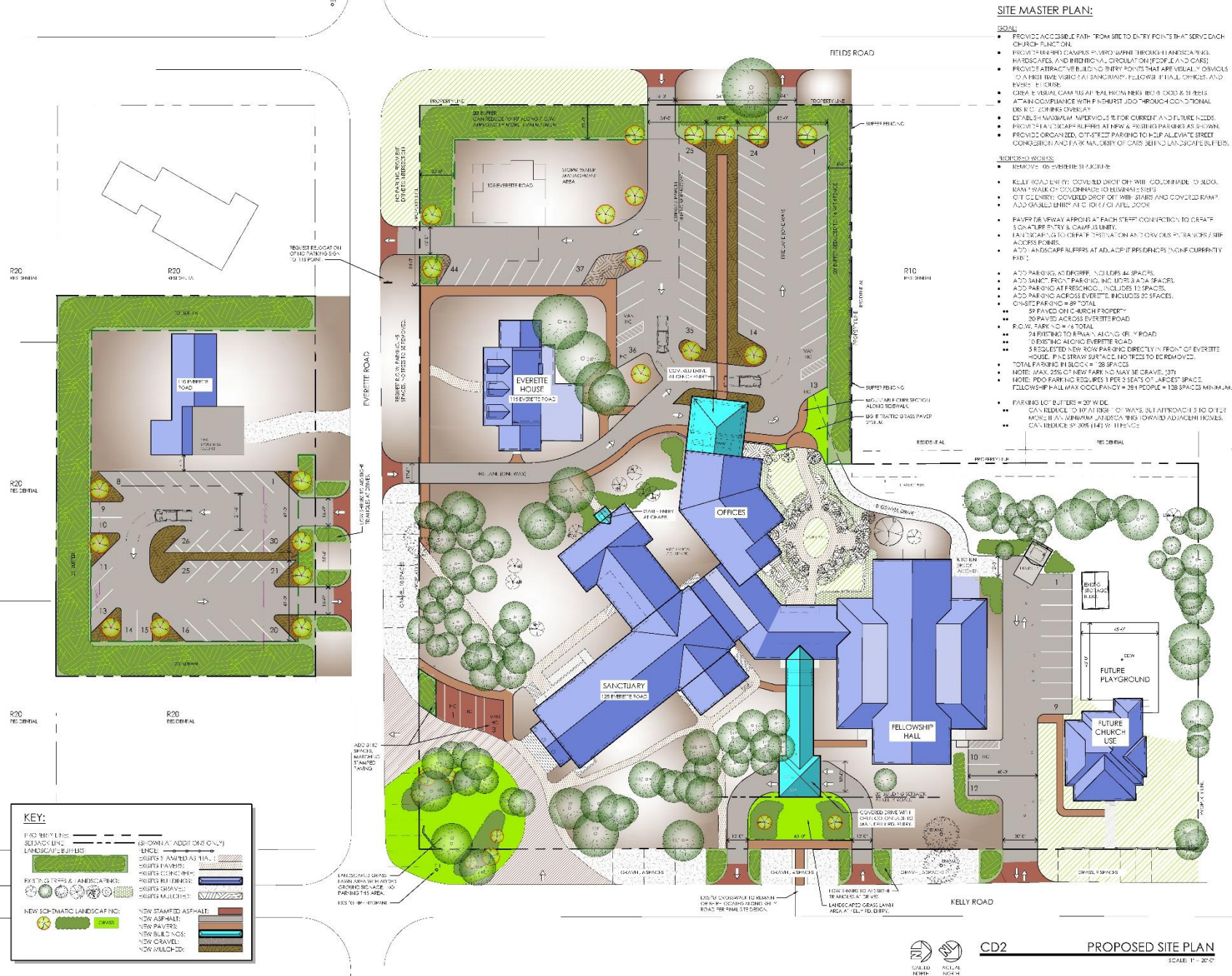
PROPOSED WORKS, SITE:

- REMOVE STRUCTURE AT 105 EVERETTE
- KELLY ROAD ENTRY:
 - COVERED DROP-OFF, OPEN COLONNADE TO BUILDING
 - FORMAL LAWN / LANDSCAPING TO DRAW ATTENTION
 - PRIMARY ACCESSIBLE ENTRY SERVING BOTH SANCTUARY & FELLOWSHIP HALL
 - WEATHER PROTECTION FOR SERVICES, FUNERALS, WEDDINGS, AND OTHER EVENTS.
- OFFICE ENTRY:
 - COVERED DROP-OFF
 - RAMP AND STEPS
 - PRIMARY ACCESSIBLE ENTRY DURING OFFICE HOURS
- CHOIR / CHAPEL ENTRY:
 - GABLE ENTRY AT EXISTING DOOR & STEPS
 - LANDSCAPING LEADING TO ENTRY
- IMPROVED VEHICLE CIRCULATION PATHS, ENTIRE CAMPUS
- PAVER DRIVEWAY APRONS AT EACH STREET CONNECTION TO CREATE SIGNATURE ENTRY & CAMPUS UNITY
- LANDSCAPING TO CREATE DESTINATION AND OBVIOUS ENTRANCES / SITE ACCESS POINTS
- ADD LANDSCAPE BUFFERS PER PINEHURST DEVELOPMENT ORDINANCE AT ADJACENT RESIDENCES.
- COMPLY WITH ON-SITE STORM WATER MANAGEMENT
- PARKING
 - INTENTIONAL AND WELL ORGANIZED
 - LOTS TO SERVE EACH CHURCH FUNCTION
 - EMPHASIS ON CAMPUS CIRCULATION – VEHICLES AND PEDESTRIANS
 - TOTAL PARKING = 128 SPACES
 - SHIELDED FROM NEIGHBORHOOD BY LANDSCAPING



SITE MASTER PLAN:

- GOALS:**
- PROVIDE ACCESSIBLE PATH FROM SITE TO ENTRY POINTS THAT SERVE EACH CHURCH FUNCTION.
 - PROTECT EXISTING CAMPUS FROM WIND THROUGH PLANTINGS, HARDSCAPES, AND INDIVIDUAL CIRCULATION (PEOPLE AND CARS).
 - PROVIDE ATTRACTIVE BUILDING ENTRY POINTS THAT ARE VISUALLY OBVIOUS TO A VISITOR (WALK OR DRIVE) AND PROVIDE A FEELING OF WELCOME AND WARMTH.
 - CREATE VISUAL CAMUS AT TRAILHEADS (RHS 1000 & 30 FEET).
 - ATTAIN COMPLIANCE WITH FUTURE JOO THROUGH COORDINATED DESIGN & CONSTRUCTION.
 - ESTABLISH MAXIMUM IMPROVED TERRORISM AND FUTURE NEEDS.
 - PROTECT EXISTING CAMPUS FROM WIND THROUGH PLANTINGS, HARDSCAPES, AND INDIVIDUAL CIRCULATION (PEOPLE AND CARS).
 - PROVIDE ORGANIZED, OFF-ROAD PARKING TO SUPPORT STREET CONNECTION AND PARKING OF CARS SERVING LANDSCAPE BUFFERS.
- RECOMMENDATIONS:**
- REMOVE 60' EVERETTE STREETCURE.
 - KELLY ROAD ENTRY: COVERED DROP OFF WITH COLORED PAINT TO SIGNS, RAMPA WALK OF COLORED PAINT TO ELEVATED STAIRS.
 - OFF-ROAD ENTRY: COVERED DROP OFF WITH STAIRS AND COVERED RAMPA.
 - ADD RAMPA ENTRY AT 100' OFF-ROAD.
 - PAVED DRIVEWAY APPROX. 1' EACH STREET CONNECTION TO CREATE SIGNATURE STREET & CAMPUS ENTRY.
 - LANDSCAPING TO DEFINE DESTINATION AND OVERLOOK PARKING / SITE ACCESS POINTS.
 - ADD LANDSCAPING AT ADJACENT RESIDENCES (ONE CURRENTLY EXIST).
 - ADD PARKING AT OFFICE: 10 LOTS, 44 SPACES.
 - ADD PARKING AT FELLOWSHIP: 10 LOTS, 44 SPACES.
 - ADD PARKING AT FELLOWSHIP: 10 LOTS, 44 SPACES.
 - ON-SITE PARKING = 88 TOTAL.
 - 50 PAVED ON-CAMPUS PROPERTY.
 - 20 PAVED ACROSS EVERETTE ROAD.
 - R.O.W. PARKING = 48 TOTAL.
 - 24 PAVED TO REMAIN ALONG KELLY ROAD.
 - 10 EXISTING ALONG EVERETTE ROAD.
 - 5 REQUESTED NEW ROW PARKING DIRECTLY IN FRONT OF EVERETTE HOUSE. PAVED SURFACE, NO TREES TO BE REMOVED.
 - TOTAL PARKING IN BLOCK = 128 SPACES.
 - NOTE: MAX. 25% OF NEW PARKING MAY BE DRIVE-UP.
 - NOTE: ROW PARKING INCLUDES 1 PAVED STAYS OF "ARROW" SPACE.
 - FELLOWSHIP HALL MAX OCCUPANCY = 361 PEOPLE = 128 SPACES MINIMUM.
 - PARKING LOT BUFFERS = 30' WIDE.
 - CAN REDUCE TO 15' AT HIGH TRAFFIC, BUT APPROACHES TO OTHER MORE THAN 15' AND APPROACHES TOWARD ADJACENT HOMES.
 - CAN REDUCE STAYS (14) TO 10.



KEY:

EXISTING LINES LANDSCAPE BUFFERS	(BROWN) AT ADDITION ONLY FENCE
EXISTING TERRACE & LANDSCAPING	GRASS PAVING
NEW SCHEMATIC LANDSCAPING	GRASS
NEW STAMPED ASPHALT	NEW ASPHALT
NEW PAVED	NEW PAVED
NEW BUILDINGS	NEW BUILDINGS
NEW DRIVEWAY	NEW DRIVEWAY
NEW MULCH-DO	NEW MULCH-DO

**CONDITIONAL
DISTRICT
SITE PLAN**
PROPOSED DEVELOPMENT
MASTER PLAN GOALS
FEBRUARY 2017

**COMMUNITY
PRESBYTERIAN CHURCH**
125 EVERETTE ROAD
PINEHURST, NC

CD2

SCALE: 1" = 30'

CD2

DATE: 2/20/17

PROJECT #: 1634

OF: 3

Functions of Existing Facilities:

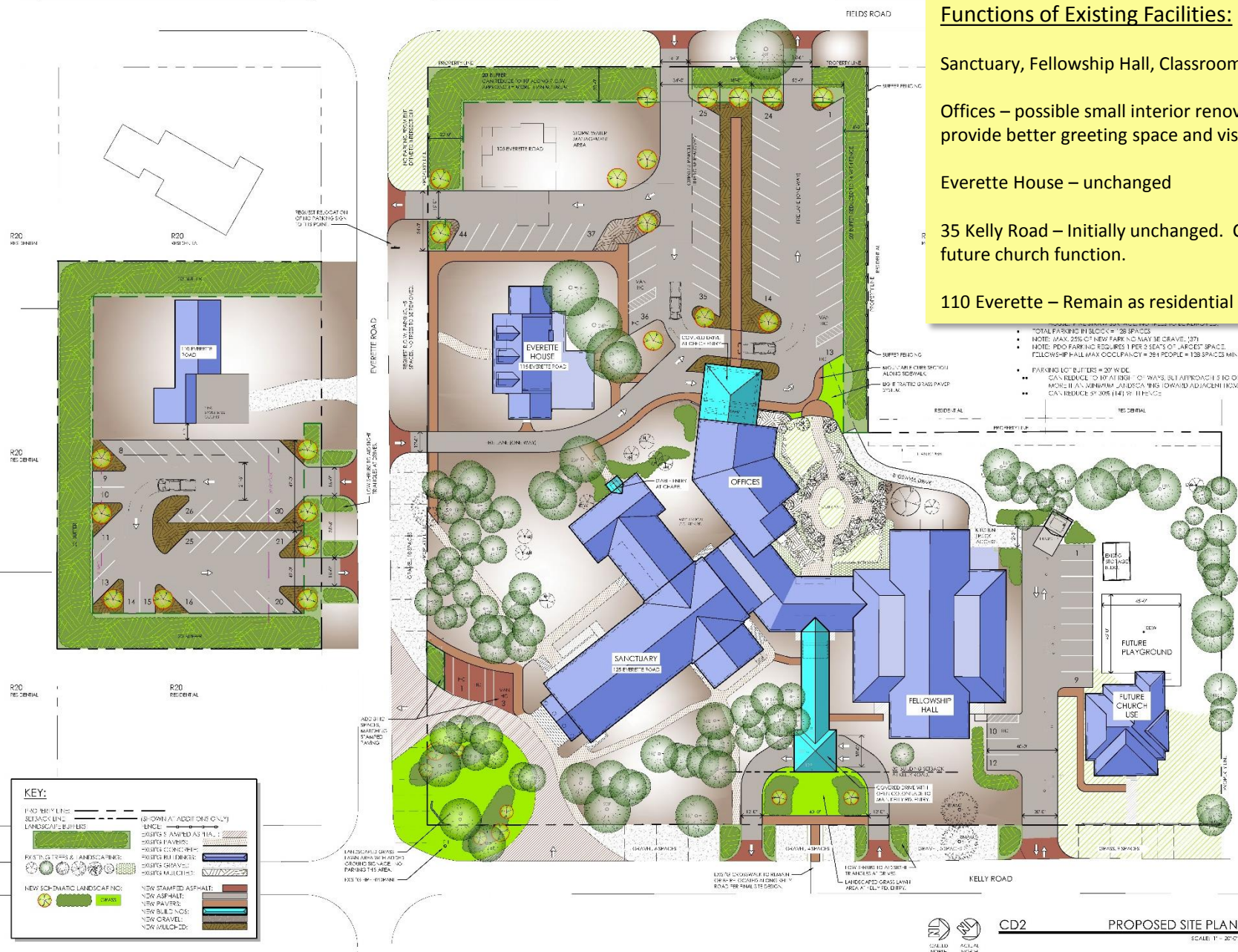
Sanctuary, Fellowship Hall, Classrooms – unchanged.

Offices – possible small interior renovations to provide better greeting space and visibility.

Everette House – unchanged

35 Kelly Road – Initially unchanged. Could become future church function.

110 Everette – Remain as residential rental property



CONDITIONAL
DISTRICT
SITE PLAN
PROPOSED DEVELOPMENT
MASTER PLAN GOALS
FEBRUARY 2017

COMMUNITY
PRESBYTERIAN CHURCH
125 EVERETTE ROAD
PINEHURST, NC



CD2

PROPOSED SITE PLAN

SCALE: 1" = 30'

DESIGNED BY: DRE
CHECKED BY: DRE
DATE: 2/20/17
PROJECT #: 1634
OF: 3

Identify / Create handicap accessible building entry Points. Provide accessible site paths to these points.

SITE MASTER PLAN:

GOALS:

- PROVIDE ACCESSIBLE PATH FROM SITE TO ENTRY POINTS THAT SERVE DASH OR CASH FUNCTION.
- PROVIDE BURNED CAMPUS PARKWAY THROUGH LANDSCAPING, HARDSCAPES, AND INDIVIDUAL CIRCULATION (PEOPLE AND CARS).
- PROVIDE ATTRACTIVE BUILDING ENTRY POINTS THAT ARE VISUALLY OBVIOUS TO A VISITOR (WALKWAY, SIGNAGE, FLOWERS, ETC.) ALL OFFICES AND EVERETTE HOUSE.
- OBTAIN COMPLIANCE WITH FUTUREST JDD THROUGH CONDITIONAL DESIGN COUNCIL OVERLAY.
- ESTABLISH MAXIMUM IMPERVIOUS SURFACE COVERAGE AND FUTURE NEEDS.
- PROVIDE LANDSCAPING ELEMENTS AT NEW & EXISTING PARKING AS SHOWN.
- PROVIDE ORGANIZED OFFICE PARKING TO HELP AVOID STREET CONGESTION AND PARKING LOT CARS BEING IN LANDSCAPE BUFFERS.

