



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF JANUARY 14, 2020
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 14, 2020 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 43 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Strickland, called the Village Council meeting to order.

2. Reports:

Village Manager

- Announced that the Community Center is open. A Grand Opening will be publicized shortly, the contractors are still taking care of a few punch list items.
- Library Needs Assessment process is beginning and an online survey will open on January 27th and run until February 28th. The consultants will be onsite on February 18th through the 20th to conduct Community Conversations and Public Input Meetings.

Village Council

- Councilmember Boesch said the Community Center is wonderful. She stated that she has been diving into the information regarding the National Historic Landmark status. She shared the table of contents and the link to the online version of the nomination submitted to the National Park Service. She noted that she attended a workshop on short term rentals last week.
- Councilmember Drum stated now that the Community Center is open this will allow everyone to come together in one place and the dividend will be great. He also stated he attended the Partners and Progress meeting today and they have put together a video, with the help of the Resort and Golf Pride, promoting the area as a hub for Golf business which will be shown on the PGA show.
- Mayor Pro Tem Davis noted the Villager After Dark will open this coming Thursday and next week and the Bourbon Bar at the Manor will open as well.
- Councilmember Hogeman stated she plans to attend the Moore County Commissioners Retreat tomorrow.

3. 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.

- Approval of Draft Village Council Meeting Minutes.
 - December 2, 2019 Organizational Meeting
 - December 3, 2019 Strategic Planning Pre-Retreat
 - December 10, 2019 Regular Meeting
 - December 10, 2019 Work Session
 - December 11, 2019 Strategic Planning Retreat
 - December 12, 2019 Strategic Planning Retreat

End of Consent Agenda.

Upon a motion by Councilmember Drum, seconded by Councilmember Hogeman, Council unanimously approved the Consent agenda by a vote of 5-0.

4. Presentation of Resolutions Honoring Nancy Fiorillo, John Bouldry, and Jack Farrell.

Mayor Strickland, Mayor Pro Davis, and Councilmember Drum presented Nancy Fiorillo, John Bouldry, and Jack Farrell with framed resolutions, approved by Village Council, to honor them for their service on the Pinehurst Village Council. Ms. Fiorillo stated it has been an honor and a privilege to serve the Village over the past 10 years and wished the current Council well for. Mr. Bouldry congratulated the new Councilmembers and Mayor and stated it has been a pleasure to serve the Village. Mr. Farrell stated it was a fantastic opportunity to fill in for John Cashion's term and hopes he did the right thing for John and the community.

5. Discuss and Consider a Special Intensity Allocation (SIA) for the Beach Club –Phase II

Daryn Burich, Planning and Inspections Director, explained this agenda item was to consider a request for Special Intensity Allocation (SIA) of 5.81 acres to the Pinehurst Resort and Country Club for proposed Pinehurst Beach Club Improvements on Pinehurst Lake. The redevelopment project includes construction of a new pavilion and snack bar, recreational structures, surface parking improvements, and other related site improvements. Mr. Burich explained the proposed Beach Club project involves a 5.81 acre tract of land with impervious improvements totaling approximately 1.74 acres of impervious area resulting in 30% impervious area coverage, which exceeds the 12% by right limitation. Mr. Burich noted that because there were already existing impervious improvements on the site (prior to 1993 when law became effective) of 41,447.54 square feet (.95 acres) that square footage could technically be excluded from the calculation if they were trying to meet the Pinehurst Development Ordinance's 12% maximum limitation. However, with the pre-existing impervious square footage subtracted out the proposed new impervious area is approximately 19% requiring the intensity allocation as requested.

Mr. Burich explained the proposed improvements are being reviewed under the Minor Site Plan Review process through the Technical Review Committee and this allocation has to be granted prior to proceeding with the additional improvements on site. Mr. Burich stated that Village staff recommends approval of the SIA from the WS-II Watershed Protection District of 5.81 acres for the Pinehurst Resort and Country Club Beach Club Improvements as proposed. Mr. Burich noted that if Council approves this request that would leave approximately 763.084 acres of special intensity allocation remaining in the WS-II Watershed Protection District.

Perry Harrison, LKC, stated Phase 1 has been completed and a Certificate of Occupancy was issued at the end of December. Calvin Berkley, Project Manager, explained this is the next step in the development, and the goal is to have it open by June 2020. Councilmember Hogeman asked if anything is being built in the area zoned R-10. Mr. Burich stated the majority of that area is parking with minor improvements. Councilmember Hogeman also asked how the environmental protection of the lake figured into the application they have in front of them tonight. Mr. Burich explained it doesn't, the administrative standards or best management practice (BMP) is being handled at the staff level in conjunction with the Village Engineers. David Huneycutt, McGill Associates, stated they are currently working on current BMP's for the project.

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Drum, Council unanimously approved, a 5.81 acre Special Intensity Allocation for Pinehurst Resort & Country Club for improvements at the existing Beach Club property on Pinehurst Lake, located in the Water Shed II District, by a vote of 5-0.

6. Other Business.

No other business was discussed.

7. Comments from Attendees.

- Leigh Manzo, 20 Medlin Road, stated she received approval from the Historic Preservation Commission (HPC) for improvements to her home. After receiving approval she decided to change the siding material and now has to pay the application fee again and get approval from the HPC. She stated she believes the \$500 application fee is discouraging homeowners to improve their homes as well as the time it takes to go through the process.
 - Mr. Burich, Planning and Inspection Director, explained she is having to go back to the HPC because she made changes a major Certificate of Appropriation, and per the Guidelines she must do so.
- Earl Ingram, Pinehurst ETJ resident, explained he has concerns about the density in the ETJ and he asked Council to withdraw support in the development of the Western Connector.
- Frank Pacifico, 155 East Mackenzie Road, stated he was upset to see the parking lot of the Community Center being paved on a Sunday.
 - Mayor Strickland explained the reason the Village allowed the construction.
- John Webster, Pinehurst resident, stated the Council should remove the conservation neighborhood concept from the Comprehensive Plan as well as the Western Connector. He believes the current Land Use Fiscal Analysis should be revised as the concept is erroneous.

8. Motion to Adjourn.

Upon a motion by Councilmember Drum, seconded by Councilmember Boesch, Council unanimously approved to adjourn the regular meeting by a vote of 5-0 at 5:37 pm.

Respectfully Submitted,



Beth Dunn,
Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

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