



HISTORY, CHARM, AND SOUTHERN HOSPITALITY

## SUMMARY FOR THE MONTH OF MARCH 2017

### SUMMARY OF INCIDENT CALLS

| TYPE OF INCIDENT                                       | NUMBER     | NUMBER     | NUMBER               | NUMBER        | PERCENTAGE |
|--------------------------------------------------------|------------|------------|----------------------|---------------|------------|
|                                                        | THIS MONTH | YTD        | THIS MONTH LAST YEAR | YTD LAST YEAR | YTD        |
| Fire                                                   | 6          | 19         | 2                    | 4             | 375%       |
| Overpressure Rupture, Explosion,<br>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%         |
| <b>TOTAL INCIDENTS</b>                                 | <b>113</b> | <b>392</b> | <b>103</b>           | <b>330</b>    | <b>19%</b> |

### SUMMARY OF INSPECTION

| TYPE OF INSPECTIONS             | NUMBER     | NUMBER    | NUMBER               | NUMBER        | PERCENTAGE  |
|---------------------------------|------------|-----------|----------------------|---------------|-------------|
|                                 | THIS MONTH | YTD       | THIS MONTH LAST YEAR | YTD LAST YEAR | 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%          |
| <b>TOTAL INSPECTIONS</b>        | <b>20</b>  | <b>96</b> | <b>19</b>            | <b>42</b>     | <b>129%</b> |
| 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](http://www.vopnc.org)

# Incident IBR Reported Offenses Month To Month Comparison

## Pinehurst Police Department

March 2017 - March 2016

| Part I Offenses        | March<br>2016 | March<br>2017 | +/-      | Percent<br>Changed | Year-To-Date<br>2016 | Year-To-Date<br>2017 | +/-       | Percent<br>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%                 |
| <b>Violent Total:</b>  | <b>0</b>      | <b>0</b>      | <b>0</b> | <b>0%</b>          | <b>1</b>             | <b>0</b>             | <b>-1</b> | <b>-100%</b>       |
| 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%                 |
| <b>Property Total:</b> | <b>3</b>      | <b>9</b>      | <b>6</b> | <b>200%</b>        | <b>17</b>            | <b>24</b>            | <b>7</b>  | <b>41%</b>         |
| <b>Part I Total:</b>   | <b>3</b>      | <b>9</b>      | <b>6</b> | <b>200%</b>        | <b>18</b>            | <b>24</b>            | <b>6</b>  | <b>33%</b>         |

| Part II Offenses                 | March<br>2016 | March<br>2017 | +/-       | Percent<br>Changed | Year-To-Date<br>2016 | Year-To-Date<br>2017 | +/-      | Percent<br>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%                |
| <b>Part II Total:</b>            | <b>56</b>     | <b>73</b>     | <b>17</b> | <b>30%</b>         | <b>118</b>           | <b>120</b>           | <b>2</b> | <b>2%</b>          |
| <b>Incident Total:</b>           | <b>59</b>     | <b>82</b>     | <b>23</b> | <b>39%</b>         | <b>136</b>           | <b>144</b>           | <b>8</b> | <b>6%</b>          |



# Arrest IBR Reported Offenses Month To Month Comparison

## Pinehurst Police Department

March 2017 - March 2016

| Part I Offenses        | March<br>2016 | March<br>2017 | +/-      | Percent<br>Changed | Year-To-Date<br>2016 | Year-To-Date<br>2017 | +/-      | Percent<br>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        | -                  |
| <b>Violent Total:</b>  | <b>0</b>      | <b>0</b>      | <b>0</b> | <b>0%</b>          | <b>0</b>             | <b>1</b>             | <b>1</b> | <b>-</b>           |
| 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%                 |
| <b>Property Total:</b> | <b>1</b>      | <b>3</b>      | <b>2</b> | <b>200%</b>        | <b>2</b>             | <b>10</b>            | <b>8</b> | <b>400%</b>        |
| <b>Part I Total:</b>   | <b>1</b>      | <b>3</b>      | <b>2</b> | <b>200%</b>        | <b>2</b>             | <b>11</b>            | <b>9</b> | <b>450%</b>        |

| Part II Offenses                 | March<br>2016 | March<br>2017 | +/-       | Percent<br>Changed | Year-To-Date<br>2016 | Year-To-Date<br>2017 | +/-       | Percent<br>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%               |
| <b>Part II Total:</b>            | <b>75</b>     | <b>67</b>     | <b>-8</b> | <b>-11%</b>        | <b>158</b>           | <b>152</b>           | <b>-6</b> | <b>-4%</b>         |
| <b>Arrest Total:</b>             | <b>76</b>     | <b>70</b>     | <b>-6</b> | <b>-8%</b>         | <b>160</b>           | <b>163</b>           | <b>3</b>  | <b>2%</b>          |

**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**

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**J. Wayne Vest**  
**Moore County Manager**

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**Jeffrey M. Sanborn**  
**Village Manager**

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

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**Caroline Xiong**  
**Chief Finance Officer**

# 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<br>Fund Type | Account Groups               |                                | Totals<br>March 31<br>2017 | Totals<br>March 31<br>2016 |
|--------------------------------------------------------------------|---------------------------|------------------------------|--------------------------------|----------------------------|----------------------------|
|                                                                    | General<br>Fund           | General<br>Capital<br>Assets | General<br>Long - Term<br>Debt |                            |                            |
| <b>ASSETS</b>                                                      |                           |                              |                                |                            |                            |
| 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<br>general long-term debt | -                         | -                            | 2,459,797                      | 2,459,797                  | 2,330,491                  |
| <b>TOTAL ASSETS</b>                                                | <b>\$ 13,419,571</b>      | <b>\$ 40,551,230</b>         | <b>\$ 2,459,797</b>            | <b>\$ 56,430,598</b>       | <b>\$ 53,358,204</b>       |
| <b>LIABILITIES AND FUND EQUITY</b>                                 |                           |                              |                                |                            |                            |
| 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 (LGRS)                                       | -                         | -                            | 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                  |
| <b>Total Liabilities</b>                                           | <b>715,633</b>            | <b>-</b>                     | <b>2,459,797</b>               | <b>3,175,430</b>           | <b>2,921,675</b>           |
| <b>EQUITY</b>                                                      |                           |                              |                                |                            |                            |
| 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                  |
| <b>Total equity</b>                                                | <b>12,703,938</b>         | <b>40,551,230</b>            | <b>-</b>                       | <b>53,255,168</b>          | <b>50,436,529</b>          |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>                              | <b>\$ 13,419,571</b>      | <b>\$ 40,551,230</b>         | <b>\$ 2,459,797</b>            | <b>\$ 56,430,598</b>       | <b>\$ 53,358,204</b>       |

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

|                                               | Annual<br>Budget as of<br>3/31/2017 | Quarterly<br>Budget as of<br>3/31/2017 | YTD as of<br>3/31/2017 | YTD as of<br>3/31/2016 | Current Year<br>Over (Under)<br>Prior Year | % of<br>2017 Budget<br>Spent /<br>Received<br>YTD |
|-----------------------------------------------|-------------------------------------|----------------------------------------|------------------------|------------------------|--------------------------------------------|---------------------------------------------------|
| <b>Revenues</b>                               |                                     |                                        |                        |                        |                                            |                                                   |
| 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%                                            |
| <b>TOTAL REVENUES</b>                         | <b>17,316,800</b>                   | <b>14,966,569</b>                      | <b>15,291,552</b>      | <b>14,714,450</b>      | <b>577,102</b>                             | <b>88.30%</b>                                     |
| <b>Operating Expenditures</b>                 |                                     |                                        |                        |                        |                                            |                                                   |
| 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%                                             |
| <b>Total Operating Expenditures</b>           | <b>16,166,891</b>                   | <b>12,571,819</b>                      | <b>10,988,095</b>      | <b>10,418,021</b>      | <b>570,074</b>                             | <b>67.97%</b>                                     |
| <b>Capital Outlay Expenditures</b>            |                                     |                                        |                        |                        |                                            |                                                   |
| 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%                                            |
| <b>Total Capital Outlay Expenditures</b>      | <b>2,836,839</b>                    | <b>2,084,339</b>                       | <b>983,237</b>         | <b>946,955</b>         | <b>36,282</b>                              | <b>34.66%</b>                                     |
| <b>TOTAL EXPENDITURES</b>                     | <b>19,003,730</b>                   | <b>14,656,158</b>                      | <b>11,971,332</b>      | <b>11,364,976</b>      | <b>606,356</b>                             | <b>62.99%</b>                                     |
| <b>REVENUES OVER (UNDER)<br/>EXPENDITURES</b> | <b>(1,686,930)</b>                  | <b>310,411</b>                         | <b>3,320,220</b>       | <b>3,349,474</b>       | <b>(29,254)</b>                            |                                                   |

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

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

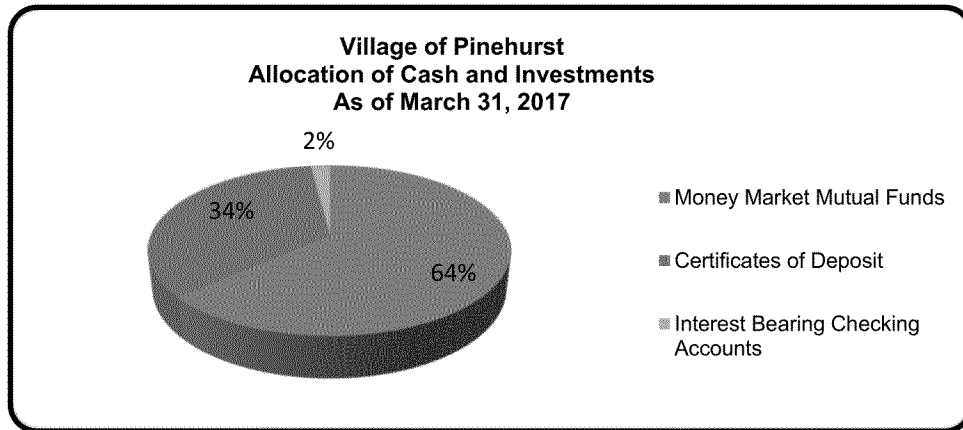


**Village of Pinehurst  
Schedule of Cash and Investment  
As of March 31, 2017**

| Investment                                                     | Bond/Bank<br>Ratings   | Purchase<br>Date | Maturity<br>Date | Cost                        |
|----------------------------------------------------------------|------------------------|------------------|------------------|-----------------------------|
| <b>Money Market Mutual Funds</b>                               |                        |                  |                  |                             |
| North Carolina Capital Management Trust - Term Portfolio       | AAA <sub>m</sub> (S&P) |                  |                  | \$ 7,525,690                |
| North Carolina Capital Management Trust - Government Portfolio | AAA <sub>m</sub> (S&P) |                  |                  | 1,825,194                   |
| <b>Certificates of Deposit</b>                                 |                        |                  |                  |                             |
| 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                   |
| <b>Interest Bearing Checking Accounts</b>                      |                        |                  |                  |                             |
| PNC Bank Operating                                             |                        |                  |                  | 120,705                     |
| <b>Petty Cash</b>                                              |                        |                  |                  | <u>1,200</u>                |
| <b>Total Cash and Investments</b>                              |                        |                  |                  | <u><u>\$ 12,008,890</u></u> |
| <b>Total Cash and Investments (same quarter previous year)</b> |                        |                  |                  | <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> |

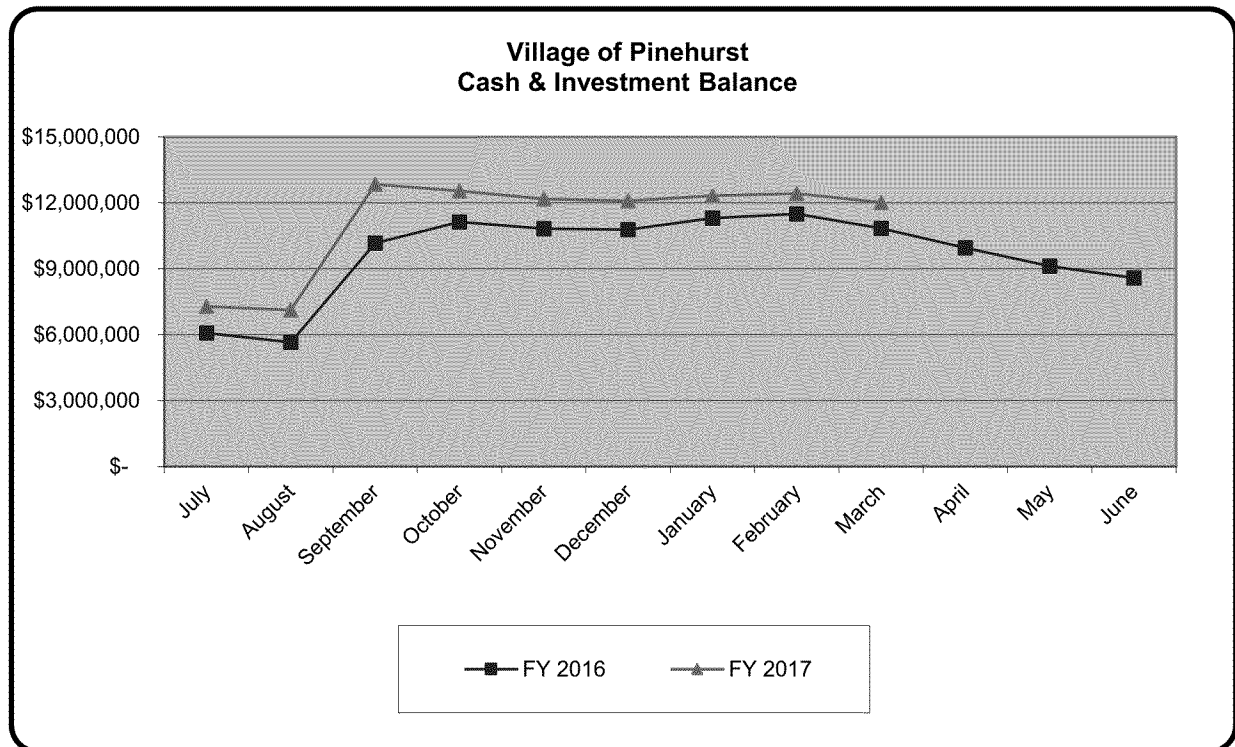


\* Bank star ratings provided by Bauerfinancial.com

## Village of Pinehurst Investment Yield Summary

|           | FY 2016             |                        |                      | FY 2017              |                        |                      |
|-----------|---------------------|------------------------|----------------------|----------------------|------------------------|----------------------|
|           | Cash<br>Balance     | Investment<br>Earnings | Investment<br>Yield* | Cash<br>Balance      | Investment<br>Earnings | Investment<br>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<br>Balance at<br>3/31/2017 | Fund<br>Balance at<br>03/31/2016 |
|--------------------------------|---------------------------------|----------------------------------|
| <b>General Fund</b>            |                                 |                                  |
| 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<br>Budget | YTD<br>Budget | YTD<br>Expenditures | Remaining<br>Balance |
|---------------------------------------|------------------|---------------|---------------------|----------------------|
| <b><u>Land</u></b>                    |                  |               |                     |                      |
| 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              |
| <b><u>Buildings and Grounds</u></b>   |                  |               |                     |                      |
| 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               |
| <b><u>Equipment and Furniture</u></b> |                  |               |                     |                      |
| 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              |
| <b><u>Vehicles</u></b>                |                  |               |                     |                      |
| 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              |
| <b><u>Infrastructure</u></b>          |                  |               |                     |                      |
| 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<br>3/31/2017 | Balance at<br>03/31/2016 | Increase<br>(Decrease) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------|------------------------|
| <b>Fire Station</b>                                                                                                                                                                                |                         |                          |                        |
| \$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)           |
| <b>Fair Barn</b>                                                                                                                                                                                   |                         |                          |                        |
| \$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)               |
| <b>67.04 Acres (Chicken Plant Road)</b>                                                                                                                                                            |                         |                          |                        |
| \$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)               |
| <b>2009 Firetruck</b>                                                                                                                                                                              |                         |                          |                        |
| \$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)               |
| <b>2013 Firetruck</b>                                                                                                                                                                              |                         |                          |                        |
| \$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)              |
| <b>Unfunded Pension Benefit Obligation (LEO)</b>                                                                                                                                                   | 268,823                 | 235,014                  | 33,809                 |
| <b>Pension Liability (LGRS) *</b>                                                                                                                                                                  | 490,982                 | -                        | 490,982                |
| <b>Accumulated Vacation</b>                                                                                                                                                                        | 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 LGRS 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<br>2016-2017<br>BUDGET | Amended *<br>Qtr Ended<br>09/30/16 | Amended<br>Qtr Ended<br>12/31/16 | Amended<br>Qtr Ended<br>03/31/17 | Amended<br>Qtr Ended<br>06/30/17 | Total<br>Amendments | Amended<br>2016-2017<br>Budget |
|----------------------------------|---------------------------------|------------------------------------|----------------------------------|----------------------------------|----------------------------------|---------------------|--------------------------------|
| <b>REVENUES</b>                  |                                 |                                    |                                  |                                  |                                  |                     |                                |
| 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                      |
| <b>TOTAL REVENUES</b>            | <b>\$ 18,249,985</b>            | <b>\$ 444,745</b>                  | <b>\$ 340,000</b>                | <b>\$ (31,000)</b>               | <b>\$ -</b>                      | <b>\$ 753,745</b>   | <b>\$ 19,003,730</b>           |
| <b>OPERATING EXPENDITURES</b>    |                                 |                                    |                                  |                                  |                                  |                     |                                |
| 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                     |
| <b>CAPITAL EXPENDITURES</b>      |                                 |                                    |                                  |                                  |                                  |                     |                                |
| 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                   |
| <b>TOTAL EXPENDITURES</b>        | <b>\$ 18,249,985</b>            | <b>\$ 444,745</b>                  | <b>\$ 340,000</b>                | <b>\$ (31,000)</b>               | <b>\$ -</b>                      | <b>\$ 753,745</b>   | <b>\$ 19,003,730</b>           |

\* 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<br>Collections          | Gross<br>Collections | % Collected<br>Through<br>3/31/2017 | Budgeted<br>Collections          | Gross<br>Collections | % Collected<br>Through<br>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<br>Collections          | Gross<br>Collections | % Collected<br>Through<br>3/31/2017 | Budgeted<br>Collections          | Gross<br>Collections | % Collected<br>Through<br>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>                       |

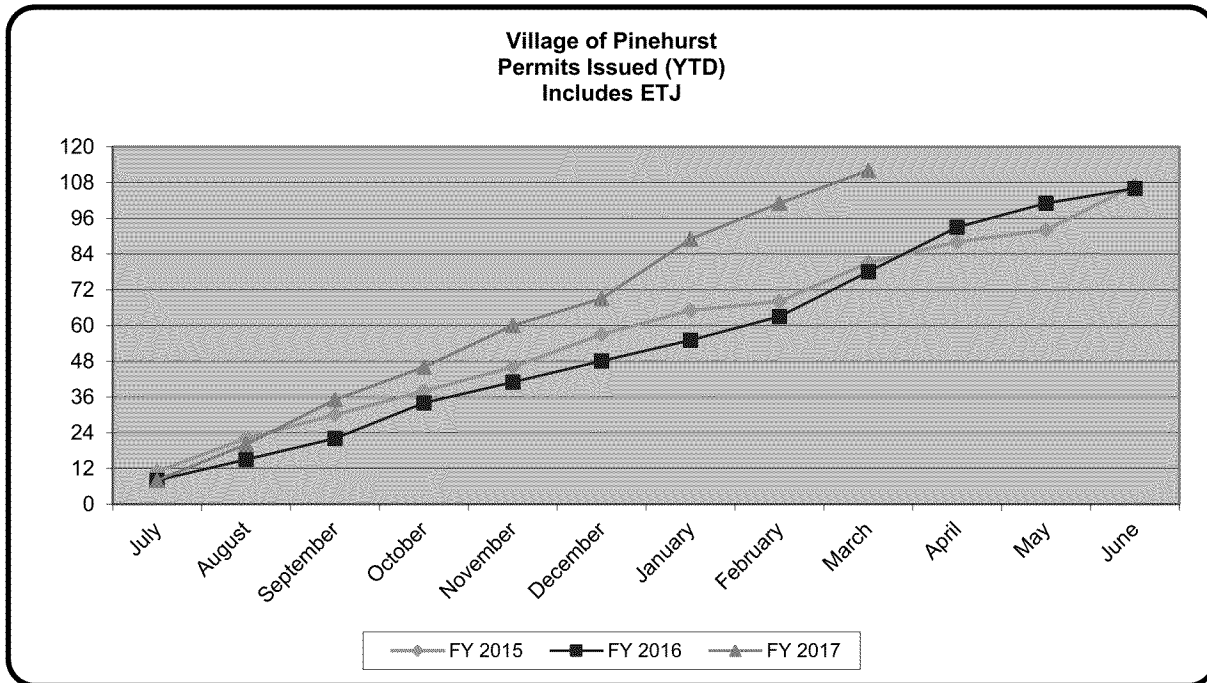
**Village of Pinehurst**  
**Schedule of Ad Valorem Property Tax Levy**  
**Nine Months Ended March 31, 2017**

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

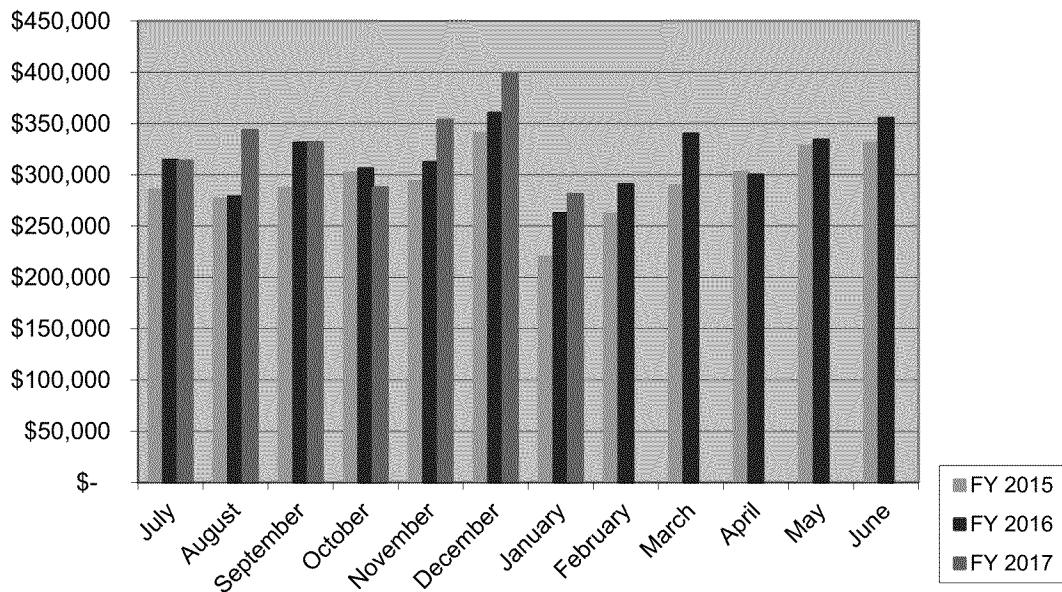
|           | FY 2015 |               | FY 2016 |               | FY 2017 |               | Construction |
|-----------|---------|---------------|---------|---------------|---------|---------------|--------------|
|           | # of    | Est.          | # of    | Est.          | # of    | Est.          | 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<br>Change From<br>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> |                                         |

**Local Option Sales Taxes  
by Period of Collection**



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

|                                                                                         | <b>Annual<br/>Budget as of<br/>3/31/2017</b> | <b>Quarterly<br/>Budget as of<br/>3/31/2017</b> | <b>Actual<br/>3/31/2017</b> | <b>YTD as of<br/>3/31/2016</b> | <b>Current Year<br/>Over (Under)<br/>Prior Year</b> | <b>% of<br/>2017 Budget<br/>Spent /<br/>Received<br/>YTD</b> |
|-----------------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------|-----------------------------|--------------------------------|-----------------------------------------------------|--------------------------------------------------------------|
| <b><u>Fair Barn</u></b>                                                                 |                                              |                                                 |                             |                                |                                                     |                                                              |
| 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<br>as a % of Operating<br>Expenditures - <b>Before<br/>Discounts</b> | 66%                                          | 70%                                             | 115%                        | 111%                           |                                                     |                                                              |
| Operating Revenues<br>as a % of Operating<br>Expenditures - <b>After<br/>Discounts</b>  | 66%                                          | 70%                                             | 100%                        | 100%                           |                                                     |                                                              |
| Target                                                                                  |                                              |                                                 | 92%                         |                                |                                                     |                                                              |

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

|                                                                                         | <b>Annual<br/>Budget as of<br/>3/31/2017</b> | <b>Quarterly<br/>Budget as of<br/>3/31/2017</b> | <b>Actual<br/>3/31/2017</b> | <b>YTD as of<br/>3/31/2016</b> | <b>Current Year<br/>Over (Under)<br/>Prior Year</b> | <b>% of<br/>2017 Budget<br/>Spent /<br/>Received<br/>YTD</b> |
|-----------------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------|-----------------------------|--------------------------------|-----------------------------------------------------|--------------------------------------------------------------|
| <b><u>Harness Track</u></b>                                                             |                                              |                                                 |                             |                                |                                                     |                                                              |
| 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                                                                 |                                              |                                                 | (2,845)                     | (2,070)                        | (775)                                               |                                                              |
| 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<br>as a % of Operating<br>Expenditures - <b>Before<br/>Discounts</b> | 54%                                          | 66%                                             | 85%                         | 84%                            |                                                     |                                                              |
| Operating Revenues<br>as a % of Operating<br>Expenditures - <b>After<br/>Discounts</b>  | 54%                                          | 66%                                             | 84%                         | 83%                            |                                                     |                                                              |
| Target                                                                                  |                                              |                                                 | 57%                         |                                |                                                     |                                                              |

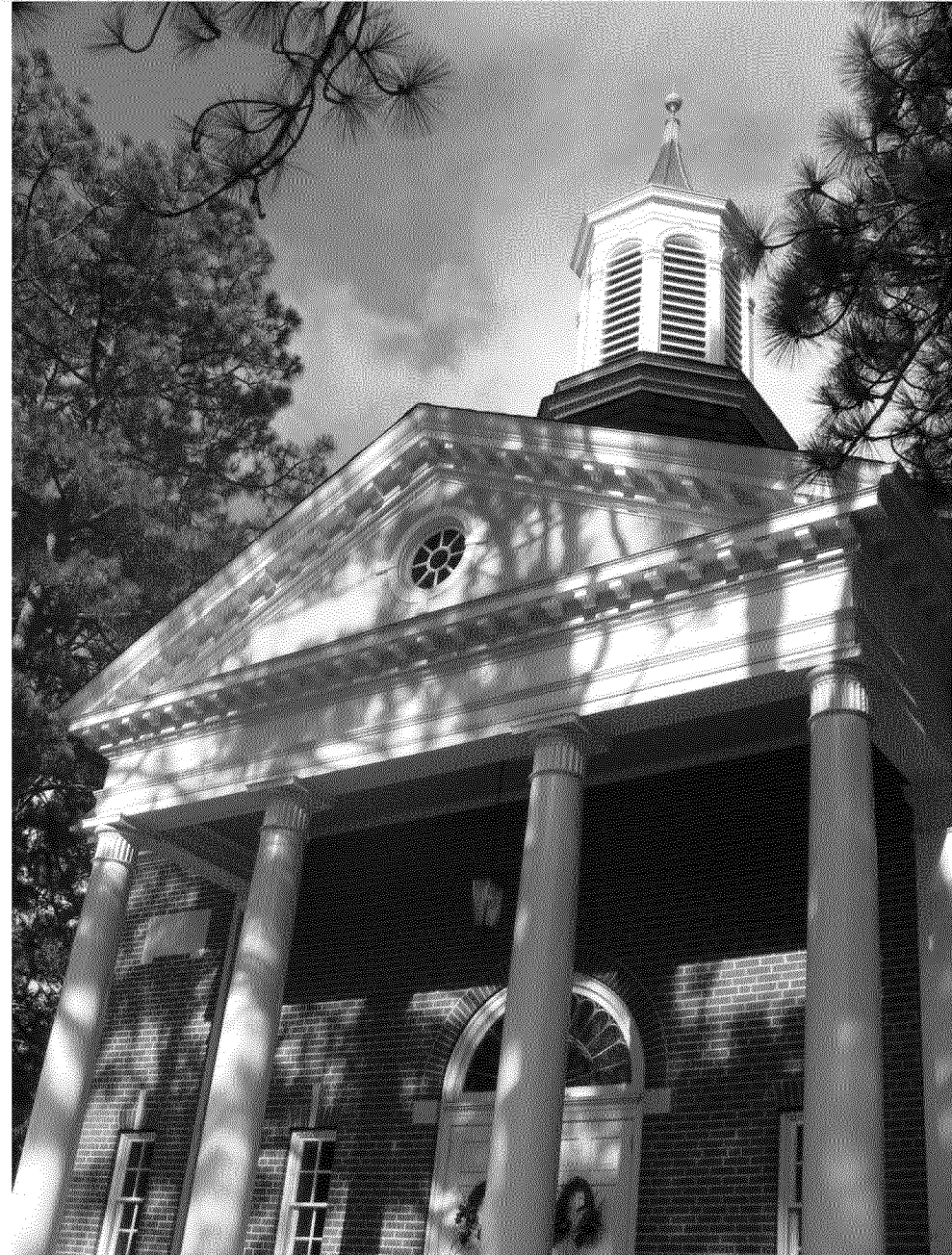


THE BOGLE FIRM  
ARCHITECTURE  
704.213.4553



## 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.



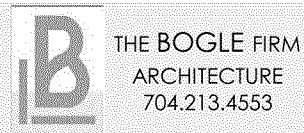


# PROPOSED WORKS, SITE:

- 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



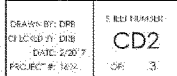


## 5674

- SECRET

## FEBRUARY 2017

125 EVERETTE ROAD  
PINEHURST, NC

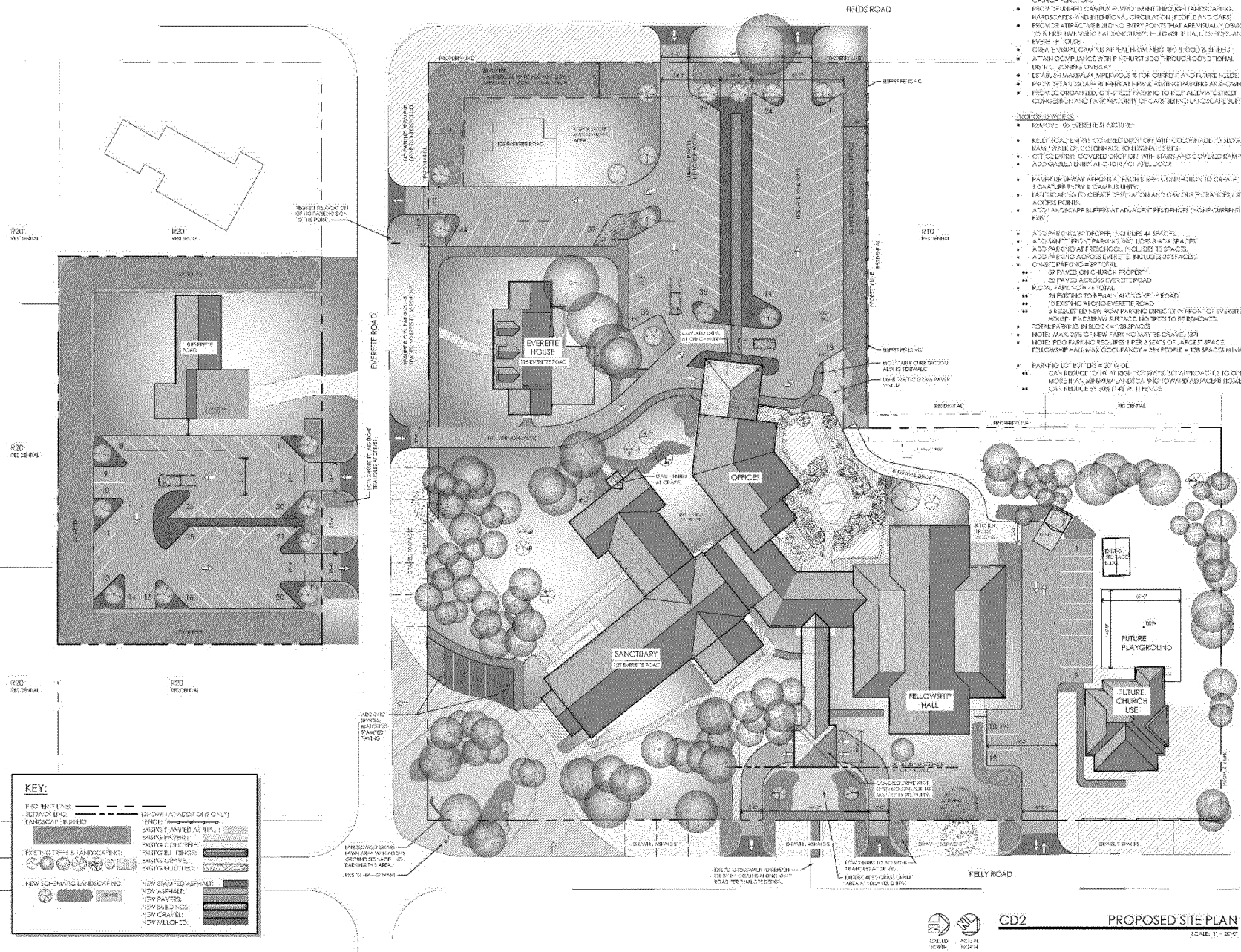


**Abstract**

SCALE: 1" = 20'

SCALE: 1 - 25-7

DRAWN BY: DBB  
CHECKED BY: DBB  
DATE: 2/25/7  
PROJECT #: 1602









## SITE MASTER PLAN

- PROVIDE A VISIBLE PATH FROM SITE TO EXISTING PATHS THAT SERVICE CHURCH FUNCTION.
- PROVIDE A HEFTY CANOPY COVERING WALKWAY THROUGH TRANSITIONARY HANDCAPS, AND BENCHES ALONG CIRCULATION FOR PEOPLE AND CARS.
- PROVIDE A TRANSITIONARY BUILDING ENTRY POINTS THAT ARE VISUAL, DISCREET AND EASY TO NAVIGATE AT SANCTUARY LEVELS IN PLAZA, CHURCH AND PARK - FLOORS.
- CREATE VISUAL GATEWAYS AT MAIN HIGHWAYS AND EXISTING STREETS.
- ATTAIN COMPLIANCE WITH F.E.R.D. AND "THROUGH-CORRIDOR" CONDITION.
- DESIGN CHURCH COVERLAY.
- ESTABLISH A VISUAL CORRELATION FOR CURRENT AND FUTURE DEVELOPMENT.
- PROVIDE A TRANSITIONARY CANOPY AT NEWLY PARKING SPACES AS SHOWN.
- PROVIDE ORGANOZON, OFF-STREET PARKING TO HELP ALLEViate STREET CONGESTION AND PARKING NEEDS OF CHURCH AND NEIGHBORHOOD.

### PROPOS-15 WORK

- [illegible]