RECOMMENDATIONS:

- REMOVE 60' EVERETTE STREETCURE.
- KELLY ROAD ENTRY: COVERED DROP OFF WITH COLORED PAINT TO SIGNS, RAMPA WALK OF COLORED PAINT TO BUILDING ENTRY.
- OFFICE ENTRY: COVERED DROP OFF WITH STAIRS AND COVERED RAMPA.
- ADD RAMPA WALK OF COLORED PAINT TO BUILDING ENTRY.
- PAVED DRIVEWAY APPROX 14' EACH STREET CONNECTION TO CREATE 50' X 10' ENTRY & CAFE'S ENTRY.
- LANDSCAPING TO DEFINE DISTINCTION AND OVERLOOK PARKING / SITE ACCESS POINTS.
- ADD LANDSCAPING BUFFER AT ADJACENT RESIDENCES (ONE CURRENTLY EXIST).
- ADD PARKING AS SHOWN, 10 LOTS 44 SPACES.
- ADD PARKING AT FUTUREST, INCLUDES 15 SPACES.
- ADD PARKING ACROSS EVERETTE, INCLUDES 20 SPACES.
- ON-SITE PARKING = 88 TOTAL.
- 50' PAVED ON-CURB PROPERTY.
- 20' PAVED ACROSS EVERETTE ROAD.
- R.O.W. PARKING = 48 TOTAL.
- 24' PAVED TO BUILDING ALONG KELLY ROAD.
- 10' EXISTING ALONG EVERETTE ROAD.
- 5' REQUESTED NEW ROW PARKING DIRECTLY IN FRONT OF EVERETTE HOUSE. PAVED SURFACE, NO TREES TO BE REMOVED.
- TOTAL PARKING IN BLOCK = 128 SPACES.
- NOTE: MAX 25% OF NEW PARKING MAY BE DRIVE-UP.
- NOTE: PROPOSED PARKING 100' FROM 10' DRIVEWAY SPACE.
- FELLOWSHIP HALL MAX OCCUPANCY = 381 PEOPLE = 128 SPACES MINIMUM.
- PARKING LOT BUFFERS = 30' WIDE.
- CAN REDUCE TO 10' AT RIGHT OF WAYS, BUT APPROACHES TO OTHER MORE THAN MINIMUM AND APPROACHES TOWARD ADJACENT HOMES.
- CAN REDUCE 5' FROM 14' TO 9' BUFFER.

PURCHASER OF THIS PLAN SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL GOVERNMENT.

CONDITIONAL DISTRICT SITE PLAN PROPOSED DEVELOPMENT MASTER PLAN GOALS

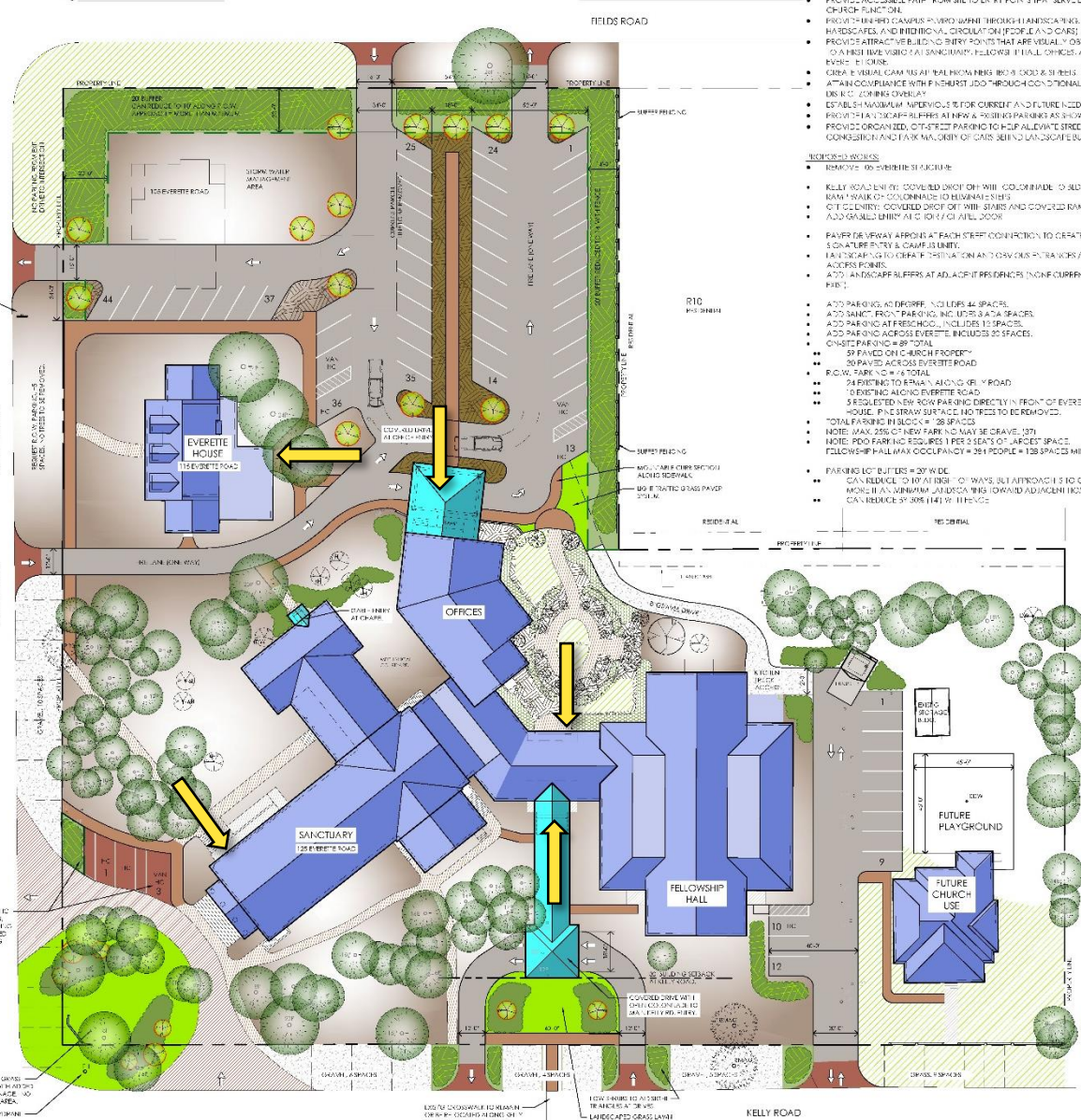
FEBRUARY 2017

COMMUNITY PRESBY CHURCH 125 EVERETTE ROAD PINEHURST, NC



DRAWN BY: DRE
CHECKED BY: DRE
DATE: 2/20/17
PROJECT #: 1634
OF: 3

5 BEST PRACTICE
CD2



KEY:

EXISTING LOT LINES	PROPOSED LOT LINES	PROPOSED LOT LINES	PROPOSED LOT LINES
EXISTING TERRACE & LANDSCAPING	PROPOSED TERRACE & LANDSCAPING	PROPOSED TERRACE & LANDSCAPING	PROPOSED TERRACE & LANDSCAPING
NEW SCHEMATIC LANDSCAPING	NEW SCHEMATIC LANDSCAPING	NEW SCHEMATIC LANDSCAPING	NEW SCHEMATIC LANDSCAPING
NEW STAMPED ASPHALT	NEW ASPHALT	NEW ASPHALT	NEW ASPHALT
NEW PAVED	NEW PAVED	NEW PAVED	NEW PAVED
NEW BUILDINGS	NEW BUILDINGS	NEW BUILDINGS	NEW BUILDINGS
NEW DRIVEWAY	NEW DRIVEWAY	NEW DRIVEWAY	NEW DRIVEWAY
NEW MULCH-DO	NEW MULCH-DO	NEW MULCH-DO	NEW MULCH-DO

GOAL:

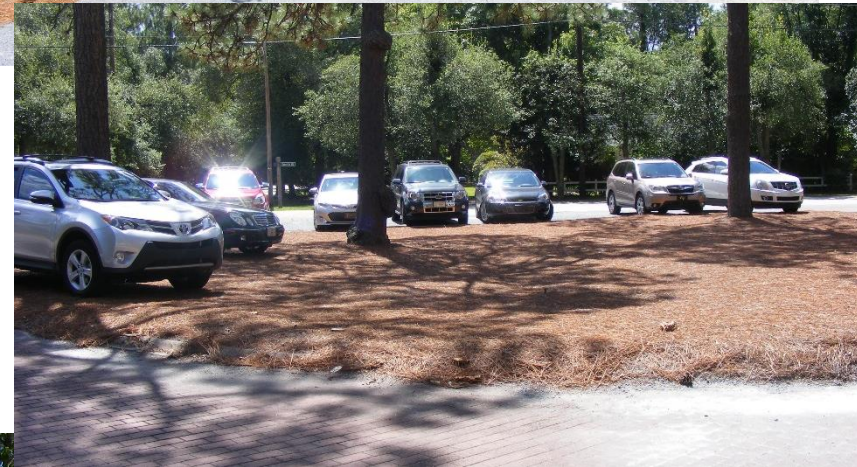
- RECIPES=2 WORKS

- **ADDITIONAL PARKING, AS DESIRED.**

Sidewalk connection to existing mid-block crosswalk

PROPOSED PARKING, SUMMARY:

- IF ENTIRE CHURCH CAMPUS WAS A NEW DEVELOPMENT, PINEHURST DEVELOPMENT ORDINANCE WOULD REQUIRE 1 SPACE PER 3 SEATS OF LARGEST ASSEMBLY SPACE.
 - FELLOWSHIP HALL MAX. CAPACITY OF 384 PEOPLE PER FIRE MARSHAL
 - 128 PARKING SPACES MINIMUM REQUIRED BY P.D.O.
 - TOTAL PROPOSED = 128 SPACES
- REAR LOT = 44 SPACES
 - 60° STALLS, ONE-WAY TRAFFIC FLOW
 - ENTRIES FROM EVERETTE & FIELDS
 - EXITS TO EVERETTE & FIELDS
 - COVERED DROP AT OFFICES
 - OPTION TO BY-PASS COVERED DROP
 - SERVES AS REQUIRED FIRE LANE
 - 4 H.C. SPACES SERVING OFFICES & EVERETTE HOUSE
 - LANDSCAPE BUFFERS MEETING & EXCEEDING REQUIREMENTS TOWARD EVERETTE, FIELDS, AND ADJACENT RESIDENCE (ADD FENCE)
- SANCTUARY LOT = 3 SPACES
 - 3 H.C. SPACES SERVING SANCTUARY
 - MATCHING STAMPED PAVEMENT
 - LANDSCAPE BUFFER TOWARD EVERETTE ROAD
- SOUTH LOT = 30 SPACES
 - 45° STALLS, ONE-WAY TRAFFIC FLOW
 - LANDSCAPE BUFFERS TOWARD EVERETTE ROAD AND ADJACENT RESIDENCES.
- KELLY ROAD LOT = 12 SPACES
 - 90° STALLS, TWO-WAY TRAFFIC FLOW
 - 1 H.C. SPACE TO FELLOWSHIP SIDE DOOR
 - SERVES PRESCHOOL (FUTURE), ELEM. TEACHER PARKING
 - HIDES REAR GRAVEL DR. & CREATES DUMPSTER ACCESS
- R.O.W. PARKING = 39 SPACES
 - 24 REMAINING ALONG KELLY ROAD
 - 10 REMAINING ALONG EVERETTE ROAD
 - 5 REQUESTED NEW IN FRONT OF EVERETTE HOUSE
 - MOVE SIGN, NO IMPROVEMENT, **NO TREES CUT**

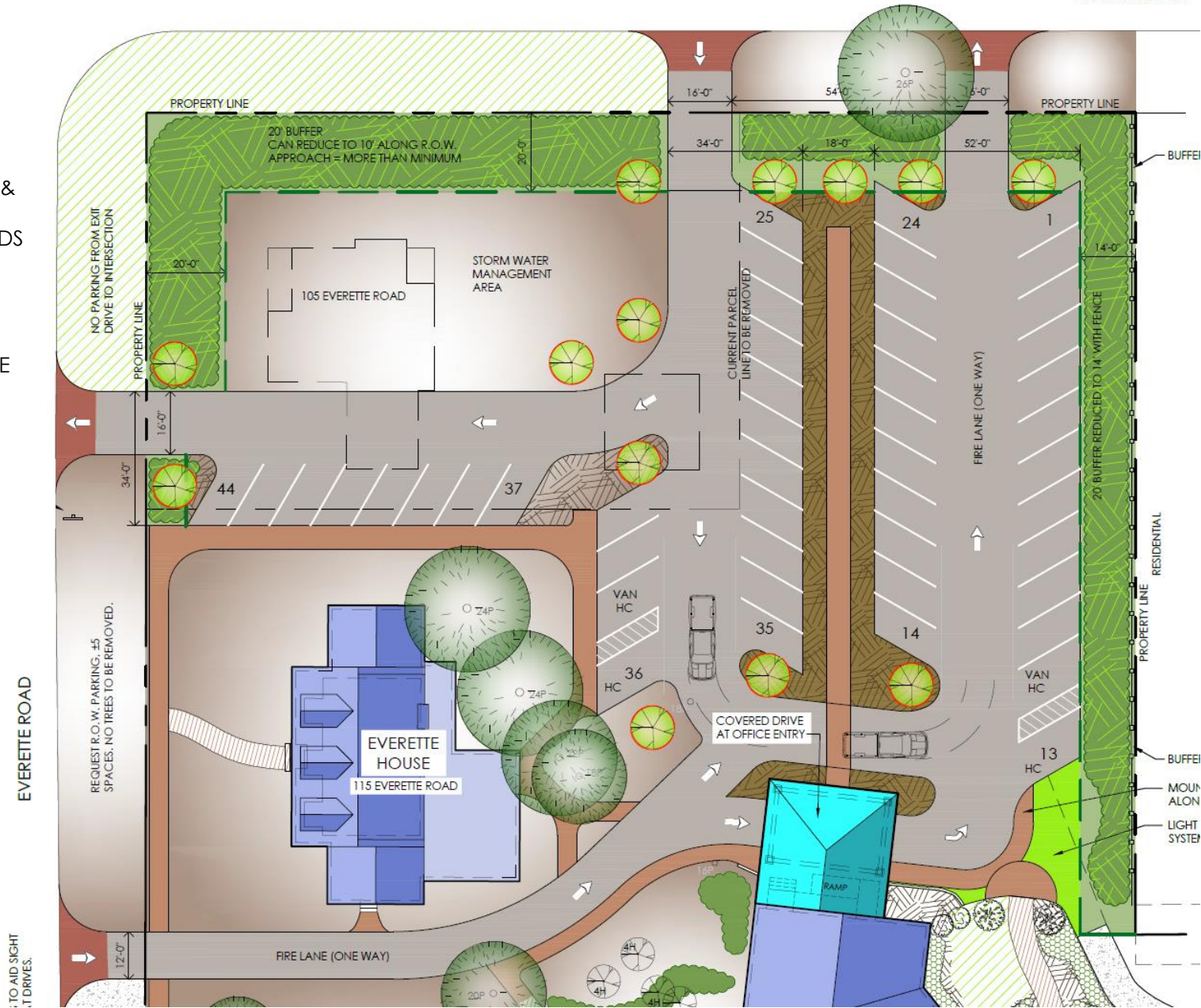


PROPOSED PARKING:

FIELDS ROAD

REAR LOT

- 44 SPACES
- 60° STALLS, ONE-WAY TRAFFIC FLOW
- ENTRIES FROM EVERETTE & FIELDS
- EXITS TO EVERETTE & FIELDS
- COVERED DROP AT OFFICES
- OPTION TO BY-PASS COVERED DROP
- SERVES AS REQUIRED FIRE LANE
- 4 H.C. SPACES SERVING OFFICES & EVERETTE HOUSE
- LANDSCAPE BUFFERS MEETING & EXCEEDING REQUIREMENTS TOWARD EVERETTE, FIELDS, AND ADJACENT RESIDENCE (ADD FENCE)

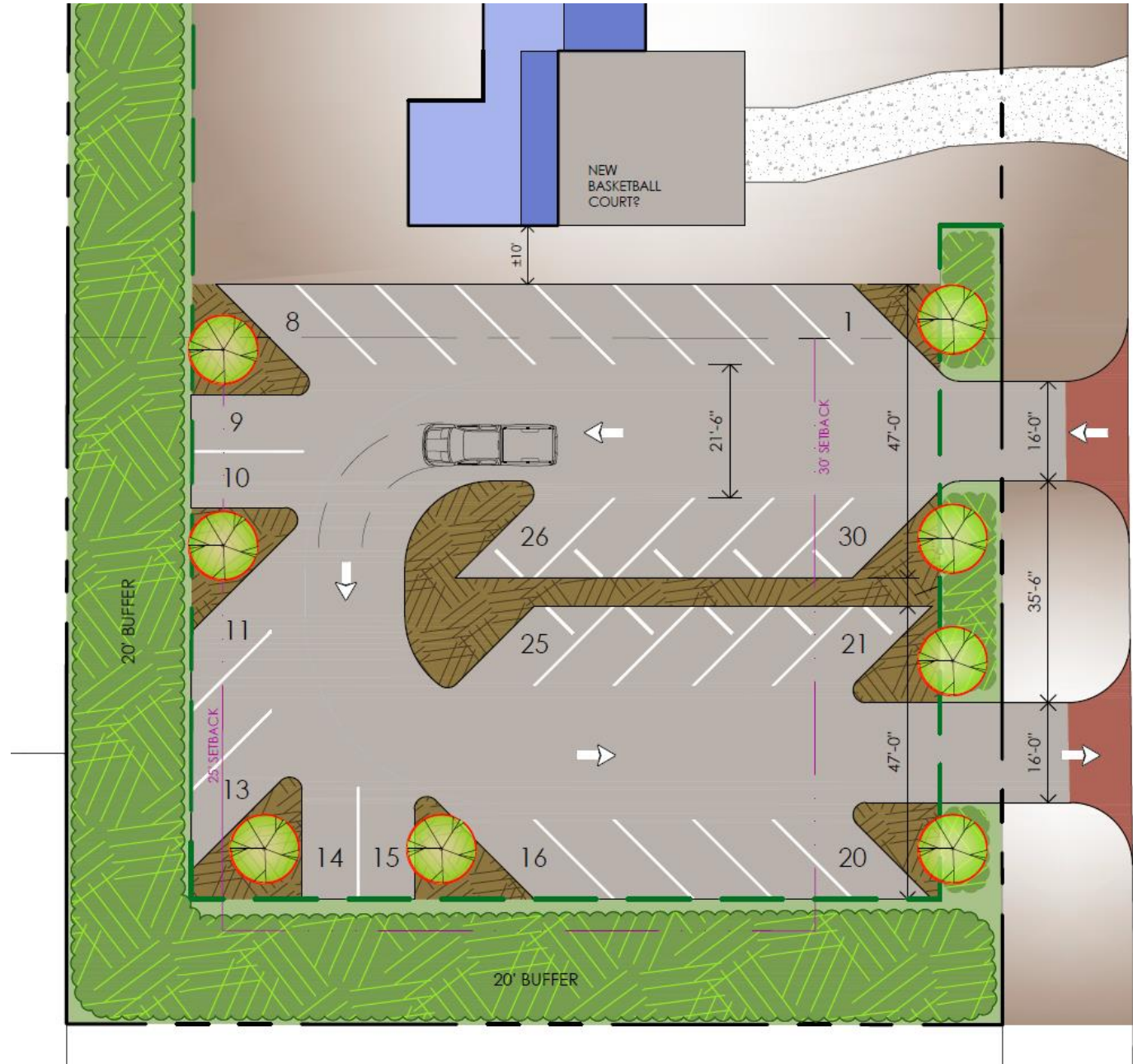


GRAVEL, 6 SPACES

PROPOSED PARKING:

SOUTH LOT

- 30 SPACES
- 45° STALLS, ONE-WAY TRAFFIC FLOW
- LANDSCAPE BUFFERS TOWARD EVERETTE ROAD AND ADJACENT RESIDENCES.



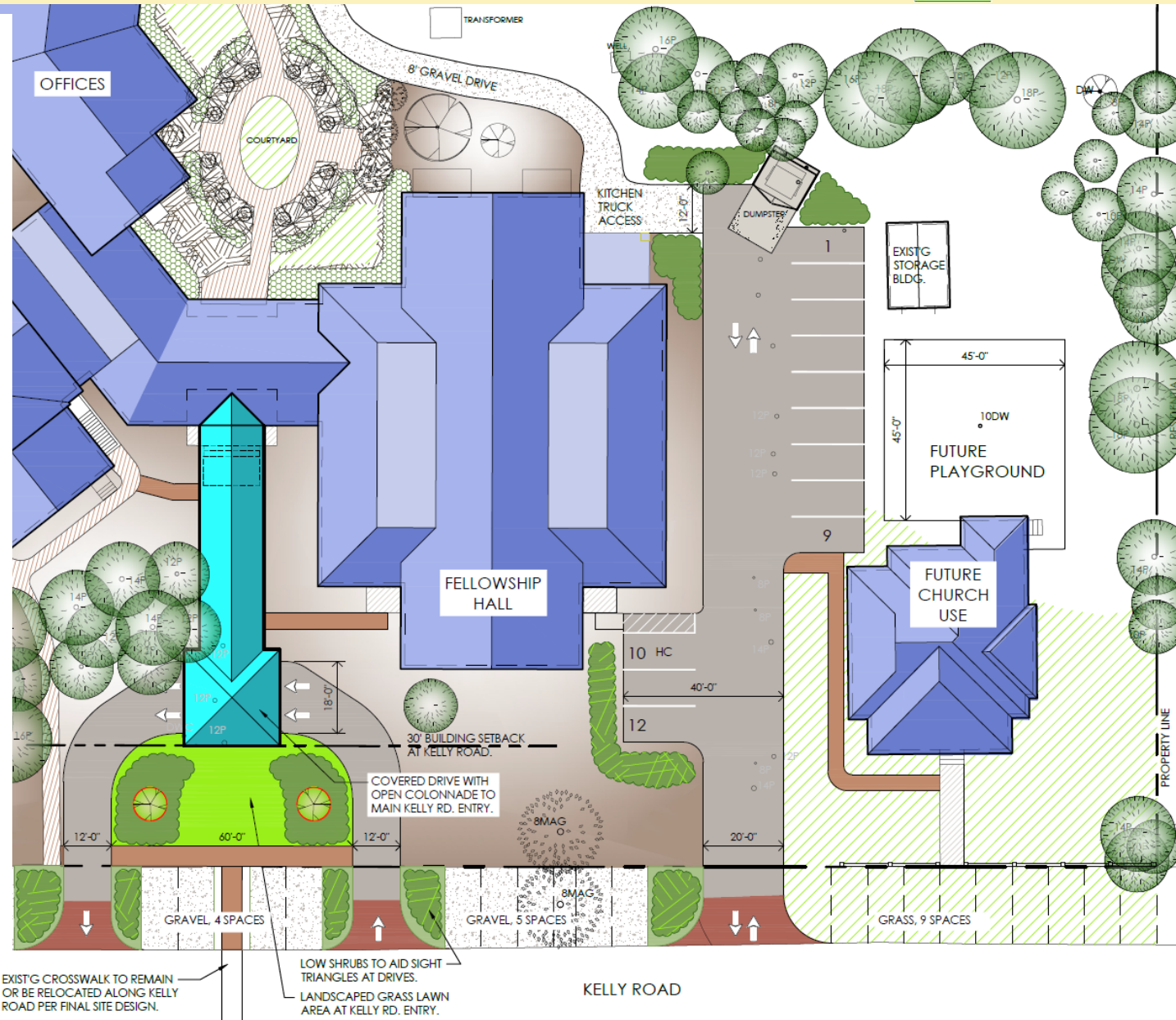
PROPOSED PARKING:

KELLY ROAD LOT

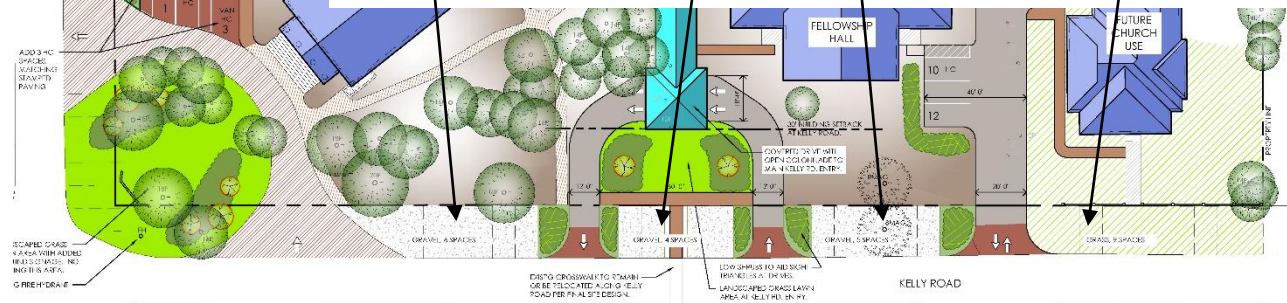
- 12 SPACES
- 90° STALLS, TWO-WAY TRAFFIC FLOW
- 1 H.C. SPACE TO FELLOWSHIP SIDE DOOR
- SERVES AS PARKING FOR FUTURE CHURCH USE OF BUILDING.
- HIDES REAR GRAVEL DR. & CREATES DUMPSTER ACCESS

KELLY ROAD PORTE-COCHERE

- COVERED DROP-OFF
- OPEN COLONNADE TO HC ACCESSIBLE ENTRY SERVING SANCTUARY AND FELLOWSHIP HALL
- OBVIOUS & ATTRACTIVE SITE ACCESS POINT FOR VISITORS
- FORMAL LANDSCAPED YARD TO CREATE DESTINATION
- SIDEWALK CONNECTION TO EXISTING MID-BLOCK CROSSWALK
- LOW SHRUBS EACH SIDE OF DRIVE CONNECTIONS TO PROVIDE BETTER SIGHT LINES FOR PULLING OUT INTO ROAD.



**COMMUNITY
PRESBYTERIAN CHURCH**
— Loving God, Serving Others —

R.O.W. PARKING

ZONING USE MATRIX:



THE BOGLE FIRM
ARCHITECTURE
704.213.4553

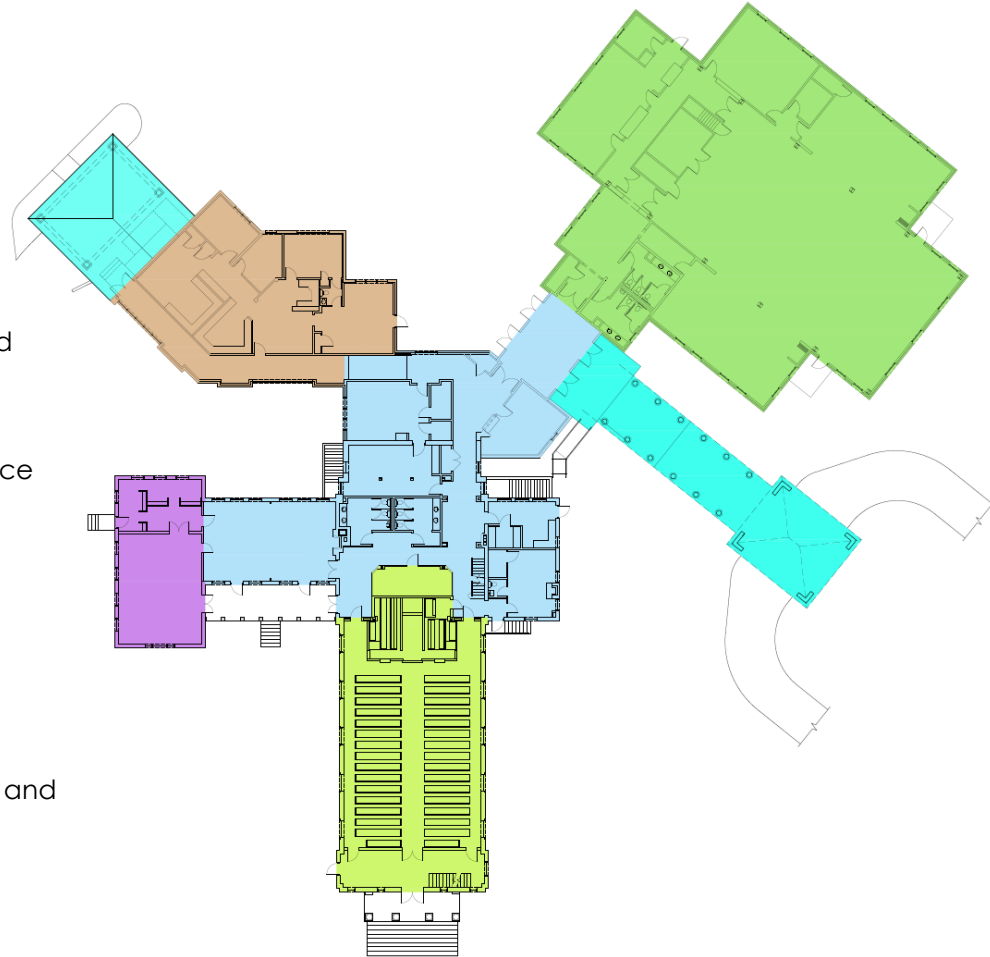
EXISTING BASE ZONING = R10

PROPOSED CONDITIONAL DISTRICT OVERLAY REVISIONS TO R10:

- IMPERVIOUS SURFACES LIMIT INCREASE TO 48%. (Current Master Plan shows 45.26%. Thus, can increase by 5,070 sf impervious in the future)
- EDIT TABLE OF PERMITTED USES (T8.4.1A) TO INCLUDE ONLY:
 - DWELLING, SINGLE FAMILY
 - RELIGIOUS INSTITUTION
 - ACCESSORY USES:
 - BEEKEEPING - LIMITED TO 110 EVERETTE AND 35 KELLY
 - CEMETERY
 - CHILD/ADULT DAYCARE HOME OCCUPATION - LIMITED TO 110 EVERETTE AND 35 KELLY
 - WIRELESS TELECOM
 - HOME OCCUPATION - LIMITED TO 110 EVERETTE AND 35 KELLY
 - PET HOUSES AND PET RUNS - LIMITED TO 110 EVERETTE AND 35 KELLY
 - PLAYGROUNDS
 - ACCESSORY BUILDINGS
 - ACCESSORY STRUCTURES
 - TEMPORARY USES - RETAIN ALL TEMPORARY USES AS PERMITTED BY THE ORDINANCE.
- SPECIAL USES / SPECIAL REQUIREMENTS
 - REMOVE SR18 REQUIREMENT THAT RELIGIOUS INSTITUTIONS BE LOCATED ON A MINIMUM OF 5 ACRES HAVING DIRECT PRIMARY ACCESS TO A MAJOR COLLECTOR OR THOROUGHFARE STREET.
 - CONDITIONAL DISTRICT OVERLAY WILL REPLACE ANY PREVIOUS SPECIAL USE PERMITS.

FACILITIES IMPROVEMENT PLAN:

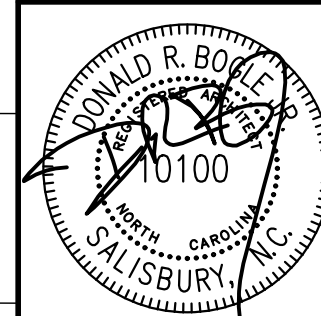
- Overall Capacity: No identified need for expansions / major additions at this time.
- Entries and Circulation additions as noted on Site Master Plan
- Sanctuary:
 - Create more flexibility to better serve Traditional and Blended Services
 - Chancel redesign with choir facing congregation
 - Update finishes throughout sanctuary
 - Pew cushions / refinish pews
 - Carpet replacement (carpet or other finish)
 - Paint walls, ceilings, doors, windows
 - Improve Audio Visual
 - Projection screen (hidden)
 - Speakers, mics, sound boards, etc. as identified
- Choir Room:
 - Possibly relocate or redesign for flexibility
 - Chapel – possible dual purpose of choir rehearsal space
 - A/V improvements
 - Update finishes
- Fellowship Hall:
 - Expand choir area (added risers)
 - General maintenance
 - Improve circulation at entry / coat closet hall
- Offices & Classrooms:
 - Offices – minor renovation to improve greeting space and visibility
 - General maintenance
 - Painting to continue theme palette



EXISTING
SITE PLAN

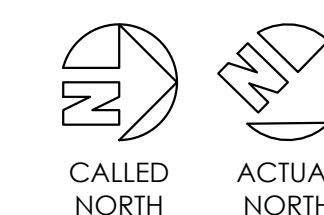
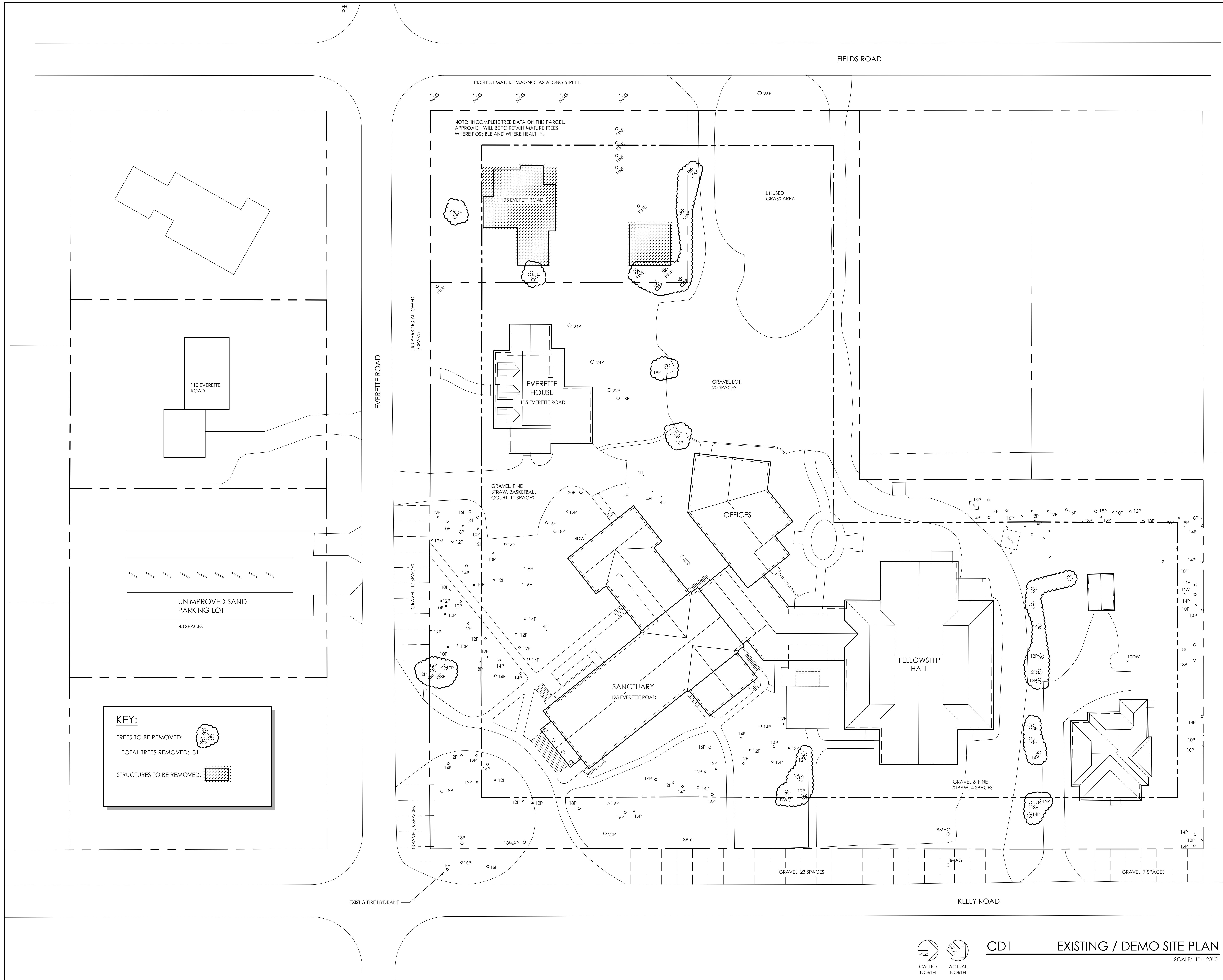
FEBRUARY 2017

