



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF APRIL 23, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, April 23, 2019 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Mayor Pro Tem
Ms. Judy Davis, Treasurer
Mr. Kevin Drum, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 17 attendees, including 5 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo, called the meeting to order.

2. Invocation and Pledge of Allegiance.

Invocation by Pastor John Kinyon of Redeemer Church.

3. Reports:

Village Manager

- Stated after the budget preview at the last meeting he asked Finance to move a full time Fireman position into the FY 20 budget. There was actually ample operating margin to make that change now.
- The Village has hired a new Planning and Inspection Director, Darryn Burich, from Oshkosh Wisconsin. He will start June 3rd and has already made an offer on a home in the Village.

Village Council

- Councilmember Davis stated she and Councilmember Drum met with a few of the Village merchants and discussed some projects in the Village, including some that may help with walkability in the Village. They are going to meet with more property owners and possibly come back in May with an update.
- Councilmember Drum stated he would like an update from Assistant Manager, Jeff Batton on the Triangle J recycling meeting in Raleigh.
- Councilmember Jack Farrell stated he attended the Moore County Transportation Committee meeting and they discussed the prioritization of projects for the next round of funding with the NCDOT. Some of the projects on the Moore County priority list included 15-501 widening, superstreet improvements on HWY 1, Hwy 211 widening from Holly Grove School Rd. to West End., access management on airport road. The County's list will now go to the regional committee to be prioritized.

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.

- Public Safety Reports for March 2019
- Approval of Draft Village Council Meeting Minutes.
 - April 9, 2019 Regular Meeting
 - April 9, 2019 Work Session
- Budget Amendments Report

End of Consent Agenda.

Upon a motion by Councilmember Drum, seconded by Mayor Pro Tem Bouldry, Council unanimously approved the Consent agenda by a vote of 5-0.

5. Discuss and Consider Resolution 19-11 Appointing a New Member to the Village of Pinehurst Board of Adjustment and Planning and Zoning Board.

Jeff Sanborn, Village Manager, stated there will be a vacancy on the Planning and Zoning Board in July 2019. They conducted interviews a couple months ago for the last vacancy and have had only one additional application come in since then, which didn't look as promising as those previously interviewed. He and Leo Stanowasso, Planning and Zoning Board Chairman, are recommending Sonja Rothstein to fill that vacant seat based on the last round of interviews conducted.

Upon a motion by Councilmember Davis, seconded by Councilmember Farrell, Council unanimously approved Resolution 19-11 appointing Sonja Rothstein to the Village of Pinehurst Board of Adjustment and Planning and Zoning Board effective July 1, 2019 by a vote of 5-0.

6. Other Business.

No other business was discussed.

7. Comments from Attendees.

- Jim Spoonhour, 80 Village Green East, Pinehurst, asked if there has been any action to rescind the fence permit issued to Randy Acres because the fence is now under construction. Also, he asked if Council had taken any action to amend the PDO to notify property owners of future permit applications that could affect residents on alleyways.
 - Village Manager, Jeff Sanborn stated the Village has not rescinded the permit and they are discussing potential ways forward on amendments to the PDO that would allow for noticing in those situations.
- Don Hunter, Chief Operating Officer of the Country Club of North Carolina, asked that Village Council take a hard look at the Blake Village development request for Aberdeen, as their community is not in favor of the density and changes the development would cause in their environment. Also, Mr. Hunter requested Council continue to watch school redistricting as that would also affect their community.
- Jane Hogeman, 18 Lochdon Court, Pinehurst, urged for the County and municipalities to get ahead of future development. The County and its municipalities need to have a viable overarching plan on how they want development to take shape. Ms. Hogeman stated they need to consider the practical impacts that new commercial development may have on residential areas. Zoning stability is crucial to quality of life and property values. She spoke about the screening and setbacks along 15-501 from the traffic circle south to Aberdeen, which makes the road look like a parkway, and the difference in the development past Brucewood with the big box stores that are exposed to the roadway. She also stated the Village should re-think ordinance 13-13 allocating allowing the allocation of additional impervious surface.
- Pat Corso, with Partners in Progress, spoke about the comments Jane Hogeman made about the setbacks on the development along 15-501 to the traffic circle. He stated those set backs were intentional, he and others put together a highway corridor overlay, which the towns and County approved. Mr. Corso stated that Frank Quis currently has the document that was used back then and he would encourage the Tri-City group to use it going forward.
- Debbie Lalor, Azalea Rd., Pinehurst, spoke about parking issues in the downtown area. Ms. Lalor suggested a member of the Beautification Committee or the Historic Commission work with the Police Chief and Village Manager any time changes are going to be made to parking. Also, she requested that signs be put up and the municipal code be amended to no parking and no trucks

on Carolina Vista. She stated that she believes parking tickets should be increased from \$5 to \$25; a little negative reinforcement is needed.

8. Motion to Adjourn.

Upon a motion by Councilmember Davis, seconded by Councilmember Farrell, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 5:03pm.

Respectfully Submitted,



Beth Dunn,
Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement