

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
FEBRUARY 28, 2017**

**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, February 28, 2017 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 R. Cashion, Mayor Pro-Tem
Mr. Clark Campbell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused Absence: Mr. John Bouldry, Councilmember

And approximately 16 attendees, including 5 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Pastor David Beam of Pinehurst United Methodist Church led the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.

3. Reports.

Manager

- The Open Village Hall topic on the Western Connector was closed out this morning. The results are very similar to what was viewed last Tuesday. The Manager shared the overview of results.
- Staff relocated several pine trees from the Arboretum onto Magnolia Road.
- The Manager spoke with Wayne Vest from Moore County regarding the potential to move the county EMS facility next to the fire station and they seemed interested in the option for Pinehurst to build the facility with a lease back option for the county. There is also a potential that they could turn over the property on McCaskill Road owned by the county to the Village of Pinehurst if this relocation occurred.

Council

- Mayor Fiorillo commented that she was too easily impressed with the presentation on the Western Connector and many of the parcels have already been subdivided for future development that were shown as not available for development in the presentation by Grow Moore Smart.

4. Presentation of resolution honoring Joel Shriberg for his service on the Board of Adjustment and the Planning and Zoning Board.

Mayor Fiorillo presented Joel Shriberg with a resolution honoring him for his service on the Board of Adjustment and the Planning and Zoning Board for the Village of Pinehurst.

5. Presentation of resolution honoring Richard Ashton for his service on the Board of Adjustment and the Planning and Zoning Board.

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Mr. Ashton could not attend the meeting but Mayor Fiorillo presented the resolution for Richard Ashton honoring him for his service on the Board of Adjustment and the Planning and Zoning Board for the Village of Pinehurst.

6. 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 budget amendment to reclassify capital items as operating.
- B. Public Safety Reports.
 - Police Department
 - Fire Department
- C. Approval of Draft Village Council Meeting Minutes.
 - January 10 Work Session
 - January 10 Closed Session
 - January 24 Regular Meeting

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 4-0.

7. Consider and approve the audit contract for Fiscal Year 2017.

John Frye, Director of Financial Services, explained each year at this time we award the Village's audit contract to an independent auditor in accordance with North Carolina General Statutes. Mr. Frye said based upon the professional service we have received from our current auditors, he recommends the Village continue its relationship with the firm Dixon Hughes Goodman, LLP. Upon a motion by Councilmember Cashion, seconded by Councilmember Berggren, the Village Council unanimously approved the audit contract with Dixon Hughes Goodman in the amount of \$29,500 for FY 2018 by a vote of 4-0.

8. Review and update of various financial policies for the Village of Pinehurst.

John Frye, Director of Financial Services, explained under Village of Pinehurst Resolution #10-03 all financial policies of the Village must be approved and amended by the Village Council. He explained the Village currently has nine approved financial policies and five of these policies are recommended for updates at this time. Mr. Frye shared the proposed changes to the five policies. Council formed a consensus to change the approval authority to the Village Manager for the P-Card Program Policy and the Travel Expense and Reimbursement Policy.

Upon a motion by Councilmember Cashion seconded by Councilmember Berggren, the Village Council unanimously approved Ordinance 17-02 regarding the procedures for disposing of personal property valued less than \$10,000 for the Village of Pinehurst and Resolution 17-10 adopting and amending Financial Policies of the Village of Pinehurst by a vote of 4-0.

9. Discuss and consider awarding the contract for greenway construction.

Mark Wagner, explained the Village recently bid out the Greenway Trail extension project planned along US 15-501 from Forrest Drive to Spring Lake Drive. He noted a total of six contractors received bid packages with two of those, Black Rock Nursery and Brooks Hauling, submitting bids for the project on February 14, 2017. Staff recommends the Village award the US 15-501 Greenway Trail extension project to Black Rock Nursery in the total bid amount of \$164,997.00, contingent upon receipt of all final regulatory approvals for the project. Upon a motion by Councilmember Berggren, seconded by Councilmember Cashion, the Village Council unanimously approved that the Village of Pinehurst award the US 15-501 Greenway Trail Extension project to Black Rock Nursery, LLC in the total bid amount of \$164,997, contingent upon the receipt of all final regulatory approvals for the project by a vote of 4-0.

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10. Review the final McIntyre/McCaskill Road streetscape plans.

Jeff Batton, Assistant Village Manager shared the final concept plan of the McIntyre/McCaskill Road streetscape plans and he noted this will be shared with the business owners at a meeting on March 7. Mr. Batton noted brick sidewalk sections that will be added similar to Community Road. Mr. Batton noted parking improvements that will also be added along the road and plans for street lighting. Staff plans to go to bid in March before awarding and proceeding in April and the project is scheduled to be completed by the end of December. Council discussed the project and gave a consensus to move forward with these plans.

11. Other Business.

- Mayor Fiorillo asked Jeff Sanborn to give a history of the two hour parking framework that the Village of Pinehurst used until 2007. Mr. Sanborn explained how it was ineffective with enforcement and collections. Mayor Fiorillo explained there is an option called the Barnacle and shared a video of this product. Council discussed the concept of the Barnacle and the Manager said each Barnacle is \$600. The Mayor said the business community has created this problem and are expecting the Village to solve this issue. Council raised several concerns with the Barnacle option and determined to talk to the business owners further.

12. Comments from Attendees.

- Jeanne Casinella asked how the vote is done when a Councilmember is a representative at meetings such as the NC DOT meetings. Jeanne also asked why Councilmember Cashion voted to take the Western Connector off the table and Councilmember Cashion said he took that vote based on his perspective on the issue at that time. She said she is disappointed that we react rather than plan ahead in regards to the Western Connector. She said growth is great but brings problems and we need a solution to the issue of gridlock on Highway 5. Jeanne also suggests the Village of Pinehurst hire more police officers.

13. 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 Berggren, seconded by Councilmember Cashion, 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.

14. Motion to adjourn the Closed Session and re-enter the Regular Meeting.

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

15. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Campbell and carried unanimously. The Regular Meeting adjourned at 6:30 p.m.

Respectfully Submitted,


Lauren M. Craig
Village Clerk