COMMUNITY
PRESBY CHURCH
125 EVERETTE ROAD
PINEHURST, NC



DRAWN BY: DRB
CHECKED BY: DRB
DATE: 2/2017
PROJECT #: 1624

SHEET NUMBER
CD1
OF: 3



CD1 EXISTING / DEMO SITE PLAN
SCALE: 1" = 20'-0"

SITE MASTER PLAN:

GOAL:

- PROVIDE ACCESSIBLE PATH FROM SITE TO ENTRY POINTS THAT SERVE EACH CHURCH FUNCTION.
- PROVIDE UNIFIED CAMPUS ENVIRONMENT THROUGH LANDSCAPING, HARDSCAPES, AND INTENTIONAL CIRCULATION (PEOPLE AND CARS)
- PROVIDE ATTRACTIVE BUILDING ENTRY POINTS THAT ARE VISUALLY OBVIOUS TO A FIRST TIME VISITOR AT SANCTUARY, FELLOWSHIP HALL, OFFICES, AND EVERETTE HOUSE.
- CREATE VISUAL CAMPUS APPEAL FROM NEIGHBORHOOD & STREETS.
- ATTAIN COMPLIANCE WITH PINEHURST UDO THROUGH CONDITIONAL DISTRICT ZONING OVERLAY
- ESTABLISH MAXIMUM IMPERVIOUS % FOR CURRENT AND FUTURE NEEDS.
- PROVIDE LANDSCAPE BUFFERS AT NEW & EXISTING PARKING AS SHOWN.
- PROVIDE ORGANIZED, OFF-STREET PARKING TO HELP ALLEVIATE STREET CONGESTION AND PARK MAJORITY OF CARS BEHIND LANDSCAPE BUFFERS.

PROPOSED WORKS:

- REMOVE 105 EVERETTE STRUCTURE
- KELLY ROAD ENTRY: COVERED DROP OFF WITH COLONNADE TO BLDG. RAMP WALK OF COLONNADE TO ELIMINATE STEPS.
- OFFICE ENTRY: COVERED DROP OFF WITH STAIRS AND COVERED RAMP.
- ADD GABLED ENTRY AT CHOIR / CHAPEL DOOR
- PAVEMENT DRIVEWAY APRONS AT EACH STREET CONNECTION TO CREATE SIGNATURE ENTRY & CAMPUS UNITY.
- LANDSCAPING TO CREATE DESTINATION AND OBVIOUS ENTRANCES / SITE ACCESS POINTS.
- ADD LANDSCAPE BUFFERS AT ADJACENT RESIDENCES (NONE CURRENTLY EXIST).
- ADD PARKING, 60 DEGREE, INCLUDES 44 SPACES.
- ADD SANCT. FRONT PARKING, INCLUDES 3 ADA SPACES.
- ADD PARKING AT PRESCHOOL, INCLUDES 12 SPACES.
- ADD PARKING ACROSS EVERETTE, INCLUDES 30 SPACES.
- ON-SITE PARKING = 89 TOTAL
 - 59 PAVED ON CHURCH PROPERTY
 - 30 PAVED ACROSS EVERETTE ROAD
- R.O.W. PARKING = 46 TOTAL
 - 24 EXISTING TO REMAIN ALONG KELLY ROAD
 - 10 EXISTING ALONG EVERETTE ROAD
 - 5 REQUESTED NEW ROW PARKING DIRECTLY IN FRONT OF EVERETTE HOUSE. PINE STRAW SURFACE, NO TREES TO BE REMOVED.
- TOTAL PARKING IN BLOCK = 128 SPACES
- NOTE: MAX. 25% OF NEW PARKING MAY BE GRAVEL (37)
- NOTE: PDO PARKING REQUIRES 1 PER 3 SEATS OF LARGEST SPACE. FELLOWSHIP HALL MAX OCCUPANCY = 384 PEOPLE = 128 SPACES MINIMUM.
- PARKING LOT BUFFERS = 20' WIDE.
 - CAN REDUCE TO 10' AT RIGHT OF WAYS, BUT APPROACH IS TO OFFER MORE THAN MINIMUM LANDSCAPING TOWARD ADJACENT HOMES.
 - CAN REDUCE BY 30% (14') WITH FENCE

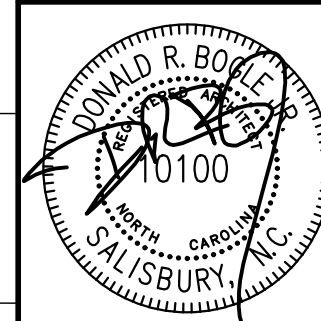
CONDITIONAL DISTRICT SITE PLAN

PROPOSED DEVELOPMENT
MASTER PLAN GOALS

FEBRUARY 2017

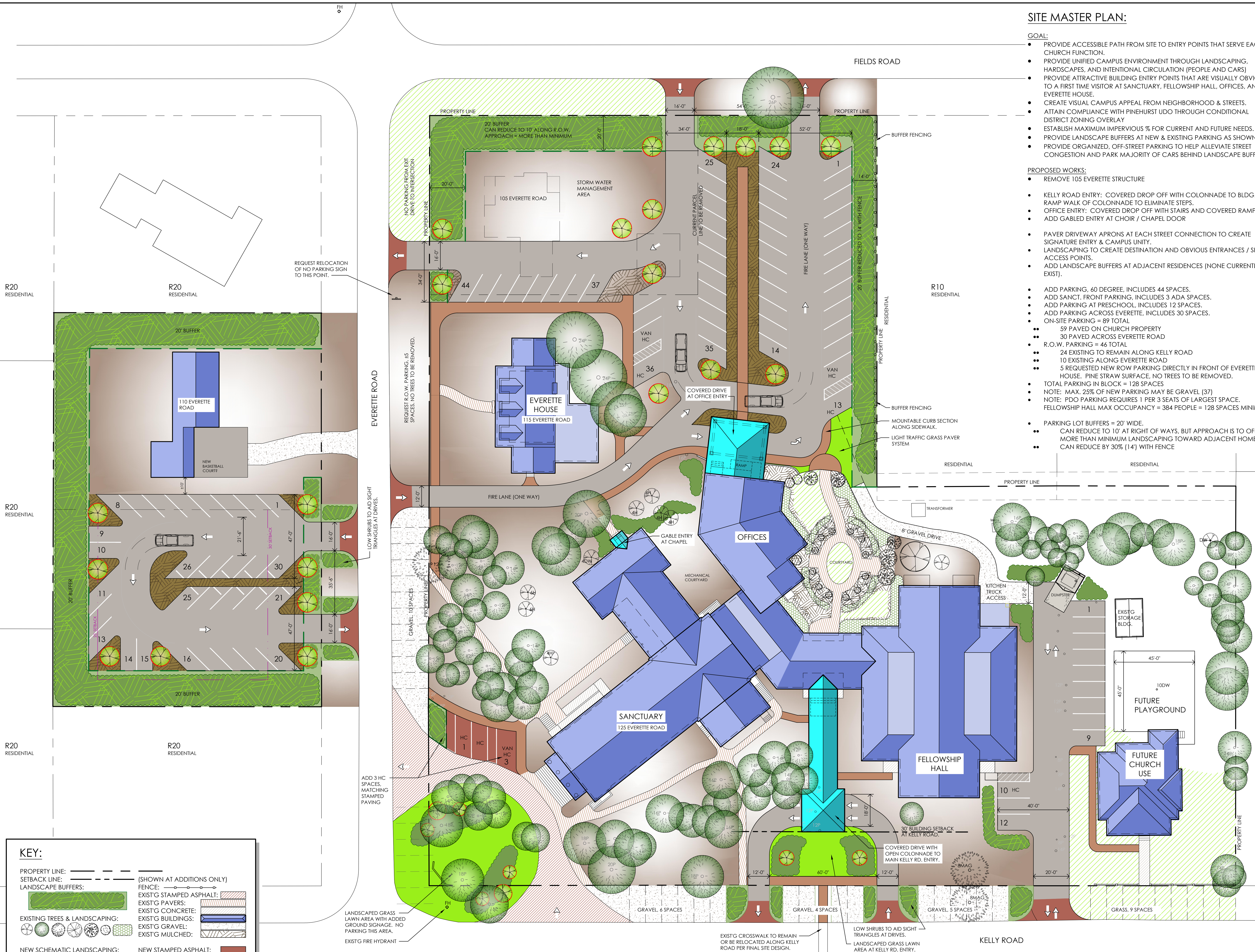
COMMUNITY PRESBY CHURCH

125 EVERETTE ROAD
PINEHURST, NC



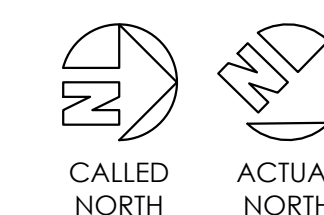
DRAWN BY: DRB
CHECKED BY: DRB
DATE: 2/2017
PROJECT #: 1624

SHEET NUMBER
CD2
OF: 3



KEY:

- PROPERTY LINE: ————
SETBACK LINE: - - - - -
LANDSCAPE BUFFERS: [Pattern]
- (SHOWN AT ADDITIONS ONLY)
FENCE: [Pattern]
EXIST'G STAMPED ASPHALT: [Pattern]
EXIST'G PAVERS: [Pattern]
EXIST'G CONCRETE: [Pattern]
EXIST'G BUILDINGS: [Pattern]
EXIST'G GRAVEL: [Pattern]
EXIST'G MULCHED: [Pattern]
- NEW SCHEMATIC LANDSCAPING:
NEW ASPHALT: [Pattern]
NEW PAVERS: [Pattern]
NEW BUILDINGS: [Pattern]
NEW GRAVEL: [Pattern]
NEW MULCHED: [Pattern]



CD2

PROPOSED SITE PLAN

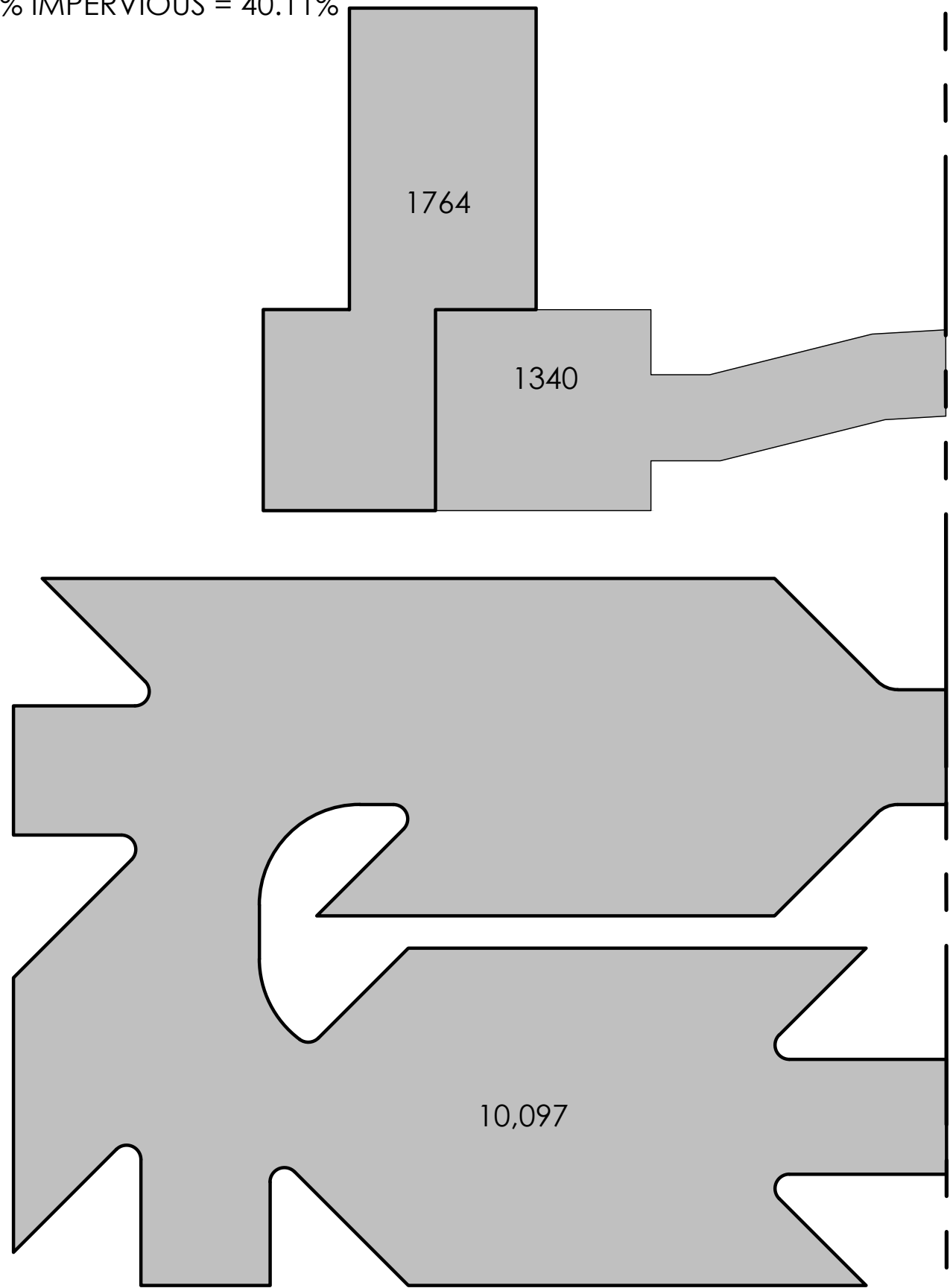
SCALE: 1" = 20'-0"

TOTAL IMPERVIOUS CALCULATIONS

CHURCH PROPER = 152,141 SF
HOUSE & PARKING = 32,913 SF
TOTAL = 185,054 SF
TOTAL IMPERV. SHOWN = 83,755 SF
TOTAL % IMPERVIOUS = 45.26%

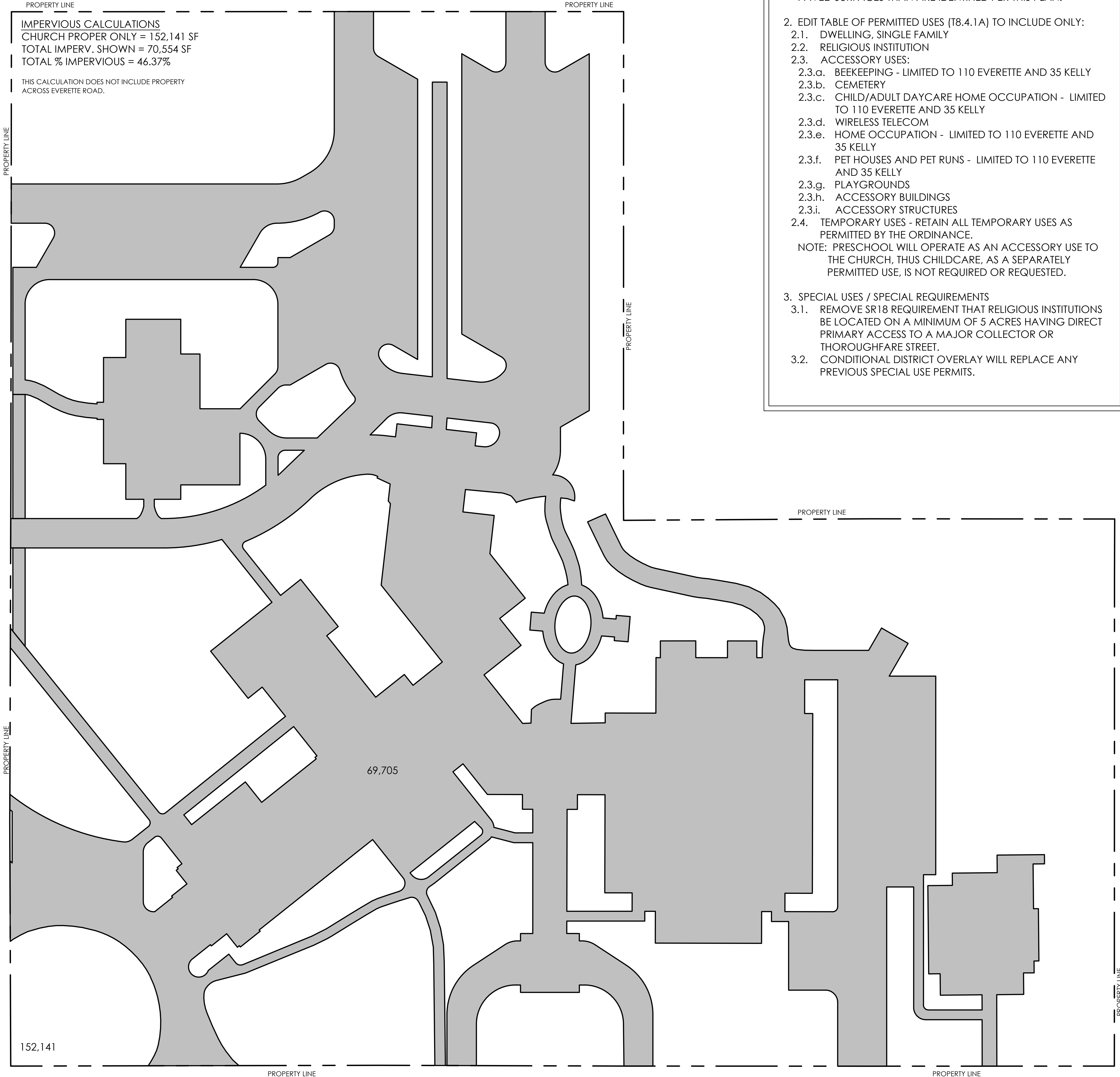
NOT ACCOUNTED: PLAYGROUND SURFACES

IMPERVIOUS CALCULATIONS
110 HOUSE & PARKING = 32,913 SF
TOTAL IMPERV. SHOWN = 13,201 SF
TOTAL % IMPERVIOUS = 40.11%



IMPERVIOUS CALCULATIONS
CHURCH PROPER ONLY = 152,141 SF
TOTAL IMPERV. SHOWN = 70,554 SF
TOTAL % IMPERVIOUS = 46.37%

THIS CALCULATION DOES NOT INCLUDE PROPERTY
ACROSS EVERETTE ROAD.



ZONING:

EXISTING BASE ZONING = R10

PROPOSED CONDITIONAL DISTRICT OVERLAY REVISIONS TO R10:

1. IMPERVIOUS SURFACES LIMIT INCREASE TO 48%. THIS REQUESTED AMOUNT ALLOWS FOR 2.74% (5,070 SF) MORE PAVED SURFACES THAN ARE IDENTIFIED PER THIS PLAN.
2. EDIT TABLE OF PERMITTED USES (T8.4.1A) TO INCLUDE ONLY:
 - 2.1. DWELLING, SINGLE FAMILY
 - 2.2. RELIGIOUS INSTITUTION
 - 2.3. ACCESSORY USES:
 - 2.3.a. BEEKEEPING - LIMITED TO 110 EVERETTE AND 35 KELLY
 - 2.3.b. CEMETERY
 - 2.3.c. CHILD/ADULT DAYCARE HOME OCCUPATION - LIMITED TO 110 EVERETTE AND 35 KELLY
 - 2.3.d. WIRELESS TELECOM
 - 2.3.e. HOME OCCUPATION - LIMITED TO 110 EVERETTE AND 35 KELLY
 - 2.3.f. PET HOUSES AND PET RUNS - LIMITED TO 110 EVERETTE AND 35 KELLY
 - 2.3.g. PLAYGROUNDS
 - 2.3.h. ACCESSORY BUILDINGS
 - 2.3.i. ACCESSORY STRUCTURES
 - 2.4. TEMPORARY USES - RETAIN ALL TEMPORARY USES AS PERMITTED BY THE ORDINANCE.

NOTE: PRESCHOOL WILL OPERATE AS AN ACCESSORY USE TO THE CHURCH, THUS CHILDCARE, AS A SEPARATELY PERMITTED USE, IS NOT REQUIRED OR REQUESTED.
3. SPECIAL USES / SPECIAL REQUIREMENTS
 - 3.1. REMOVE SR18 REQUIREMENT THAT RELIGIOUS INSTITUTIONS BE LOCATED ON A MINIMUM OF 5 ACRES HAVING DIRECT PRIMARY ACCESS TO A MAJOR COLLECTOR OR THOROUGHFARE STREET.
 - 3.2. CONDITIONAL DISTRICT OVERLAY WILL REPLACE ANY PREVIOUS SPECIAL USE PERMITS.

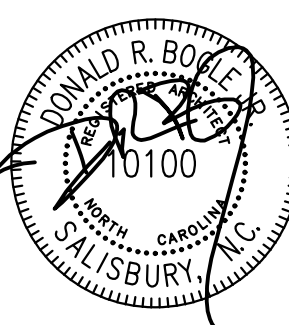
CONDITIONAL
DISTRICT
SITE PLAN

IMPERVIOUS CALCULATIONS
ZONING REQUESTS

FEBRUARY 2017

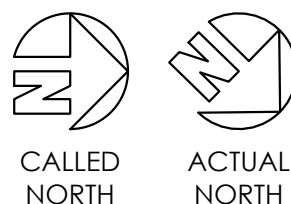
COMMUNITY
PRESBY CHURCH

125 EVERETTE ROAD
PINEHURST, NC



DRAWN BY: DRB
CHECKED BY: DRB
DATE: 2/2017
PROJECT #: 1624

SHEET NUMBER
CD3
OF: 3



CD3 IMPERVIOUS CALCULATIONS
SCALE: 1" = 20'-0"

ORDINANCE #17-05:

AN ORDINANCE AMENDING THE OFFICIAL PINEHURST ZONING MAP AS IT PERTAINS TO THE REZONING OF CERTAIN LAND LOCATED AT 105 EVERETTE ROAD, 110 EVERETTE ROAD, 125 EVERETTE ROAD AND 35 KELLY ROAD.

THAT WHEREAS, the Village Council of the Village of Pinehurst adopted a new Pinehurst Development Ordinance and Map on the 8th day of October, 2014, for the purpose of regulating planning and development in the Village of Pinehurst and the extraterritorial area over which it has jurisdiction; and

WHEREAS, said Ordinance and Map may be amended from time to time as circumstances and the best interests of the community have required; and

WHEREAS, a public hearing was held at 4:30 p.m. on April 25, 2017 in the Assembly Hall of the Pinehurst Village Hall, Pinehurst, North Carolina after due notice in the Pilot, a newspaper in Southern Pines, North Carolina, with general circulation in the Village of Pinehurst, and its extraterritorial jurisdiction, for the purpose of considering rezoning of multiple parcels of land consisting of approximately 4.25 acres addressed as 105 Everette Road, 110 Everette Road, 125 Everette Road; and, 35 Kelly Road, further defined as being Moore County LRK #'s 24664, 24264, 29859, 17301; and, 9800236 from R-10 (Residential District) and R-20 (Residential District) to R-10 Residential Conditional District (R-10-CD) at which time all interested citizens, residents and property owners in the Village of Pinehurst and its extraterritorial jurisdiction were given an opportunity to be heard as to whether they favored or opposed the proposed rezoning; and

WHEREAS, the Planning and Zoning Board has recommended the zoning map be amended and General Concept Plan be approved; and

WHEREAS, the applicant has agreed upon the following condition(s):

- 1. To allow for an increase of impervious surface which would not exceed 48%.**
- 2. A waiver to SR-18 so as to not require the church to be located on 5 acres or on a major collector or thoroughfare street.**
- 3. All conditions of previously approved special use permits are waived including the requirement that 35 Kelly Road not be used for Church purposes and must remain a single-family residence.**
- 4. Edit Table of Permitted Uses and limit the uses of the property to include only the following:**
 - a. Dwelling, Single Family**
 - b. Religious Institution**
 - c. Accessory Uses:**

- i. **Beekeeping – Limited to 110 Everett Road and 35 Kelly Road**
 - ii. **Cemetery**
 - iii. **Child/Adult Day Care Home Occupation – Limited to 110 Everett Road and 35 Kelly Road**
 - iv. **Wireless Telecom**
 - v. **Home Occupation – Limited to 110 Everett Road and 35 Kelly Road**
 - vi. **Pet Houses and Pet Runs – Limited to 110 Everett Road and 35 Kelly Road**
 - vii. **Playgrounds**
 - viii. **Accessory Buildings**
 - ix. **Accessory Structures**
- d. **Temporary Uses – Retain all temporary uses as permitted by the PDO**
- 5. **Preschool will operate as an accessory use to the Church, thus child care, as a separately permitted use is not required or requested**
- 6. **Conditional District Overlay will replace any previous Special Use Permits with all previous conditions to be removed and no additional requirements established.**
- 7. **Trees to be removed shall be replaced at a minimum ratio of 1 to 1.**
- 8. **No additional parking may be established in the Village right-of-way and all existing parking within the right-of-way must be removed by the Church and the areas landscaped and vegetated by the Church with Village staff approval so as to not permit parking of any kind in the right-of-way.**

WHEREAS, the Village Council, after considering all of the facts and circumstances surrounding the proposed rezoning, have determined that it is in the best interests of the Village of Pinehurst and the extraterritorial jurisdiction that the Development Ordinance and Zoning Map be amended.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled on this 25th day of April, 2017 as follows:

SECTION 1. That the Pinehurst Zoning Map of the Village of Pinehurst and its extraterritorial zoning jurisdiction be and the same hereby is amended by rezoning of approximately 4.25 acres addressed as 105 Everett Road, 110 Everett Road, 125 Everett Road; and, 35 Kelly Road, further defined as being Moore County LRK #'s 24664, 24264, 29859, 17301; and, 9800236 from R-10 (Residential District) and R-20 (Residential District) to R-10 Residential Conditional District (R-10-CD).

SECTION 2. The rezoning map and General Concept Plan is attached hereto as Exhibit A and made a part hereof, the same as if included verbatim.

SECTION 3. This Ordinance shall be and remain in full force and effect from and after the date of its adoption.

Adopted this 25th day of April, 2017.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

EXHIBIT A





**DISCUSS AND CONSIDER ORDINANCE 17-05 AMENDING THE OFFICIAL
PINEHURST ZONING MAP AS IT PERTAINS TO THE REZONING OF 105
EVERETTE ROAD, 110 EVERETTE ROAD, 125 EVERETTE ROAD, AND 35
KELLY ROAD.**

ADDITIONAL AGENDA DETAILS:

FROM:

Lauren Craig

CC:

Jeff Sanborn, Kevin Reed

DATE OF MEMO:

4/20/2017

MEMO DETAILS:

Attached is an ordinance to consider relating to the public hearing for Community Presbyterian Church rezoning request.

ATTACHMENTS:

Description

- ▣ Ordinance 17-05 Rezoning Community Pres. Church

ORDINANCE #17-05:

AN ORDINANCE AMENDING THE OFFICIAL PINEHURST ZONING MAP AS IT PERTAINS TO THE REZONING OF CERTAIN LAND LOCATED AT 105 EVERETTE ROAD, 110 EVERETTE ROAD, 125 EVERETTE ROAD AND 35 KELLY ROAD.

THAT WHEREAS, the Village Council of the Village of Pinehurst adopted a new Pinehurst Development Ordinance and Map on the 8th day of October, 2014, for the purpose of regulating planning and development in the Village of Pinehurst and the extraterritorial area over which it has jurisdiction; and

WHEREAS, said Ordinance and Map may be amended from time to time as circumstances and the best interests of the community have required; and

WHEREAS, a public hearing was held at 4:30 p.m. on April 25, 2017 in the Assembly Hall of the Pinehurst Village Hall, Pinehurst, North Carolina after due notice in the Pilot, a newspaper in Southern Pines, North Carolina, with general circulation in the Village of Pinehurst, and its extraterritorial jurisdiction, for the purpose of considering rezoning of multiple parcels of land consisting of approximately 4.25 acres addressed as 105 Everette Road, 110 Everette Road, 125 Everette Road; and, 35 Kelly Road, further defined as being Moore County LRK #'s 24664, 24264, 29859, 17301; and, 9800236 from R-10 (Residential District) and R-20 (Residential District) to R-10 Residential Conditional District (R-10-CD) at which time all interested citizens, residents and property owners in the Village of Pinehurst and its extraterritorial jurisdiction were given an opportunity to be heard as to whether they favored or opposed the proposed rezoning; and

WHEREAS, the Planning and Zoning Board has recommended the zoning map be amended and General Concept Plan be approved; and

WHEREAS, the applicant has agreed upon the following condition(s):

- 1. To allow for an increase of impervious surface which would not exceed 48%.**
- 2. A waiver to SR-18 so as to not require the church to be located on 5 acres or on a major collector or thoroughfare street.**
- 3. All conditions of previously approved special use permits are waived including the requirement that 35 Kelly Road not be used for Church purposes and must remain a single-family residence.**
- 4. Edit Table of Permitted Uses and limit the uses of the property to include only the following:**
 - a. Dwelling, Single Family**
 - b. Religious Institution**
 - c. Accessory Uses:**

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 - ii. **Cemetery**
 - iii. **Child/Adult Day Care Home Occupation – Limited to 110 Everett Road and 35 Kelly Road**
 - iv. **Wireless Telecom**
 - v. **Home Occupation – Limited to 110 Everett Road and 35 Kelly Road**
 - vi. **Pet Houses and Pet Runs – Limited to 110 Everett Road and 35 Kelly Road**
 - vii. **Playgrounds**
 - viii. **Accessory Buildings**
 - ix. **Accessory Structures**
- d. **Temporary Uses – Retain all temporary uses as permitted by the PDO**
- 5. **Preschool will operate as an accessory use to the Church, thus child care, as a separately permitted use is not required or requested**
- 6. **Conditional District Overlay will replace any previous Special Use Permits with all previous conditions to be removed and no additional requirements established.**
- 7. **Trees to be removed shall be replaced at a minimum ratio of 1 to 1.**
- 8. **No additional parking may be established in the Village right-of-way and all existing parking within the right-of-way must be removed by the Church and the areas landscaped and vegetated by the Church with Village staff approval so as to not permit parking of any kind in the right-of-way.**

WHEREAS, the Village Council, after considering all of the facts and circumstances surrounding the proposed rezoning, have determined that it is in the best interests of the Village of Pinehurst and the extraterritorial jurisdiction that the Development Ordinance and Zoning Map be amended.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled on this 25th day of April, 2017 as follows:

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VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

EXHIBIT A





**PRESENTATION OF QUARTERLY FINANCIAL STATEMENTS FOR THE
QUARTER ENDED MARCH 31, 2017.
ADDITIONAL AGENDA DETAILS:**

FROM:

John Frye

CC:

Jeff Sanborn & Natalie Hawkins

DATE OF MEMO:

4/17/2017

MEMO DETAILS:

The financial statements for the nine months ended March 31, 2017 are presented for your information and review.

Highlights and details are provided in the accompanying memo.

ATTACHMENTS:

Description

- ▢ Financial Statements Memo FY2017 Q3
- ▢ Quarterly Financial Statements 03-31-17

John G. Frye, CPA
395 Magnolia Road
Pinehurst, NC 28374
Phone: 910-295-8646
Fax: 910-295-4434
e-mail: jfrye@vopnc.org

Village of Pinehurst

Memo

To: Village Council
From: John G. Frye
CC: Jeff Sanborn & Senior Leadership
Date: April 17, 2017
Re: Financial Statements for the Quarter Ended March 31, 2017

As we enter the final quarter of the fiscal year, the Village's financial condition is favorable. Revenues exceeded expenditures by a larger margin than anticipated in our forecast for the first three quarters. In addition, our operating expenditures are under control and our revenue outlook is positive. These results should position us well to complete the objectives outlined in the FY 2017 Strategic Operating Plan.

Financial Position:

The Village's General Fund is showing \$3.3 million in income for the first six months of the year, which is comparable to this time last year. The Village budgeted for revenues to exceed expenditures by roughly \$300,000 for the first three quarters. In terms of fund balance, the Village's fund balance is currently 67% of expenditures, which is slightly higher than the 63% level seen the previous year at March 31.

The Village's total cash and investment balances increased by \$1,177,000 or 11%, compared with the previous year. The majority of this variance is due to the addition of \$1.1 million to fund balance in the previous fiscal year. The small remainder of the increase is due to revenues that are higher than expected and expenditures that are lower than expected at this point in the fiscal year.

Of the \$12.0 million in cash and investments at March 31, 2017, \$9.4 million was invested in the North Carolina Capital Management Trust money market mutual funds. An additional \$2.5 million was held in high-quality certificates of deposit. Our long-term debt balances also continue to decrease with the Village currently owing only \$1.07 million in notes payable.

Revenues & Expenditures:

General fund revenues were \$325,000, or 2%, above the year-to-date budget projections. Property tax revenues were \$64,000, or 0.7%, above the quarterly revenue estimate. This increase is due to growth in the tax base from new construction and increases in motor vehicle valuations.

The real and personal base grew by 1%, which is dead-even with the budget forecast. Also, although the 99% real and personal property tax collection rate is slightly lower than this time last year, it is in line with the historical trend. The motor vehicle tax base also grew by 5.7% over the prior year.

For local option sales taxes, the adopted budget forecast a 3% increase over the previous year. So far, the sales tax revenues for the first nine months of the year are running 5% ahead of the previous year's collections. Telecommunications, electricity, and video sales taxes are trending slightly below the prior year, but are in line with our amended forecast.

Strong construction activity in the first three quarters of the fiscal year has generated additional permitting and inspection fees. The \$90,000 in fees from two major multi-family projects were not included in the FY 2017 forecast and were accounted for in the mid-year budget amendment.

General fund operating expenditures were \$1,584,000, or 13%, below the quarterly budget overall. This variance is well below the expected expenditure variance of 5%. Approximately 44% of the expenditure variance is due to lapsed salaries. A number of positions in the Police department were vacant during the first two quarters of the fiscal year as the department underwent a major reorganization. We have also had a fair amount of employee turnover this fiscal year in other departments.

For capital outlay, only 47% of the capital outlay budgeted in the first three quarters was actually expended. The variance is due to several projects that were planned for or started in the first three quarters but not yet completed. These projects include the neighborhood sidewalks, greenway trails, and Harness Track water truck. All of these projects are expected to be completed by the end of the fiscal year. In addition, there is a fire engine on order for \$564,000 that will not be received until September of 2017. Excluding this item, year-to-date capital expenditures are at 66%.

Financial Outlook:

The Village issued 112 single-family residential building permits valued at \$27,455,000 during the first three quarters compared to 78 the previous year. Both the number of homes permitted and the total value of the homes are significantly higher than the previous year. Based on this, at mid-year we adjusted our estimated number of homes to be constructed this year to 130, but it could well top 140. To put this in perspective, these 40 additional homes, if valued at \$300,000 each, will generate approximately \$35,000 in new property tax revenue per year.

The amount of fund balance appropriated this fiscal year is \$1,627,000. This is slightly higher than the \$1,511,000 appropriated last year. Based on our mid-year estimates, we anticipate the Village's revenues will exceed expenditures by approximately \$100,000 by the end of FY 2017. However, the \$600,000 for the fire engine on order will also be temporarily added to fund balance causing it to rise by approximately \$700,000 at June 30. This will result in a fund balance that is approximately 52.7% of expenditures. Without the fire engine funds, fund balance would equal 49.6% of expenditures. Since the fire engine funds will be expended in September, these funds should not be considered as a budgetary resource in our upcoming Strategic Operating Plan.

Other Items:

During the first three quarters, the Fair Barn covered 100% of operating expenditures with operating revenues. This is same level achieved at this point the previous year and exceeds the balanced scorecard target of 92%. Based on anticipated operating expenditures, we believe the Fair Barn will achieve its balanced scorecard target of 92% by year end.

The Harness Track covered 84% of its operating expenditures compared to 83% the previous year. This can be misleading as most stall rental income for the season is recognized at the beginning of the season, while expenditures are incurred across the entire season. Their performance target for expenditure coverage for the year is 57%. As the season comes to an end, the ratio will decline and become more comparable to the annual target.

Conclusion:

At this point in the fiscal year, I am very pleased with the Village's financial condition and position. The Village Council and Village managers are to be commended for meeting or exceeding all of the Village's financial targets. This also positions the Village nicely for the upcoming adoption of our 5-year Strategic Operating Plan.

Should you have any questions about these quarterly statements, please feel free to contact me.

VILLAGE OF PINEHURST



FINANCIAL STATEMENTS
FOR THE NINE MONTHS ENDED
MARCH 31, 2017

**Village of Pinehurst
Financial Statements
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Village of Pinehurst
Combined Balance Sheet - All Fund Types
March 31, 2017

	Governmental Fund Type	Account Groups		Totals March 31 2017	Totals March 31 2016
	General Fund	General Capital Assets	General Long - Term Debt		
ASSETS					
Cash & investments	\$ 12,008,890	\$ -	\$ -	\$ 12,008,890	\$ 10,831,791
Taxes receivable	44,984	-	-	44,984	48,044
Assessments receivable	96,257	-	-	96,257	131,362
Due from other governmental agencies	1,027,243	-	-	1,027,243	977,472
Interest receivable	-	-	-	-	-
Other receivables	196,158	-	-	196,158	194,716
Prepaid items	5,035	-	-	5,035	-
Inventory	41,004	-	-	41,004	37,654
Capital assets	-	40,551,230	-	40,551,230	38,806,674
Amounts to be provided for retirement of general long-term debt	-	-	2,459,797	2,459,797	2,330,491
TOTAL ASSETS	\$ 13,419,571	\$ 40,551,230	\$ 2,459,797	\$ 56,430,598	\$ 53,358,204
LIABILITIES AND FUND EQUITY					
Accounts payable	\$ 5,086	\$ -	\$ -	\$ 5,086	\$ 39,676
Withholdings & accrued expenses	157,591	-	-	157,591	46,293
Accrued vacation	-	-	633,200	633,200	618,868
Net pension obligation (LEO)	-	-	268,823	268,823	235,014
Net pension liability (LGERS)	-	-	490,982	490,982	-
Deposits	175,541	-	-	175,541	110,213
Unavailable revenues	377,415	-	-	377,415	395,002
Residential assurance deposits	-	-	-	-	-
Long-term debt	-	-	1,066,792	1,066,792	1,476,609
Total Liabilities	715,633	-	2,459,797	3,175,430	2,921,675
EQUITY					
Investment in general capital assets	-	40,551,230	-	40,551,230	38,806,674
Fund Balance:					
Nonspendable:					
Inventory	41,004	-	-	41,004	37,654
Prepaid items	5,035	-	-	5,035	1,500
Restricted:					
Stabilization by state statute	2,658,792	-	-	2,658,792	2,364,303
Transportation	-	-	-	-	-
Committed:					
Capital Project fund expenditures	-	-	-	-	-
Special Revenue fund expenditures	-	-	-	-	-
Assigned:					
Designated for expenditures	1,626,930	-	-	1,626,930	1,510,790
Unassigned	8,372,177	-	-	8,372,177	7,715,608
Total equity	12,703,938	40,551,230	-	53,255,168	50,436,529
TOTAL LIABILITIES & EQUITY	\$ 13,419,571	\$ 40,551,230	\$ 2,459,797	\$ 56,430,598	\$ 53,358,204

Village of Pinehurst
Statement of Revenues, Expenditures and Changes in Fund Balance
Budget and Actual - General Fund
Nine Months Ended March 31, 2017

	Annual Budget as of 3/31/2017	Quarterly Budget as of 3/31/2017	YTD as of 3/31/2017	YTD as of 3/31/2016	Current Year Over (Under) Prior Year	% of 2017 Budget Spent / Received YTD
Revenues						
Ad valorem taxes & penalties	\$ 9,923,000	\$ 9,747,972	\$ 9,811,633	\$ 9,519,988	\$ 291,645	98.88%
Assessments	29,000	29,000	35,105	45,741	(10,636)	121.05%
Other taxes and licenses	500	475	1,475	7,525	(6,050)	295.00%
Intergovernmental revenues:						
Unrestricted	5,276,200	3,403,926	3,590,493	3,492,534	97,959	68.05%
Restricted	514,200	511,771	503,910	501,071	2,839	98.00%
Permits & fees	683,800	537,850	612,474	449,731	162,743	89.57%
Sales & service	671,900	573,075	565,384	565,418	(34)	84.15%
Other revenues	177,800	135,850	134,969	121,235	13,734	75.91%
Interest earned on investments	40,400	26,650	36,109	11,207	24,902	89.38%
TOTAL REVENUES	17,316,800	14,966,569	15,291,552	14,714,450	577,102	88.30%
Operating Expenditures						
Governing Body	209,400	166,625	95,516	135,644	(40,128)	45.61%
Administration	1,109,410	848,872	796,761	744,482	52,279	71.82%
Financial Services	609,540	504,449	466,395	505,540	(39,145)	76.52%
Human Resources	380,060	286,898	244,895	218,145	26,750	64.44%
Police	2,952,174	2,247,369	1,978,977	1,855,278	123,699	67.03%
Fire	2,788,874	2,134,542	1,838,221	1,762,746	75,475	65.91%
Inspections	215,955	163,542	149,581	130,708	18,873	69.26%
Public Services Administration	413,715	311,911	256,505	250,888	5,617	62.00%
Streets & Grounds	1,352,364	1,024,762	941,975	858,365	83,610	69.65%
Powell Bill Funds	900,300	900,300	783,021	552,258	230,763	86.97%
Solid Waste	1,372,690	1,007,422	932,721	890,885	41,836	67.95%
Recreation	1,441,400	1,088,786	882,471	865,674	16,797	61.22%
Library	200,000	175,000	175,000	200,000	(25,000)	87.50%
Harness Track	513,400	393,655	316,482	334,667	(18,185)	61.64%
Fair Barn	329,570	251,504	173,735	173,166	569	52.72%
Planning	642,150	485,942	397,123	375,968	21,155	61.84%
Community Development	273,167	210,516	146,468	141,420	5,048	53.62%
Debt Service	412,722	332,224	412,248	422,187	(9,939)	99.89%
Contingency	50,000	37,500	-	-	-	0.00%
Total Operating Expenditures	16,166,891	12,571,819	10,988,095	10,418,021	570,074	67.97%
Capital Outlay Expenditures						
Administration	67,129	67,129	16,981	16,662	319	25.30%
Financial Services	1,760	1,760	1,580	-	1,580	89.77%
Human Resources	2,200	2,200	1,974	-	1,974	89.73%
Police	87,715	87,715	62,359	-	62,359	71.09%
Fire	664,406	51,906	34,841	64,161	(29,320)	5.24%
Inspections	882	882	763	-	763	86.51%
Public Services Administration	435,829	435,829	388,813	184,603	204,210	89.21%
Streets & Grounds	449,281	309,281	183,881	186,877	(2,996)	40.93%
Powell Bill Funds	-	-	-	48,272	(48,272)	0.00%
Solid Waste	3,936	3,936	3,059	-	3,059	77.72%
Recreation	710,611	710,611	155,842	136,008	19,834	21.93%
Harness Track	282,831	282,831	45,849	142,689	(96,840)	16.21%
Fair Barn	92,046	92,046	78,026	8,449	69,577	84.77%
Planning	27,348	27,348	2,094	-	2,094	7.66%
Community Development	10,865	10,865	7,175	159,234	(152,059)	66.04%
Total Capital Outlay Expenditures	2,836,839	2,084,339	983,237	946,955	36,282	34.66%
TOTAL EXPENDITURES	19,003,730	14,656,158	11,971,332	11,364,976	606,356	62.99%
REVENUES OVER (UNDER) EXPENDITURES	(1,686,930)	310,411	3,320,220	3,349,474	(29,254)	

Village of Pinehurst
Statement of Revenues, Expenditures and Changes in Fund Balance
Budget and Actual - General Fund
Nine Months Ended March 31, 2017

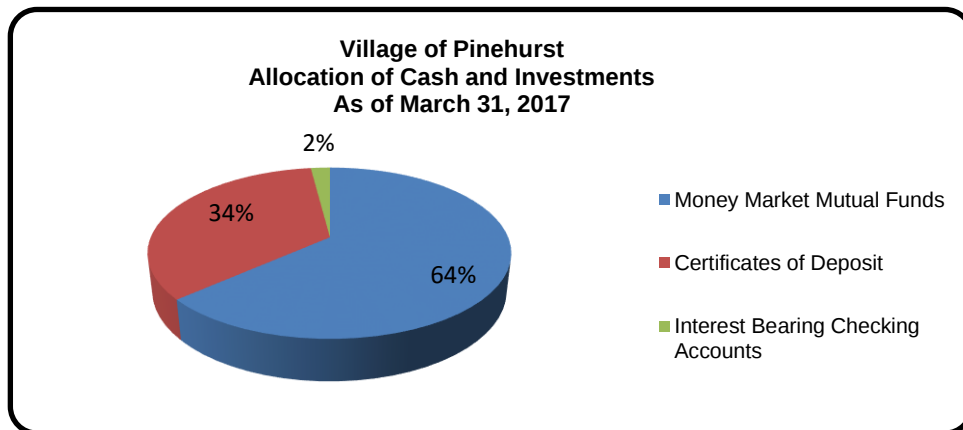
	Annual Budget as of 3/31/2017	Quarterly Budget as of 3/31/2017	YTD as of 3/31/2017	YTD as of 3/31/2016	Current Year Over (Under) Prior Year	% of 2017 Budget Spent / Received YTD
Other Financing Sources (Uses)						
Sales of capital assets	\$ 60,000	\$ 52,500	\$ 58,374	\$ 55,277	\$ 3,097	97.29%
Total Other Fin. Sources (Uses)	<u>60,000</u>	<u>52,500</u>	<u>58,374</u>	<u>55,277</u>	<u>3,097</u>	<u>97.29%</u>
REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXP AND OTHER FINANCING USES	(1,626,930)	362,911	3,378,594	3,404,751	(26,157)	
Appropriated Fund Balance	<u>1,626,930</u>	<u>625,245</u>	<u>-</u>	<u>-</u>	<u>-</u>	
EXCESS OF REVENUES, OTHER FINANCING SOURCES AND FUND BALANCE APP. OVER (UNDER) EXP AND OTHER FIN. USES	<u>\$ -</u>	<u>\$ 988,156</u>	3,378,594	<u>\$ 3,404,751</u>	<u>\$ (26,157)</u>	
FUND BALANCE, JULY 1			<u>9,325,344</u>			
FUND BALANCE, JUNE 30			<u>\$ 12,703,938</u>			

**Village of Pinehurst
Schedule of Cash and Investment
As of March 31, 2017**

Investment	Bond/Bank Ratings	Purchase Date	Maturity Date	Cost
Money Market Mutual Funds				
North Carolina Capital Management Trust - Term Portfolio	AAA (S&P)			\$ 7,525,690
North Carolina Capital Management Trust - Government Portfolio	AAA (S&P)			1,825,194
Certificates of Deposit				
First Bank	5 star	07/28/16	07/28/17	1,536,101
First Tennessee Bank	4 star	08/04/16	08/04/17	1,000,000
Interest Bearing Checking Accounts				
PNC Bank Operating				120,705
Petty Cash				
				<u>1,200</u>
Total Cash and Investments				<u><u>\$ 12,008,890</u></u>
Total Cash and Investments (same quarter previous year)				<u><u>\$ 10,831,791</u></u>

Summary of Cash and Investments

Money Market Mutual Funds	\$ 9,350,884
Certificates of Deposit	2,536,101
Interest Bearing Checking Accounts	120,705
Petty Cash	<u>1,200</u>
	<u><u>\$ 12,008,890</u></u>

