

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
APRIL 11, 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, April 11, 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. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 38 attendees, including 9 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Recognition of SWAC Girls Basketball State Championship Team.

Mark Wagner and Dave White from the Parks and Recreation Department formally introduced the team and Coach Mike Apke recognized each of the 11 and 12 year old Girls Basketball Team that recently competed in the Statewide Athletics Committee (SWAC) District and State Championships.

3. Discuss and consider awarding the contract to construct the Village Acres sidewalk project.

Mark Wagner, Director of Parks and Recreation explained the need for Council to consider awarding the contract for sidewalk construction in Village Acres for Spring Lake Drive. Upon a motion by Councilmember Campbell, seconded by Councilmember Cashion, Council unanimously approved to authorize the Mayor or her designee to execute the contract with Elite Roofing, LLC for the construction of Village Acres sidewalks in the amount of \$337,521.25 by a vote of 5-0.

4. Discussion on Downtown Parking.

Assistant Village Manager Natalie Hawkins presented the results of the recent Open Village Hall survey which included resident, businesses, and visitor feedback regarding downtown parking in the Village of Pinehurst. Ms. Hawkins shared the results regarding possible solutions to address customer parking problems which included support for employee restricted parking zones, time restricted parking zones, and installing customer parking signage. Ms. Hawkins noted 59% of respondents indicated there is not a parking problem. Assistant Village Manager Jeff Batton suggested another alternative to address parking by adding spaces around the Theatre Building and Given Book Shop. Council discussed the results and these alternative solutions and determined not to take action to regulate parking enforcement but to proceed with the additional parking spaces as proposed. Ms. Hawkins agreed to update the Business Partners on these results and plans that will be moving forward.

5. FY 2018 Strategic Operating Plan Preview.

Assistant Village Manager Natalie Hawkins presented a preview of the FY 2018 Strategic Operating Plan that was based on the guidance provided by the Council in December at the annual Strategic Planning Retreat. Ms. Hawkins reviewed the more significant items currently proposed in the five-year plan including Initiative Action Plans and Staffing Plan. John Frye, Director of Financial Services, also shared the proposed SOP includes a consistent tax rate of \$0.295 for FY 2018-2022 and he explained several of the major capital projects being proposed. Mr. Frye explained the financial

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impact, funding, and timeline for the Community Center that was included in the five year plan. Mr. Frye also shared a preview of the five year financial plan. Ms. Hawkins asked for Council for input on this before staff prepares the budget document for submission to Council in May.

6. Discuss and consider a budget amendment to upgrade a Financial Services Technician position from part-time to full-time.

Village Manager Jeff Sanborn explained a request to upgrade a Financial Services Technician position from part-time to full-time for FY 2017 due to increased workloads, anticipated staff turnover, and training needs in the Financial Services Department. John Frye, Director of Financial Services, further explained this request and the proposed recruitment timeline to coordinate overlap for the transition. Upon a motion by Councilmember Cashion, seconded by Councilmember Berggren, Council unanimously approved Ordinance 17-04 amending the FY 2017 budget to change the Financial Services Technician from part-time to full-time by a vote of 5-0.

7. Discuss the concept of the New Leaf Society.

Councilmember Bouldry explained the concept of the New Leaf Society was introduced to him by Molly Rowell of the Beautification Committee. Mr. Bouldry explained the New Leaf Society is a nonprofit organization that has created a vibrant community in Alamance County, NC. Mr. Bouldry suggested contemplating this for the local region and having discussions with their organization. Mayor Fiorillo suggested reaching out to Keep Moore County Beautiful and have them look into this society as a possible project with Molly Rowell.

8. Discuss the composition of small planning group for land use analysis efforts.

Councilmember Bouldry explained his interest in planning and in particular the Initiative Action Plans listed in the budget going forward. Proposing to have Dr. Deb Manzo facilitate a half day discussion in late June 2017 around high level concepts of land use planning and include several leaders in the community and with staff and Council. Definition of types of deliverables we would like to have as a result of the land use planning effort and processes to happen on the journey towards the deliverables.

9. Village Council's work session discussion.

- a. Council discussed the upcoming budget work sessions and staff noted they will be scheduled during the week of May 15-19.

10. Review the preliminary list of items for the 4/25 Regular Meeting agenda.

Village Manager Jeff Sanborn submitted the following list of items for the April 25 Regular Meeting.

1. Consent Agenda: Approval of Draft Village Council Meeting Minutes
2. Consent Agenda: Public Safety Reports
3. Consider amendment to an interlocal agreement for inspection services with Moore County.
4. Discuss and consider special assessments de-acceleration
5. Discuss and consider the Moore County fuel sale contract
6. Consider a resolution reappointing the Chairman and Vice Chairman of the Pinehurst Community Watch program
7. Public Hearing: The purpose of the public hearing is to consider an Official Zoning Map Amendment. This map amendment would rezone five parcels of land consisting of approximately ± 4.25 acres. These properties are addressed as 105, 110 & 115 Everett Rd., 35 Kelly Rd. and is the current location of Community Presbyterian Church. These properties are further defined as being Moore County LRK # 00024664, 00024264, 00029859, 00017301 & 98000236. These properties are currently zoned R-10 and R-20 (Residential District). The proposed map amendment would change the zoning of the properties to R-10 CD- Residential Conditional District (R-10-CD) for the purpose of adding three covered entrances to the existing facility, adding new parking areas,

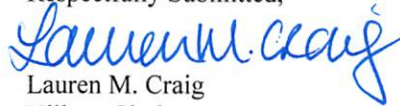
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modifying existing parking areas and new vehicular entrances and drop off areas, as well as landscaping to the church campus. The applicant and property owner for this rezoning is Community Presbyterian Church.

11. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Work Session. The motion was seconded by Councilmember Bouldry and carried unanimously. The Work Session adjourned at 6:17 p.m.

Respectfully Submitted,



Lauren M. Craig
Village Clerk