



**VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF DECEMBER 12, 2017
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, December 12, 2017 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. Invocation and Pledge of Allegiance.

Pastor John Kinyon of Redeemer Presbyterian Church led the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance.

3. Reports:

Manager

- Jeff Sanborn said he started interviews to select next Planning and Inspections Director. Interviews should finish by next Friday and selection will be made shortly after that.
- The Council and key staff and volunteers will be meeting for the Strategic Planning Retreat Thursday and Friday here in Assembly Hall.

Council

- Mayor Fiorillo received a picture and letter from Tommy Morrison, the young golfer who was recognized. She also announced this is the first regular meeting with Councilmember Davis and Drum. Mayor Fiorillo noted she met with Library representatives to discuss future needs regarding space and we are going to work on the landmark issue with the National Park Service. She also noted the wonderful Christmas tree lighting- thank you to the Parks and Rec staff and to Walt Morgan for his revitalization of the nativity scene.
- Councilmember Cashion noted Partners and Progress reported on the county wide strategic plan and this is a good effort by Pat Corso and his team. He also noted he has met with the Triangle J COG recently as they came to visit the area.
- Councilmember Davis survived Council orientation and she reminded the public the Strategic Planning Retreat is an open public meeting.
- Councilmember Drum thanked everyone for the orientation and said we have had great discussion already in the orientation.
- Councilmember Bouldry offered congratulations to Jeff Sanborn for the Army win at the football game.

4. **Presentation of resolutions honoring the appointed members of the Pinehurst Appearance Committee.**
Councilmember John Bouldry presented the former appointed members of the Pinehurst Appearance Committee a resolution honoring them for their service to the citizens of Pinehurst.

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 resolutions honoring former Councilmember Claire Berggren and Councilmember Clark Campbell for their service on the Pinehurst Village Council.
- B. Budget Amendments Report
- C. Public Safety Reports.
Police Department
Fire Department
- D. Approval of Draft Village Council Meeting Minutes.
November 14
November 30

End of Consent Agenda.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously approved the Consent Agenda by a vote of 5-0. Councilmember Davis asked a question about the Budget Amendments Report and the Public Safety Reports. She suggested Chief Phipps give Council an update on the safety in the community.

6. **Motion to Recess the Regular Meeting and Enter into a Public Hearing.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously recessed the regular meeting and entered into a public hearing by a vote of 5-0.

7. **Public Hearing No. 1**

The purpose of the public hearing is to consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land consisting of approximately 10 acres. This property is located at Murdocksville Rd. and Centennial Blvd. This property is further defined as being a portion of Moore County PID # 2000657. The property is currently zoned R-30 (Medium Density Residential). This proposed map amendment would change the zoning of the property to OP-CD (Office and Professional-Conditional District). The property is currently vacant. The proposed use of the property is a ± 36,000 sq. ft. office and research and development facility for Golf Pride corporate headquarters. The applicant is Dick Higginbotham and the owner is Pinehurst, Inc.

Principal Planner Bruce Gould explained the purpose of the public hearing is to consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land consisting of approximately 10 acres. This property is located at Murdocksville Rd. and Centennial Blvd. This property is further defined as being a portion of Moore County PID # 2000657. The property is currently zoned R-30 (Medium Density Residential). This proposed map amendment would change the zoning of the property to OP-CD (Office and Professional-Conditional District). He explained this property would be used for a ± 36,000 sq. ft. office and research and development facility for Golf Pride corporate headquarters. Mr. Gould explained several of the attachments included in the agenda packets. Mr. Gould noted there were 5 criteria waivers requested by the applicant. He explained there is no parking requirement that goes along with the use of research and development. The Planning and Zoning Board would like to see sight triangles at the entrance and the applicant has agreed to this. There is no need for a special intensity allocation. This does not encroach the flood plain or wetland areas on the property.

Tom Pashley, President of Pinehurst Resort, said he is excited about this opportunity. He said Pinehurst No. 8 opened in 1995 and he is proud of the golf course that it is. He explained the relationship with Golf Pride and Pinehurst and explained he is very excited for this opportunity. Jamie Ledford of Golf Pride explained this is a big move for golf pride. Mr. Ledford gave an overview of Golf Pride and its history. He explained how their search for a new home started in 2014. He explained they want the exterior of the building to fit naturally with the Village of Pinehurst. Bob Koontz gave an overview of the site development and design. He explained the details of the existing site and the proposed site data. Mr. Koontz shared the site plan and explained the details. Mr. Koontz explained the proposed modifications for Section 6.2.4 of the Pinehurst Development Ordinance. Jim C... with Cline Design shared how they came up with the architectural designs for this building. He walked through the floor plan of the building and shared examples of the materials being used for the building.

Audience members:

- Marty McKenzie shared Pinehurst has 10 golf courses and he is here to support Golf Pride and thinks this is a fantastic thing to have in Pinehurst. He said he loves Pinehurst and this is what we are all about. He shared a bag of his golf clubs and all of the clubs that were gripped by Golf Pride. He asked Council to think beyond this company and what it can do

for this community.

- Pat Corso said this is a great opportunity for us and he said what Golf Pride has done is take a unique position to partner with the resort and this could be an example for future opportunities.
- Molly Rowell said this is very exciting for Pinehurst and she asked about their growth.
- Colette Kolinsky asked about the timeline and she hopes there will be a welcoming or charity event. He said they would break ground in early 2018 and move in early 2019.

8. Public Hearing No. 2

The purpose of the public hearing is to hear and receive comment on the proposed Re-adoption of the Pinehurst Development Ordinance. This document will replace the existing Pinehurst Development Ordinance. The Pinehurst Development Ordinance will apply to all properties within the village limits and extraterritorial jurisdiction (ETJ). The intent of the re-adoption is to codify the existing ordinance in preparation to place the document on the American Legal website and to amend the document based on changes to State Law.

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There were no audience comments. Councilmember Davis asked about the organization of this new format.

9. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously adjourned the public hearing and re-entered the regular meeting by a vote of 5-0.

10. Discuss and consider Ordinance 17-19 amending the Official Zoning Map for the Village of Pinehurst (Golf Pride).

Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council unanimously approved Ordinance 17-19 amending the Official Pinehurst Zoning Map as it pertains to the rezoning of certain land located at Murdocksville Road and Centennial Boulevard and that the proposed amendments are consistent with the goals outlined in the 2010 Comprehensive Long Range Plan and are considered reasonable and in the best interest of the public as referenced in the memorandum dated December 2, 2017 from Bruce Gould, Principal Planner by a vote of 5-0. Councilmember Davis noted a concern about Murdocksville Road and she wishes to get NCDOT to look at the development going on along this road.

11. Discuss and consider Ordinance 17-20 for the Re-adoption of the Pinehurst Development Ordinance for the Village of Pinehurst.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council approved Ordinance 17-20 re-adopting the Pinehurst Development Ordinance for the Village of Pinehurst and to incorporate the already approved amendments from Ordinance 17-09 as part of this re-adoption and that the proposed amendments are consistent with the goals outlined in the 2010 Comprehensive Long Range Plan and are considered reasonable and in the best interest of the public as referenced in the memorandum dated December 1, 2017 from Bruce Gould, Principal Planner by a vote of 5-0.

12. Approve a Contract to provide Architectural Design Services for the Community Center.

Mark Wagner, Parks and Recreation Director explained Village staff sent out a Request for Qualifications (RFQ) seeking Architectural Design firms interested in providing their services for the Community Center project at Cannon Park. He noted the Village was contacted by approximately eighteen firms that responded to our advertisement, and ultimately seven of those submitted a Statement of Qualifications by our November 21, 2017 deadline for consideration. After a review process, the selection committee formed a consensus to select Oakley Collier Architects and a contract has been negotiated in the amount of \$293,000 of the Community Center which includes design, construction documents, bidding and construction administration. Council held a discussion about this. Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved that the Village Manager be authorized to execute the contracts with Oakley Collier Architects in the amount of \$293,000 for the Community Center design, construction documents, bidding and construction administration by a vote of 5-0.

13. Manager's quarterly transportation report for the Village of Pinehurst.

Manager Jeff Sanborn noted the only significant happening since the last transportation update was the MCTC meeting which staff was unable to attend. Councilmember Bouldry provided an update on the happenings at this meeting explaining there is a final draft version of the Moore County Comprehensive Transportation Plan. He said MCTC would like to present this to the Village Council and then return for a public comment period before having the Council take action on this plan. Council held a discussion about this.

14. Consider road dedication by Planet Development (Buckingham Place/Victoria Way).

Jeff Batton, Assistant Village Manager, explained Buckingham Place and Victoria Way, both located in the Cotswold of Pinehurst sub-division, have both met the Village's criteria for acceptance into the Village's road network and Planet Development has requested the Village accept dedication of these two roads. He said all roads within Cotswold are intended to be public roads and most are already part of the Village road network. Mr. Batton noted that both have passed inspection by the Village's Infrastructure Superintendent. Council held a discussion about this road dedication. Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council unanimously approved Ordinance 17-18 accepting Buckingham Place and Victoria Way into the Village's road network by a vote of 5-0.

15. Discuss and consider adopting the Triangle J COG Tri-Cities Work Group Charter.

Manager Jeff Sanborn explained the need to consider adopting the Triangle J Council of Governments Tri-Cities Work Group charter. He explained the mission of the Work Group is to bring together representatives from the Town of Aberdeen, Town of Southern Pines and Village of Pinehurst to: initiate projects, programs and agreements that address identified issues of mutual interest; share information about development, infrastructure, and other projects that cross jurisdictional boundaries between the Town of Aberdeen, Town of Southern Pines, and Village of Pinehurst. Upon a motion by Councilmember Cashion, seconded by Councilmember Bouldry, Council unanimously approved Resolution 17-32 adopting the Triangle J Council of Governments Tri-Cities Work Group Charter by a vote of 5-0.

16. Discuss and consider adopting the 2018 Village Council Meeting Schedule.

Manager Jeff Sanborn explained the need for Council to consider setting the 2018 Village Council Meeting Schedule. Council held a discussion about the options to consider. Council discussed the purpose of the work session. Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council unanimously approved the 2018 Village Council Meeting Schedule as proposed in Option 2 by a vote of 5-0.

17. Other Business.

None.

18. Comments from Attendees.

None.

19. Motion to Adjourn.

Upon a motion by Councilmember Drum, seconded by Councilmember Cashion, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 6:52pm.

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