

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
MARCH 14, 2017**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m., Tuesday, March 14, 2017 in the Assembly Hall of 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. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Mr. Clark H. Campbell, Councilmember

And approximately 15 attendees, including 5 staff and 1 press.

1. **Call to Order.**
Mayor Nancy Roy Fiorillo called the meeting to order.
2. **Presentation of proclamation for the Moore County Chamber of Commerce 50th Anniversary.**
Councilmember Claire Berggren presented Linda Parsons, President and CEO of the Moore County Chamber of Commerce, with a proclamation which will be on display at the 50th Anniversary Annual Banquet on March 17.
3. **Village Council's work session discussion.**
 - a. Roadmap for Land Use Analysis-Village Manager Jeff Sanborn explained there is a notion in the community to start an update to the Comprehensive Plan and staff is on board with this. He explained staff is working on an analysis for land use which is scheduled to conclude next October and two years are allocated for land use planning which will conclude in FY 19 which will follow with an update to the Comprehensive Plan. Assistant Village Manager Natalie Hawkins explained the process for the last Comprehensive Plan in 2010 and those efforts around community engagement. Councilmember Bouldry volunteered to be involved in the framework discussion and the Pinehurst Civic Group is also interested in participating.
 - b. Downtown Parking- Assistant Village Manager Natalie Hawkins explained the last downtown parking enforcement recommendation was brought to Council in January 2014. Ms. Hawkins explained the efforts of the Village Center Enhancement Committee at that time and the recommendation in January 2014 for employee restricted parking and hiring a downtown parking ambassador. Ms. Hawkins explained at that time Council directed staff to put together a voluntary program with the Business Guild which did not fully get implemented due to transitions with the Business Guild. Ms. Hawkins reviewed a draft survey with Council and determined to proceed with distributing this survey to business owners, property owners, residents, and visitors downtown.
 - c. Western Connector- Village Manager Jeff Sanborn explained since the last Council Meeting, staff and Council have reviewed options and had many conversations with NC DOT and others. Mr. Sanborn presented Council with a position statement regarding the Western Connector and other minor transportation improvements to alleviate the current traffic issues on Highway 5. Council discussed this position, confirming the need for a Western Connector

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in the plans and also for an immediate issue with traffic on Highway 5 that needs to be addressed, and Council formed a consensus on this position statement.

- d. ETJ Discussion- Councilmember Berggren asked what the Village can focus on to protect the borders around the Village of Pinehurst. Village Manager Jeff Sanborn suggested establishing a dialogue with Moore County to cooperate with us before extending sewer and water for areas surrounding the Village of Pinehurst. Mr. Sanborn explained Pinehurst has a distinct disadvantage because we don't have sewer and water to offer to future developers like other surrounding municipalities.
 - e. Library Expansion status- Mayor Fiorillo said the Given Memorial Library's big expansion is dependent on their fundraising efforts. She noted the library would like to make some interior improvements including adding a handicap ramp and restrooms. Councilmember Cashion met with Audrey and their new Board President to discuss several items.
 - f. National Park Service status- Mayor Fiorillo said she does not have any update from the National Park Service. Mayor Fiorillo noted there is a new Secretary for the Department of the Interior and suggested the Village work through Congressman Hudson's office to get information regarding any changes in the Atlanta regional office.
 - g. Traditions property and its possible uses- Planning and Inspections Director Kevin Reed the uses currently approved for the Traditions property which is going up for auction. Council held a discussion about the restricted uses of this property going forward unless someone requests a rezoning.
 - h. Pinehurst No. 6 no access from Airport Road- Village Manager Jeff Sanborn noted he does not have an update on this potential development off of Airport Road. He explained it is his understand that when the times comes, the developer will invite residents of Pinehurst No. 6 to a meeting and if the No. 6 residents do not want a connection, they will not proceed with it.
- 4. Review the preliminary list of items for the 3/28 Regular Meeting agenda.**
Village Manager Jeff Sanborn submitted the following list of items for the March 28 Regular Meeting.
- 1. Consent Agenda: Approval of Draft Village Council Meeting Minutes
 - 2. Consent Agenda: Public Safety Reports
 - 3. Consent Agenda: Policy Approval Delegation to Village Manager
 - 4. Consent Agenda: Consider a resolution reappointing a member to the Planning and Zoning and Board of Adjustment (Kelley).
 - 5. Public Hearing: To consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land consisting of approximately $\pm$ 11.5 acres. This property is addressed as 895 Linden Rd. and is the current location of Congregational Church of Pinehurst. This property is further defined as being a part of Moore County LRK # 00016624. This property is currently zoned R-210 (Residential District) and Neighborhood Commercial (NC). The proposed map amendment would change the zoning of the property to Office and Professional Development - Conditional District (OP-CD) for the purpose of establishing a 3 classroom preschool/elementary school within the existing church facility. The applicant for this rezoning is The Garden Montessori. The property owner is Congregational Church of Pinehurst.
 - 6. Discuss a request to close the right-of-way at Pine Ridge Road.
 - 7. Discuss and consider awarding the bid for the sidewalk project along Gun Club and Spring Lake Roads for the Village of Pinehurst.

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5. **Motion to go into Closed Session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss potential land swaps.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Berggren, the Village Council unanimously approved to go into Closed Session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Specifically, the Council will discuss potential land swaps. This was approved by a vote of 4-0.

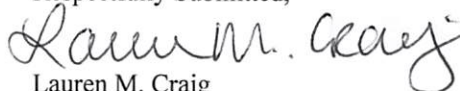
6. **Motion to adjourn the Closed Session and re-enter the Work Session.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Berggren, the Village Council unanimously approved to adjourn the Closed Session and re-enter the Work Session by a vote of 4-0.

7. **Motion to Adjourn.**

Councilmember Bouldry moved to adjourn the Work Session. The motion was seconded by Councilmember Berggren and carried unanimously. The Work Session adjourned at 6:00 p.m.

Respectfully Submitted,



Lauren M. Craig
Village Clerk