

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 26, 2016**

**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 26, 2016 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
Ms. Claire L. Berggren, Councilmember
Mr. John Bouldry, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Natalie E. Dean, Interim Village Clerk

And approximately 25 attendees, including 3 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Pastor Rod Stone of Community Presbyterian Church led the invocation and Mayor Fiorillo led the Pledge of Allegiance.

3. Reports.

Manager

Village Manager Jeff Sanborn reported that the NC Department of Environmental Quality recently published its annual recycling performance report and the Village had the 11th highest recycling performance in the state of NC and the highest performance level of any other NC towns similar in the Village's size.

- Manager Sanborn reported that staff is progressing on trimming trees and shrubs at the McKenzie Rd. and Hwy 5 intersection and that staff is still awaiting data from the state of NC on Hwy 5 elevations.
- Manager Sanborn reported that the Public Services Department has gone 1,000 days with no lost time due to work injuries and the Fire Department has gone 720 days with no lost time due to work injuries. He congratulated the staff for their efforts to maintain a safe workplace.
- Manager Sanborn reported the land exchange with Moore County near the Public Services facility had been completed.
- Manager Sanborn reported that staff has set a date for a public meeting to discuss Monticello Drive residents' traffic concerns for February 10th at 4:30 pm in the Assembly Hall. He indicated that staff will mail a notice to Monticello Drive residents informing them of the meeting, but the meeting is open to the general public.

Council

- Councilmember Bouldry reported that he recently attend training at the UNC School of Government for newly elected and re-elected public officials. He also indicated that he is grateful for the great water supply and purity of the water supply in Pinehurst.
- Mayor Fiorillo welcomed Bob Shake, Mayor ProTem of Whispering Pines, who is running for Moore County Commissioners (District 4). Mayor Fiorillo also indicated that she is fielding a team for the Pinehurst Business Partners February 9th Polar Golf tournament at Longleaf Country Club. She encouraged attendees to participate and indicated she is also challenging the Pinehurst Civic Group to field a team.

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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.**
December 3-4, 2015 Strategic Planning Retreat Minutes
December 8, 2015 Regular Meeting Minutes
- B. **Public Safety Reports.**
Police Department
Fire Department

End of Consent Agenda.

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

5. Approve Audit Contract for Fiscal Year 2016.

John Frye, Director of Financial Services, presented information about the process of approving audit contracts in North Carolina and reviewed the proposed audit contract fee for Fiscal Year 2016. Councilmember Berggren moved to approve the audit contract with Dixon Hughes Goodman in the amount of \$28,540 for Fiscal Year 2016. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 5-0.

6. Discuss and Review Traffic Data for Monticello Drive.

Manager Jeff Sanborn reviewed the historical traffic count data on Monticello Drive collected in 2012, 2013, and 2016 and the methodology for collecting the traffic count data. He discussed some outlying data in the 2012 and 2016 data where there were some malfunctions with the traffic counters. Manager Sanborn also indicated the peak hours of traffic on Monticello Dr. are from 2:00 pm – 3:00 pm, with 6 vehicles per minute on average. He indicated the number of cars per minute on the McKenzie Road intersection where the Village installed a stop sign as a traffic calming measure were 1-2 vehicles per minute. Manager Sanborn expressed that he believes the Monticello Drive traffic is more than just a safety issue, but is really a quality of life issue for the people who live on the road and the people who use the road. Councilmember Bouldry indicated he believes it is primarily a safety issue on Monticello Drive, but quality of life is a subset of the safety issue. Councilmember Bouldry also suggested staff compare the traffic counts at peak hours of traffic to some standard or similar streets in the Village. Manager Sanborn indicated he has not been able to locate any federal or state benchmarks to make any relevant comparisons.

Mayor Fiorillo asked if any residents would like to speak on the topic of Monticello Drive traffic. Four residents spoke on the issue. 1) Burt Higgins (Doral Woods) indicated he supported the installation of stop signs on Monticello Drive to slow down the traffic. He also indicated he believed that lowering the speed limits to 25 mph has diverted some traffic to Morganton Rd. 2) Mr. Tom Campbell (off Monticello Drive) indicated he was primarily concerned with the safety of residents living off Monticello who have to turn onto Monticello Drive and that he believed installing stop signs would improve the situation. 3) Mr. Johnny Bradburn (Monticello Drive) is pleased with the efforts the Council is making to address the traffic issues on Monticello Drive. 4) Mr. John Lamb (Monticello Drive) indicated he has done some personal traffic counts and affirmed that the six vehicles per minute at peak hours is consistent with his counts. He also indicated he appreciates the increased police presence on the road to help with traffic enforcement.

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- 7. Consider a Resolution Amending the Fees and Charges Schedule for Fair Barn Rentals.**
Mark Wagner, Director of Parks and Recreation, reviewed his recommendation to amend the Fees and Charges Schedule to reduce the rental fees for non-profits, as indicated in Exhibit A of Resolution #16-02. Mr. Frank Pacifico indicated he did not believe that all non-profits should be eligible for the same discounted rate. Councilmember Cashion moved to approve Resolution #16-02. The motion was seconded by Councilmember Berggren and passed unanimously with a vote of 5-0.
- 8. Other Business**
➤ There was no other business.
- 9. Comments from Attendees.**
➤ Resident Sue McLaughlin (St. Andrews Drive) indicated she had been cited for her barking dogs twice and understands the third citation would result in a fine. She inquired if the Council would re-evaluate its ordinance related to barking dogs to include a standard for the duration of the dog barking in the ordinance. Currently, the requirement is what a "prudent" person would consider disturbing. Mayor Fiorillo asked Ms. McLaughlin to provide the Village Manager with her contact information and asked the Manager Sanborn to follow up with her on this issue.
➤ Mr. Frank Pacifico inquired if the Village could put more money in the budget next year to take care of snow and ice removal and he mentioned hazardous road conditions on Graham and McKenzie Roads. Mayor Fiorillo suggested the Village add a question to the annual Community Survey and ask residents if they are satisfied with snow and ice removal services.
➤ Mr. Tom Campbell indicated Andy Wilkison, former Village Manager, wanted to pass along his best wishes to the Village Council and wish them a good year ahead.
- 10. Motion to 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, Council discussed the litigation between the Estate of Ronald H. Armstrong, Plaintiff v. The Village of Pinehurst.**
Councilmember Bouldry moved to go into Closed Session. The motion was seconded by Councilmember Cashion. Councilmember Campbell dissented and the motion carried 4-1. The Closed Session began at 5:25 p.m.
- 11. Motion to Adjourn the Closed Session and re-enter the Regular Meeting.**
Councilmember Cashion moved to adjourn the closed session and re-enter the Regular Meeting. . The motion was seconded by Councilmember Campbell. The Closed Session adjourned at 5:49 p.m.
- 12. Motion to Adjourn.**
Councilmember Bouldry moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Berggren and carried unanimously. The Regular Meeting adjourned at 5:50 p.m.

Respectfully Submitted,



Natalie Dean
Interim Village Clerk