

**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF MARCH 13, 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 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 48 attendees, including 7 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports:

Manager

- Jeff Sanborn shared the Village has been in conversation with Moore County regarding relocating the EMS facility that is currently on McCaskill Road to a new facility adjacent to Fire Station 91. He explained a resolution would be presented to the Village Council at a future meeting regarding this opportunity.
- Mr. Sanborn announced there will be a joint meeting with the Village Council and the Historic Preservation Commission on Tuesday, March 20 at 4:30pm in Assembly Hall to discuss the proposal to split the historic district. He also noted an Open Village Hall topic was created to solicit additional public input on this topic.
- Mr. Sanborn announced on Thursday, March 22 the Village will host a design charrette in Assembly Hall from 5:00-8:00pm regarding the proposed Community Center.

Council

- Mayor Fiorillo reported she spoke to the Sandhills Rotary Club and they had questions regarding availability of water for growth and development. She also attended a meeting regarding the bond referendum for the schools.
- Councilmember Davis said she received an anonymous two page letter in the mail regarding the Community Center and will share the ideas with the staff.

3. 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.
02-27 Regular Meeting
02-27 Work Session

End of Consent Agenda.

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

4. NC DOT presentation of the Midland Road Study.

Brandon Jones and Chuck Dumas from NC DOT presented the Midland Road Corridor Study final draft. Mr. Dumas shared the purpose of the study was to determine safety, mobility, and access issues along Midland Road. Mr. Dumas explained the efforts to examine crash data along Midland Road. He shared the existing median breaks along Midland Road and then shared what is being proposed. He noted they are also proposing the speed limit to change to 35mph along the entire corridor. He shared information about the NC 22 and Midland Road project along with the US 1 Ramps and Midland Road Project. Council held a discussion about the proposal. Council thanked Gene Maples for his work on this topic and for flagging the trees. Mayor Fiorillo noted Jamie Boles endorsed this version of the study.

Audience comments:

- Tom Campbell said speeding is the same anywhere and if the speed limit is posted one speed, most motorist will slow down to 10mph over the limit. He said enforcement is key.
- Gene Maples thanked the community for their cooperation on this topic and the efforts to get this done. He noted he is in favor of the speed limit reduction to 35mph. He explained we all need to continue working together to find the funding for these projects.
- Bob Klug said in October he talked about the speed and applauds the NC DOT regarding this change but he hopes we can see how that goes before removing the 100+ trees. He shared some of the specific numbers of trees being proposed for removal.
- Jim Kennedy said this process has offered numerous opportunities for the public to participate and he thinks NC DOT has incorporated the major issues the public had with the initial version. He congratulated NC DOT. He said a trade for 110 trees for 600 plantings going in is a good trade off.
- Leo Santowasso asked about consideration for limiting waste on the entire stretch of corridor (i.e. tractor trailers or semi-trailers) and he asked about consideration for a left hand turn lane at the signal on Knoll Road heading north to Midland. He also said 35mph not enforced will continue to be a problem.
- Patrick Pizzella said kudos to this study and the 35mph speed limit seems reasonable. He asked about the location of a future bike path or greenway along the road.
- Pat Corso said safety is the primary focus of the DOT. He said this is unusual that the DOT has gone through great lengths with the community to be cooperative.
- John Strickland said one thing discussed was to find a way to remove or reduce the number of utility lines over the road. He said the scenic byway designation could also help with working utilities to help them go underground. He suggests some of the obvious dangerous intersections be dealt with quickly since they are a major safety issue.

Council discussed the next steps in the process and the opportunity to consider a resolution at a future meeting along with any additional public comments. NC DOT discussed project prioritizations.

5. Consider a request for event sponsorship from the Moore County Kennel Club of NC.

Mark Wagner, Parks and Recreation Director, explained staff received a request from the Moore County Kennel Club of NC to continue a previous sponsorship that was in place with the Village for their annual Dog Show at the Pinehurst Harness Track. He explained this request would fall under the Village's sponsorship policy and be considered a Category C where a non-profit is attempting to raise funds at an event. Bill Pace and Pete Green with the Moore County Kennel Club provided the Council with information on the event and hopes to change the event to May going forward. Council formed a consensus for this request.

6. Other Business.

None

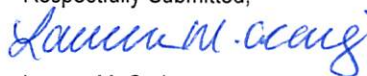
7. Comments from Attendees.

- None.

8. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council approved to adjourn the Regular Meeting by a vote of 4-0 at 6:01pm.

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