



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF FEBRUARY 13, 2015
EMPLOYEE ACADEMY- MOCK MEETING
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
11:00 AM**

1. Call to Order.
2. Reports:
 - Manager
 - Council
3. Ordinance #15-01: An Ordinance Amending the Budget of the Village of Pinehurst (Fair Barn Parking Lot Improvements)
4. Resolution #15-01: A Resolution Honoring the Service of Mr. Jack B. Quick of the Community Appearance Commission
5. Motion to recess the Regular Meeting and Enter into a Public Hearing.
6. Public Hearing No.1: Official text amendment to the Pinehurst Municipal Code Chapter 91.
7. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
8. Ordinance #15-02: An Ordinance Amending the Pinehurst Municipal Code as it Pertains to Chapter 91: Animals.
9. Other Business.
10. Comments from Attendees.
11. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council.
Specifically the Village Attorney will discuss the acquisition of real property.
12. Motion to adjourn the Closed Session and re-enter the Regular Meeting
13. Motion to Adjourn.



History, Charm, & Southern Hospitality.

Vision

The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions, enhanced by a unique combination of cultural arts and recreational activities.

Mission

Preserve and enhance the community's character and ambience by guiding growth, managing change, and providing services in a financially responsible manner.

Values

Competent
Courteous
Professional
Responsive



**ORDINANCE #15-01: AN ORDINANCE AMENDING THE BUDGET OF THE
VILLAGE OF PINEHURST (FAIR BARN PARKING LOT IMPROVEMENTS)
ADDITIONAL AGENDA DETAILS:**

FROM:

Director of Financial Services

CC:

Village Manager

DATE OF MEMO:

2/6/2015

MEMO DETAILS:

This year, the Village appropriated \$40,000 for parking improvements at the Fair Barn. Once we began the project to relocate some overflow parking and improve the surface material, we realized the new parking area was “downwind” of the manure pile at the Track. In order to prevent obnoxious odors from annoying Fair Barn guests, the Parks & Recreation Director is requesting \$11,000 in additional funds to relocate the parking closest to the manure pile. Attached for your consideration is a budget ordinance amendment to appropriate fund balance for this purpose.

As always, if you have any questions or concerns, please don’t hesitate to give me a call.

ATTACHMENTS:

Description

▣ Ordinance 15-01

ORDINANCE #15-01:

AN ORDINANCE AMENDING THE ORDINANCE APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA (FAIR BARN PARKING LOT IMPROVEMENTS).

THAT WHEREAS, the Village initially appropriated \$40,000 in the original budget for fiscal year 2013-2014 for landscaping and parking improvements at the Historic Fair Barn at the Harness Track;

WHEREAS, the Village did not anticipate the total cost of this project exceeding the amount initially budgeted for June 30, 2015;

WHEREAS, additional funds are needed in the amount of \$11,000 to expand the scope of the project, and the Parks and Recreation Director deems these funds necessary to keep the parking lot away from the manure pile;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in work session assembled this 13th day of February, 2015 as follows:

SECTION 1. To amend the General Fund with regard to revenues and expenditures, the revenue and expenditure accounts are to be changed as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
10-80-640-7200	Fair Barn Capital	\$ 11,000	
10-00-190-3905	Fund Balance Appropriated		\$ 11,000

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk, to the Village Council and to the Finance Director for their direction and implementation.

THIS RESOLUTION passed and adopted this 13th day of February, 2015.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Mayor

Attest:

Approved as to Form:

Village Clerk

Village Attorney



**RESOLUTION #15-01: A RESOLUTION HONORING THE SERVICE OF MR. JACK
B. QUICK OF THE COMMUNITY APPEARANCE COMMISSION
ADDITIONAL AGENDA DETAILS:**

MEMO DETAILS:

See attachment.

ATTACHMENTS:

Description

📎 Resolution 15-01

RESOLUTION #15-01:

**A RESOLUTION HONORING THE SERVICE OF
MR. JACK B. QUICK
TO THE VILLAGE OF PINEHURST COMMUNITY APPEARANCE COMMISSION**

THAT WHEREAS, the Village Council of Pinehurst, North Carolina wishes to acknowledge and express its appreciation to Mr. Jack Quick for four years of dedicated service to the citizens of Pinehurst as a member of the Pinehurst Community Appearance Commission; and

WHEREAS, Mr. Quick was first appointed to the Community Appearance Commission on December 1, 2008, and served continuously and faithfully from that time; and

WHEREAS, Mr. Quick was involved in many decisions affecting the character, appearance and ambience of the community; and

WHEREAS, Mr. Quick was particularly effective in reviewing plans expeditiously and conducting subcommittee meetings at a very rapid pace, thereby improving the processes and the delivery of services from the Planning and Inspections Department and the Community Appearance Commission.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in work session assembled this 13th day of February, 2015 as follows:

SECTION 1. That the Village Council hereby expresses on behalf of the citizens of Pinehurst, deep appreciation and gratitude for the gifts of time, ability and determination given as a member of the Community Appearance Commission.

SECTION 2. That the Village Manager is hereby directed to have a copy of this Resolution presented to Mr. Quick as a token of our gratitude.

THIS RESOLUTION passed and adopted this 13th day of February, 2015.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Mayor

Attest:

Approved as to Form:

Village Clerk

Village Attorney



**ORDINANCE #15-02: AN ORDINANCE AMENDING THE PINEHURST MUNICIPAL
CODE AS IT PERTAINS TO CHAPTER 91: ANIMALS.
ADDITIONAL AGENDA DETAILS:**

MEMO DETAILS:

See attachment.

ATTACHMENTS:

Description

📎 Ordinance 15-02

ORDINANCE #15-02:

AN ORDINANCE AMENDING CHAPTER 91 OF THE PINEHURST MUNICIPAL CODE FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA.

THAT, WHEREAS, the Village Council of the Village of Pinehurst adopted an ordinance dated October 20, 1980, establishing and implementing certain authorized police powers for the purpose of prescribing regulations governing conditions detrimental to the health, safety and welfare of its citizens; and

WHEREAS, the Municipal Code has been subsequently amended from time to time as conditions warrant;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina, in a regular meeting assembled this 13th day of February, 2015 as follows:

SECTION 1. That Chapter 91 of the Pinehurst Municipal Code is hereby amended by adding a new Section 91.04 to read as follows:

91-04 LIMITING NUMBER OF DOGS.

Each owner or custodian of dogs in the Village of Pinehurst shall keep, harbor or maintain no more than three (3) dogs on each ½ acre of property owned by said owner or custodian.

SECTION 2. That this Ordinance shall be in full force and effect from and after the date of its adoption.

Adopted this the 13th day of February, 2015.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Mayor

Attest:

Approved as to Form:

Village Clerk

Village Attorney