



**VILLAGE COUNCIL
AGENDA FOR WORK SESSION OF MARCH 13, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING REGULAR MEETING

The Pinehurst Village Council held a Work Session at 6:11 p.m., Tuesday, March 13, 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 Bouldry, Treasurer
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Mr. John R. Cashion, Mayor Pro Tem

And approximately 16 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discuss Draft Contract with TPUDC for Long Range Comprehensive Plan.

Assistant Village Manager Natalie Hawkins explained the need for Council to discuss the preliminary draft contract with Town Planning Urban Design Collaborative (TPUDC) for consulting services related to the Long-Range Comprehensive Plan and to review the draft agreement to ensure the scope of services meets the needs and expectations. Ms. Hawkins reviewed the project timeline. Council discussed the process and the draft contract and raised a few concerns that need clarification. Council held a discussion about the concept of the Think Tank. Staff agreed to bring a revised version of the contract to a future meeting for consideration.

3. Discuss Use of Open Village Hall for Public Engagement.

Assistant Village Manager Natalie Hawkins explained the need to discuss the use of Open Village Hall as a way to seek public input for Council consideration into local decisions. She explained staff believes there are several opportunities to use this engagement tool in the upcoming months and would like to talk with Council about your desire to use this tool going forward. Council discussed these potential topics and agreed to the use of Open Village Hall to seek public input more regularly in the future.

4. Consider lot donation on Dove Run in Clarendon Gardens.

Assistant Village Manager Jeff Batton explained Council discussed at their last meeting a lot donation request on Dove Run in Clarendon Gardens and he provided information regarding cost to construct a cul-de-sac on this lot. He estimated approximately \$20,000 to construct this using today's pricing. Council discussed this and determined not to accept the donation due to there being no major value to the Village at this time.

5. Discuss cost of drainage project partnership for Magnolia Road

Assistant Village Manager Jeff Batton explained the Village agreed to cost-share with Pinehurst, Inc. on a drainage project along Magnolia Road as part of the Brewery project to mitigate any additional storm water runoff on to private property from the Pinehurst Brewery and the public road that will be dedicated to the Village as well as manage existing runoff along Magnolia Road. He said

the actual quote came in higher than the original agreement and staff is seeking Council's direction on how to proceed giving the Council committed to paying half in August 2017. Council formed a consensus to split the \$79,200 at 50% and this would be the cap to the contribution from the Village.

6. Discuss marketing the Harness Track.

Council and staff briefly discussed the two previous studies completed in 2010 and 2015 regarding the Harness Track's business model and financial sustainability. Mark Wagner, Director of Parks and Recreation, shared the utilization of the track over the last few years and trend of the same number of trainers who are bringing less horses. Council discussed marketing efforts. Manager Jeff Sanborn suggested for staff to study the geographic locations for where the trainers are coming from to help marketing efforts.

7. Discuss the brown NC DOT historical signs for Pinehurst.

Council held a discussion about the brown NC DOT historical signs that could help others locate the historic Village. Councilmember Drum said he sees Seagrove Pottery signs all over the area but no signs for the historic Village and he suggests we look into this. He suggests this could be a NC DOT discussion. Council held a discussion about this opportunity to get better signage to find the Village of Pinehurst.

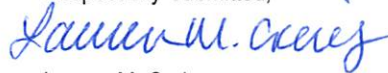
8. Work Session Business.

- Councilmember Davis asked to add a conversation about short term rentals for a future work session. Council held a discussion about this topic.
- Jeff Sanborn noted the proposed budget work sessions are slated during the week of May 14-18.

9. Motion to Adjourn.

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council approved to adjourn the Work Session by a vote of 4-0 at 8:03pm.

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