

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
JANUARY 12, 2015**

**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 12, 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. Lauren M. Craig, Village Clerk

And approximately 33 attendees, including 8 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order and asked for a moment of silence for Tom Embry.

2. Reports

Manager

- The Village has faced stormwater challenges due to the extra rain we have received recently.

Council

- Councilmember Campbell participated in the first committee meeting for the Historic Standards review committee.
- Councilmember Bouldry reported he met with the NAC yesterday, the CAC, and the Conservation Commission. Planning and Zoning is also on his schedule to get acclimated with the volunteers who serve the Village.
- Councilmember Berggren is serving on a BIRDIE for complaint management and attends the Conservation Commission meetings.

3. Presentation of resolution honoring John Strickland for his service on the Pinehurst Village Council.

Councilmember John Bouldry presented John Strickland with a framed resolution honoring his service on the Pinehurst Village Council from 2011-2015 as a Councilmember and Treasurer. Mr. Strickland wished the current Council and staff the best of luck.

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.

- A. Consider a resolution reappointing a member to the Planning and Zoning Board and the Board of Adjustment for one additional year (Shriberg).
- B. Budget Amendments Report

End of Consent Agenda.

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Councilmember Cashion moved to approve the Consent Agenda. The motion was seconded by Councilmember Berggren and passed unanimously with a vote of 5-0.

5. Consider an event sponsorship request for the Pinecrest Band Boosters.

Mark Wagner, Director of Parks and Recreation, presented a request from the Pinecrest Band Boosters asking the Village to co-sponsor the 2nd Annual Winter Fest planned for Saturday, February 6, 2016. Mr. Wagner explained that last year's event was co-sponsored by the Parks and Recreation department as a community-wide event, providing use of the facility, concession stand, and restrooms at no charge. The new request is similar but also requested financial assistance for a rock climbing wall, bungee trampoline and/or bouncy house. Representatives from the Band Boosters discussed the cost of the event and the funds that are raised from the event for the band program at Pinecrest High School. Council discussed the request and determined by consensus to accept the sponsorship request.

6. Discuss and consider an ordinance amending the Municipal Code to add two pairs of stop signs on Monticello Drive.

Manager Jeff Sanborn explained that in late October, a resident expressed concerns about traffic volumes and speeds on Monticello Drive. Mr. Sanborn explained the Village staff initiated an Open Village Hall topic to get a pulse on resident concerns with this situation and he shared the feedback from the research and results from Open Village Hall. Mr. Sanborn presented a recommendation that Council approve an ordinance amending the Municipal Code to add two pairs of stop signs on Monticello at the intersection of Surry Circle N/Surry Circle S and Bridle Path/Apaloosa. The Manager also made a recommendation for Council to consider raising the speed limit on Morganton from Monticello to just east of the cart path cross over to 45mph. He also suggested staff and Council continue working with the NCDOT on improvements to the Morganton/Highway 5 intersection. He also recommended Council consider other solutions in Village Acres next. A voicemail was played from a resident of the Monticello area, Adam Piergallini. Council determined to table the ordinance for a vote tonight.

John Lamb a resident from Monticello Drive commented about the volume of cars on Monticello Drive and he explained his efforts to get the residents of Monticello Drive to speak up about the issue starting in December 2015. Mr. Lamb noted the need to have more police involvement and an updated traffic count since the last was completed in 2013. He asked for Council to consider adding the stop signs for the quality of Pinehurst residents.

Tom Campbell, a resident off of Bridle Path, noted that when the speed limit changed he suggested to place a four-way stop at Bridle Path and Apaloosa and had a large number of residents also on board with this due to sight limitations at that intersection.

Paul Prince explained he wrote a letter to the Police Chief in November on this issue and he thanked John Lamb on his efforts in the neighborhood. He explained they live one house north of the Surry Circle intersection where the proposed stop signs are located. He suggested something be done to slow traffic down at this location to avoid a tragedy.

A resident from Tamerisk Lane in attendance explained he has in-laws who live off of Surry Circle South. He said the proposed stop-signs would be acceptable but suggested for the straightaway off of highway 5 going to the pharmacy should be turned into a dead end to preclude the flow through traffic.

