



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF JANUARY 9, 2018
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 9, 2018 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, Treasurer
Mr. John R. Cashion, Mayor Pro Tem
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 36 attendees, including 8 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports:

Manager

- Jeff Sanborn said the snow event was a challenge last week and the forecast did not anticipate that sort of snow accumulation. He explained the process the staff went through to prepare with brine, salt, and sand spreading. He explained the winter weather situation and the Village's response. He noted we will do a formal after action review on this response but he said we were limited on equipment that could make the turns at the end of the cul-de-sacs.
- Jeff Sanborn also said the Village put out the RFP for the Comp Plan contract. He noted the Village received 11 responses and staff has narrowed this to 4 to have Council interview.

Council

- Mayor Fiorillo added her thanks to the staff for their response to the weather. Mayor Fiorillo said our IT Department was honored by the Center for Digital Governments for receiving the Digital Cities award and came in 2nd place for cities of 75,000 or less.
- Councilmember Bouldry thanked the Fire Department for their participation in the Toys for Tots program at Christmas.
- Mayor Fiorillo also explained the Council held a Strategic Planning Retreat follow up meeting today to work on the Strategic Operating Plan.

3. Presentation of resolution honoring Claire Berggren for her service as Councilmember to the Village of Pinehurst.

Councilmember John Bouldry presented Claire Berggren a resolution on behalf of the Village Council honoring her for her service on the Village Council for the Village of Pinehurst.

4. Presentation of proclamation for National Mentoring Month with Moore Buddies Mentoring.

Mayor Nancy Fiorillo presented the National Mentoring Month proclamation to representatives from Moore Buddies Mentoring.

5. **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 honoring a member of the Risk Management Committee (Hillier).
- B. Approval of Draft Village Council Meeting Minutes.
December 12
December 14

End of Consent Agenda.

Upon a motion by Councilmember Cashion, seconded by Councilmember Bouldry, Council unanimously approved the Consent Agenda by a vote of 5-0.

6. **Presentation of Distinguished Budget Presentation Award.**

Manager Jeff Sanborn explained last month, the Village of Pinehurst was once again recognized by the Government Finance Officers Association with the Distinguished Budget Presentation Award for its FY 2017 Strategic Operating Plan. He noted this is the 11th consecutive year the Village has received this award, which is the highest level of recognition in government budgeting. Mr. Sanborn explained this year, the Village received "Special Performance Measurement Recognition" when all three reviewers indicated an "outstanding" rating, or the highest rating possible, for performance measures presented in the 2017 Strategic Operating Plan. Council congratulated the Financial Services Department and the Village of Pinehurst staff for this award recognition.

7. **Discuss a Partnership with the Convention & Visitors Bureau on Welcome Center Services.**

Assistant Village Manager Natalie Hawkins and Caleb Miles, CEO of the Convention and Visitors Bureau explained this agenda item is to discuss a potential partnership with the Moore County Convention and Visitors Bureau (CVB) on Welcome Center services. Ms. Hawkins explained in general, the proposal is for the Village to operate the Welcome Center as it is currently being operated with the CVB providing additional resources to support our operations. She explained staff is recommending that a partnership be established for a defined 4 month trial period of February 1, 2018 – May 31, 2018. After the trial period, the CVB and the Village could enter into a contractual agreement on July 1, 2018 that contains some financial contribution from the CVB for the Village providing visitor services at the Welcome Center. Mr. Miles thanked the Village Council for this invitation and explained how Visitors Centers have evolved recently and how this opportunity would provide our visitors a good place to get information. Council held a discussion about this opportunity and determined to proceed with this partnership. Mr. Miles noted this would go before the CVB board next for consideration.

8. **Other Business.**

Manager Jeff Sanborn said when he reported about the reaction to the storm, he wanted to clarify that the Village had the Streets and Grounds crew, Solid Waste crew, Buildings and Grounds, and Harness Track here to help and he wanted to make sure they were publically thanked for their hard work.

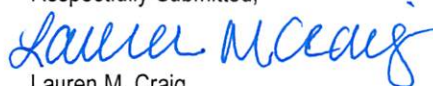
9. **Comments from Attendees.**

- John Spangler noted he sent a letter to the Village Council and he gave kudos to the Village and the school district with the reaction to the storm. He asked to reaffirm the need to be innovative with the Community Center and he shared a quote from Samuel Johnson.
- Deb Wimberly said she went to volunteer and there was nothing to do so she would like to encourage the Village to give the volunteers more to do.

10. **Motion to Adjourn.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 5:33pm.

Respectfully Submitted,



Lauren M. Craig
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*