

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
FEBRUARY 16, 2016**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m., Tuesday, February 16, 2016 in the Council Conference Room 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. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Natalie E. Dean, Interim Village Clerk

And approximately 4 attendees, including 2 staff.

- 1. Call to Order.**
Mayor Nancy Roy Fiorillo called the meeting to order.
- 2. Village Council's Work Session Discussion.**

Rattlesnake Trail Property

Mayor Nancy Fiorillo indicated she would like for the Village to move forward on working with Moore County Public Utilities to see if they could move off the property they are currently leasing from the Village on Rattlesnake Trail. After discussing the matter, the Council directed staff to contact Moore County and proceed with investigating alternative locations for their bulk storage area and move towards ending the current lease arrangement with them for the Village's property.

Monticello Rd Traffic

Mayor Nancy Fiorillo asked the Council how they felt about installing stop signs on Monticello Road in light of the public input meeting that was held on February 10th. During the discussion, the Mayor and Councilmembers Cashion and Bouldry indicated they supported the Village installing the proposed stop signs. Councilmember Berggren indicated she was not in favor of installing the proposed stop signs and that the Village should enforce the speed limits first to see if that addresses the concerns of Monticello residents. After discussing the enforcement of speed limits further, Council directed staff to proceed with placing an agenda item on the February 23rd agenda for the Council to vote on the matter. Council also directed staff to continue collecting data on traffic speeds and volume on Monticello Drive and resident perceptions of how effective the stop sign installation is in addressing their concerns.

Village Acres Sidewalks and Streetlights

Village Manager Jeff Sanborn and Assistant Village Manager Natalie Dean explained that staff intends to include funding for the extension of sidewalks in Village Acres from the current location on Spring Lake Drive to Hwy 15-501 in the FY 2017 budget and reviewed a proposed survey to be sent to Village Acres residents on sidewalks and street lights in their neighborhood. Ms. Dean reviewed the proposed cover letter and survey to be mailed in March and discussed the proposed public input meeting to follow the survey. After Council discussion, staff was directed to amend the survey to include 2 additional questions: 1) The time preferred to hold the public input meeting and 2) An open ended comment section. Parks and Recreation Director Mark Wagner discussed the location of the sidewalks and the distance between sidewalks and the road.

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Board Evaluation

Assistant Village Manager Natalie Dean distributed information to the Council on the best practice of board evaluations. After a discussion, the Council indicated they would review the information provided, but did not feel a need to develop a board evaluation process at this time.

Position Paper from Molly Rowell on Midland Road

Councilmember John Bouldry indicated that Molly Rowell, Chair of the Conservation Commission, asked the Council to support the recommendations contained in her position paper and forward a letter of support to the Midland Road Corridor Study Group. Assistant Manager Jeff Batton indicated that he had corresponded with Ms. Rowell and informed her that many of the concerns she outlined in the position paper were already being considered by the Midland Road Corridor Study Group. Mayor Fiorillo asked that all Council members read the paper and the Council discuss it at a future meeting.

Open Village Hall

Manager Jeff Sanborn indicated he proposed to add a standing item to the Council work session agendas to see if there are any topics the Council would like some feedback on that the Village could use Open Village Hall to obtain. After a discussion, staff was directed to consider adding a tutorial on the website of how to use Open Village Hall and try to better educate residents on its use. Council also directed staff to provide an overview of Open Village Hall at the next Neighborhood Advisory Council Meeting

Public Services Renovation

Assistant Manager Jeff Batton asked the Council for direction on the type of facades they would like for two buildings on the site that front on McCaskill Road. Mr. Batton indicated the least expensive alternative is to simply paint the buildings. Mr. Batton indicated the estimated cost to paint all four buildings on the site is approximately \$16,000. After a discussion, Council directed staff to identify other façade options and the associated estimated costs for each option for the Council to consider.

Hwy 5

Councilmember Cashion indicated the NCDOT is considering a left hand turn lane on Hwy 5 at the intersection of Linden Road and Manager Sanborn indicated there are also other improvements on Hwy 5 being contemplated by NCDOT. Manager Sanborn also reported that the vegetation cutback at the Hwy 5 and McKenzie Road intersection has been completed and the roadbed elevation is scheduled to be completed in the near future.

Joint Meeting with the Planning & Zoning Board

Council discussed the best time to hold a joint meeting with the Planning and Zoning Board to discuss the two matters they have indicated they would like to discuss with the Council: 1) swimming pool regulations and 2) a recommendation on the Village's Juniper Lake Road property. After a discussion, Council directed staff to schedule a meeting for 4:00 pm on Tuesday, March 8th, prior to the Council's scheduled Regular Meeting, if that is acceptable to the members of the P&Z Board.

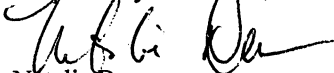
3. Comments from Attendees.

- There were no comments from attendees.

4. Motion to Adjourn.

Councilmember Bouldry moved to adjourn the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously. The Work Session adjourned at 6:05 p.m.

Respectfully Submitted,



Natalie Dean
Interim Village Clerk