# CONDITIONAL DISTRICT SITE PLAN

### PROPOSED DEVELOPMENT MASTER PLAN GOALS

FEBRUARY 2017

COMMUNITY  
PRESBY CHURCH

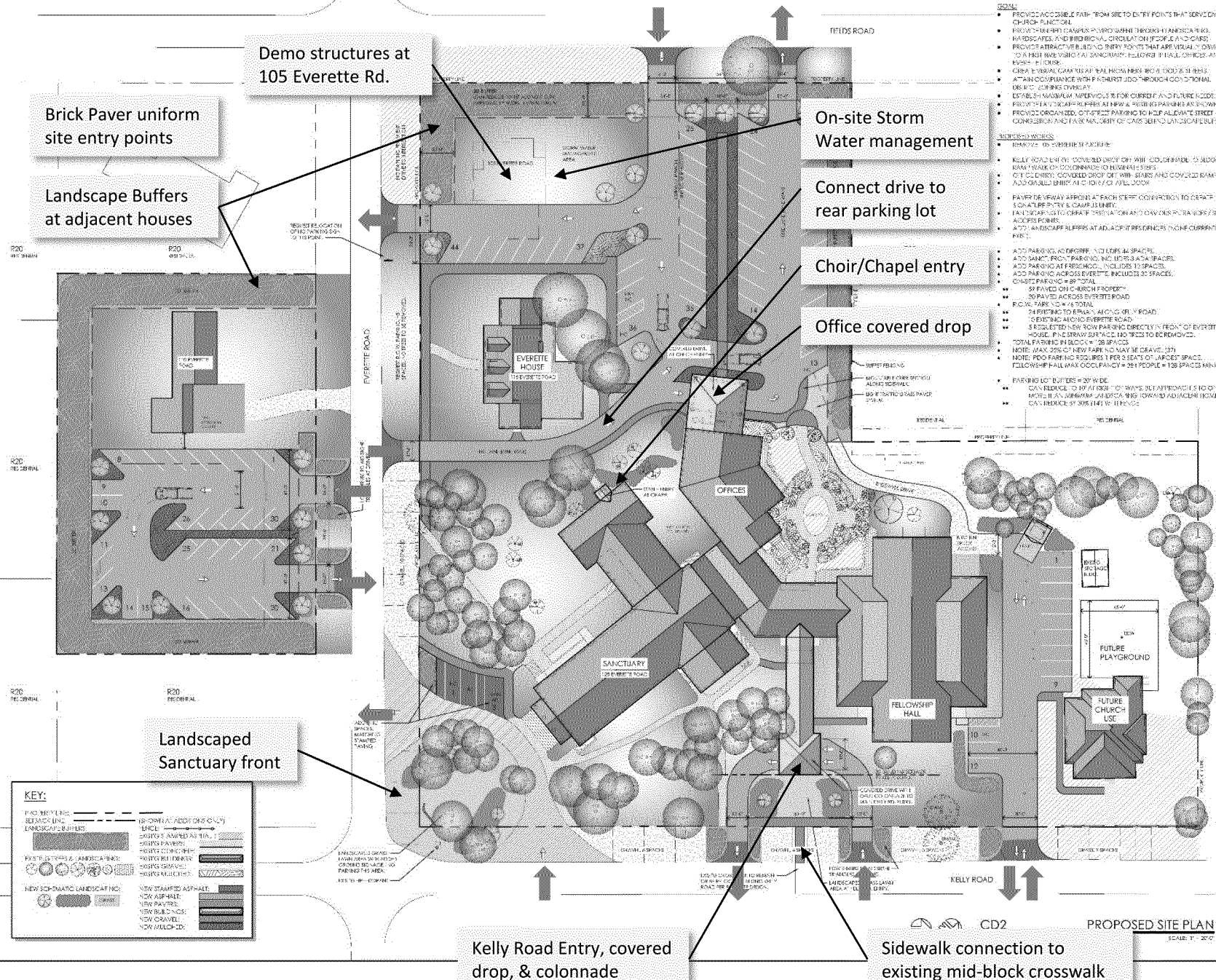
125 EVERETTE ROAD  
PINEHURST, NC



DRAWN BY: DRB  
CHECKED BY: DNB  
DATE: 2/20/7  
PROJECT # 1672

S. R. F. H. M. S. L.  
**CD2**  
OF 3

CD2



# 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**







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



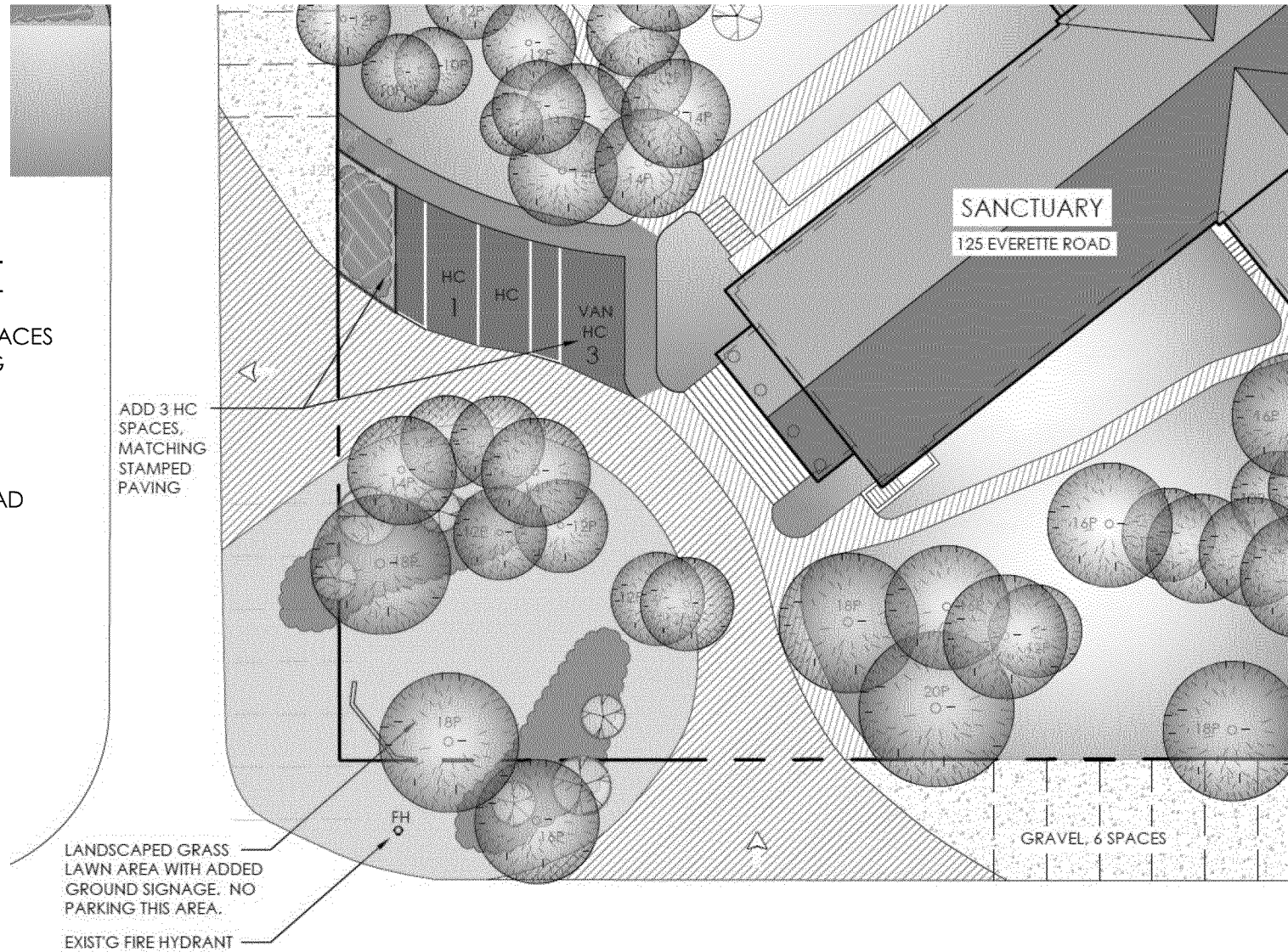
THE BOGLE FIRM  
ARCHITECTURE  
704.213.4553

[illegible]

# PROPOSED PARKING:

## SANCTUARY LOT

- SANCTUARY LOT = 3 SPACES
- 3 H.C. SPACES SERVING SANCTUARY
- MATCHING STAMPED PAVEMENT
- LANDSCAPE BUFFER TOWARD EVERETTE ROAD

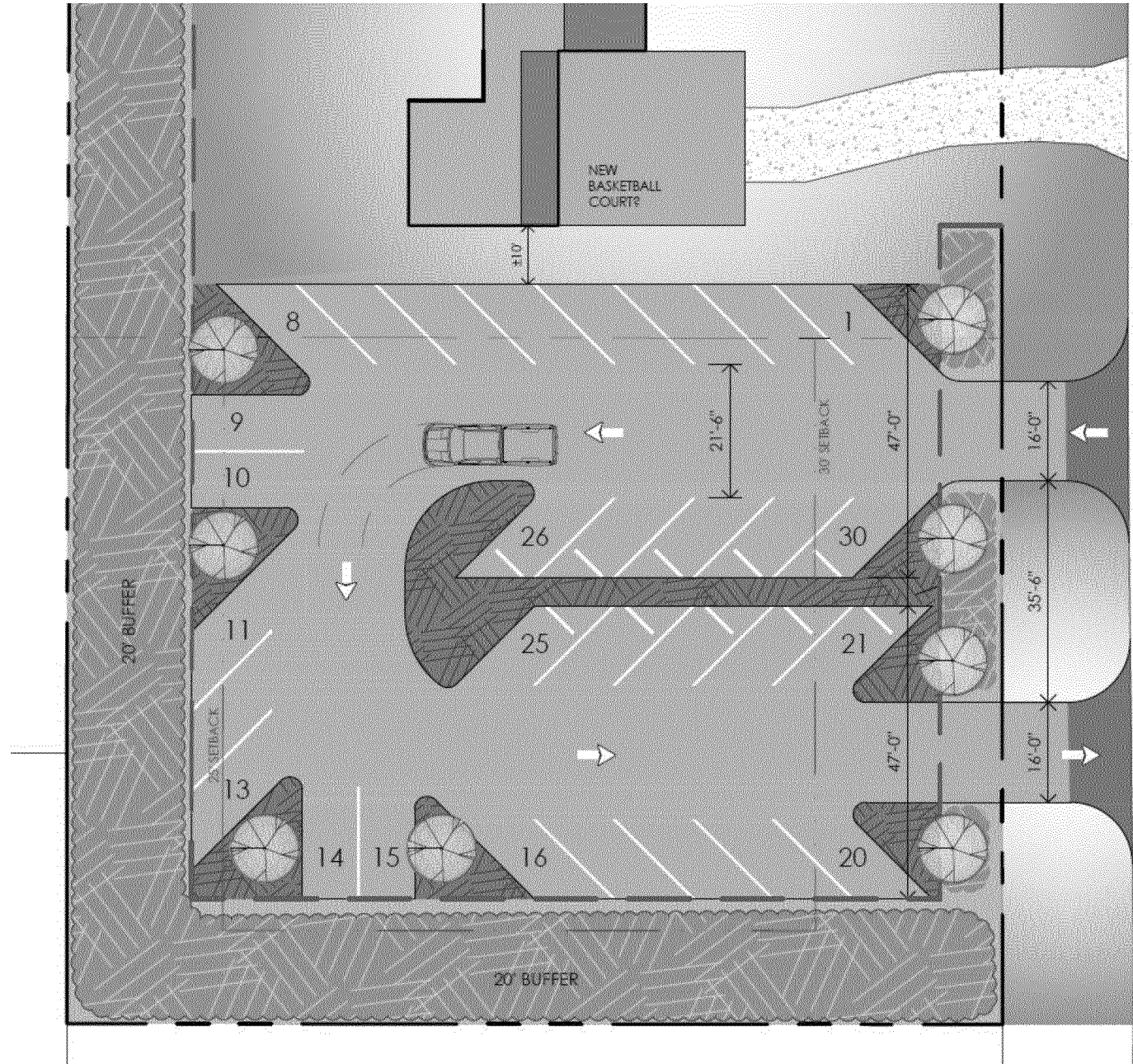




# PROPOSED PARKING:

## SOUTH LOT

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





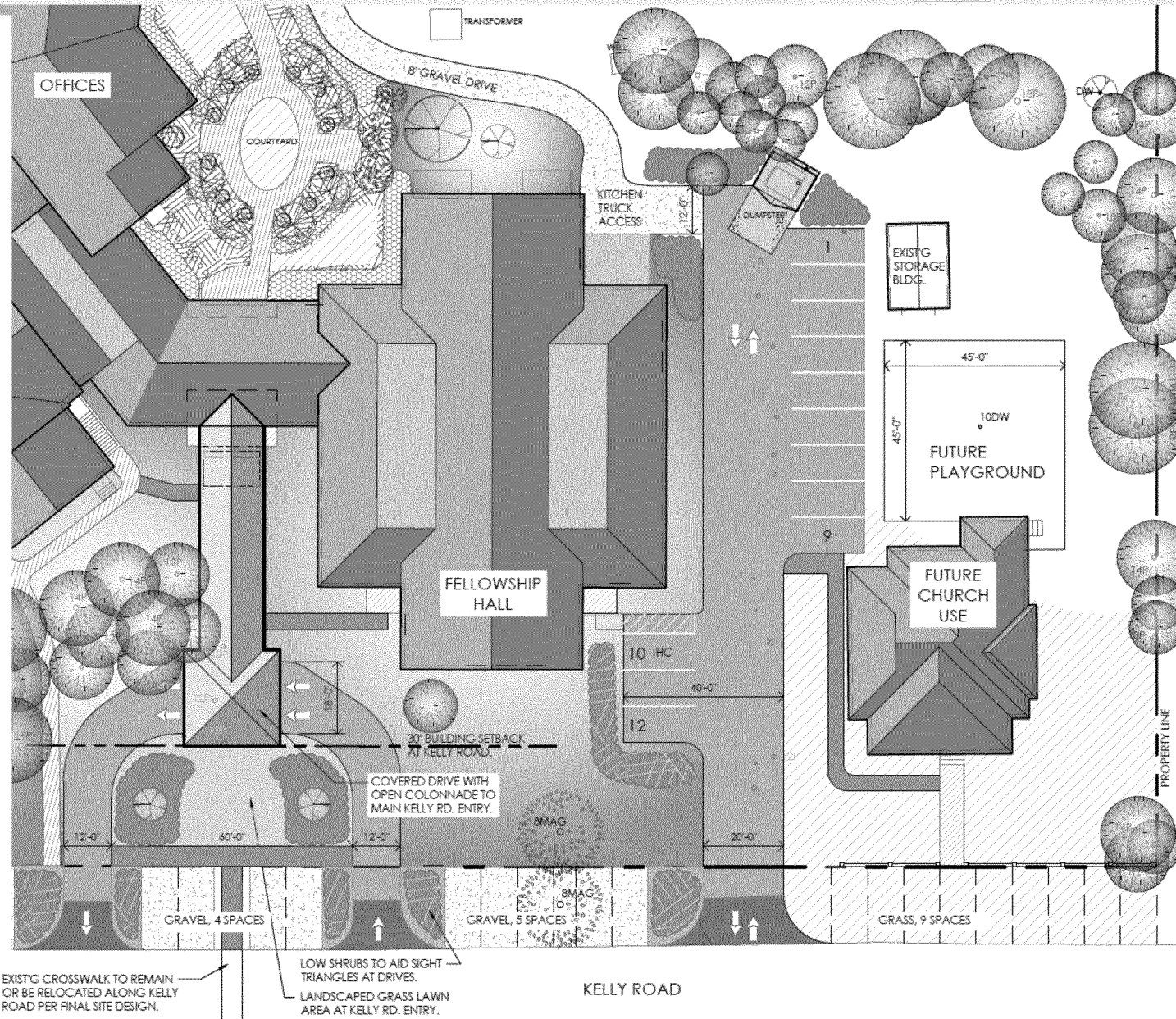
# PROPOSED PARKING:

