



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF JANUARY 22, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, January 22, 2019 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Mayor Pro Tem
Ms. Judy Davis, Treasurer
Mr. Kevin Drum, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 34 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.

Invocation given by Pastor Rod Stone.

**3. Reports:
Manager**

- Announced the Police Department hired a new police officer, Bogey the K-9 officer.
- Thanked everyone for helping with the new recycling guidelines. Explained the Village is still having some challenges with contamination of the recyclables.

Council

- Mayor Nancy Fiorillo announced that 2 weekends ago a bridge tournament was held in Assembly Hall and brought in around 350 players from all over the area. The group loved the facilities at Village Hall and will be back for another tournament in Pinehurst.
- Councilmember Judy Davis stated that the Library Working Group will present their recommendation at the work session tonight.
- Councilmember Kevin Drum stated they attended a TriCities meeting today. They discussed the recycling issues that all local municipalities are currently struggling with.

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.

- December, 2018 Public Safety Reports
- Approval of Draft Village Council Meeting Minutes.
 - January 8, 2019 Regular Meeting
- Budget Amendments Report.

End of Consent Agenda.

Upon a motion by Councilmember Farrell, seconded by Councilmember Bouldry, Council unanimously approved the Consent

agenda by a vote of 5-0.

5. Motion to Recess Regular Meeting and Enter into a Public Hearing.

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously approved to recess the regular meeting and enter into a public hearing by a vote of 5-0.

6. Public Hearing No. 1

Natalie Hawkins, Assistant Village Manager, explained this public hearing was to receive public comments regarding an amendment to the Annexation Agreement between the Village of Pinehurst and the Town Southern Pines.

There were no public comments.

7. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council unanimously approved to adjourn the public hearing and re-enter the regular meeting by a vote of 5-0.

8. Consider Ordinance 19-02 to Amend the Annexation Agreement with The Town of Southern Pines.

Upon a motion by Councilmember Drum, seconded by Councilmember Farrell, Council unanimously approved Ordinance 19-02 amending the Annexation Agreement with The Town of Southern Pines by a vote of 5-0.

9. Review and Approve the FY 2020 Balanced Scorecard and Areas of Focus.

Lauren Craig, Performance Management Director, reviewed the proposed FY 2020 Balanced Scorecard and Areas of Focus, which Council amended at the Planning Retreat. Ms. Craig explained Council's approval is needed to ensure that Senior Leaders develop the FY 2020 Strategic Operating Plan and submit budget requests that address the priorities for improvement that Council and Senior Leaders identified at the Retreat.

Upon a motion by Councilmember Drum, seconded by Councilmember Bouldry, Council unanimously approved FY 2020 Balanced Scorecard and Areas of Focus as presented by a vote of 5-0.

10. Discuss and Consider a Letter of Support for the Town of Carthage Appeal of the Laurel Ridge Subdivision to the Moore County Planning Board.

Natalie Hawkins, Assistant Village Manager, stated the Village received a letter from Carthage Town Manager, Tom Robinson, which opposes the approval of the Laurel Ridge Subdivision preliminary plat does not protect the Highway 15/501 corridor in accordance with the approved Moore County Comprehensive Transportation Plan (MCCTP). Ms. Hawkins explained it's critical that NCDOT and local governments coordinate on relevant land development reviews and all transportation projects to ensure proper implementation of the CTP. One project identified in the MCCTP, is a proposed realignment of Highway 73 and McCaskill Road, north of the Village limits. This road realignment project would be compromised if the Laurel Ridge Subdivision is allowed to be developed according to the approved preliminary plan.

Mayor Nancy Fiorillo stated that this is a very dangerous intersection. Councilmember Drum stated they are not against development, we are just for honoring the Moore County Transportation Plan. Councilmember Bouldry stated the County's Land Use Plan along with the CTP are tools that should be used when deciding on new development.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Farrell, Council unanimously approved to authorized the Mayor to sign a letter of support for the Town of Carthage Appeal of the Laurel Ridge Subdivision to the Moore County Planning Board by a vote of 5-0

11. Discuss and Consider Resolution 19-02 Appointing a New Voting Member to the Moore County Transportation Advisory Committee.

Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council unanimously approved Resolution 19-02 appointing John Bouldry, Mayor Pro Tem, to the Moore County Transportation Advisory Committee by a vote of 5-0.

12. Discuss the Terms of a Proposed Contract with the Moore Co. Convention and Visitors Bureau (CVB) for Welcome Center Visitor Services.

Natalie Hawkins, Assistant Village Manager explained the potential terms of a formal contract between the Village of Pinehurst and the Moore Co. Convention and Visitors Bureau (CVB) for providing visitor services at the Welcome Center. Ms. Hawkins stated that in January 2018, the Village entered into a trial partnership with the CVB for visitor services at the Welcome Center that has proven to be effective and staff is recommending the Council consider a formal contract for this partnership. Currently the annual expense for the Welcome Center is \$60,000 and typically is staffed with Volunteers. Village staff is recommending the Council consider the proposed contract with the CVB, which entails the CVB share half of

the expense to run the Welcome Center at \$30,000. The CVB board hasn't agreed to the terms of these proposed contract, they actually returned and asked if Council would agree to \$20,000 instead of the proposed \$30,000. The CVB Board will revisit the item again in March. Council agreed to stick with the proposed \$30,000 for the contract amount.

13. Discuss and Consider Ordinance 19-03 Amending the General Fund Budget to Replace Asphalt Patching Funds in Streets and Grounds.

Jeff Batton, Assistant Village Manager, explained that the original amount budgeted for road repairs had to be reallocated to repair the extensive damages at Lake Shore Court. They are still waiting to hear from the County on whether or not they will agree to accept some financial responsibility. Councilmember Davis asked if maybe a contingency fund needed to be set aside for repairs of this nature if the County is going to take a stance like this. Jeff Batton explained it wasn't a bad idea, however he hasn't ever had an issue like this one occur.

Upon a motion by Councilmember Davis, seconded by Councilmember Farrell, Council unanimously approved Ordinance 19-03 amending the General Fund budget to replace asphalt patching funds in streets and grounds by a vote of 5-0.

14. Request for Sponsorship Carolina Polocrosse Club

Mark Wagner, Parks and Recreation Director, explained staff received an official sponsorship request to renew a previous agreement between the Carolina Polocrosse Club (CPC) and the Parks and Recreation Department for use of the Pinehurst Harness Track. The Club would like to renew their agreement in part under the Village's new Sponsorship Policy moving forward for future practices and tournaments at the facility. CPC is requesting the following as part of a Sponsorship agreement:

- CPC desires to continue using the Pinehurst Harness track as their home field and continue hosting a minimum of 2 tournaments annually. All applicable fees will apply.
- CPC intends to present a bid to host the American Polocrosse Nationals in Pinehurst in 2020.
- CPC requests use of the 1 Mile track centerfield for club practice at least twice monthly at no charge. Dates and times will be approved by the Track Superintendent.
- CPC requests continued use of the equipment storage locker in Barn 10.
- CPC continues to want to help promote the Pinehurst Harness Track and will continue to offer demos, special events and charity events for the facility.

Michelle Lahr, Secretary and Tournament Organizer for Carolina Polocrosse, spoke with Council about the renewal and stated the Harness Tract was a perfect home for their team. Councilmember Farrell asked the terms of the sponsorship. Mark Wagner stated the proposal would be reviewed annually.

Upon a motion by Councilmember Farrell, seconded by Councilmember Bouldry, Council unanimously approved the sponsorship for the Carolina Polocrosse Club by a vote of 5-0.

15. Request for Sponsorship Sandhills Motoring Festival

Mark Wagner, Parks and Recreation Director, explained staff has received a request from the organizers of the Sandhills Motoring Festival asking the Village to sponsor their event which is planned for May 25-26, 2019. The Motoring Festival is described as a non-profit event, although they don't have a nonprofit status, designed to showcase collector automobiles from various brands including, but not limited to, Porche and Mercedes Benz. The Festival is intended to showcase the Sandhills and Pinehurst area by encouraging participating automobile clubs to gather for meetings and social functions in the community while attending the event. Funds raised by the Festival will be used to support local foundations, including funding scholarships for the automotive program at Sandhills Community College.

The group would like to use Tufts Park to host a VIP event on May 25 in the evening to showcase new and old automobiles on display. This would also possibly tie into an event similar to a Wine Walk which have been held in the past downtown. Sunday, May 26 would feature the potential of up to 200 vehicles on display on Village streets. In return for the Village being listed as a Title Sponsor on event promotional materials and any event signage during this event, they are requesting the following:

- Complimentary use of the Village Green on Saturday and Sunday, May 25-26, 2019.
- Complimentary use of the Village stage on Saturday and Sunday, May 25-26, 2019.
- Equipment support at no cost to include road barricades, traffic cones and recycling bins for Saturday and Sunday, May 25-26, 2019.

Marvin Waters, president of the Sandhills Motoring Festival, stated they were hoping to build the festival up to an event that may one day replace the Concours that used to be held in the Village. He explained this the 2nd year of the festival, last year it was held at Little River Golf Club, where they had about 70 cars competing. This year they are wanting to come to Pinehurst and grow the festival, they expect around 125 cars this year. Steve Redwine, associate of the festival, stated they really wanted to promote the Village of Pinehurst.

Mr. Wagner explain that in order to fully comprehend the scope of this event, staff would need to see a Temporary Use Permit application from the organizers. The Temp Use Permit requires a map, layout, locations of street closures, Police officers requested, etc. This allows staff from multiple internal departments along with the Village Managers to fully review the application and their plans for the event. The application has been provided to the group and staff will gather more specific details of the event and its setup, which will warrant further review in order to approve the proposed layout and locations for vehicles on display.

Upon a motion by Councilmember Davis, seconded by Councilmember Farrell, Council unanimously approved the sponsorship for the Sandhills Motoring Festival by a vote of 5-0.

16. Other Business.

No other business was discussed.

17. Comments from Attendees.

- Tom Campbell referenced a big snow storm many years ago when the Village didn't have enough money in the fund balance to help cover storm expenses at that time. He agreed with Council's decision to fund the repairs to the damaged roads, as it was an emergency and not worth the fight.

18. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 6:23 pm

Respectfully Submitted,



Beth Dunn,
Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement