

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 28, 2017**

**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, March 28, 2017 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
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Clark Campbell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 19 attendees, including 8 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Pastor Rod Stone of Community Presbyterian Church led the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.

3. Reports.

Manager

- Staff is working hard on the budget preparations and this week the Budget Review Committee is meeting. Mr. Sanborn explained these efforts and staff will bring this to Council soon once completed.

Council

- Mayor Fiorillo said John Cashion took over duties to welcome everyone to the St. Patrick's Day Parade. Also, the Village of Pinehurst had a team represented in the Partners in Progress golf tournament today.

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. Policy Approval Delegation to Village Manager.
- B. Consider a resolution reappointing a member to the Planning and Zoning and Board of Adjustment (Kelley).
- C. Budget Amendments Report
- D. Approval of Draft Village Council Meeting Minutes.
 - February 14 Work Session
 - February 21 Special Meeting
 - February 28 Regular Meeting
 - February 28 Closed Session
- E. Public Safety Reports.
 - Police Department

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Fire Department
End of Consent Agenda.

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

5. Presentation of the Certificate of Achievement for Excellence in Financial Reporting.

Assistant Village Manager Natalie Hawkins explained the Village was recognized by the Government Finance Officers Association with the Certificate of Achievement for Financial Reporting for its FY 2016 Comprehensive Annual Financial Report for the 24th consecutive year. Council applauded and thanked the Village's Financial Services staff for their hard work.

6. Consider a sponsorship request for the 2017 Concours d' Elegance.

Mark Wagner, Director of Parks and Recreation, explained the need for Council to consider a sponsorship request from Jay Howard and Peter Stilwell for the 2017 Concours d'Elegance which is planned for the weekend of May 5-7, 2017. Mr. Wagner explained as in previous years, the Concours is requesting free use of Village facilities, promotion of the event and for the Village to be a ticket sales site. In return they would provide the Village with all required applications and permits, insurance certificates, marketing and promotion recognition on select event materials and a mutually agreed upon number of tickets and credentials to the events which totals a value of approximately \$15,000.

Council held a discussion with Jay Howard and Peter Stilwell and formed a consensus to award this sponsorship request.

7. Discuss a potential right-of-way closing on Pine Ridge Road.

Jeff Batton, Assistant Village Manager, explained the Village was approached by a builder who may be interested in building on a vacant lot at the end of Pine Ridge Road. He noted the builder asked if the Village would consider closing and abandoning the right-of-way, presumably to improve potential sale opportunities if he were to acquire the lot and build. Mr. Batton explained the purpose to receive Council's direction on whether to initiate the procedures necessary to abandon the right-of-way or whether to leave existing conditions as they are.

Council discussed getting input from the neighbors that would be affected in Jackson Hamlet and from emergency services before beginning the procedures to abandon the right-of-way.

8. Other Business.

- Councilmember Bouldry gave an update on the Pinehurst Appearance Committee. He explained the committee is preparing to report back to the Council after being established for 6 months and will have a revised organization for Council to consider several changes.
- Councilmember Bouldry also noted for the next work session he would like to discuss the New Leaf Society program that has been raised by the Beautification Committee.

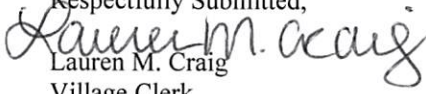
9. Comments from Attendees.

- Frank Pacifico noted he was pleased that staff is working on the budget. He said the trails are in really bad shape. He said we don't have the proper amount of staff to maintain these trails or the proper equipment. Mark Wagner of Parks and Recreation explained these items are included in his budget requests.
- John Strickland said Larry Best has offered a solution to the Woodland Garden pathway for a different route that would be more natural there. He also suggested for the Work Session agendas to be include more detail for the public to know what items will be discussed. He said at the last work session there were nine items of interest to the community under Council's work session discussion that were not listed.

10. Motion to Adjourn.

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Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Berggren and carried unanimously. The Regular Meeting adjourned at 5:03 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk