

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 28, 2014**

**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, January 28, 2014 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
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence Ms. Claire L. Phillips, Councilmember

And approximately 35 attendees, including 8 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance

Andrew M. Wilkison, Village Manager offered the invocation and led everyone in the Pledge of Allegiance.

3. Reports

Manager

- Provided a draft of a potential lease agreement between the Village of Pinehurst and Frank Maser to lease a small amount of land for parking near Old Fire Station 91 and asked Council to review this and give feedback before proceeding.
- Reminder about the Council Special Meeting on January 29 to review the PDO at 5:00pm in Council Conference Room.

Council

- Councilmember Strickland noted that the Bike and Pedestrian Plan study meeting was held on January 27 and should have a consultant selected in the near future.

4. 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. Approval of Draft Village Council Meeting Minutes
 - 12/10/2013 Work Session Minutes
 - 12/10/2013 Closed Session Minutes
 - 12/10/2013 Regular Meeting Minutes
 - 12/10/2013 Special Meeting Minutes
 - 12/12/2013-12/13/2013 Strategic Planning Retreat Minutes
- B. Public Safety Report
 - Police Department
 - Fire Department

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End of Consent Agenda.

Councilmember Cashion moved to approve the Consent Agenda. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 4-0.

5. Presentation on Moore County Emergency Responders Memorial

Lieutenant Jerry McDonald and Wanda Rhyné delivered a presentation to the Village Council concerning the proposed Moore County Emergency Responders Memorial. The design of the memorial was shared as designed by Robert Hayter, to represent Police, Fire, and EMS. This memorial is planned to be located behind the new Logan Hall at Sandhills Community College. The Council discussed the request to donate \$2,500 and determined they will make a donation and will set this amount in the very near future.

6. Discussion with Representatives of the Cotswold Subdivision

Pat Corso and John Scanlon of the Cotswold Subdivision presented the results of the meeting of the Cotswold Property Owners held on January 15, 2014, and discussed the next steps in their request for annexation by the Village in conjunction with the Village Council. The Manager inquired with Representative Jamie Boles on his availability for a public hearing and he noted the February 25 would be best. The Council agreed to hold this public hearing on February 25 at 4:30pm at the Council Regular Meeting in Assembly Hall.

7. Election of Firemen's Relief Fund Trustees

Pinehurst Fire Chief, Carlton Cole explained the need for the election of a Firemen's Relief Fund Trustee. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously appointed Virginia F. Fallon for a two year term to the Local Firemen's Relief Fund Board of Trustees by a vote of 4-0.

8. Award of Construction Contract Jackson Hamlet Phase III Wastewater Collection System

Bruce Gould, Senior Planner, and Mike Apke, of McGill and Associates, explained the need to award the contract for the Jackson Hamlet Phase III Wastewater Collection System. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously authorized the Mayor or her designee to enter into a contract with Sandhills Contractors, Inc. in the amount of \$344,121.97 to complete work on the Jackson Hamlet Wastewater Collection System Improvements-Phase 3 project, contingent upon the securing of three easements from property owners that are needed to construct the project by a vote of 4-0.

9. Resolution Adopting the 2030 and 2040 Population, Employment and Development Projections for the Pinehurst Area from NCDOT for the Moore County Comprehensive Transportation Plan

The Manager explained the need to adopt the population, employment and development projections for the Pinehurst Area from NCDOT. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved Resolution 14-07 adopting the 2030 and 2040 Population, Employment and Development Projections for the Pinehurst Area from NCDOT for the Moore County Comprehensive Transportation Plan by a vote of 4-0.

10. FY 2015 BSC and Council Goals

Assistant Village Manager, Natalie Dean reviewed the proposed FY 2015 Balanced Score Card and Council Goals. She explained that staff has started working on budget requests to link to the Balanced Scorecard and has made suggestions for consolidating several goals. Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell, Council unanimously adopted the Balanced Scorecard for FY2015 as presented at the Regular Meeting by a vote of 4-0. The recommended changes to the Council Goals were reviewed and Council formed a consensus with the changes. Senior staff will begin completing forms in February and March for budget requests. FY 2015 proposed short term and long term areas of focus were also discussed. Council formed a consensus for these areas of focus for FY 2015.

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11. Other Business

- None.

12. Comments from attendees.

- Audience member, Mr. Pacifico, said the Village is about to demolish the old field house in Cannon Park but this building is in good shape and was dedicated in 1956 to two individuals. He also noted that the new building storing items for Parks and Recreation, across the street from the fire station and beside the police department, is a tin shack and does not fit the area. He would like the plaque to be reestablished on the grounds for the Cannon Park building.

13. 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 a claim between Align Development, LLC, Julie Sutton, and the Village of Pinehurst.

Councilmember Strickland moved 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 to discuss a claim between Align Development, LLC, Julie Sutton, and the Village of Pinehurst. The motion was seconded by Councilmember Cashion and carried unanimously.

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

Councilmember Campbell moved to adjourn the Closed Session and re-enter the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously.

15. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 5:53p.m.

Respectfully Submitted,



Lauren M. Craig
Village Clerk