

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 27, 2015**

**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 27, 2015 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
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Jeffrey H. Batton, Interim Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 20 attendees, including 7 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance

Interim Manager, Jeff Batton, offered the invocation and led everyone in the Pledge of Allegiance.

3. Reports

Manager

- Interim Manager, Jeff Batton, reminded everyone about Police Officer Jerry McDonald's retirement party on Thursday, January 29 from 3:00-6:00PM at the Fair Barn.
- Interim Manager, Jeff Batton, also noted there will be one item under Other Business.

Council

- None.

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. Public Safety Report
 - Fire Department
 - Police Department
- B. Approval of Draft Village Council Meeting Minutes
 - December 4-5 Strategic Planning Retreat Minutes
 - December 9 Regular Meeting Minutes

End of Consent Agenda.

Councilmember Cashion moved to approve the Consent Agenda. The motion was seconded by Councilmember Phillips and passed unanimously with a vote of 5-0.

5. Consider a resolution appointing a member to the Beautification Committee (McKenzie).

Interim Manager, Jeff Batton, shared that he and Molly Rowell interviewed Amy McKenzie and are interested in appointing her to the Beautification Committee. Mr. Batton noted that Amy McKenzie is currently serving her last term on the Community Appearance Commission. Council held a discussion

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 27, 2015**

with Ms. McKenzie and formed a consensus to move forward with this appointment. It was clarified that she will continue serving to the end of her term on the Community Appearance Commission while starting on the Beautification Committee. Chairman of the Beautification Committee, Molly Rowell, noted her support for Amy McKenzie to join the committee. Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell, Council unanimously approved Resolution 15-08 appointing Amy McKenzie to the Beautification Committee for the Village of Pinehurst by a vote of 5-0. (A copy of this resolution can be found in the resolution book.)

6. Consider appointments to the Local Firefighter's Relief Fund Board of Trustees.

Fire Chief, Carlton Cole, explained the need for Council to consider two appointments to the Local Firefighter's Relief Fund Board of Trustees. Chief Cole requested for Council to consider Virginia F. Fallon for a two year term and Andrew Wilkison for a one year term, noting that both have agreed to serve in this capacity if selected. Upon a motion by Councilmember Phillips, seconded by Councilmember Strickland, Council unanimously approved to appoint Virginia Fallon for a two year term and Andrew Wilkison for a one year term to the Local Firefighter's Relief Fund Board of Trustees by a vote of 5-0.

7. Consider proposed changes to Fees and Charges Schedule.

John Frye, Financial Services Director, explained that the Village's Fees and Charges Policy calls for periodic review of all fees and charges. He explained that staff has reviewed this and recommends several modifications to the schedule primarily focused in Planning and Inspections and Parks and Recreation. Mr. Frye shared the proposed changes to the schedule along with Kevin Reed, Planning and Inspections Director and Mark Wagner, Parks and Recreation Director and noted if approved, they would become effective July 1, 2015. Council held a discussion on several changes for the Parks and Recreation fees and Planning and Inspection fees.

Audience member Doug Middaugh noted there is a chair charge for the Fair Barn but not for Tufts Park or the Arboretum which he felt is inconsistent. He also noted eight packages in the Arboretum and did not agree with how these prices were structured.

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Resolution 15-07 amending the fees and charges schedule for the Village of Pinehurst effective July 1, 2015 by a vote of 5-0. (A copy of this resolution can be found in the resolution book.)

8. Consider awarding the audit contract for FY 2014-2015.

John Frye, Financial Services Director, explained that each year at this time we award the Village's audit contract to an independent auditor in accordance with the North Carolina General Statutes. Mr. Frye explained that this contract would be appropriated in the FY 2015-16 budget. Mr. Frye shared his recommendation that Council award the audit contract to Dixon Hughes Goodman, LLP in the amount of \$28,450. Upon a motion by Councilmember Cashion, seconded by Councilmember Phillips, Council unanimously approved that the Mayor or designee, be authorized to execute the Fiscal Year 2014-2015 audit contract with Dixon Hughes Goodman, LLP in the amount of \$28,450 by a vote of 5-0.

9. Discussion on indoor recreation space and possible study team.

Interim Manager, Jeff Batton, explained that at the retreat in December, Council heard the BIRDIE team's recommendation for the Village's current indoor recreation facility needs and staff needs direction on how to proceed with the recommendations. He noted the three recommendations included: (1) to proceed with a short term lease for the Rattlesnake Trail property for an initial term of two years, (2) to proceed with renting the Community Presbyterian Church kitchen for cooking classes, and (3) for Council to address the long term need for an indoor recreation facility through the Strategic Planning Process.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 27, 2015**

Council held a discussion about the Rattlesnake Trail space and renting the Community Presbyterian Church kitchen and the programs suited for the space. Mayor Fiorillo suggested that Jeff Batton be involved in the study team to address the long term need for an indoor recreation facility. Council held a discussion about the makeup of the study team. Mayor Fiorillo suggested adding targeted questions to the citizen survey to help with the study team and Councilmember Strickland suggested evaluating the current program offerings. Council determined to vote on all three suggestions separately.

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council approved recommendation #1 from the Indoor Recreation Space BIRDIE team study to proceed with a short term lease for the Rattlesnake Trail property for an initial term of two years by a vote of 4-0, with Councilmember Campbell abstaining from the first recommendation due to having an ownership interest in the property on Rattlesnake Trail.

Upon a motion by Councilmember Cashion seconded by Councilmember Campbell, Council unanimously approved recommendation #2 to proceed with renting the Community Presbyterian Church kitchen for cooking classes by a vote of 5-0.

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved recommendation #3 to address the long term need for an indoor recreation facility through the Strategic Planning Process with the understanding that staff will assemble a list of participants and their skills for Council review with an implementation of the study team no later than July 1, 2015 by a vote of 5-0.

10. Discussion on proposed Given Memorial Library operating agreement.

Interim Manager, Jeff Batton, explained that staff is recommending the Village have a written operating agreement with Given Memorial Library and is seeking Council's direction on this. Mr. Batton noted that the Village is permitted by state statute to provide library services and over the years has contracted this with Given Memorial Library without a formal agreement. Mr. Batton suggested that staff proceed with working with the library on this agreement and that the final agreement will come back to Council for approval. Council gave a consensus to move forward with drafting an agreement with Given Memorial Library.

11. Consider an amendment to the Pinehurst Municipal Code for yard debris cart regulations.

Interim Manager, Jeff Batton, explained the need for Council to consider an amendment to the Pinehurst Municipal Code as the Village implements the "One and Done" plan with the added cart for yard debris. Upon a motion by Councilmember Cashion, seconded by Councilmember Phillips, Council unanimously approved Ordinance 15-01 amending the Pinehurst Municipal Code to establish regulations related to yard debris carts in the Village of Pinehurst by a vote of 5-0. (A copy of the ordinance can be found in the Ordinance Book.)

12. Other Business

- Jeff Batton mentioned the need for Council to schedule their additional work sessions on a more frequent basis as was requested. Council formed a consensus to get these scheduled and posted. Council agreed to hold the work sessions on: March 3, April 21, June 2, July 21, September 1, and October 20 all held at 4:30pm in the Council Conference Room.
- Councilmember Campbell suggested a discussion about the fence exception regulations that are currently in the Pinehurst Development Ordinance and Council determined to have staff research alternatives for this section.

13. Comments from attendees.

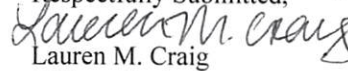
- None.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 27, 2015**

14. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 5:25 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lauren M. Craig".

Lauren M. Craig
Village Clerk