

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
DECEMBER 13, 2016**

**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, December 13, 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. John Bouldry, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Clark Campbell, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 17 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance.

Dr. Dean Engebretson of Christ Community Church led the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.

3. Reports.

Manager

- Thanked Council for their efforts at the Strategic Planning Retreat this week.
- Update on the Greens Project: the land is continuing to be cleared and leveled and the site plan was approved last week. The trailer on the lot is okay to stay now. The records request continues and last week we released 22 emails out of 3,700 potential emails that were reviewed. This leave approximately 4,000 emails to be screened and staff expects to be 5-6 weeks out from completing the records request.

Council

- None.

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 honoring a member of the BOA and P&Z (Ashton).
- B. Consider approving the purchase of a water truck for the Harness Track.
- C. Budget Amendments Report
- D. Approval of Draft Village Council Meeting Minutes.
November 15, 2016 Regular Meeting
- E. Public Safety Reports.
Police Department
Fire Department

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End of Consent Agenda.

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 Shakespeare Festival.

Mark Wagner, Director of Parks and Recreation, explained the Village received a sponsorship request for a Shakespeare Festival planned for Tufts Park in June 2017 from Carolanne Marana and Dr. Jonathan Drahos. The request for the Village to be a contributing sponsor includes rehearsal space, Tufts Park use, Village of Pinehurst equipment, publicity presence, portable restrooms, and use of the Fair Barn for a fundraising event. Staff notes this would fall under Category C of the Village's policy regarding requests for sponsorship which is "For events coordinated by either a commercial entity who has no clear financial gain at stake or by a non-profit that is attempting to raise funds, sponsorship may be approved by the Council in public for the first event of its type." Council discussed the request and formed a consensus to approve this request.

6. Consider a sponsorship request for use of the Fair Barn benefiting the Moore County Backpack Pals program.

Mark Wagner, Director of Parks and Recreation, explained a request was received in late November requesting a waiver of fees associated with a Fair Barn rental for an event held on December 1st. The event was coordinated by the Sandhills branch of the Food Bank of Central & Eastern North Carolina, a 501 (c) (3) organization who was hosting a fundraiser benefiting the Moore County Backpack Pals program. The request included the fees for chairs, the stage and the projector/screen be waived which total up to an amount of \$1,040. Staff notes this would fall under Category C of the Village's policy regarding requests for sponsorship which is "For events coordinated by either a commercial entity who has no clear financial gain at stake or by a non-profit that is attempting to raise funds, sponsorship may be approved by the Council in public for the first event of its type." Council discussed the request and formed a consensus to approve this request.

7. Other Business.

➤ Manager

8. Comments from Attendees.

➤ None.

9. Motion to Adjourn.

Councilmember Campbell moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 4:53p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk