

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
JANUARY 20, 2015**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m. on Tuesday, January 20, 2015 in the Council Conference Room 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 8 attendees, including 2 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order. Mayor Fiorillo suggested changing this meeting to every other month and Council concurred. Staff agreed to schedule these for the upcoming months.

2. Village Council's quarterly work session discussion.

Council held a discussion on the following items:

- CAC landscape proposal for area across from Village Hall
 - Councilmember Cashion noted a parking issue around Village Hall that should be taken into consideration. Council discussed the idea for additional parking needs and the possibility to start the proposed project in phases with the CAC. Councilmember Phillips asked staff to obtain a parking concept and Interim Manager Jeff Batton suggested he could engage LKC or McGill Associates to help with this concept. Council formed a consensus to obtain a concept plan from an engineering firm before pursuing the CAC landscape plan. Interim Manager Jeff Batton will communicate with CAC Council's consensus.
- Community Road Streetscape Plan
 - Interim Manager Jeff Batton shared the Community Road streetscape plan with Council, explaining the entire project estimate is \$160,000 but this would be completed in phases. Upon discussion, Council formed a consensus to proceed with Phase 1 being the sidewalk extension with the possibility to connect down to McCaskill Road if funds are available.
- Downtown Streetlamps
 - Council discussed the four additional streetlights that Interim Manager Jeff Batton proposed at the last Village Council meeting and Council formed a consensus to move forward with this plan.
- PDO requirement to tie into sewer if within 300' of public sewer system
 - Councilmember Campbell raised the issue, noting several lots that have been affected with this regulation causing unbuildable lots. Mayor Fiorillo requested Bruce Gould to research this prior to the meeting and she read his e-mailed response noting what Aberdeen and Southern Pines require. Mr. Batton shared that Planning and Inspections Director Kevin Reed is working with the County on an analysis to know the number of lots that are affected by this. Council formed a consensus to continue studying this issue and determine the rationale for the 300 feet and how it should be measured.
- Hwy 5 intersections at Barrett/McCaskill Roads and at McKenzie Road
 - Interim Manager Jeff Batton shared a proposed concept for the traffic patterns on Highway 5 at two intersections. The concept would create two cul-de-sacs, one on

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Barrett Road east of Hwy 5 and one on McCaskill Road west of Hwy 5 to decrease the number of roads feeding into the intersection and then add a roundabout at the remaining Highway 5/Barrett/McCaskill interchange. The concept would also add a right-in, right-out at the intersection of McKenzie Road and Highway 5. Mr. Batton suggested this may help with traffic accidents and redirect traffic. NCDOT has seen this proposal and they supported this enhancement but would not provide funding. Councilmember Campbell asked if the doing the two cul-de-sacs as proposed but then a traditional intersection at Highway 5/Barrett/McCaskill was possible. Upon discussion, Mr. Batton explained it was and that McGill Associates could provide cost estimates for the Hwy 5/Barrett/McCaskill intersection concept and Council concurred to study this further.

- **Public Services Facility**
 - Councilmember Campbell explained that a team has been evaluating the public works facility and the historical information from when the land was purchased on Juniper Lake Road specifically for the future relocation of public works. He noted when evaluating the functionality of having public services nearby, the team recommended keeping the department in its current location. Since that determination, the team evaluated the current site for improvements and indicated several reconfigurations on the current public services site may be possible. These recommendations included relocating the recycling yard to the bottom of Power Plant Road with appropriate screening and moving buildings on the property away from the street-front property. The team made several suggestions for potential land swaps and/or selling parts of Village-owned land. Council discussed this further and asked staff to obtain a concept plan keeping public services on the current property. Council also discussed the possibility to list the land for sale on Juniper Creek.
- **Impacts from long term rentals**
 - Councilmember Phillips suggested the Village create a public education forum to have a presentation on rentals and what a property owners are allowed to do and how the Village could better educate its citizens on long term rentals. Councilmember Phillips suggested this could be videotaped and we could put together a video to share with new citizens who move to the area so they are educated on the topic if they decide to rent their property in the Village of Pinehurst.

3. Motion to Adjourn.

Councilmember Strickland moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 6:12 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk