MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 8, 2016

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 8, 2016 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
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Natalie E. Dean, Interim Village Clerk

And approximately 26 attendees, including 3 staff and 2 press.

1. **Call to Order.**
Mayor Nancy Roy Fiorillo called the meeting to order.

2. **Reports.**

Manager

- Village Manager Jeff Sanborn reported that the Village is proceeding with the installation of the stop signs on Monticello Drive and is waiting on placards and striping to complete the installation.

Council

- Mayor Fiorillo reported that the Ladies' Night Out event that was recently held at the Fair Barn was a sell-out and a very successful event. She thanked Danaka Bunch at the Fair Barn for coordinating the event. Mayor Fiorillo also reminded the Council and audience about two other upcoming events: the St. Patrick's Day Parade on Saturday, March 12th and the Matinee Races at the Harness Track on April 10th.

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. **Consider a Resolution Reappointing Members to the Beautification Committee (Gilley and Koontz)**
B. **Budget Amendments Report**

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

4. **Motion to Recess Regular Meeting and Enter into a Public Hearing.**
Councilmember Cashion moved to recess the Regular Meeting and enter into a Public Hearing. The motion was seconded by Councilmember Berggren and carried unanimously with a vote of 5-0.

5. Public Hearing No. 1

Planning Director Kevin Reed indicated the purpose of the public hearing was to consider an Official Zoning Map Amendment to rezone one parcel of land consisting of approximately ± 9.6 acres at 300 Dundee Rd. and is the current location of Sacred Heart Catholic Church. This property is currently zoned R-10 (Single-family Residential). The proposed map amendment would change the zoning of the property to Conditional District R-10 for the purpose of adding a new parking lot consisting of 29 spaces, associated landscaping and walkways. This proposal will also increase the allowable impervious surface on the site from 40% to 55% and is seeking to allow future phases of development as a use by right versus a special use in the R-10 District. The applicant for this rezoning is Sacred Heart Catholic Church. The property owner is Bishop Joseph F. Gossman Roman Catholic Diocese, Raleigh, NC.

Planning Director Kevin Reed explained the request and Council discussed the 45% impervious surface recommendation of staff and the P&Z Board with a representative from the Sacred Heart Catholic Church. Planning Director Kevin Reed indicated that the proposed amendment is in accordance with the Comprehensive Long Range Plan and that staff recommends approval.

Mayor Fiorillo indicated there were people signed up to speak on this matter. The following individuals provided their public comments during the hearing:

Robert Brown (Thunderbird Court), who owns an adjacent property, indicated he was notified of the plans that were being considered by the P&Z Board and that he did not support the concept plan. He indicated his concerns that the plans he received differ from the plans being considered by the Council. Some changes he expressed concern with were the amount and location of handicap parking, the planned stormwater facilities, and the size of the driveway entrance. Mr. Brown distributed letters to the Village Council for their review.

John Hoffman (200 Everette Road) indicated the original study packet raised several questions for him: 1) why are additional paved handicap spaces required 2) why is the zoning change needed. These original plans were changed. He indicated the proposed parking would have a negative impact on neighboring residents and limits should be placed on the impervious surface. Mr. Hoffman also recommend the Village retain the current zoning and keep the current area as pine straw parking.

Bart O'Connor (Donald Ross Drive) indicated that there is a large group of church members who have a hard time accessing the entrance and that the proposed additional 29 parking spaces are primarily for older church members to make it easier for them to access the church. He indicated that adequate parking for elderly church members is the church's greatest need, based on a survey completed by the church. He also indicated the parking will be screened and landscaped to match the current landscaping on the site and will exceed the Village's requirements.

Ed Beiber (300 Glasgow Drive), who is a member of the church's finance committee, indicated the changes made to the original plan submitted were made at the request of either the Planning Department, NC Department of Transportation, or the Fire Department. He indicated that the number of handicap parking spaces were modified to minimize the amount of handicap signage required so it is more aesthetically pleasing.

Kevin Reed reported the NC Accessibility Code regulates the signage and striping for handicap parking.

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

Upon a motion by Councilmember Cashion seconded by Councilmember Bouldry, Council unanimously moved to adjourn the public hearing and re-enter the regular meeting by a vote of 5-0.

7. **Consider Ordinance 16-05 Amending the Pinehurst Zoning Map as it pertains to 300 Dundee Road.**
Upon a motion by Councilmember Campbell, seconded by Councilmember Bouldry, Council approved Ordinance 16-05 amending the official Pinehurst Zoning Map as it pertains to the rezoning of certain land located at 300 Dundee Road and moved that the proposed amendments to the PDO are consistent with the goals outlined in the 2010 Comprehensive Long Range Plan and are considered reasonable and in the best interest of the public as referenced in the memorandum dated March 1, 2016 from Kevin Reed, Director of Planning and Inspections, by a vote of 5-0.

8. **Consider Ordinance 16-06 Amending Ordinance 13-18 to Revise Condition #1 of Walker Station Development.**
Kevin Reed, director of Planning and Inspections, explained that The Village received a request from Citadel Development Group, LLC to amend Ordinance #13-18 that was previously adopted by Village Council on April 23, 2013. The purpose of the amendment would be to revise Condition #1 of the Ordinance to read as follows: 1. The construction drawings and final approvals are based on the concept plan submitted for the neighborhood, as revised by the drawing dated February 25, 2016 to include additional open space being added to Private Park "A" as shown on the attached Exhibit A. The net result of the proposed change would be a reduction in the total number of building lots (three fewer lots) and an increase in open space to further accommodate community amenities. He indicated the proposed amendment is in accordance with the Comprehensive Long Range Plan and staff recommends approval.

Upon a motion by Councilmember Cashion, seconded by Councilmember Berggren, Council approved Ordinance 16-06 by a vote of 5-0 amending the original conditions of the conditional use permit issued under Ordinance 13-18 as it pertains to certain land at 2090 Midland Road.

9. **Consider Resolution 16-05 Requesting a Speed Limit Change on Hwy 211.**
Manager Jeff Sanborn indicated this agenda item is a resolution for the Council to consider requesting the NC Department of Transportation (DOT) reduce the speed limit on Hwy 211. Mayor Fiorillo indicated that a DOT member indicated the Village could request a speed limit reduction for the DOT to consider.

Upon a motion by Councilmember Cashion, seconded by Councilmember Berggren, Council approved Resolution 16-05 by a vote of 5-0, requesting a speed limit change on a portion of North Carolina Highway 211 in the Village of Pinehurst, North Carolina.

10. **Discuss the Formation of a Tri-City Task Force to Research a Southern Moore County YMCA.**
Manager Sanborn indicated this agenda item was for the Council to discuss the formation of a task force to research the concept of creating a Southern Moore County YMCA. Mayor Nancy Fiorillo indicated she believed it is worth looking into this and that Aberdeen and Southern Pines are appointing members to a task force. Council agreed to participate in the task force.

11. **Consider Resolution 16-06 Waiving Special Assessment Acceleration.**
John Frye, director of Financial Services, explained that billings for this year's Municipal Service District (MSD) and Cotswold special assessment installments were mailed in January and were due February 11, 2016. North Carolina General Statute 160A-233(b) states that if any installment of these assessments is not paid by the due date, all of the installments remaining unpaid become due and payable, unless the Council waives this acceleration. As of the due date, five property owners did not pay this year's installment. Mr. Frye indicated all of the delinquent assessments have now been paid due to subsequent collection efforts and recommend the Council approve a resolution to waive the acceleration of the remaining assessment installments on these five properties.

Upon a motion by Councilmember Campbell, seconded by Councilmember Bouldry, Council approved Resolution 16-06 by a vote of 5-0 waiving acceleration of special assessment installments for the Village of Pinehurst, North Carolina.

12. Other Business.

- None

13. Comments from Attendees.

- Mr. Frank Pacifico indicated he received a notice about the controlled burn in Rassie Wicker Park. Councilmember Campbell asked Mr. Pacifico if he liked the improvements the Village recently made on McKenzie Road and Hwy 5 to improve sight distances. Mr. Pacifico indicated the improvements have made it better and he appreciates the Village's efforts to make it a safer intersection.
- Mr. Tom Campbell asked where the Village limits extend on Hwy 211 where the speed limit reduction is being contemplated. Mr. Cashion indicated the proposed speed limit of 45 MPH would extend to the Village Limits where the State Farm Insurance Company is located on Hwy 211.

14. Motion to Adjourn.

Councilmember Berggren moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Campbell and carried unanimously. The Regular Meeting adjourned at 5:35 p.m.

Respectfully Submitted,

Natalie E. Dean
Interim Village Clerk