

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
JANUARY 25, 2016**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m. on Monday, January 25, 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. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. John Bouldry, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Natalie E. Dean, Interim Village Clerk

And approximately 5 attendees, including 2 staff and 1 press.

1. Call to Order.

Mayor Nancy Fiorillo called the meeting to order.

2. Village Council's work session discussion.

Mayor Fiorillo distributed a list of work session topics for the meeting that included a proposed joint Village Council and P&Z meeting in the future. After reviewing the list of topics identified by Mayor Fiorillo, the Council held a discussion on the following items:

- **Not for Profit Definition and Rates for the Fair Barn** – Mark Wagner, Director of Parks and Recreation, reviewed his memo that is on the agenda for the January 26th Regular Meeting. He identified the number and types of tax exempt organizations that would be eligible for a discounted Fair Barn not for profit rate. He indicated the number of not-for-profits that took advantage of the not-for-profit rates in the past three years, which are as follows: 16 (2013), 12 (2014), 10 (2015). The Council discussed the goal is to generate revenue at the Fair Barn and determined the type of policy changes they would be willing to adopt at their meeting on January 26th. The Council determined they would like to only allow the discount for not-for-profits located in Moore County and the not-for-profit rates to be set at \$500 for weekdays and \$1,000 for weekends, as indicated as Proposed Option B in Mark Wagner's memo. The Council also indicated they would like for all 501(c) 3, 4, 5, 6, or 7 organizations to be eligible for the discounted rate.
- **Council Liaison Partners** – Mayor Fiorillo reviewed the proposed 2016 Key Partners and Collaborators list with the Council and Council members agreed to liaison with the organizations indicated.
- **Monticello/Morganton Update on Traffic** - The Village Manager distributed the traffic count and accident data on Monticello Drive that will be reviewed at the January 26th Regular Meeting. He discussed his recommendation to hold a meeting with the residents of Monticello Dr. at 4:30 pm on February 10th to get their input on alternative ways to address the Monticello Dr. traffic issues. The Manager indicated the Village will send a direct mailing to the residents of the Monticello Dr. area to invite residents to the meeting. The Village Manager indicated staff and Council would be able to revisit the subject again at the February 23rd Council Regular Meeting after the public meeting is held. The Council reiterated that their primary concern was for the safety of the residents living on Monticello Dr.
- **Preparation of the Council Agendas** – Councilmember Campbell indicated he believes the staff can do a better job of getting information to the Council sooner so Council members

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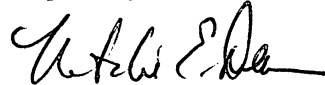
have more of an opportunity to consider matters and engage the public before considering an agenda item for approval. One alternative discussed was to present information in one meeting and bring resolutions for approval in a subsequent meeting. Council also indicated that holding regular work sessions would allow Council members to be better prepared and have a better understanding of the issues being considered. Another alternative discussed was to send out the draft agenda sooner than Wednesday of the week prior to the Council meetings.

- **Sharrows update and discussion** – Mark Wagner, Director of Parks & Recreation, distributed a map of the proposed bicycle lane markings (or sharrows) for Fiscal Year 2016, which consists of a total of 32 markings (\$150/ea) and 16 signs for the six mile route around Lake Pinehurst. Mark indicated this placement does not adhere to the MUTCD recommendations of every 250 feet, but is staff's recommendation to designate bike routes with minimal signage and markings. Councilmembers expressed their individual opinions on the placement of sharrow markings on Village roadways and the Council consensus was to not move forward with sharrow markings and signage on Village roads at this time due.
- **Budget preparation** – Natalie Dean, Assistant Village Manager, reviewed the Fiscal Year 2017 budget preparation timeline. The Council indicated they would like to see the detailed department budgets and have a more detailed discussion/presentation of specific projects or capital included in the budget. In addition, Council asked if they could be more informed of how the budget preparation is proceeding during the development process.
- **Harness Track Restaurant Improvements** – Councilmember Berggren inquired if the Village was considering making outdoor dining improvements to the Harness Track restaurant so patrons could watch the horses at the track as they were eating. Mark Wagner indicated the operator of the restaurant is not interested in contributing to such a project financially and that staff could consider installing a bay window instead of incurring the additional expense of creating an outdoor dining space.
- **Update on the Public Services Facility** – Jeff Batton, Assistant Village Manager, discussed the status of the updates to the Public Services site. He indicated that staff has completed the interior up fits (inventory, office, and installing heat) in the Fleet Maintenance building. He also told the Council that staff is in the process of establishing additional cost estimates for the other storage buildings. Structural engineers have determined which walls can stay or can come down in one building and staff is now pricing the demo of the interior. Jeff indicated that staff is working with Duke Energy to establish electricity to the equipment storage building and working with Moore County Public Utilities to determine the exact location of existing water and sewer lines on the site. Jeff told the Council that the site plan is approximately 80% complete. Once it is complete, staff will bring the site plan to the Village Council for review and approval before taking it to the Village's Technical Review Committee for approval. Jeff also discussed the plans for installing a black vinyl fence around the perimeter of the site with plant screenings.

3. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Work Session. The motion was seconded by Councilmember Berggren and carried unanimously. The Work Session adjourned at 6:55 p.m.

Respectfully Submitted,



Natalie E. Dean
Interim Village Clerk