## 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.



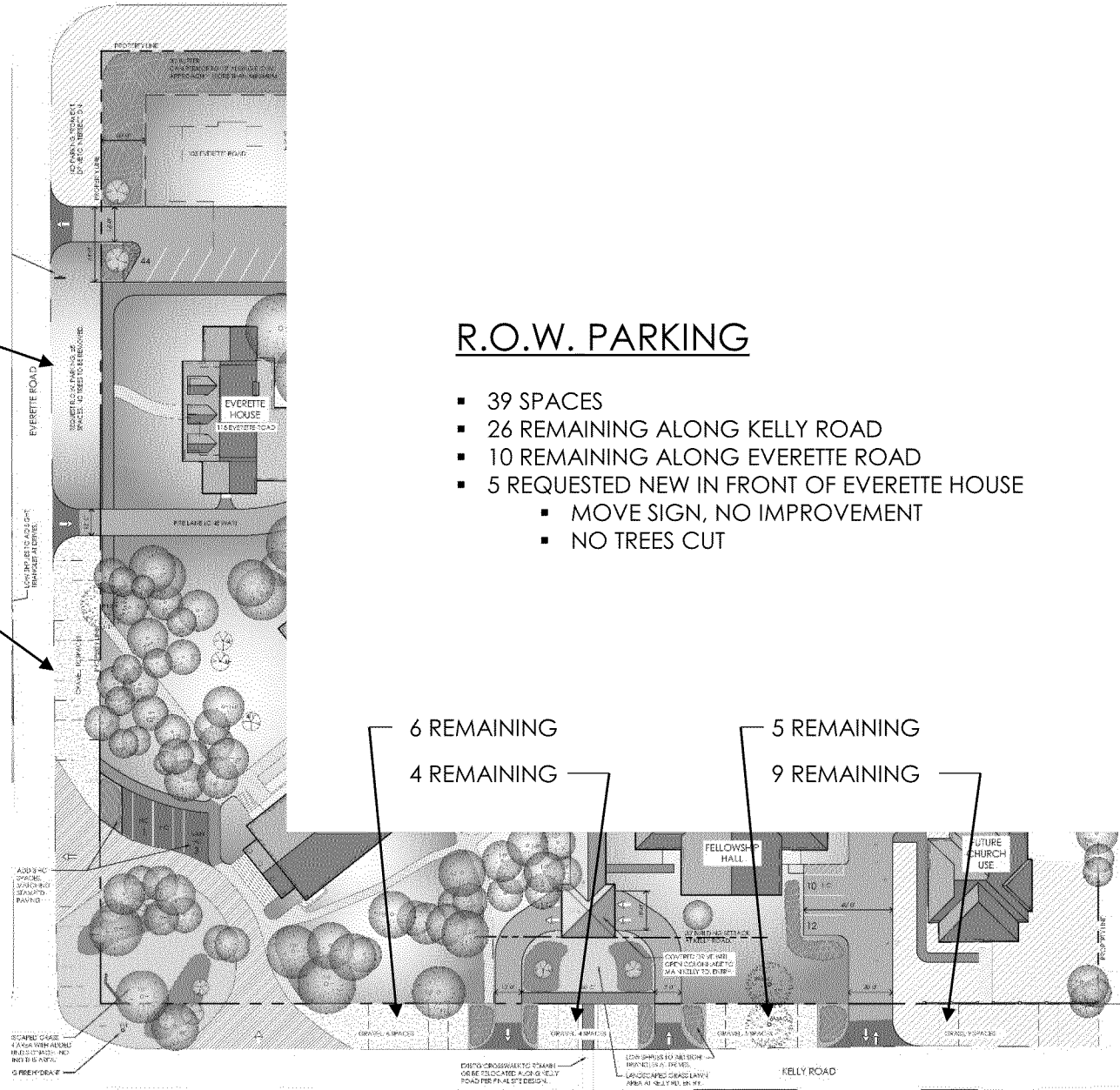
# PROPOSED PARKING:

5 REQUESTED

10 REMAINING

## R.O.W. PARKING

- 39 SPACES
- 26 REMAINING ALONG KELLY ROAD
- 10 REMAINING ALONG EVERETTE ROAD
- 5 REQUESTED NEW IN FRONT OF EVERETTE HOUSE
  - MOVE SIGN, NO IMPROVEMENT
  - NO TREES CUT



# ZONING USE MATRIX:



EXISTING BASE ZONING = R10

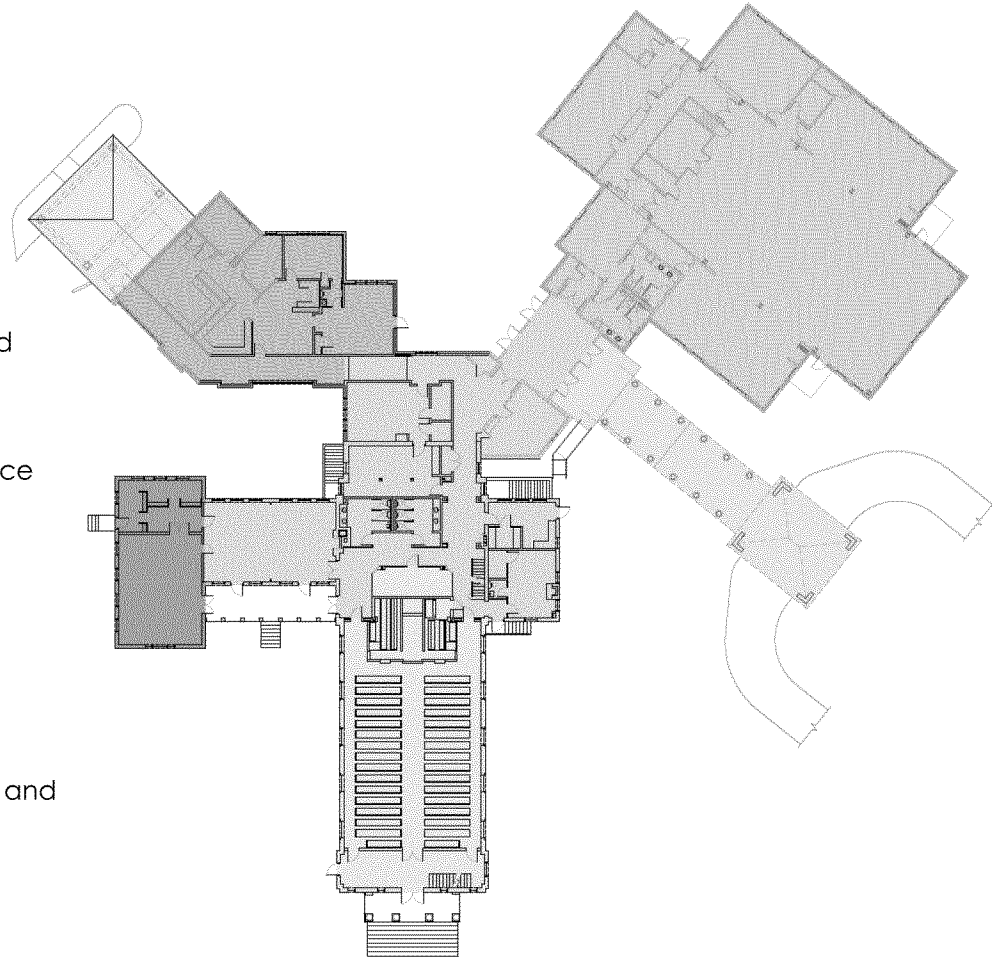
## PROPOSED CONDITIONAL DISTRICT OVERLAY REVISIONS TO R10:

- 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



**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

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION – MARCH 14, 2017**

**395 MAGNOLIA ROAD  
ASSEMBLY HALL  
PINEHURST, NORTH CAROLINA  
4:30 PM**

**MINUTES**

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, March 14, 2017 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Bouldry moved 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. The motion was seconded by Councilmember Berggren and carried unanimously with a vote of 4-0.

The following people were present:

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  
Mr. Jeff Batton, Assistant Village Manager

Excused Absence: Mr. Clark Campbell, Councilmember

**MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.**

The Village Council discussed a potential land swap between the Village of Pinehurst and a Mr. Frank Maser. The proposed transaction would trade property belonging to the Village that is located behind the original fire station for property belonging to Mr. Maser that is located adjacent to the Bretton Woods community. Council formed consensus to allow Village Staff to proceed with the proposed land swap as had been tentatively agreed upon between Jeff Batton and Mr. Maser.

**ADJOURNMENT.**

Upon the conclusion of the Closed Session, Councilmember Bouldry moved to adjourn the Closed Session and re-enter the Regular Meeting. The motion was seconded by Councilmember Berggren and carried unanimously.

Respectfully Submitted,

Lauren M. Craig  
Village Clerk

**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 25<sup>th</sup> 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<br/>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 25<sup>th</sup> 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

DRAFT

**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<br/>NUMBER</u> | <u>DESCRIPTION</u>                                                                                                                                                                                                                                                                                                                                                                             | <u>DEBIT</u> | <u>CREDIT</u> | <u>APPROVED<br/>DATE</u> |
|---|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------|--------------------------|
| 1 | 10-10-310-5903            | Fleet Maintenance-ISF Charges                                                                                                                                                                                                                                                                                                                                                                  |              | \$ 10,000     | 3/23/2017                |
|   | 10-10-320-5903            | Fleet Maintenance-ISF Charges<br><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<br><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<br><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  |                          |

**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

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.

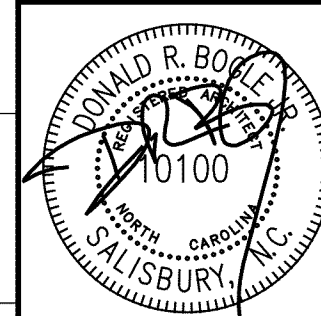
Should you have any questions about these quarterly statements, please feel free to contact me.



EXISTING  
SITE PLAN

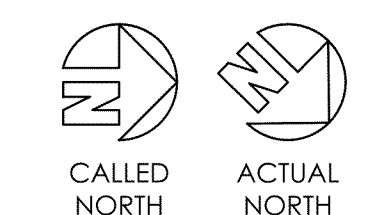
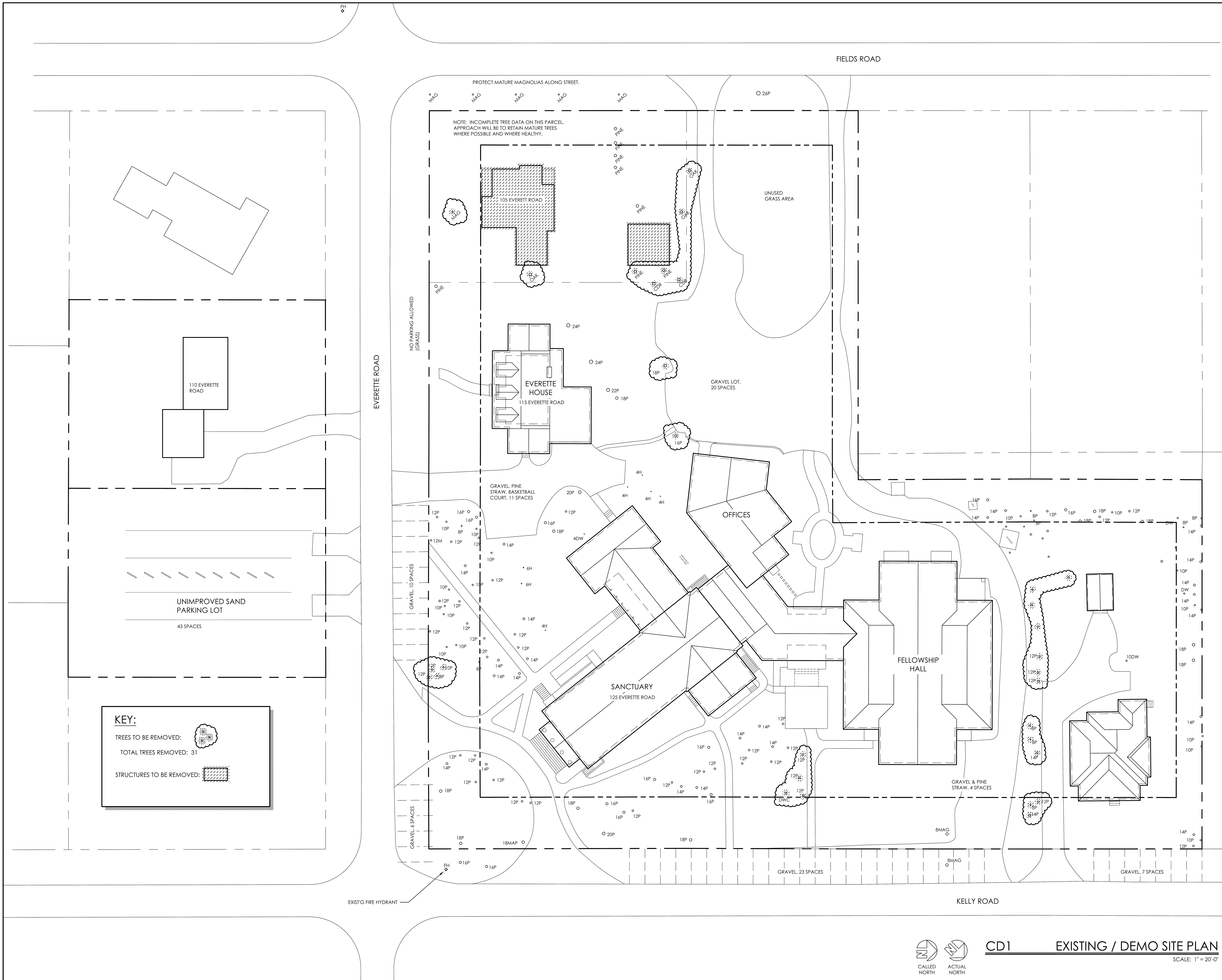
FEBRUARY 2017

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"



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 USUALLY 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.

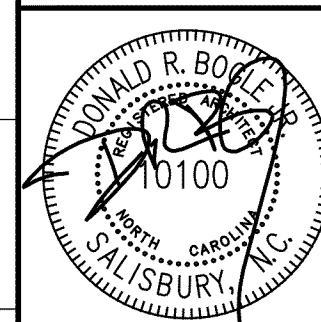
PROPOSED WORKS:

- 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
- 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 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

## PROPOSED DEVELOPMENT MASTER PLAN GOALS

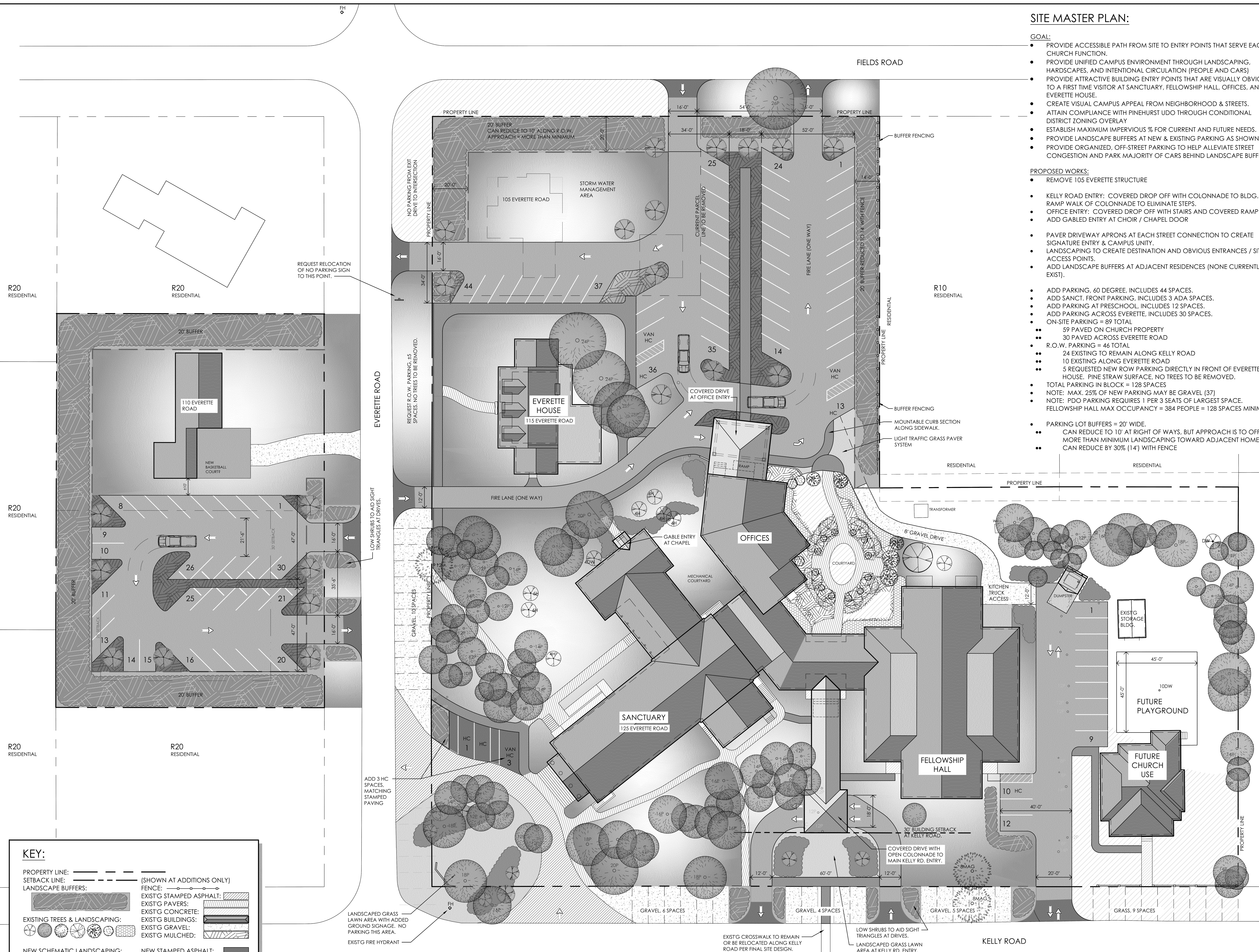
FEBRUARY 2017

125 EVERETTE ROAD  
PINEHURST, NC



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

SHEET NUMBER  
CD2  
OF: 3



PROPERTY LINE: \_\_\_\_\_

SETBACK LINE: \_\_\_\_\_

LANDSCAPE BUFFERS:

(SHOWN AT ADDITIONS ONLY)

FENCE: \_\_\_\_\_

EXIST'G STAMPED ASPHALT: \_\_\_\_\_

EXIST'G PAVERS: \_\_\_\_\_

EXIST'G CONCRETE: \_\_\_\_\_

EXIST'G BUILDINGS: \_\_\_\_\_

EXIST'G GRAVEL: \_\_\_\_\_

EXIST'G MULCHED: \_\_\_\_\_

EXISTING TREES & LANDSCAPING:

NEW SCHEMATIC LANDSCAPING:

NEW STAMPED ASPHALT: \_\_\_\_\_

NEW ASPHALT: \_\_\_\_\_

NEW PAVERS: \_\_\_\_\_

NEW BUILDINGS: \_\_\_\_\_

NEW GRAVEL: \_\_\_\_\_

NEW MULCHED: \_\_\_\_\_

GRASS

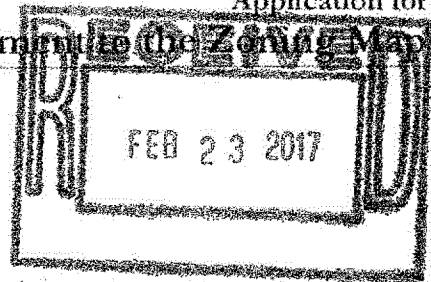
CD2

PROPOSED SITE PLAN

SCALE: 1" = 20'-0"







**Applicant:** Name: Community Presbyterian Church  
Address: 125 Everett Road, Pinehurst, 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.





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## PLANNING AND INSPECTIONS DEPARTMENT STAFF REPORT

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**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**

|                           |                                                                                                                                                                                                                                                                                                                                                                                            |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Applicant:</b>         | <b>Community Presbyterian Church</b>                                                                                                                                                                                                                                                                                                                                                       |
| <b>Owner:</b>             | <b>Community Presbyterian Church</b>                                                                                                                                                                                                                                                                                                                                                       |
| <b>Property Location:</b> | 105 Everette Rd., 110 Everette Rd., 125 Everette Rd. and 35 Kelly Rd.                                                                                                                                                                                                                                                                                                                      |
| <b>Rezoning:</b>          | 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. |
| <b>Current Land Use:</b>  | 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.





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 25<sup>th</sup> day of April, 2017, between the County of Moore (the "County") and the Village of Pinhurst (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 5<sup>th</sup> 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 15<sup>th</sup> 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

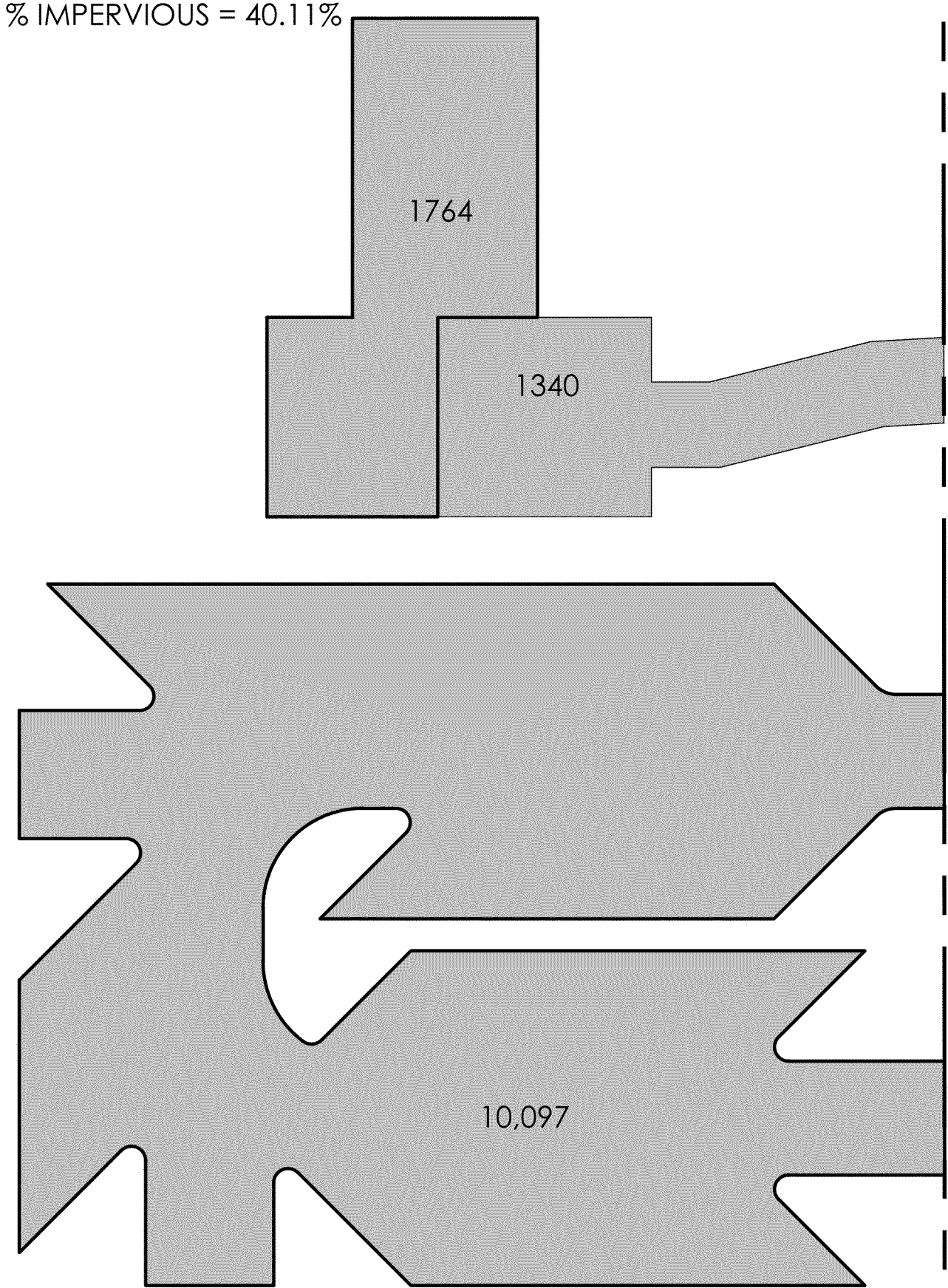


TOTAL IMPERVIOUS CALCULATIONS

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

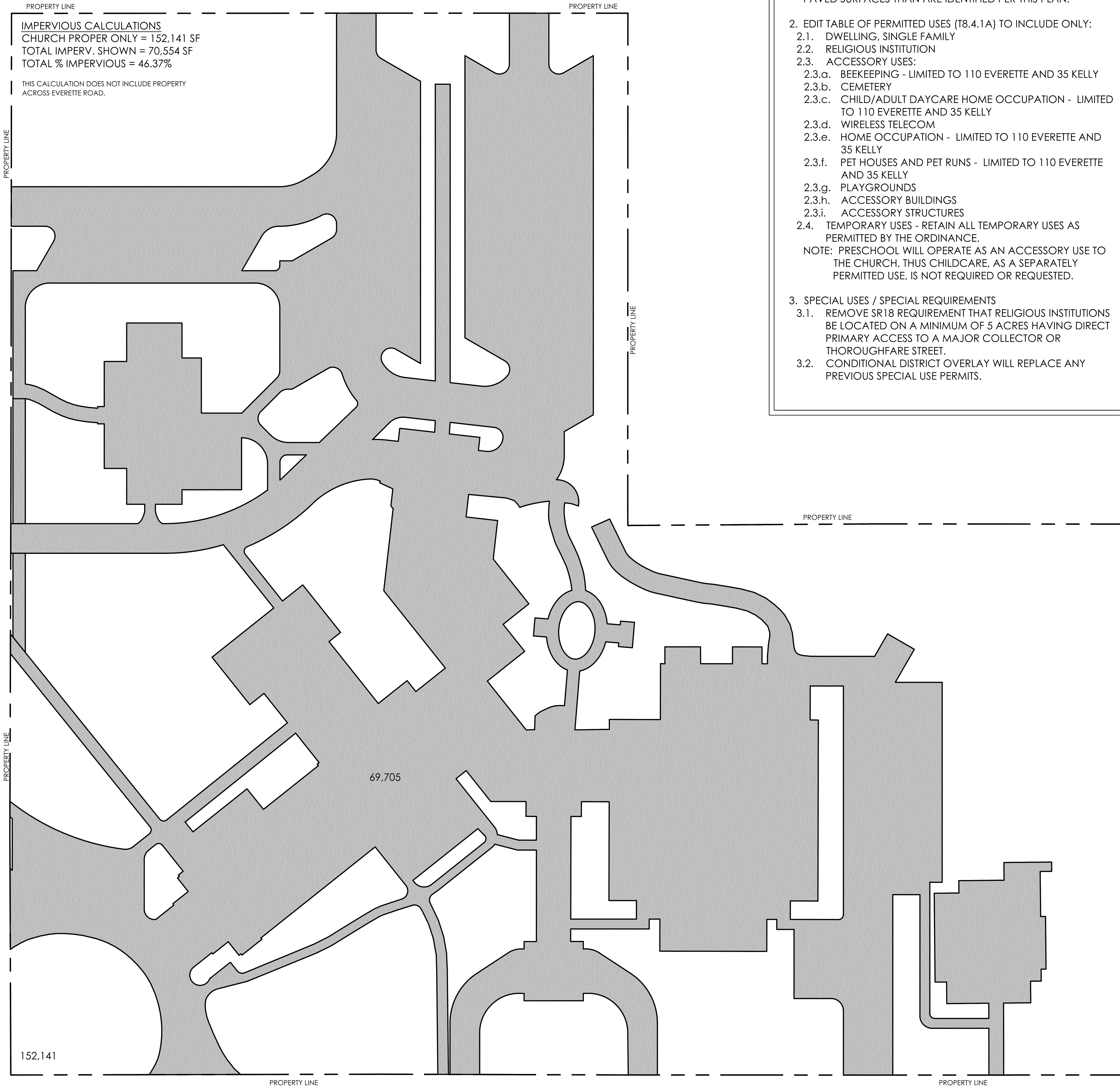
NOT ACCOUNTED: PLAYGROUND SURFACES

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.

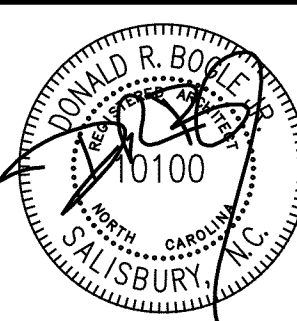
CONDITIONAL  
DISTRICT  
SITE PLAN

IMPERVIOUS CALCULATIONS  
ZONING REQUESTS

FEBRUARY 2017

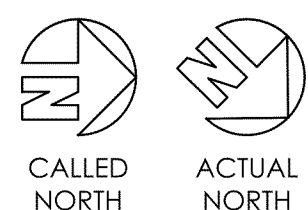
COMMUNITY  
PRESBY CHURCH

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"



**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 25<sup>th</sup> 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 25<sup>th</sup> 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

**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



**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
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  - 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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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

