

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
APRIL 22, 2014**

**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, April 22, 2014 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 33 attendees, including 4 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance

Andrew M. Wilkison, Village Manager offered the invocation and led everyone in the Pledge of Allegiance.

3. Reports

Manager

- None.

Council

- Mayor Nancy Fiorillo announced Pinehurst has been named the #1 Safest City in North Carolina by SafeWise. She noted that our law enforcement and citizens on patrol all work very hard to make this happen.

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. Approval of Draft Village Council Meeting Minutes
 - March 5 Special Meeting
 - March 11 Regular Meeting
 - March 12 Special Meeting
 - March 19 Special Meeting
 - March 25 Regular Meeting
 - March 26 Special Meeting
- B. Resolution reappointing a member to the Historic Preservation Commission (Lewis)
- C. Resolution reappointing members of the Pinehurst Community Watch (Lemke and Gaida)
- D. Resolution reappointing a member of the Beautification Committee (Tweed)

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
APRIL 22, 2014**

End of Consent Agenda.

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

5. Presentation by the MIRA Foundation USA, Inc.

The Manager introduced Marijanet Doonan from the MIRA Foundation USA, Inc. who gave a presentation on the organization. Ms. Doonan gave a background on MIRA and shared stories of children who have received guide dogs from the MIRA Foundation USA, Inc. She noted that to provide one dog for a child is a \$60,000 expense. The dogs are trained for two years before they are matched with a child. MIRA has spent over \$1 million to provide guide dogs to children and she explained how they are matched. Ms. Doonan also shared a short video on MIRA. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved naming Pinehurst as "The Home of Guide Dogs for Children in the United States" by a vote of 5-0.

6. Discuss and take action on ordinance amending the Pinehurst Municipal Code to include the Historic Preservation Commission in Chapter 31 Regarding Village Organizations.

The Manager explained the need to consider taking action on the agenda item to update the information regarding the Historic Preservation Commission in Chapter 31 regarding Village Organizations. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved Ordinance #14-17 amending Chapter 31 of the Pinehurst Municipal Code as it pertains to Village Organizations to include the Historic Preservation Commission by a vote of 5-0. (A copy of the ordinance can be found in the Ordinance Book.)

7. Landscape Lighting

Assistant Village Manager Jeff Batton explained that the Public Services Department is interested in installing landscape lighting in two landscape areas on prominent entry points to the Village. He explained the rough estimate for both areas is approximately \$1,000 and can be accommodated in the existing budget and per our right-of-way policy is seeking Council's direction. Upon review, Council came to consensus to proceed with this project.

8. Discuss and take action on resolution appointing member to the Planning and Zoning/Board of Adjustment (Kelley)

The Manager introduced the discussion regarding appointing David Kelley to the Planning and Zoning and Board of Adjustment. Upon a motion by Councilmember Phillips, seconded by Councilmember Campbell, Council unanimously approved Resolution #14-19 appointing Mr. David Kelley as a member of the Board of Adjustment and the Planning and Zoning Board by a vote of 5-0. (A copy of the resolution can be found in the Resolution Book.)

9. Boy Scouts present their Village Flag Pole Project

Frank Pacifico introduced the Village Flag Pole Project for the Village of Pinehurst explaining that on Saturday, March 8 Boy Scouts from Pinehurst Troop 7 measured the flagpoles within the Village and he introduced the Boy Scout representative to present the report to the Village Council. The representative of the Boy Scouts presented the history of the flag, protocol for displaying flags outdoors, measurements of the flagpoles, and flag size needed for these poles through the Village. Upon the conclusion of the presentation, the scout leader explained that his troop could help with any future retirement flag ceremonies.

10. Other Business

- Councilmember Phillips inquired about the Welcome Center hours and materials during the U.S. Open Championships and Gwendy Hutchinson explained that the Welcome Center plans to be open from 10:00am-6:00pm.

11. Comments from attendees.

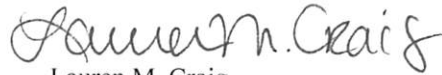
**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
APRIL 22, 2014**

- Audience member Jean Casinella and Dough Middaugh submitted a letter of concern to the Village Council, Manager, and Clerk and addressed several of the items included at the Council meeting. Ms. Casinella suggested the roadside be fixed on Parker Lane for safety reasons. She also requested an online citizen request tool to place work orders around town. Ms. Casinella expressed concerns with not hiring an outside firm to hire for the Village Manager and Planning Director roles. She also addressed a concern regarding the railroad and problems with tanker cars. Ms. Casinella requested the content of the referendum that Council has discussed for the ballots in 2015 regarding the Community Center and possible tax increase. Council determined to address the details in the letter submitted at another open meeting once they had time to review everything.

12. Motion to Adjourn.

Councilmember Strickland moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 5:46p.m.

Respectfully Submitted,



Lauren M. Craig
Village Clerk