Johnny Bradburn lives in the middle of Monticello and he noted 10-12 accidents in front of his home at the curve. He noted he has lost 4 mailboxes and witnessed a motorcycle accident also. He supported anything that can be done to help solve this issue.

Audience member Frank Pacifico referenced the four way stop sign added to McKenzie Road East and said it did not deter the traffic and did not slow down the speed.

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Audience member Jeanie Casinella from Lake Hills Road noted the need for manpower to regulate the people who are not observing the speed limit signs.

Council agreed not to pass the ordinance tonight. Mayor Fiorillo suggested for Council to focus on the need and safety for the residents on Monticello and she supports the addition of the stop signs. Councilmember Bouldry said the solution is multifaceted and he was enlightened to hear from the residents and supports the recommendations of the Village Manager and thinks it is a safety issue. Councilmember Cashion noted trucks that are going over the speed limit on Monticello Drive. Councilmember Berggren noted this issue has been going on for a long time and the idea to make a change on Morganton Road is a good solution to encourage more traffic to travel that road and avoid using Monticello. Councilmember Campbell noted this is a safety issue especially after hearing from the residents tonight. Council tabled the vote on the ordinance and charged Jeff Sanborn with continuing to gather more information and resolved that the Village would continue to work with NCDOT on Highway 5 and Morganton.

7. Presentation of the Community Center Study Team Report.

Assistant Manager Jeff Batton explained that the Indoor Recreation Space BIRDIE study conducted last year recommended a second team be formed to study and recommend location, size, cost and potential funding ideas should Council eventually decide to move forward with constructing a Community Center. Mr. Batton gave an overview of the report to help Council's decision-making process when, and if, Council considers a Community Center in the future. Mark Wagner and John Frye presented a summary of the report. They explained size, location, cost, partnerships, and funding were the primary focus. The recommendation for size from the study team was 18,000sf to include a gymnasium, four activity rooms, office space, restrooms, and storage. The recommendation for location included Wicker Park (behind Village Hall) or at Cannon Park (at the old Village Hall site). Mr. Frye noted the project cost estimate falls between \$3.3M to \$3.8M for design, site work, and construction and he noted funding options that were reviewed. Councilmember Cashion noted he served on this study team and liked what was recommended especially regarding the location being close to Village Hall. Council held a discussion about the next steps for strategic planning needs for this issue. Audience member Tom Campbell noted he can see the need for this with the conversations he has had with Parks and Rec and asked about the \$1M in escrow with the Given Memorial Library capital campaign. Audience member Jeanie Casinella asked if the team attempted to connect with the YMCA for partnerships and suggested intramural teams utilize the schools facilities.

8. Consider a land exchange with the County of Moore for property abutting the current Public Services complex.

Assistant Village Manager, Jeff Batton explained that staff is asking that as a part of the public services renovation the Village exchange a portion of the land with Moore County to keep the property line squared up. The Moore County Commissioners approved this land swap and Mr. Batton suggested Council consider a motion formalizing the land swap. Upon a motion by Councilmember Campbell, seconded by Councilmember Cashion, Council unanimously approved that the Mayor or her designee be authorized to execute all necessary documents to exchange 4,986sf of Village property with the County of Moore in return for an equal amount of County property as indicated on a survey created by Ryan McBryde Land Surveying and dated November 12, 2015 by a vote of 5-0.

9. Other Business

- Councilmember Cashion explained that a couple who attended the meeting from the Lake area were against the Monticello Drive stop signs before attending the meeting, but since attending, they have changed their minds and support the proposal.

10. Comments from attendees.

- Frank Pacifico asked about the status of work on McKenzie, McCaskill, and Barrett Road. Jeff Sanborn noted that staff met with NCDOT about the McKenzie Road intersection last week to take steps to improve the intersection to eliminate the sight line challenges.

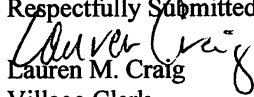
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- Lewis Gregory noted he is pleased to be here tonight for the informative meeting and points out clearly why the Village of Pinehurst is so special. He noted he will be the new County Commissioner and would like for the residents to be open to speaking with him and finding ways for the governments to work together.

11. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Campbell and carried unanimously. The Regular Meeting adjourned at 6:43 p.m.

Respectfully Submitted,


Lauren M. Craig
Village Clerk