



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF MARCH 26, 2019
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 26, 2019 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 Bouldry, Mayor Pro Tem
Ms. Judy Davis, Treasurer
Mr. Jack Farrell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

Excused absence: Mr. Kevin Drum, Councilmember

And approximately 25 attendees, 18 including 6 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo, called the meeting to order.

2. Invocation and Pledge of Allegiance.

Invocation given by Dr. John Jacobs of Village Chapel.

3. Reports:

Village Manager

- Currently staff is working hard on the budget preparation. A lot of this budget will depend on the County re-evaluation. Staff is possibly going to recommend a CPI adjusted budget natural tax rate. He also stated he will present the budget preview at the next Council work session on April, 9th.

Village Council

- Councilmember Davis stated that she and Jeff Sanborn, Village Manager, attended the Tri-Cities Work Group meeting today. The municipalities are working together on an overlay district for the highway corridor. The Council of Governments may put on a conference about recycling in late April, which will be open to the public.
- Mayor Nancy Fiorillo stated that she had received a lot of emails from parents, concerning the school redistricting, which may be in attendance to speak. She explained that the Village Council will not be taking a position on the matter, as it's the School Boards responsibility and the Village Council has no authority over the matter.
- Councilmember Jack Farrell stated that next week, on Monday, April 1st, the Board of Education will present the 1st draft of the redistricting map. The community input session, for area 3, is April 3, 2019 at Southern Middle from 6 to 8. After that they will revise and present a second draft. The Community input session for the second draft will be on May 8, 2019 at Southern Middle from 6:00pm to 8:00pm.

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.

- Approval of Draft Village Council Meeting Minutes.
 - March 12, 2019 Regular Meeting
 - March 12, 2019 Work Session
- Public Safety Reports for February 2019.
- Budget Amendments Report.

End of Consent Agenda.

Upon a motion by Mayor Pro Tem Bouldry, seconded by Councilmember Davis, Council unanimously approved the Consent agenda by a vote of 4-0.

5. Discuss and Consider the Audit Contract for Fiscal Year 2019.

Brooke Hunter, Financial Service Director, explained that each year at this time the Village awards their audit contract to an independent auditor in accordance with North Carolina General Statutes. Ms. Hunter stated that based upon the professional service we have received from our current auditors, she recommends the Village continue its relationship with the firm Dixon Hughes Goodman, LLP. The proposed base fee for this year's audit is \$29,300, which is \$840, or 3.0%, higher than the \$28,460 paid the previous year. There was no increase to the contract last year. The Village will also be required to obtain a Single Audit for FY 2019, due to the amount of State funding received from the Powell Bill program and FEMA. The proposed fee for the Single Audit service is \$4,800, which is \$150, or 3.2%, higher than the \$4,650 paid for the last Single Audit two years ago. Funding for this contract will be appropriated in the FY 2020 Budget.

Ms. Hunter stated she recommends the Village Council approve the audit contract with Dixon Hughes Goodman, LLP in the amount of \$34,100. Councilmember Farrell asked what a single audit was. Ms. Hunter explained that basically this is compliance audit required because of State or Federal funds received over a certain threshold.

Upon a motion by Councilmember Farrell, seconded by Mayor Pro Tem Bouldry, Council unanimously approved to authorize the Mayor or her designee enter into an audit contract with Dixon Hughes Goodman in the amount of \$34,100 by a vote of 4-0.

6. Discuss and Consider a Sponsorship Request from Given Library for Use of the Fairbarn.

Mark Wagner, Parks and Recreation Director, explained that staff received a request from Audrey Moriarty, Executive Director of Given Tufts, asking for a waiver of fees at the Fair Barn for an Oyster Roast on October 17, 2019. This request falls under Category "C" of the Village's Sponsorship Policy which pertains to non-profits hosting a fundraising event. If approval is granted, the renter would still be required to pay the refundable security deposit as well as the mandatory post event cleaning fee of \$150.

Upon a motion by Councilmember Farrell, seconded by Councilmember Davis, Council unanimously approved the sponsorship request for the Given Library requesting use of the Fairbarn on October 17, 2019 by a vote of 4-0.

7. Discuss Contacting the US Postal Service to Issue a Commemorative Stamp for Donald Ross.

Jeff Sanborn, Village Manager, explained that Council received a request to write a letter to the U.S. Postal Service requesting they issue a commemorative stamp in 2022 honoring the 150th anniversary of the birth of Donald J. Ross. The U.S. Postal Service requires three years notice to consider placing someone on a commemorative stamp. Three years from now will be Donald Ross's 150th birthday. Councilmember Farrell stated that he believes the Resort should be involved and also the Donald Ross Society, which is a national organization. Village Manager, Jeff Sanborn agreed he would contact the Resort and request they write a letter as well.

Upon a motion by Councilmember Davis, seconded by Mayor Pro Tem Bouldry, Council unanimously approved to authorize the Mayor or her designee to draft a letter, on behalf of the Village Council, to the US Postal Service requesting a Donald Ross commemorative stamp be issued in 2022 by a vote of 4-0.

8. Discuss and Consider Resolution 19-09 Amending the Village of Pinehurst Fees and Charges Schedule.

Natalie Hawkins, Assistant Village Manager, explained that on February 26, 2019, the Village Council adopted Resolution 19-04, Amending the Fees and Charges Schedule, with Exhibit A effective April 1, 2019. Exhibit A contained an update to Planning and Inspection Fees. This week, staff made the decision to delay the implementation of new planning software from an April 1 implementation date to a July 1 implementation date, due to software configuration delays and staff vacancies. Accordingly, staff is asking the Council to postpone the effective date of changes to the Planning and Inspection Fees and Charges until July 1, 2019. Mayor Nancy Fiorillo stated she understands a software change is complicated. Councilmember Farrell asked if they were only moving the implementation date of the Planning and Inspection fees and no other changes. Ms. Hawkins stated that was correct.

Upon a motion by Councilmember Davis, seconded by Councilmember Farrell, Council unanimously approved Resolution 19-09 by a vote of 4-0.

9. Other Business.

No other business was discussed.

10. Comments from Attendees.

Mayor Nancy Fiorillo again explained that the Village Council has no authority over the school redistricting and are committed to support the Board of Education.

- Ginny Sutton, Pinehurst resident, asked why the Village is not supporting the Village of Pinehurst School. She explained she has 3 kids that go to Pinehurst Elementary so this redistricting would really affect her family. She appreciates the support to keep the Pinehurst Elementary in the footprint of the Village. They have heard 2 neighborhoods in Pinehurst are possibly going to a different school district, CCNC and National, which would effective around 50 elementary school children. With the new Elementary School there will be room, so she doesn't understand why these 50 kids wouldn't be allowed to attend. Councilmember Farrell asked if they have seen the draft. Ms. Sutton stated the draft plan comes out on April 1st, but they have talked to people who have seen the draft already. Councilmember Farrell stated hope the public forum would be your opportunity to voice their concerns.
- Keri Van Scoyoc, Pinehurst resident, stated she is sure we all agree that redistricting is disruptive force. However, disruption can have a positive change. There is no proof this disrupter is bringing a positive change and they have asked for data to support the positive change but have been denied. She doesn't understand why Village Council can't question the redistricting for the resident of Pinehurst. Mayor Nancy Fiorillo stated that
- Kami David, Pinehurst resident, stated it is disappointing that our representatives will not advocate or speak on behalf of the children in Pinehurst. Military moving into Pinehurst look at the school ratings and purposely buy in a certain area for the better rated schools. Pinehurst becomes less attractive area when they are told their children will have to attend a D rated school.
- Katie Kuester, Pinehurst resident, stated thru some of their research they learned that Southern Pines currently has the demographics that the school system is looking for to complete their balancing. She explained that in the Southern Pines district there are currently around 400 children in charter schools and a couple hundred in private schools. Ms. Kuester asked why should Pinehurst kids have to be moved to be the Band-Aid for school balancing when those kids are already there and they choose not to participate. Ms. Kuester stated they will not send their children to a D rated school, therefore, the school system will lose those kids.
- Natalie French, there is a much bigger picture for the community and leadership to look at. She is asking the leadership of Pinehurst to pay attention, on a personal level, when the plan is released next week.
- John Strickland, Pinehurst resident, stated he had been taken back by the comments before him. He referred that the Mayor advocated for the retention of the Pinehurst Elementary School years ago. He believes that the Village Council should advocate for the retention of the current districting of the school in Pinehurst. Also, he stated that he believes over time many important points haven't been recorded in the minutes. He referred to a public speaker at a meeting in November, which he couldn't find mention of in the minutes.
- Jane Hogeman, Pinehurst resident, asked if Council had any idea when the Long Range Comprehensive draft information, for the 5 development areas, would be available and how will that information would be disseminated. Ms. Hawkins stated she currently doesn't have any updated information at this time, however, once they receive the information everything will be placed on the Envision the Village website and if the information is available will be presented at the next Neighborhood Advisory Committee meeting. Ms. Hogeman also asked about an item coming up at the Moore County Planning Board

meeting, April 4th, for an application at 15-501 and Juniper Lake Road intersection. She explained a developer wants to make significant changes to the Moore County Long Range Comprehensive Plan, for a 10 acre site. Ms. Hogeman asked if the Village Council would have any input on this request. Jeff Sanborn, Village Manager, explained this area is outside the limits of the Tri-Cities Group collaborations. Mr. Sanborn stated the developer has been asked, by the County, to voluntarily meet the Village's standards for screening, buffering and neighborhood commercial zoning.

11. Motion to Adjourn.

Upon a motion by Mayor Pro Tem Bouldry, seconded by Councilmember Farrell, Council unanimously approved to adjourn the Regular Meeting by a vote of 4-0 at 5:29 pm.

(No work session was held after the regular meeting)

Respectfully Submitted,



Beth Dunn,
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