



**VILLAGE COUNCIL  
MINUTES FOR REGULAR MEETING OF APRIL 10, 2018  
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 10, 2018 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 R. Cashion, Mayor Pro Tem  
Mr. John Bouldry, Treasurer  
Ms. Judy Davis, Councilmember  
Mr. Kevin Drum, Councilmember  
Mr. Jeffrey M. Sanborn, Village Manager  
Ms. Lauren M. Craig, Village Clerk

And approximately 32 attendees, including 5 staff and 1 press.

**1. Call to Order.**

Mayor Nancy Roy Fiorillo called the meeting to order.

**2. Reports:**

**Manager**

- Jeff Sanborn noted we held our first Tri Cities Partnership Meeting with Southern Pines and Aberdeen.
- He also shared John Bouldry, John Cashion and the Manager met with representatives from other communities in Moore Co. to review and develop a recommendation for TARPO with prioritizing transportation projects to compete for NC DOT funding.

**Council**

- Mayor Fiorillo shared the Matinee Races was very successful again this year.
- Councilmember Drum noted he serves on the BPAC and the Tri Cities work group. The last BPAC meeting was canceled and he couldn't attend the Tri Cities meeting, but he is excited for the benefits of this group.
- Councilmember Bouldry shared on April 17 from 6:30-8:30pm NC DOT will be in Assembly Hall to receive public comments on the Moore Co. Comprehensive Transportation Plan. April 18 at the Senior Enrichment Center, the County will review the scoring to rank the 25 projects across Moore County.
- Councilmember Davis said the working group for the library has been working on a plan and they hope to receive public comments as part of this discussion in the near future.
- Councilmember Cashion said the Partners in Progress meeting today was all about the school.
- Councilmember Cashion and Mayor Fiorillo attended the Sister Cities concert in Southern Pines last week led by Denise Baker. Council noted the need to find a new liaison to this group.

**3. 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 27 Regular Meeting
  - March 27 Work Session
- B. Budget Amendments Report

**End of Consent Agenda.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously approved the Consent Agenda by a vote of 5-0.

**4. Presentation of the May 8, 2018 bond referendum to build new schools.**

Helena Wallin-Miller, Chair of the Moore County Board of Education, gave a presentation on the May 8 bond referendum to build new schools in Moore County. She represented the YES! Campaign for Moore County Education Bonds. She noted she is a Pinehurst resident and feels it is important for the Council to support this. She explained this referendum includes \$103 million for elementary schools in Aberdeen, Southern Pines, and Pinehurst and \$20 million for a nursing education facility at Sandhills Community College. She explained the purpose to consolidate and replace aging and overcrowded facilities. Ms. Wallin-Miller shared pictures of current school conditions and renderings of the proposed school sites. She explained the limited obligation bond for the new area 1 elementary school that is going up on Camp Easter Road which will open in 2019. She said North Moore is also looking into possible updates to their facility. She said the bond would create a range of impact from 5-8 cents per \$100 valuation on property tax. She explained ways to connect with this campaign and reminded everyone that early voting starts April 19 and the primary election is May 8.

An audience member asked about additional security cameras and measures that will be added to these schools and Ms. Wallin-Miller assured these would be updated with modern safety measures. Lynn Goldhammer asked when the added tax would begin and it was answered that probably in 2019. She suggests every new home built should be taxed \$10,000 to pay for these schools. She also suggested FirstHealth to help fund this as they are benefitting from the college. Emily Richardson PTO President of Pinehurst Elementary School thanked the Council for their help to keep the school in the Village in the current location. Ms. Wallin-Miller explained there are two issues that will be voted for separately on the ballot, one for the elementary schools and one for the college.

Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council unanimously approved Resolution 18-09 supporting the bond referendum for new schools in Moore County by a vote of 5-0.

**5. Consider a request for sponsorship for the 2019 Spring Matinee Race.**

Manager Jeff Sanborn and Mark Wagner, Director of Parks and Recreation, explained staff received a request from Garth Henry, President of the Pinehurst Driving and Training Club, to have an exemption from paying rental fees for use of the Fair Barn for the 2019 Spring Matinee Race as well as future races. They also requested to move this event in the future from Sunday to Saturday. Garth Henry explained the history of holding this on a Sunday due to the Stoneybrook Steeplechase typically held on Saturday prior. Now that Stoneybrook is no longer the competition for the weekend, they would request to move this to a Saturday to be the primary local horse race event. Council formed a consensus to approve the usage for two days for 2019 and full support of the Driving and Training Club.

**6. FY 2019 Strategic Operating Plan (SOP) Preview.**

Jeff Sanborn presented a preview of the FY 2019 Strategic Operating Plan (SOP) including the more significant items currently being proposed in the five-year plan. Mr. Sanborn explained he is seeking Council's input to determine if there are any significant modifications needed before staff prepares the budget document for submission to Council in early May. Mr. Sanborn noted the FY 2019 SOP addresses the strategic opportunities and challenges indicated by the Village Council in January 2018. He also noted Council identified four areas of focus (AOF): to ensure quality residential development, ensure quality business development, maintain high quality streets, and provide recreation programs and events for all ages. Mr. Sanborn shared a list of Initiative Action Plans (IAP) being proposed for the FY 2019 SOP and how they address strategic opportunities and challenges and how they align with Balanced Scorecard goals. Mr. Sanborn shared detailed descriptions of the IAPs and the financial impact of these to the budget and the five year plan. Council discussed the opportunity to review the financial details of the Community Center and its ongoing cost at the next work session. He also shared the Village plans to conduct 15 evaluations in FY 2019-2023 (3 BIRDIEs and 12 ACEs) to identify ways to improve processes and service delivery. He shared key highlights in the FY 2019-2023 financial plan including the proposed tax rate, community center financing, street maintenance funding, full-time positions, merit raises, library support, and pedestrian facilities. Mr. Sanborn shared the preliminary five-year financial forecast. Council held a discussion on this preview.

**7. Other Business.**

John Bouldry asked for the Village to use social media tools to broadcast the transportation meetings on April 17 and April 18.

**8. Comments from Attendees.**

- Lynn Goldhammer asked what would be in the recreation center and she asked why we are moving the EMS to the fire station. She also asked about the Baldrige Award and the reason to submit this application. Council held a discussion about the need to pursue the Baldrige Award.

**9. Motion to Adjourn.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council approved to adjourn the Regular

Meeting by a vote of 5-0 at 6:26pm.

Respectfully Submitted,  
  
Lauren M. Craig  
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*