

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 25, 2014**

**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 25, 2014 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
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 33 attendees, including 13 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance

Andrew M. Wilkison, Village Manager offered the invocation and led everyone in the Pledge of Allegiance.

3. Reports

Manager

- The Manager recognized members of the Village of Pinehurst Employee Academy class present at the meeting.
- The Manager has placed an aerial map at Councilmembers' seats and will give a brief report on this under Other Business.
- The Village Clerk has provided an additional suggested motion for the Public Hearing ordinance if Council decides to act upon this under Other Business.

Council

- The Mayor noted that this would be Andrea Correll's last Village Council meeting and wished her success in her new role in Oxford, Mississippi.

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. Approval of Draft Village Council Meeting Minutes
 - February 5 Special Meeting
 - February 11 Regular Meeting
 - February 19 Special Meeting
 - February 25 Regular Meeting
 - February 25 Special Meeting
 - February 26 Special Meeting

End of Consent Agenda.

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

5. Temporary Ordinances for the 2014 US Open Championships.

Assistant Village Managers Natalie Dean and Jeff Batton presented proposed municipal code amendments for 2014 US Open Championships. The first ordinance discussed would amend the Municipal Code, as a request of the Pinehurst Business Guild, to allow open containers in areas of the Village during the US Opens in June 2014. Upon a motion by Councilmember Phillips, seconded by Councilmember Campbell, Council unanimously approved Ordinance #14-10 amending Section 130.05 to the Pinehurst Municipal Code as it pertains to alcoholic beverages during the 2014 US Opens effective June 7-June 22, 2014 by a vote of 5-0. (A copy of the Ordinance can be found in the Ordinance Book.)

Assistant Village Manager Jeff Batton explained the next proposed ordinance to prohibit parking in certain areas of the Village for the US Open Championships. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Ordinance #14-11 amending Schedule I- Parking Prohibited at all times, Chapter 72, Section 72.01 of the Pinehurst Municipal Code as it pertains to parking in the Village of Pinehurst during the 2014 US Opens effective June 9-June 23, 2014 by a vote of 5-0. (A copy of the Ordinance can be found in the Ordinance Book.)

Assistant Village Manager Natalie Dean and Council discussed parking regulations in Village Center for the US Opens including how to regulate the sand parking lot. She noted the USGA will need 21 spaces in the sand parking lot. Council also discussed if there should be time limits for parking. It was determined to continue this discussion at a future meeting once staff knows more from the USGA on their needs for parking.

6. Discussion with Jim Schneider of the Village Chapel regarding parking at the Chapel during the US Open.

The Manager introduced Jim Schneider and Rev. Dr. John Jacobs from the Village Chapel who discussed with Council ideas for parking at the Village Chapel during the US Opens. They discussed the idea to collect a small fee from non-church members to donate to a local charity. They also mentioned services will be held on Monday, Tuesday, and Wednesday. Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved the recommendation that the Village Chapel proposed for parking during the US Opens by a vote of 5-0.

7. Put the Customer First Program.

Assistant Village Manager, Natalie Dean gave a presentation of the proposed plan, created by a task force of the Pinehurst Village Center Enhancement Committee and the Pinehurst Business Guild, regarding the Put the Customer First Program to help regulate merchant parking in the Village Center. Natalie Dean discussed the ability to start further branding for the Village Center as a unique, definable area. Ms. Dean also shared an implementation timeline for the Put the Customer First Program and Council formed a consensus to pursue the plans outlined by the task force and start on the implementation plan.

8. Update on the Village Manager Search.

Human Resources Manager Angie Kantor gave an update on the Village Manager search process and explained that a Special Meeting for Council will be held on April 10 at 4:30pm in Assembly Hall to discuss the search and selection process with Hartwell Wright, HR Consultant from the NC League of Municipalities. She noted that the meeting should take about two hours and council will need to make several decisions for how to proceed at this meeting.

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9. Motion to Recess the Regular Meeting and Enter into a Public Hearing for the Village of Pinehurst.

Councilmember Cashion moved to adjourn the public hearing. The motion was seconded by Councilmember Phillips and passed unanimously with a vote of 5-0.

10. Public Hearing No. 1

To consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land consisting of approximately 1.48 acres. This property is addressed as 20 Lake Dornoch Drive. This property is further defined as being Moore County LRK #27823. This property is currently zoned RD (Recreational Development). The proposed map amendment would change the zoning of the property to R-30 (Single-family Residential). The property is developed with a single-family home; the purpose of this rezoning is to correct a mapping error. The applicant is the Village of Pinehurst and the owner for this rezoning is Jack and Linda Schwerman.

Bruce Gould, Senior Planner introduced the Public Hearing to consider an official zoning map amendment to rezone 20 Lake Dornoch Drive further identified at Moore County LRK #27823. Mr. Gould explained the applicant is the Village of Pinehurst. This is to correct a mapping error found on the zoning map. The P&Z board recommended unanimously that this be approved.

No audience comments.

11. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.

Councilmember Strickland moved to adjourn the public hearing. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

12. Discussion regarding Cotswold Annexation

The Manager explained the need for Council to determine if the Cotswold Annexation should go forward by requesting Representative Boles to introduce the legislation. The Manager explained that a resolution will be brought to the next Council Meeting if Council is interested. He explained that a financial analysis was conducted regarding the Village's involvement in the storm water drainage repair project.

Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, the Council approved moving forward with the financial analysis outlined in Option 7 and having Representative Boles introduce the legislation for the annexation of Cotswold by a vote of 3-2, Councilmember Phillips and Councilmember Strickland casting the dissenting vote. A resolution will be provided at the next Council Meeting.

13. Other Business

- Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell Council unanimously approved Ordinance #14-12 for the rezoning of 20 Lake Dornoch Road from (RD) Recreation Development to (R-30) Single Family Residential. Rezoning of this property would correct a mapping error and stabilize the neighborhood and is therefore deemed to be in accordance with the 2010 Comprehensive Plan. Achieving goals in accordance with the Comprehensive Plan is considered reasonable and in the best interest of the public. This was approved by a vote of 5-0. (A copy of the ordinance can be found in the Ordinance Book.)
- The Manager and Council discussed a property that is located in the Pinehurst ETJ but on the Aberdeen side of the annexation agreement that is interested in pursuing future development.
- Councilmember Strickland inquired about an update on the railroad cell tower presentation. Andy Wilkison explained that the Section 106 process with the National Parks Service and the State Historic Preservation Office has started and we may have an update at the next Council meeting.

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- Councilmember Cashion inquired about work the Village is doing near McCaskill Road between Magnolia and Graham. Bruce Gould confirmed this is the arboretum flowering tree garden improvements including alterations of walkway and underlying vegetation.
- Councilmember Strickland asked when the National Park Service may have an updated report on our historical status and Andy Wilkison noted he has not heard back from his contact yet.
- Councilmember Phillips inquired about plans for the empty spaces in the Razooks building during the US Opens and if any potted plants or other things could be added? It was explained this is private property and the owner of the spaces may have tenants for the event to use the space.
- Councilmember Cashion asked if the beer delivery situation has been worked out in the Village Center and Andy Wilkison confirmed that it has been.

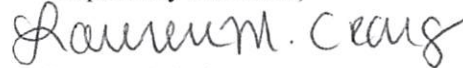
14. Comments from attendees.

- Audience member Doug Middaugh said the Council has gone through great expense to improve attendance at the meetings; the next step is videotaping the meetings and placing this on the website.
- Audience member Frank Pacifico asked about the status of the metal building and said this needs to be removed. He also asked when the shoulders along the newly paved McKenzie Road would be finished.

15. Motion to Adjourn.

Councilmember Strickland moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 6:03p.m.

Respectfully Submitted,



Lauren M. Craig
Village Clerk