

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 11, 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 11, 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 48 attendees, including 9 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports

Manager

- The Manager noted he has one item to bring up under Other Business and Jeff Batton has three items to bring up under Other Business.

Council

- Councilmember Strickland discussed the need for Council to meet with Angie Kantor, Director of Human Resources to discuss the process for recruiting and filling the Village Manager position.

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. Public Safety Report
Police Department
Fire Department
- B. Resolution 14-10 Appointing Chairman for the Beautification Committee (Rowell).
- C. Resolution 14-11 Re-appointments to the Pinehurst Beautification Committee.

End of Consent Agenda.

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

4. Dogwood Branch of the Pinehurst Garden Club proposal for Woman's Exchange triangle landscaping.

Susan Zanetti, President of the Dogwood Branch of the Pinehurst Garden Club, presented a proposal for plantings for the triangle at the Woman's Exchange. She noted that all plants in the proposal are

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 11, 2014**

within the guidelines for the Pinehurst planting requirements. Council formed a consensus to move forward with these plans.

5. Discussion with the leaders of MOAA regarding 2014 Veterans Weekend.

John Boesch from MOAA presented the plans for 2014 Veterans Weekend. Mr. Boesch noted the funds remain in Moore County to address the needs of our local veterans. MOAA plans to fill the Pinecrest High School auditorium this year on the Sunday before Veteran's Day. MOAA has booked the same band from the 2013 concert. MOAA noted they are seeking leaders to help coordinate the Veteran's putting challenge. Council agreed to fund the event at the same amount as 2013 and to help promote the event through media outlets and other means.

6. Discussion with LandCore on Village Place Development.

Blaine East from LandCore presented concept ideas for the development of Village Place. The LandCore team showed an aerial overview, discussed and shared photographs of the existing conditions, and explained previous and proposed comparison plans noting that this proposed plan would be 15.17 acres. The concept plan was shared for retail, hotel, apartment, and restaurant uses. Pedestrian circulation in Village Place was discussed with Council. Historical preservation and architectural features were explained and descriptions given on how such features would be used in Village Place. It was noted that the project will employ in excess of 450 employees and tax benefits were covered. Renderings of the concept plan were shared.

Mayor Fiorillo explained the difference between the NewCore plan, Village Place, and this particular plan and the importance of the citizens being involved. Councilmember Strickland noted concern about the effect on the current core Village and Council discussed the connectivity between Village Place and Village Center and the importance of this if developed.

Audience member Doug Middaugh asked about the property owned by Moore County and asked about Hughes plumbing. Blaine East noted they would relocate Hughes to a new facility in the town. Mr. Middaugh also inquired about the height limit for the winery.

Audience member Jack Farrell explained that this is the best plan he has seen for the Village Place area. He congratulated Council for extracting the acreage next to Village Hall and he asked if the resort could incorporate the Power Plant into this plan. He thinks there is a synergy and it would provide more for the downtown area.

Audience member Mark Lyczkowski believes this development will create a destination and connect people to and from the Village Center. He noted that as a developer he is aware that financing is extremely tough to come by and is confident that LandCore has things in place to get this project done.

Audience member Molly Rowell explained she is very impressed and likes how the development ties to the history of the community. She noted that the Village is going through initial stages of a bike and pedestrian plan study and asked that a bike plan be added into this concept.

Audience member Carla St. Germain said the combination of developing Village Place and creating this link to the Village Center is fabulous. She was pleased to see the core pieces are restaurants and there are only 12 retail locations which will not overwhelm the current core Village.

Audience member Jess Dishner noted that the developer is very passionate and knows what it takes to get things done and has a great vision.

Council determined to proceed with community workshops coordinated by the developer and the developer would like to work with the Planning Department to create language on the master developer agreement. The developer will submit the plans to TRC in the near future.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 11, 2014**

7. Discuss and consider Ordinance 14-08: An Ordinance Amending the Pinehurst Development Ordinance (Retirement Community as a Permitted Use in Office and Professional Zoning District).

The Manager explained the need to consider Ordinance 14-08. Bruce Gould, Senior Planner noted that the Planning and Zoning Board met last Wednesday and explained the motion including the change that it would be a major special use and the recommendation from the Planning and Zoning Board was unanimous.

Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved Ordinance 14-08 amending the Pinehurst Development Ordinance as it pertains to the Section 2.2 Definitions, Section 10.2.1 Table of Permitted and Special Uses, and Section 10.2.1.3 Special Requirements to the Table of Permitted and Special Uses as amended by the applicant to permit retirement communities by major special use within the OP District and found that the proposal is consistent with the Comprehensive Plan as referenced in the memorandum dated February 18th by Senior Planner, Bruce Gould. The vote was approved by a vote of 5-0. (A copy of the Ordinance can be found in the Ordinance Book.)

8. Discuss and consider Ordinance 14-09: An Ordinance Amending the Official Pinehurst Zoning Map as it pertains to the rezoning of a certain tract of land located at 4176 Murdocksville Road.

Bruce Gould, Senior Planner explained that there were two additional conditions proposed since the last meeting. The Planning and Zoning recommended approval with the eight conditions and this was unanimous. Councilmember Strickland inquired about a resident manager on the property.

Upon a motion by Councilmember Campbell, seconded by Councilmember Strickland, Council unanimously approved Ordinance 14-09 amending the Official Pinehurst Zoning map is amended by rezoning of approximately 5 acres addressed as 4176 Murdocksville Road, further defined as being Moore County LRK # 22010 from R-10 (Single-family residential) to Conditional Use OP (Office and Professional) and that a conditional use permit be issued for this site along with the agreed upon and approved eight conditions attached to the site that are referenced in the ordinance and found that the proposal is consistent with the Comprehensive Plan as referenced in the memorandum dated February 18th by Senior Planner, Bruce Gould. The vote was approved by a vote of 5-0. (A copy of the Ordinance can be found in the Ordinance Book.)

9. Other Business

- Manager Andy Wilkison shared information for getting an appraisal of Village-owned property for a developer who was interested and Council formed a consensus to move forward with allowing the developer to pay for the appraisal.
- Assistant Manager Jeff Batton explained the need for a temporary sign to be allowed at 115 Magnolia Road to protect the landscaping during this time of heavy construction in that particular area. Council approved this request.
- Assistant Village Manager, Jeff Batton shared proposed changes to the island in front of the Theater Building. The plants currently there need to be replaced due to the high sun exposure. The suggested plantings were shared with the Village Council. Council provided a consensus on these plans and Jeff noted that the goal is getting this done soon before April's tourism season.
- Assistant Village Manager, Jeff Batton noted there was \$125,000 budgeted for the wayfinding and two gateway signs. \$60,000 remains since the Council determined to wait on the gateway signs. Mr. Batton is asking for Council's guidance for how to use the remaining funds budgeted and gave three options. Council gave approval to implement venue signs to correspond with the wayfinding signs package.
- Councilmember Cashion would like to make sure we budget for a new sound system in the Fair Barn for next year's budget.
- The Council confirmed its majority position not to provide legal counsel for the Historic Preservation Commission and the Board of Adjustment in the matter of the appeal of the

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 11, 2014**

decision of the Historic Preservation Commission on the Certificate of Appropriateness Application for 170 Everette Road.

- Mayor Fiorillo explained she will be sending letters to Senator Burr, Senator Hagan, and Representative Ellmers regarding the potential budget cut taking away the 440 Airlift Wing and Hercules aircraft from Fort Bragg and the concern for the surrounding areas if that happens.

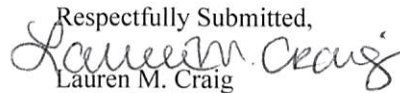
10. Comments from attendees.

- None.

11. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Campbell and carried unanimously. The Regular Meeting adjourned at 6:35 p.m.

Respectfully Submitted,


Lauren M. Craig
Village Clerk