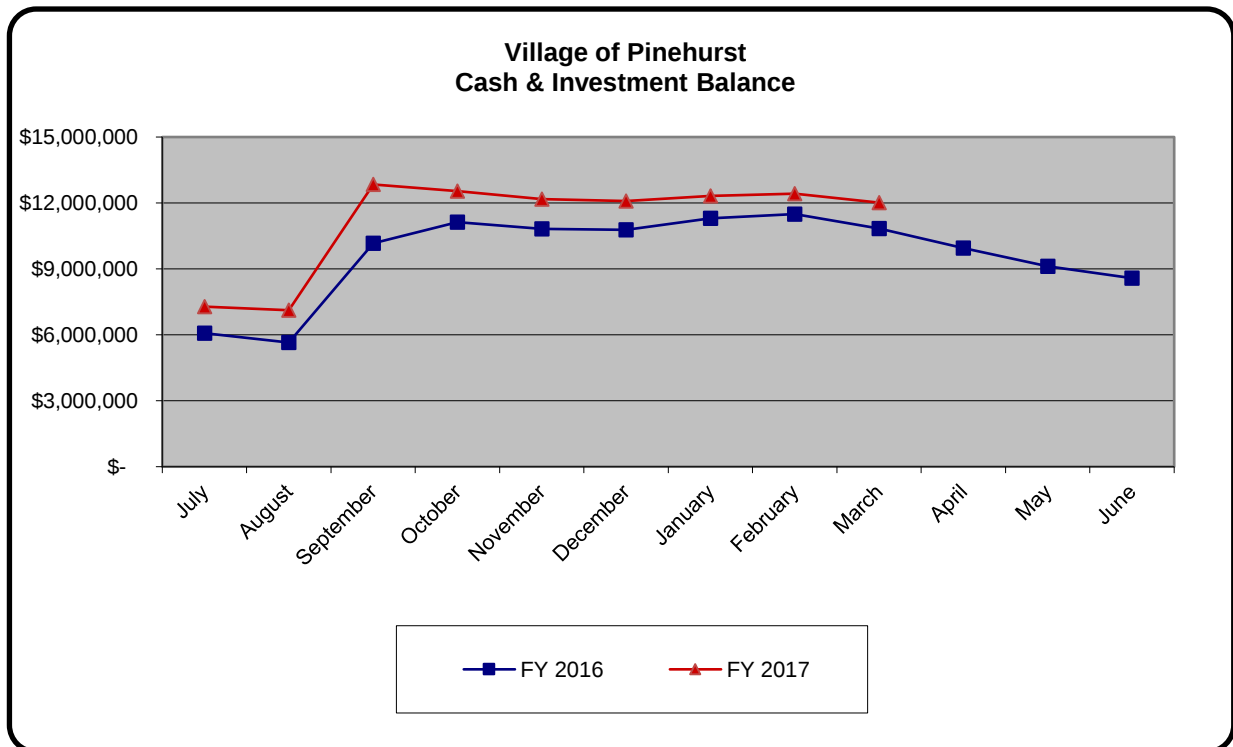


* Bank star ratings provided by Bauerfinancial.com

Village of Pinehurst Investment Yield Summary

	FY 2016			FY 2017		
	Cash Balance	Investment Earnings	Investment Yield*	Cash Balance	Investment Earnings	Investment Yield*
July	\$ 6,074,972	\$ 591	0.11%	\$ 7,278,218	\$ 1,281	0.20%
August	5,649,499	362	0.08%	7,118,369	1,598	0.27%
September	10,169,143	244	0.04%	12,841,329	1,257	0.15%
October	11,126,089	513	0.06%	12,536,811	3,226	0.31%
November	10,822,604	665	0.07%	12,173,106	4,516	0.44%
December	10,778,447	1,244	0.14%	12,090,190	4,942	0.50%
January	11,303,280	2,899	0.32%	12,320,744	7,107	0.71%
February	11,494,468	2,159	0.23%	12,415,861	5,603	0.55%
March	10,831,791	2,530	0.28%	12,008,890	6,579	0.66%
April	9,953,035	2,180	0.26%			
May	9,112,676	1,948	0.25%			
June	8,578,105	1,556	0.21%			
Average	<u>\$ 9,657,842</u>	<u>\$ 16,891</u>	0.17%	<u>\$ 11,198,169</u>	<u>\$ 36,109</u>	0.42%

* Investment yield is presented on an accrual basis.



Village of Pinehurst
Schedule of Fund Balance - General Fund
March 31, 2017

	Fund Balance at 3/31/2017	Fund Balance at 03/31/2016
General Fund		
Nonspendable:		
Inventory	\$ 41,004	\$ 37,654
Prepaid Items	5,035	1,500
Restricted:		
Stabilization by State Statute	2,658,792	2,364,303
Transportation	-	-
Assigned		
Subsequent year's expenditures	1,626,930	1,510,790
Unassigned	8,372,177	7,715,608
	<u>\$ 12,703,938</u>	<u>\$ 11,629,855</u>

Village of Pinehurst
Schedule of Capital Outlay by Function and Activity
Nine Months Ended March 31, 2017

	Annual Budget	YTD Budget	YTD Expenditures	Remaining Balance
<u>Land</u>				
Administration	\$ 6,000	\$ 6,000	\$ -	\$ 6,000
Streets & Grounds	140,000	-	16,150	123,850
Recreation	616,656	616,656	127,480	489,176
Harness Track	49,500	49,500	4,988	44,512
Fair Barn	55,000	55,000	47,101	7,899
	867,156	727,156	195,719	671,437
<u>Buildings and Grounds</u>				
Administration	26,000	26,000	10,874	15,126
Fire	10,900	10,900	10,870	30
Public Services	385,958	385,958	340,364	45,594
Recreation	55,200	55,200	18,708	36,492
Harness Track	37,000	37,000	39,869	(2,869)
Fair Barn	30,000	30,000	28,518	1,482
	545,058	545,058	449,203	95,855
<u>Equipment and Furniture</u>				
Administration	35,129	35,129	6,106	29,023
Financial Services	1,760	1,760	1,580	180
Human Resources	2,200	2,200	1,974	226
Police	87,715	87,715	62,359	25,356
Fire	53,506	41,006	23,970	29,536
Inspections	882	882	763	119
Public Services Administration	49,871	49,871	48,449	1,422
Streets & Grounds	30,881	30,881	23,916	6,965
Solid Waste	3,936	3,936	3,059	877
Recreation	10,755	10,755	9,656	1,099
Harness Track	11,331	11,331	992	10,339
Fair Barn	7,046	7,046	2,407	4,639
Planning	2,348	2,348	2,094	254
Community Development	10,865	10,865	7,175	3,690
	308,225	295,725	194,500	113,725
<u>Vehicles</u>				
Fire	600,000	-	-	600,000
Streets & Grounds	186,000	186,000	51,302	134,698
Recreation	28,000	28,000	-	28,000
Harness Track	185,000	185,000	-	185,000
Planning	25,000	25,000	-	25,000
	1,024,000	424,000	51,302	972,698
<u>Infrastructure</u>				
Streets & Grounds	92,400	92,400	92,513	(113)
	92,400	92,400	92,513	(113)
Total	\$ 2,836,839	\$ 2,084,339	\$ 983,237	\$ 1,853,602

% of Capital Outlay Budget Expended

34.66%

Note: This Schedule includes Fleet Maintenance, Buildings & Grounds and Information Technology Capital Outlay.

**Village of Pinehurst
Schedule of General Long Term Debt
Fiscal Year Ended June 30, 2017**

	Balance at 3/31/2017	Balance at 03/31/2016	Increase (Decrease)
Fire Station			
\$2,500,000; due in 30 semi-annual payments of fixed principal of \$83,334 plus interest @ 3.44%; collateralized by Fire Station bldg; final payment due on 3/15/20.	\$ 500,000	\$ 666,667	\$ (166,667)
Fair Barn			
\$1,000,000; due in 40 semi-annual payments consisting of fixed principal of \$25,000 plus interest @ 4.60%; collateralized by Fair Barn bldg; final payment due on 3/11/22.	250,000	300,000	(50,000)
67.04 Acres (Chicken Plant Road)			
\$500,000; due in 30 semi-annual payments consisting of fixed principal of \$16,667 plus interest @ 3.98%; collateralized by 67.04 acres of land; final payment due 4/17/18.	33,333	66,667	(33,334)
2009 Firetruck			
\$500,000; due in 14 semi-annual payments of \$42,037 beginning on 6/1/10; final payment due on 12/1/16; interest @ 4.43% with a 35% interest rebate on each payment; collateralized by firetruck.	-	81,043	(81,043)
2013 Firetruck			
\$550,000; due in 14 semi-annual payments of \$41,917 beginning on 2/1/14; final payment due on 8/1/20; interest @ 1.75%; collateralized by firetruck.	283,459	362,234	(78,775)
	1,066,792	1,476,611	(409,819)
Unfunded Pension Benefit Obligation (LEO)	268,823	235,014	33,809
Pension Liability (LGERS) *	490,982	-	490,982
Accumulated Vacation	633,200	618,868	14,332
	1,393,005	853,882	539,123
	<u>\$ 2,459,797</u>	<u>\$ 2,330,493</u>	<u>\$ 129,304</u>

* Based on an actuarial valuation, the LGERS pension plan had a net pension liability during FY 2017; the plan had a net pension asset during FY 2016.

Village of Pinehurst
Schedule of Budget Amendments - General Fund
For the Fiscal Year Ended June 30, 2017

As of March 31, 2017

	ORIGINAL 2016-2017 BUDGET	Amended * Qtr Ended 09/30/16	Amended Qtr Ended 12/31/16	Amended Qtr Ended 03/31/17	Amended Qtr Ended 06/30/17	Total Amendments	Amended 2016-2017 Budget
REVENUES							
Ad valorem taxes	\$ 9,923,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,923,000
Unrestricted Intergov't Revenues	5,326,700	-	-	(50,000)	-	(50,000)	5,276,700
Restricted Intergov't Revenues	505,200	-	-	9,000	-	9,000	514,200
Permits & Fees	583,800	-	-	100,000	-	100,000	683,800
Sales & Services	652,400	-	-	19,500	-	19,500	671,900
Assessments	29,000	-	-	-	-	-	29,000
Other Revenues	202,800	-	-	35,000	-	35,000	237,800
Investment Income	25,400	-	-	15,000	-	15,000	40,400
Appropriated Fund Balance	1,001,685	444,745	340,000	(159,500)	-	625,245	1,626,930
TOTAL REVENUES	\$ 18,249,985	\$ 444,745	\$ 340,000	\$ (31,000)	\$ -	\$ 753,745	\$ 19,003,730
OPERATING EXPENDITURES							
Governing Body	209,400	-	-	-	-	-	209,400
Administration	1,102,910	6,500	-	-	-	6,500	1,109,410
Financial Services	609,540	-	-	-	-	-	609,540
Human Resources	430,060	-	-	(50,000)	-	(50,000)	380,060
Police	2,953,938	8,236	-	(10,000)	-	(1,764)	2,952,174
Fire	2,731,540	8,334	-	49,000	-	57,334	2,788,874
Inspections	215,955	-	-	-	-	-	215,955
Public Services Administration	405,440	8,275	-	-	-	8,275	413,715
Streets & Grounds	1,323,600	2,164	7,600	19,000	-	28,764	1,352,364
Powell Bill	900,300	-	-	-	-	-	900,300
Solid Waste	1,372,690	-	-	-	-	-	1,372,690
Planning	635,650	6,500	-	-	-	6,500	642,150
Community Development	267,590	6,177	(600)	-	-	5,577	273,167
Recreation	1,448,980	2,134	-	(9,714)	-	(7,580)	1,441,400
Library	200,000	-	-	-	-	-	200,000
Harness Track	513,400	-	-	-	-	-	513,400
Fair Barn	329,570	-	-	-	-	-	329,570
Contingency	50,000	-	-	-	-	-	50,000
Debt Service	412,722	-	-	-	-	-	412,722
Total Operating Expenditures	16,113,285	48,320	7,000	(1,714)	-	53,606	16,166,891
CAPITAL EXPENDITURES							
Administration	45,829	24,000	-	(2,700)	-	21,300	67,129
Financial Services	1,760	-	-	-	-	-	1,760
Human Resources	2,200	-	-	-	-	-	2,200
Police	77,715	10,000	-	-	-	10,000	87,715
Fire	675,706	15,000	-	(26,300)	-	(11,300)	664,406
Inspections	882	-	-	-	-	-	882
Public Services Administration	97,871	182,958	155,000	-	-	337,958	435,829
Streets & Grounds	466,881	-	(7,600)	(10,000)	-	(17,600)	449,281
Solid Waste	3,936	-	-	-	-	-	3,936
Planning	2,348	25,000	-	-	-	25,000	27,348
Community Development	440	9,825	600	-	-	10,425	10,865
Recreation	571,255	129,642	-	9,714	-	139,356	710,611
Harness Track	97,831	-	185,000	-	-	185,000	282,831
Fair Barn	92,046	-	-	-	-	-	92,046
Total Capital Expenditures	\$ 2,136,700	\$ 396,425	\$ 333,000	\$ (29,286)	\$ -	\$ 700,139	\$ 2,836,839
TOTAL EXPENDITURES	\$ 18,249,985	\$ 444,745	\$ 340,000	\$ (31,000)	\$ -	\$ 753,745	\$ 19,003,730

* Includes \$444,745 that was reappropriated from FY 2015-16.

Village of Pinehurst
Schedule of Ad Valorem Property Tax Collections
Nine Months Ended March 31, 2017

Real and Personal

Tax Year	Nine Months Ended March 31, 2017			Nine Months Ended March 31, 2016		
	Budgeted Collections	Gross Collections	% Collected Through 3/31/2017	Budgeted Collections	Gross Collections	% Collected Through 3/31/2016
Third Prior Year	\$ -	\$ 8	100.00%	\$ -	\$ 537	100.00%
Second Prior Year	-	-	100.00%	-	509	100.00%
First Prior Year	5,000	3,542	70.84%	5,000	1,933	38.66%
Current Year	9,359,000	9,355,698	99.96%	9,073,000	9,100,400	100.30%
	<u>\$ 9,364,000</u>	<u>\$ 9,359,248</u>	<u>99.95%</u>	<u>\$ 9,078,000</u>	<u>\$ 9,103,379</u>	<u>100.28%</u>

Motor Vehicles

Tax Year	Nine Months Ended March 31, 2017			Nine Months Ended March 31, 2016		
	Budgeted Collections	Gross Collections	% Collected Through 3/31/2017	Budgeted Collections	Gross Collections	% Collected Through 3/31/2016
Third Prior Year	\$ -	\$ 96	100.00%	\$ -	\$ 492	100.00%
Second Prior Year	-	-	100.00%	-	337	100.00%
First Prior Year	2,000	-	0.00%	2,000	-	0.00%
Current Year	557,000	445,479	79.98%	493,000	411,582	83.49%
	<u>\$ 559,000</u>	<u>\$ 445,575</u>	<u>79.71%</u>	<u>\$ 495,000</u>	<u>\$ 412,411</u>	<u>83.32%</u>

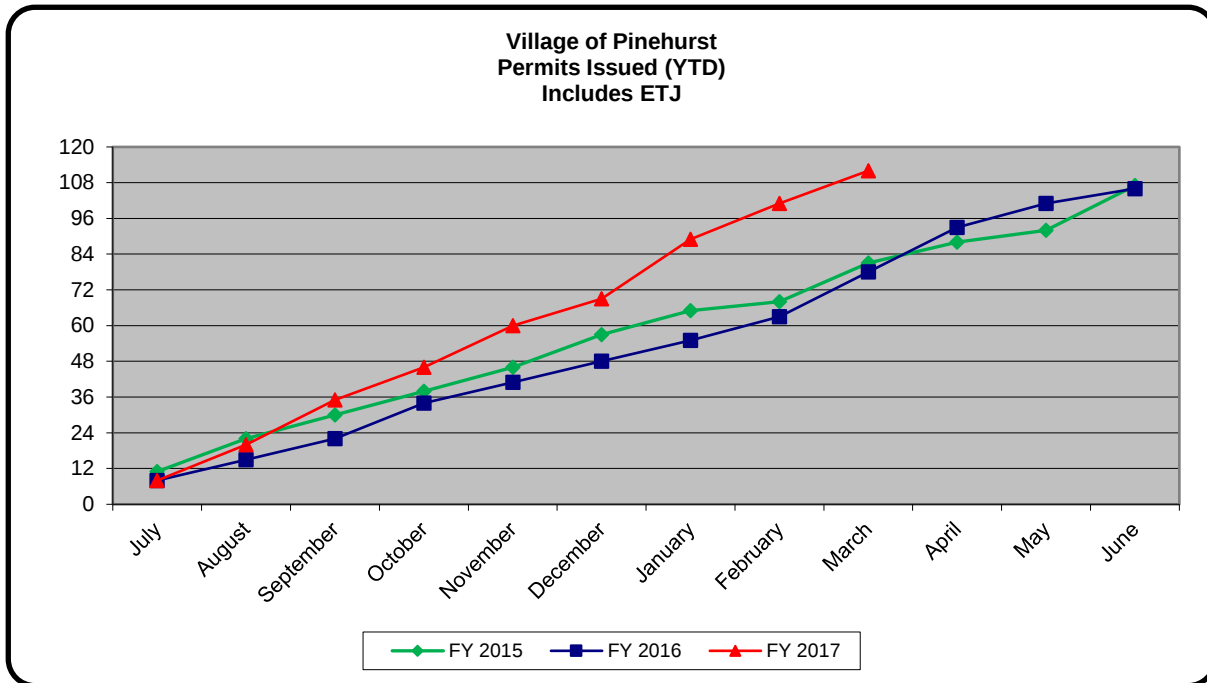
**Village of Pinehurst
Schedule of Ad Valorem Property Tax Levy
Nine Months Ended March 31, 2017**

	Property Valuation			
	Nine Months Ended March 31, 2017	Nine Months Ended March 31, 2016	Dollar Increase (Decrease)	Percentage Increase (Decrease)
Real & Personal Motor Vehicles	\$ 3,180,761,819	\$ 3,147,895,244	\$ 32,866,575	1.04%
	151,408,680	143,307,323	8,101,357	5.65%
	\$ 3,332,170,499	\$ 3,291,202,567	\$ 40,967,932	1.24%

	Levy			
	Nine Months Ended March 31, 2017	Nine Months Ended March 31, 2016	Dollar Increase (Decrease)	Percentage Increase (Decrease)
Real & Personal	\$ 9,384,731	\$ 9,132,129	\$ 252,602	2.77%
Motor Vehicles	444,019	410,318	33,701	8.21%
	<u>\$ 9,828,750</u>	<u>\$ 9,542,447</u>	<u>\$ 286,303</u>	<u>3.00%</u>

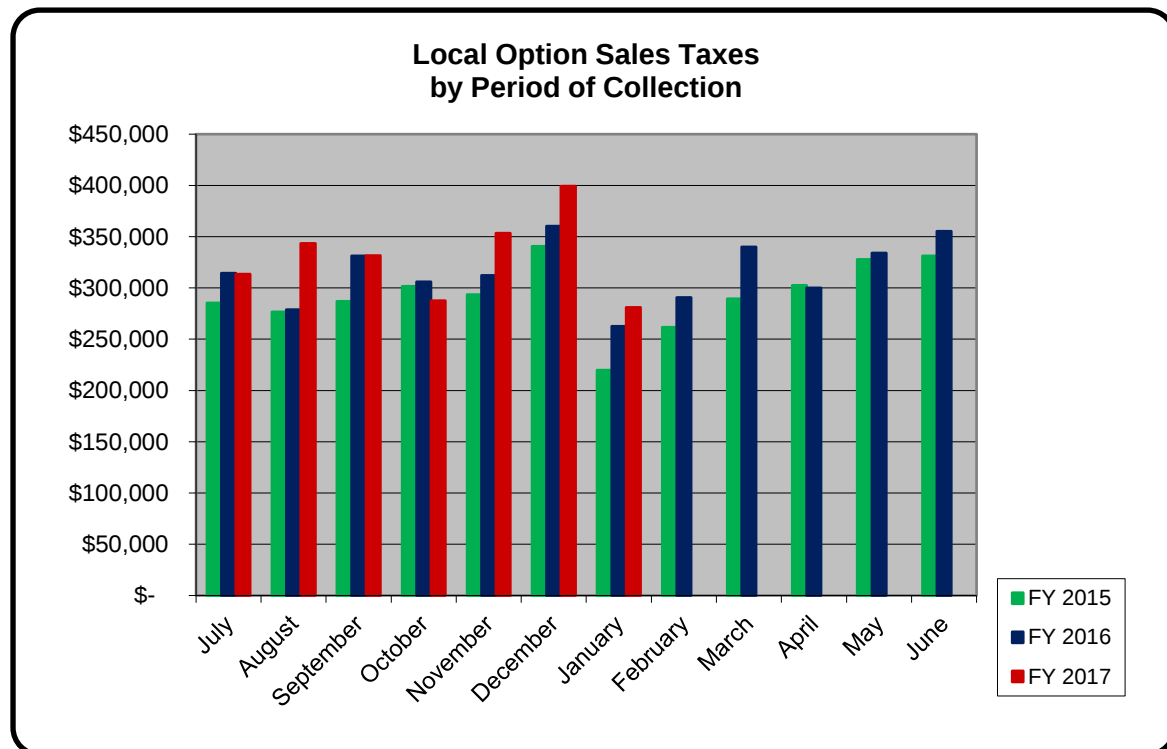
**Village of Pinehurst
Residential Building Permits - Includes ETJ**

	FY 2015		FY 2016		FY 2017		Construction
	# of	Est.	# of	Est.	# of	Est.	Costs
	Permits	Construction	Permits	Construction	Permits	Construction	Percentage
	Issued	Costs	Issued	Costs	Issued	Costs	Change YTD
July	11	\$ 2,106,000	8	\$ 1,497,225	8	\$ 1,645,500	9.90%
August	11	2,470,488	7	1,595,098	12	2,054,017	19.64%
September	8	1,998,500	7	1,585,920	15	2,822,730	39.42%
October	8	1,543,000	12	3,457,175	11	2,910,900	15.95%
November	8	1,472,000	7	1,995,662	14	3,596,000	28.61%
December	11	2,667,725	7	1,367,888	9	2,142,068	31.94%
January	8	2,628,440	7	1,839,725	20	4,035,250	43.99%
February	3	579,000	8	2,121,563	12	2,659,500	41.43%
March	13	2,913,250	15	3,970,930	11	5,589,000	41.29%
April	7	1,804,545	15	2,201,278	-	-	
May	4	1,064,841	8	1,605,750	-	-	
June	15	3,985,669	5	1,175,966	-	-	
YTD	107	\$ 25,233,458	106	\$ 24,414,180	112	\$ 27,454,965	



**Village of Pinehurst
Local Option Sales Taxes**

	FY 2015	FY 2016	FY 2017	Same Month Change From Prior Year
July	\$ 285,352	\$ 314,280	\$ 313,585	-0.22%
August	276,790	278,768	343,487	23.22%
September	287,107	331,186	331,600	0.13%
October	301,580	305,904	287,484	-6.02%
November	293,421	312,234	353,315	13.16%
December	340,776	360,390	399,256	10.78%
January	219,819	262,661	281,108	7.02%
February	261,597	290,756	-	
March	289,556	340,157	-	
April	302,660	299,982	-	
May	327,882	334,120	-	
June	331,369	355,389	-	
YTD	<u>\$ 3,517,909</u>	<u>\$ 3,785,827</u>	<u>\$ 2,309,835</u>	



Village of Pinehurst
Schedule of Fair Barn Revenues and Expenditures
Nine Months Ended March 31, 2017

	Annual Budget as of 3/31/2017	Quarterly Budget as of 3/31/2017	Actual 3/31/2017	YTD as of 3/31/2016	Current Year Over (Under) Prior Year	% of 2017 Budget Spent / Received YTD
<u>Fair Barn</u>						
Revenues	\$ 218,000	\$ 175,650	\$ 198,958	\$ 192,392	\$ 6,566	91.27%
Expenditures						
Operating	329,570	251,504	173,735	173,166	569	52.72%
Capital	92,046	92,046	78,026	8,449	69,577	84.77%
Debt Service	63,225	63,225	63,226	65,526	(2,300)	100.00%
	<u>484,841</u>	<u>406,775</u>	<u>314,987</u>	<u>247,141</u>	<u>67,846</u>	<u>64.97%</u>
Net <u>Before</u> Discounts	<u>(266,841)</u>	<u>(231,125)</u>	<u>(116,029)</u>	<u>(54,749)</u>	<u>(61,280)</u>	<u>43.48%</u>
Event Revenue Discounts			<u>(26,066)</u>	<u>(19,204)</u>	<u>(6,862)</u>	
Net <u>After</u> Discounts	<u>\$ (266,841)</u>	<u>\$ (231,125)</u>	<u>\$ (142,095)</u>	<u>\$ (73,953)</u>	<u>\$ (68,142)</u>	<u>53.25%</u>
Operating Revenues as a % of Operating Expenditures - Before Discounts	66%	70%	115%	111%		
Operating Revenues as a % of Operating Expenditures - After Discounts	66%	70%	100%	100%		
Target			92%			

Village of Pinehurst
Schedule of Harness Track Revenues and Expenditures
Nine Months Ended March 31, 2017

	Annual Budget as of 3/31/2017	Quarterly Budget as of 3/31/2017	Actual 3/31/2017	YTD as of 3/31/2016	Current Year Over (Under) Prior Year	% of 2017 Budget Spent / Received YTD
<u>Harness Track</u>						
Revenues	\$ 278,400	\$ 260,550	\$ 269,652	\$ 280,489	\$ (10,837)	96.86%
Expenditures						
Operating	513,400	393,655	316,482	334,667	(18,185)	61.64%
Capital	282,831	282,831	45,849	142,689	(96,840)	16.21%
	<u>796,231</u>	<u>676,486</u>	<u>362,331</u>	<u>477,356</u>	<u>(115,025)</u>	<u>45.51%</u>
Net <u>Before</u> Discounts	<u>(517,831)</u>	<u>(415,936)</u>	<u>(92,679)</u>	<u>(196,867)</u>	<u>104,188</u>	<u>17.90%</u>
Event Revenue Discounts			<u>(2,845)</u>	<u>(2,070)</u>	<u>(775)</u>	
Net <u>After</u> Discounts	<u>\$ (517,831)</u>	<u>\$ (415,936)</u>	<u>\$ (95,524)</u>	<u>\$ (198,937)</u>	<u>\$ 103,413</u>	<u>18.45%</u>
Operating Revenues as a % of Operating Expenditures - Before Discounts	54%	66%	85%	84%		
Operating Revenues as a % of Operating Expenditures - After Discounts	54%	66%	84%	83%		
Target			57%			



**CONSIDER APPROVING A CONTRACT TO SELL FUEL TO MOORE
COUNTY.**

ADDITIONAL AGENDA DETAILS:

FROM:

John Frye

CC:

Jeff Sanborn & Natalie Hawkins

DATE OF MEMO:

4/16/2017

MEMO DETAILS:

The Village currently sells gasoline and diesel fuel to Moore County for their Solid Waste, Public Works, and Emergency Services divisions. This arrangement provides the County with a convenient southern fueling location, particularly for ambulances visiting the hospital. The current contract, from 2011, expires June 30, 2017 and both County and Village staff wish to continue the arrangement.

The new five-year agreement calls for the County to pay the Village for the cost of the fuel plus a 20 cents per gallon surcharge. This is the same amount as under the current contract. The surcharge helps the Village offset the cost of pumps, software, and billing. We recommend that the Council authorize the Village Manager to approve the contract as proposed.

Thank you for your consideration of this item. Should you have any questions, please do not hesitate to contact me.

ATTACHMENTS:

Description

- ☐ Fuel Sale Contract with Moore County

STATE OF NORTH CAROLINA

PURCHASE OF GOODS CONTRACT

COUNTY OF MOORE

THIS PURCHASE OF GOODS CONTRACT is made and entered into the ____ day of April, 2017, by and between the Village of Pinehurst, a municipal incorporation in the State of North Carolina (the "Seller"), and the County of Moore, a political subdivision of the State of North Carolina (the "Purchaser").

1. TERMS

The Seller hereby sells to the Purchaser gasoline and diesel fuel to be utilized by Purchaser's official vehicles, in consideration of the sum of cost plus \$0.20 per gallon. Unless otherwise specified Seller shall submit an itemized invoice to Purchaser after the last day of each month during which the stated fuels are purchased. Payment will be processed by Purchaser promptly upon receipt and approval of the invoice.

2. TERM OF CONTRACT

The term of this contract for purchase of goods is from July 1, 2017, to June 30, 2022.

This contract is subject to the availability of funds to purchase the specified goods and upon the availability of the stated fuels, and may be terminated at any time during the term upon thirty (30) days notice if such funds or fuels shall become unavailable.

3. INDEMNITY

To the fullest extent permitted by laws and regulations, the Purchaser shall indemnify and hold harmless the Seller and its officials, agents, and employees from and against all claims, damages, losses, and expenses, direct, indirect, or consequential (including but not limited to fees and charges of attorneys and other professionals and costs related to court action or arbitration) arising out of or resulting from the performance of this Contract or the actions of the Seller or its officials, employees, or contractors under this Contract or under the contracts entered into by the Seller in connection with this Contract. This indemnification shall survive the termination of this agreement.

4. LAW CONTROLLING

The laws of the State of North Carolina shall control and govern this contract.

5. NON-ASSIGNMENT

This Agreement is not assignable by either party, by operation of law or otherwise.

6. MODIFICATION

This Contract may be modified only by a written amendment executed by both parties hereto.

7. INTEGRATION

This Contract sets forth the entire agreement between the Purchaser and the Seller and supersedes any and all other agreements on this subject between the parties.

8. HEADINGS

The subject headings of the paragraphs are included for purposes of convenience only and shall not affect the construction or interpretation of any of its provisions. This agreement shall be deemed to have been drafted by both parties and no purposes of interpretation shall be made to the contrary.

9. DISPUTE RESOLUTION

Any claims, disputes or other controversies arising out of, and between parties to this Agreement which may ensue shall be subject to and decided by the appropriate General Court of Justice of Moore County, North Carolina.

IN TESTIMONY WHEREOF, the parties hereto have caused this Contract to be executed by their duly authorized representatives as of the day and year first written above.

MOORE COUNTY

VILLAGE OF PINEHURST

J. Wayne Vest
Moore County Manager

Jeffrey M. Sanborn
Village Manager

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Caroline Xiong
Chief Finance Officer



**CONSIDER A RESOLUTION WAIVING SPECIAL ASSESSMENT
ACCELERATION.**

ADDITIONAL AGENDA DETAILS:

FROM:

John Frye

CC:

Jeff Sanborn & Natalie Hawkins

DATE OF MEMO:

4/16/2017

MEMO DETAILS:

Billings for this year's Municipal Service District (MSD) and Cotswold special assessment installments were mailed in January and were due February 9, 2017. North Carolina General Statute 160A-233(b) states that if any installment of these assessments is not paid by the due date, all of the installments remaining unpaid become due and payable, unless the Council waives this acceleration.

As of the due date, eight property owners did not pay this year's installment. Seven of the delinquent assessments have now been paid due to subsequent collection efforts. The one remaining assessment will remain accelerated and we will attempt to collect the entire balance. This property changed hands in 2016 and the current owner is attempting to collect the assessment from the seller.

We recommend Council approve the attached resolution to waive the acceleration of the remaining assessment installments for the seven properties that have paid their annual installment.

Should you have any questions, please let me know.

ATTACHMENTS:

Description

- ☐ Resol 17-13 Acceleration Waiver for Assessments

RESOLUTION #17-13:

A RESOLUTION WAIVING ACCELERATION OF SPECIAL ASSESSMENT INSTALLMENTS FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA.

THAT WHEREAS, the Village has levied special assessments in the Municipal Service District and the Cotswold subdivision; and

WHEREAS, the Village Council approved for these special assessments to be repaid in annual installments; and

WHEREAS, the annual installments were due February 9, 2017 and the property owners listed below did not pay their assessment installment by the due date but have subsequently paid their annual installment; and

WHEREAS, G.S. 160A-233(b) states that if any installment of an assessment is not paid by the due date that all remaining installments become due and payable, unless the Council waives acceleration; and

WHEREAS, the past due accounts have been collected as of this date;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 25th day of April, 2017, as follows:

SECTION 1. To waive acceleration of installments for the following Municipal Service District properties:

<u>Property Owner</u>	<u>Property</u>	<u>Project</u>	<u>Annual Installment</u>
Jerry Parrish	LRK#00016157	MSD Ponds	\$ 517.88
William B. Adams	LRK#00016752	Cotswold	\$ 337.58
Cary J. Hensley	LRK#00016753	Cotswold	\$ 337.58
Ronald & Fay Hodges	LRK#00099115	Cotswold	\$ 337.58
Peggy Kelly & Riva, Maura Landers	LRK#20060148	Cotswold	\$ 337.58
J. Dean Robinson	LRK#20070966	Cotswold	\$ 337.58
Margaret Williamson	LRK#20080325	Cotswold	\$ 337.58

SECTION 2. Copies of this resolution shall be furnished to the Village Clerk, to the Village Manager, and to the Director of Financial Services for their direction and implementation.

THIS RESOLUTION passed and adopted this 25th day of April, 2017.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By:

Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney



**DISCUSS PINE RIDGE ROAD RIGHT-OF-WAY ABANDONMENT.
ADDITIONAL AGENDA DETAILS:**

FROM:

Jeff Batton

DATE OF MEMO:

4/18/2017

MEMO DETAILS:

As you'll recall, staff reported at a previous Council meeting that a builder had inquired about the possibility of abandoning a portion of the Pine Ridge Road right-of-way near Lake Pinehurst. Pine Ridge Road connects to a private road known as Hazeltine Drive in Jackson Hamlet which ultimately leads out to Hwy 5.

Council asked staff to seek input from Jackson Hamlet representatives on the potential closure. Staff spoke to Mr. O'Neal Russ, a longtime resident and member of the Jackson Hamlet Community Board, as well as the homeowner immediately adjacent to the connection between Hazeltine and Pine Ridge. Both indicated they did not support a closure and felt the connection served a purpose for both Pinehurst and Jackson Hamlet residents.

Staff will be present to receive Council direction on whether to pursue a closure or leave the connection as-is.

Thanks.