



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF FEBRUARY 13, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, February 13, 2018 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Treasurer
Mr. John R. Cashion, Mayor Pro Tem
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 34 attendees, including 4 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

**2. Reports:
Manager**

- Jeff Sanborn gave a report on the temporary school location for Pinehurst Elementary School while it undergoes construction for a new school in the same location. He reported Moore County Schools and the Village has reached a preliminary agreement for the temporary school location to be at Rassie Wicker Park. He explained several details of the preliminary agreement.
- He reported on conversations with the Given Memorial Library through the working group noting they met last week to determine a way forward with this group with hopes for a recommendation next Fall.
- He also reported on the Village's ability to regulate clear cutting. He said staff has been reviewing this for a few weeks and found a way that we might be able to beef this up to help regulate trees and other vegetation for screening and buffering. This has been referred to Planning and Zoning to look into recommendations for this.
- He noted discussion in the community regarding crime stats and if we have an emerging problem with crime in our community and if our police force is right sized. He explained he will present some preliminary data to the Council at the work session this evening.

Council

- Mayor Fiorillo said she understood one of the modular buildings proposed for the temporary school site will hold approximately 8 classrooms. She explained this will be a temporary situation and the best situation to keep our community school in the Village.
- Mayor Fiorillo reported she went to the open house for the Welcome Center for the partnership with the CVB.
- Mayor Fiorillo also reported she and Councilmember Cashion attended the Triangle J COG board meeting and she learned of several opportunities that the Village could benefit from, especially if the county joins the Triangle J COG.
- Councilmember Drum appreciated the work to make it low impact and for the negotiations that went along with this. He also said he appreciated the Manager's update on the Library conversation.
- Mayor Fiorillo said the school plans are dependent on the bond referendum passing.
- Councilmember Bouldry said he and Councilmember Cashion attended a transportation meeting and he explained

the process that will be forthcoming with the Moore County Transportation Plan. He explained a delivery of this plan will be delivered in March/April timeframe. He also explained on March 13, the Midland Road Corridor Study will be presented to the Village Council and he encouraged the public to attend this to hear the presentation. He said we can participate in the program called Watch For Me North Carolina for bike and pedestrian safety, education, and enforcement and staff is looking into this program. He also reported he and Molly Rowell will be meeting with the New Leaf Society in Burlington.

- Councilmember Davis said the Library had a good kickoff meeting. She also said they went to the Essentials of Municipal Government training course.

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 honoring Jim Lewis for his service on the Historic Preservation Commission for the Village of Pinehurst.
- B. Approval of Draft Village Council Meeting Minutes.
01-23 Regular Meeting
01-23 Work Session

End of Consent Agenda.

Upon a motion by Councilmember Cashion, seconded by Councilmember Drum, Council unanimously approved the Consent Agenda by a vote of 5-0.

4. Council discussion regarding the request for a recall election provision.

Manager Jeff Sanborn explained the Village Council received a letter and petition several members in the community earlier this year asking the Village Council to contact Representative Jamie Boles in collaboration with Senator Tillman to initiate the step in the legislative process to allow the Village to amend the Municipal Code to incorporate a Recall Provision. He explained the Council has discussed this a few times and last determined to talk about this topic when the new Councilmembers took their seats on the Council. Village Attorney Mike Newman explained he provided Councilmember Davis and Drum the same packet of information on this matter that the previous Council has received. He explained his position on this topic has not changed. He provided his opinion on the letter that Council received from Deb Wimberly in July 2017. He said there is no reason to make this change. He said everyone here today has in their toolbox the right to vote if they are over the age of 18 and that is their insurance policy.

Audience member John Strickland said Deb Wimberly is away and not able to be at this meeting but he said during the four years for the term of a Councilmember, certain things may happen that would warrant a way to remove certain elected officials from office. He said the standard of these recalls are set very high and he does not have a concern with making this change.

Council held a discussion about the request and determined not to proceed with this request.

5. Q2 Update on the Status of the FY 2018 Strategic Operating Plan Implementation.

Assistant Village Manager Natalie Hawkins presented the Q2 update on the status of the implementation of the FY 2018 Strategic Operating Plan (SOP) Initiative Action Plans (IAPs). She noted 9 were in progress and on schedule and 2 were in progress and not on schedule. Ms. Hawkins also noted 10 out of 11 IAPs achieved the projected performance results in Q2 FY 2018. Council discussed the suggestion to eliminate two IAPs that were discussed during the retreat: Pedestrian Connectivity and Street Lighting. Council also discussed staff's recommendation to eliminate the Employee Engagement Index KPI from the VOP Balanced Scorecard due to the change of how engagement levels are calculated now. Council concurred with staff's recommendations.

6. Presentation of Quarterly Financial Statements for the Quarter Ended December 31, 2017.

Financial Services Director John Frye presented the quarterly financial statements for the quarter ended December 31, 2017. He explained the Village remains in a very good financial position through the first half of the fiscal year. He noted revenues exceeded expenditures by a larger margin than anticipated in our forecast for the first two quarters and our operating expenditures are below expected levels which will allow us to carry out the objectives outlined in the FY 2018 Strategic Operating Plan. Mr. Frye reviewed the detailed report with Council. Council discussed the purpose of the Community Center Capital Project Fund. The Council also discussed the Harness Track and adding this to a work session discussion to make sure we get appropriate feedback from the seasonal people here at the Harness Track. They also discussed local option sales taxes.

7. Presentation of Mid-Year Financial Projections and Budget Amendment.

Financial Services Director John Frye presented the mid-year financial projections. Mr. Frye shared based upon his review, he estimates that the Village's expenditures will exceed its revenues at year-end by approximately \$170,000. He reminded Council although this is a loss, the plan was to use \$295,000 of fund balance in FY 2018 when the budget was adopted. He estimates fund

balance will be approximately 52% of expenditures which is above the policy range. Mr. Frye also explained the need to consider a mid-year budget amendment. Council held a discussion about these projections. Council also discussed the Community Center project and the status. Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council unanimously approved Ordinance 18-02 amending the budget for the Village of Pinehurst by a vote of 5-0.

8. Other Business.

None

9. Comments from Attendees.

- Patrick Pizella asked Mr. Frye about the first quarter vs. first quarter last year of income.
- Greg Z. from Southern Pines said he read an article recently about a new Performance Management Director position and he asked what are the Village Managers, Assistant Village Managers, and other staff members doing. He said it is their job to evaluate the performance and the Village Council's job to manage this. He also said nowhere else has a building like Village Hall. He said the Community Center will be more than \$4 million once it is done. He said the list that the Village has are all lists of wants, not needs. He also commented on the results of the election. The Council and Manager responded to these comments.
- MJ said she agrees with Greg Z. and she has not heard about the Community Center and she has been getting information from Judy Davis and she thinks there is duplication of services in this community.
- Rick Beerden said he knows about the Community Center because you read the paper, check internet, and talk to the Council and others in town.

10. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 6:13pm.

Respectfully Submitted,



Lauren M. Craig
Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement