



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF MARCH 27, 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, March 27, 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 23 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**
Dr. John Jacobs of Village Chapel gave the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.
3. **Reports:**
 - Manager**
 - Jeff Sanborn said Sr. Staff has been working through budget meetings. He said it is fairly likely to fund the entire Community Center with cash and there would be no requirement to take on debt to support that.
 - Council**
 - Mayor Fiorillo said March 29 is the kickoff for the Moore County bond issues.
 - Councilmember Drum said it was a positive golf tournament event today with Partners in Progress
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. Public Safety Reports
 - Police Department
 - Fire Department
 - B. Budget Amendments Report
 - C. Approval of Draft Village Council Meeting Minutes.
 - 03-13 Regular Meeting
 - 03-13 Work Session
 - 03-20 Special Meeting

End of Consent Agenda.

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

5. **Presentation of the Comprehensive Transportation Plan by NC DOT and the Triangle Area Rural Planning Organization.**
Manager Jeff Sanborn introduced Matt Day from TARPO and Scott Walston from NCDOT who will present the Comprehensive

Transportation Plan to Council in preparation for a public input meeting. He noted April 17 from 6:30-8:30pm, there is the public input meeting in Assembly Hall on the Moore County Comprehensive Transportation Plan. Matt Day shared a list of the short term projects that are already committed and others that are not yet funded but have been submitted for prioritization. Scott Walston from NCDOT explained they have been working a long time for the Moore County Transportation Plan. He explained MCTC will ask the municipalities to adopt what is in their jurisdictions at a future meeting but no decisions are to be made tonight. He shared an overview of the plan and proposed growth in the county. He explained after the MCTC endorses the plan, they will recommend sending it to the municipalities for adoption this summer, then it goes to the RPO and Board of Transportation for adoption. He gave an overview of the Western Connector and Council held a discussion about this project. The group discussed the public input meeting format.

6. Consider a resolution in support of the Midland Road Corridor Study.

The Manager explained the need to consider supporting the Midland Road Corridor Study that was presented at the March 13 Regular Meeting. Council held a discussion on this report and the public input received. Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously approved Resolution 18-08 supporting the Midland Road Corridor Study by a vote of 5-0.

7. Approve the Agreement for the 2035 Long-Range Comprehensive Plan Professional Services.

Ms. Natalie Hawkins, Assistant Village Manager, explained this agenda item is to approve the contract with Town Planning & Urban Design Collaborative LLC for professional services associated with the 2035 Long-Range Comprehensive Plan. She explained after the Village Council's preview of the draft contract at the March 13th work session, staff reviewed changes proposed by the Village Attorney and the Village Council with the consultant. Ms. Hawkins reviewed the significant changes and addressed questions of the Council. Upon a motion by Councilmember Drum, seconded by Councilmember Bouldry, Council unanimously approved to authorize that the Mayor or her designee enter into a contract with Town Planning & Urban Design Collaborative LLC for professional services associated with the 2035 Long-Range Comprehensive Plan by a vote of 5-0.

8. Consider and approve the audit contract for Fiscal Year 2018.

John Frye, Financial Services Director, explained each year at this time we award the Village's audit contract to an independent auditor in accordance with North Carolina General Statutes. He said based upon the professional service we have received from our current auditors, staff recommends the Village continue its relationship with the firm Dixon Hughes Goodman, LLP. Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council unanimously approved to authorize that the Mayor or her designee enter into an audit contract with Dixon Hughes Goodman in the amount of \$29,500 by a vote of 5-0.

9. Consider budget amendment for Magnolia Road drainage project.

Jeff Batton, Assistant Village Manager, explained that as a result of the Village of Pinehurst and Pinehurst, LLC agreeing to a cost share on the drainage project on Magnolia Road, it is necessary to amend the FY 2018 budget to allocate those funds. Upon a motion by Councilmember Davis, seconded by Councilmember Cashion, Council unanimously approved Ordinance 18-04 amending the budget for FY 2018 to allocate funds for the Magnolia Road drainage project by a vote of 5-0.

10. Other Business.

Councilmember Davis said she is concerned that The Greens apartment complex is marketing the apartments with options for 3 months, 6 months, and 9 month options for leases.

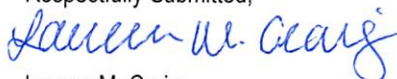
11. Comments from Attendees.

- Frank Pacifico said the Village has not taken steps forward on the metal building across the street from the Fire Department as requested in 2014 through a petition he circulated. He asked that the Village honor this request and petition. He thinks bricking the exterior will be a waste of money. He said it should be turned into a parking lot. He also asked why the school property can't be used for a joint community center and library and donate land on Chicken Plant Road for the school. Council held a discussion about the school location.

12. Motion to Adjourn.

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 6:03pm.

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