

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 24, 2017**

**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 24, 2017 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. John R. Cashion, Mayor Pro-Tem
Mr. Clark Campbell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 39 attendees, including 9 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Pastor Ashely Smith of The Village Chapel led the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.

3. Reports.

Manager

- Last week staff met with representatives from Village Heritage Foundation and the Kuester Development regarding landscaping improvements along the Magnolia Road corridor between the Greens project and Village owned property. The Village determined to move approximately 60 trees from the Arboretum to Magnolia Road to mirror the double line of pines on the west side.
- The proposed HPC guidelines are getting added to Open Village Hall and will go live Friday, January 27 to obtain public input.
- Staff received a suggestion from John Strickland to make the Planning and Inspections report easily accessible for the public and staff will be posting this on the Village website in the near future.

Council

- Mayor Fiorillo noted many people attended the meeting to discuss the Western Connector and she let the audience know that Council has discussed holding a transportation work session on Tuesday, February 14 at 4:30pm. She explained Gene Maples will present information on the Midland Road Corridor and after a break Council will also discuss the Western Connector. Mayor Fiorillo encouraged the public to attend this meeting.

4. Presentation of resolution honoring Richard Ashton for his service on the Board of Adjustment and the Planning and Zoning Board.

Mr. Ashton did not attend the meeting and will be recognized at a future date.

5. Presentation of resolutions honoring members of the former Beautification Committee.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 24, 2017**

Councilmember Cashion presented the former Beautification Committee with resolutions honoring them for their service on the committee prior to its reorganization with the Pinehurst Appearance Committee.

- 6. Presentation of resolutions honoring members of the former Conservation Commission.**
Councilmember Berggren presented the former Conservation Commission with resolutions honoring them for their service on the commission prior to its reorganization with the Pinehurst Appearance Committee.
- 7. Presentation of resolutions honoring members of the former Community Appearance Commission.**
Councilmember Bouldry presented the former Community Appearance Commission with resolutions honoring them for their service on the commission prior to its reorganization with the Pinehurst Appearance Committee.
- 8. 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 reappointing members to the Historic Preservation Commission (Farren, Davis).
- B. Consider a resolution honoring a member of the BOA and P&Z (Snyder).
- C. Consider a resolution honoring a member of the BOA and P&Z (Shriberg).
- D. Consider a resolution honoring a member of the Historic Preservation Commission (Jacoby).
- E. Consider a resolution honoring a member of the Historic Preservation Commission (Farrell).
- F. Approval of Draft Village Council Meeting Minutes.
December 12-13, 2016 Strategic Planning Retreat
December 13, 2016 Regular Meeting
- G. 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 Berggren and passed unanimously with a vote of 5-0.

- 9. Discuss and consider a resolution appointing Jeff Haarlow to the Planning and Zoning Board and Board of Adjustment for the Village of Pinehurst.**
Village Manager Jeff Sanborn explained Fred Engelfried and Leo Santowasso are recommending Jeff Haarlow be considered for appointment on the Planning and Zoning Board and Board of Adjustment for the Village of Pinehurst. Mr. Engelfried and Mr. Santowasso introduced Mr. Haarlow to the Village Council. Upon a motion by Councilmember Campbell, seconded by Councilmember Bouldry, the Village Council unanimously approved Resolution 17-04 appointing Jeff Haarlow to the Planning and Zoning Board and the Board of Adjustment for the Village of Pinehurst by a vote of 5-0.
- 10. Review and Approve the Proposed FY 2018 BSC and Areas of Focus.**
Natalie Hawkins, Assistant Village Manager, presented Council with a proposed FY 2018 Balanced Scorecard (BSC), including the recommended Areas of Focus. Ms. Hawkins explained the FY 2018 BSC indicates Council's goals, strategic objectives, key performance indicators (KPIs), and recommended performance targets. Ms. Hawkins noted the four recommended Areas of Focus include: guide appropriate redevelopment and growth; provide interconnected greenway trails, bike paths, and sidewalks; maintain high quality streets; and provide recreation programs, leisure activities, and cultural arts events for all ages. Council held a discussion about this and upon a motion by

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 24, 2017**

Councilmember Cashion, seconded by Councilmember Berggren, Council unanimously approved the FY 2018 BSC and Areas of Focus as presented by a vote of 5-0. Ms. Hawkins also discussed the proposed Initiative Action Plans for the five-year planning period and Council formed a consensus on these plans.

11. Consider a request by Moore County for a Special Non-Residential Intensity Allocation for the public utilities storage yard at 810 Juniper Lake Road.

Kevin Reed, Director of Planning and Inspections, explained Moore County is seeking a Special Intensity Allocation (SIA) pursuant to Section 8.3.3.5(c)(2) of the Pinehurst Development Ordinance (PDO) for the construction of a new Moore County Public Utilities storage yard complex. He noted the new complex is located at 810 Juniper Lake Road on property recently acquired from the Village and located within Watershed III (WS III). Upon a motion by Councilmember Berggren, seconded by Councilmember Cashion, Council unanimously approved the Special Intensity Allocation for the construction of a new Moore County Public Utilities storage yard complex located at 810 Juniper Lake Road as outlined in the memorandum prepared and submitted by the Pinehurst Planning and Inspections Department dated January 17, 2017 by a vote of 5-0.

12. Consider changes to Fees and Charges Schedule.

John Frye, Director of Financial Services, explained the Village's Fees and Charges Policy calls for the periodic review of all fees and charges and upon a review by staff, we are recommending several changes. Mr. Frye noted the items proposed for consideration are in the areas of Planning, Public Services, Fair Barn, Harness Track, and Parks & Recreation. Council reviewed each of the proposed changes with Mr. Frye and Mr. Mark Wagner, Director of Parks and Recreation. Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously approved Resolution 17-03 amending the Fees and Charges Schedule for the Village of Pinehurst by a vote of 5-0.

13. Other Business.

- None.

14. Comments from Attendees.

- Bruce Gettis appreciates the efforts by the Council and the boards/committees heard from today. He explained he and his wife bought a 16 acre parcel of land on Bowman Road. He noted he is an engineer professionally and appreciates their work but the rural nature of the areas affected in the proposed Western Connector are bundled and would affect the quality of life. Mr. Gettis asked to remove the Western Connector from the Comprehensive Plan.
- Earl Ingram thanked the Council for their time and consideration concerning the Western Connector. He explained he lives in the ETJ and he appeared before the Council 1996 regarding the Western Connector and he has been trying to get the people of Pinehurst to not to support this and would like for this to go away.
- Jason Koffman of Pinehurst No. 9 moved here three years ago with his wife. He said the proposed Western Connector would create urban sprawl and that developers will come in and buy up this land and create this. He does not live in the affected area but he does not believe there is justification for this and believes it will move an issue from one area to another area because it is local traffic.
- Lori Wiles explained she wrote the page in The Pilot on Sunday regarding the Western Connector issue. She explained she is seeking to learn more about the Western Connector because no one needs to go through anything they went through regarding the Greens apartment complex. She said the Moore County Transportation Meeting agenda was just posted and it included an agenda item noting the committee would be coming to a consensus on this issue tomorrow. Mayor Fiorillo assured her that this will be removed. She also discussed with Council about waiving protocol for the next work session to allow public comment and all agreed. She explained she and her husband have 461 acres under contract with hope of bringing back old Pinehurst Gun Club that would be affected with this plan.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 24, 2017**

15. Motion to Adjourn.

Councilmember Bouldry moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk