

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
APRIL 21, 2015**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m. on Tuesday, April 21, 2015 in the Council Conference Room 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
Mr. John C. Strickland, Councilmember
Mr. Jeffrey H. Batton, Interim Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Ms. Claire L. Phillips, Councilmember

And approximately 5 attendees, including 3 staff and 0 press.

1. Call to Order.

Mayor Nancy Fiorillo called the meeting to order.

2. Village Council's work session discussion.

Council held a discussion on the following items:

- Net Neutrality update
 - Jason Whitaker, Chief Information Officer, gave an update regarding the FCC ruling on net neutrality noting the original intent was to create a fair playing field for internet services and to allow certain municipalities to sell broadband to its citizens. Mr. Whitaker share his research on net neutrality and summarized his discussions with Century Link and Time Warner Cable about their infrastructure, services, and potential partnership opportunities to meet the needs for Pinehurst. Mr. Whitaker suggested that Council wait on the definite FCC ruling and if needing to provide better services for future economic development, partnerships could form with an existing provider. Council held a discussion about the options for Pinehurst.
- Hwy 211 Corridor Study Report
 - Kevin Reed, Director of Planning and Inspections, shared an overview of the Highway 211 Corridor Study. Mr. Reed shared the report with Council and staff agreed to make a formal presentation on this report at a future regular Council meeting to help inform the public. Interim Manager Jeff Batton shared that the NCDOT has an additional concept plan for the traffic circle and they will need to revisit conversations soon regarding these concept plans with NCDOT for future project plans.
- Pinehurst Trace Impervious Surface issue
 - Councilmember Campbell explained that the old Pinehurst Development Ordinance (PDO) gave the ability to build on the small lots in the R-8 district that are found in Pinehurst Trace and the new PDO is prohibiting building on these lots. Councilmember Campbell suggests allowing the R-8 district to exceed the impervious calculations limit. Kevin Reed noted he has held discussions with builders and the property manager of Pinehurst Trace. Council held a discussion about the possibilities for this situation and concluded to have staff run this PDO amendment through the process starting with the Planning and Zoning board.
- Renovation of Public Services Facility/DFI
 - Interim Manager Jeff Batton shared the concept drawing for Public Services that was shared in a previous Council meeting. Mr. Batton is seeking direction from Council

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regarding the renovation concepts. Councilmember Campbell shared his suggestions for the phases of the project and the research that he has done on the project possibilities. Jeff Batton noted that the Village would need to complete a bid process for this project. Council held a discussion about the Public Services renovation project and determined to start moving forward with having staff create phases to accomplish the project.

- Assistant Village Manager Natalie Dean noted she will be bringing information to the April 28 meeting regarding the property on Juniper Lake Road for Council's direction. Council discussed the opportunity to rezone the property to commercial.
- Jeff Batton noted he spoke with DFI regarding their fee flexibility but he has not engaged further until getting Council's guidance. Council held a discussion about the DFI study and concluded they need more information about the fee situation. After the fee information is received, Council suggested the possibility to bring DFI back and schedule a meeting with Council all together.
- Pinehurst Business Partners
 - In order to give Councilmembers enough time to review the information received by the Pinehurst Business Partners, Council suggested placing this on the May 12 meeting agenda to consider further along with a contract and a budget amendment. Council suggested sending all feedback and comments to Natalie Dean so she can coordinate the questions and answers with the Pinehurst Business Partners.
- Review of Engineering Standards Manual
 - Councilmember Campbell suggested putting the engineering standards manual through a review process and Jeff Batton suggested creating a small team to complete this project.

3. Motion to Adjourn.

Councilmember Strickland moved to adjourn the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 6:42 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk