



History, Charm, & Southern Hospitality.

Vision

The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions, enhanced by a unique combination of cultural arts and recreational activities.

Mission

Preserve and enhance the community's character and ambience by guiding growth, managing change, and providing services in a financially responsible manner.

Values

Competent
Courteous
Professional
Responsive

MAYORAL PROCLAMATION

VILLAGE OF PINEHURST

THAT WHEREAS, On December 15, 1791, the United States adopted the Bill of Rights, enshrining in our Constitution the protection of our inalienable freedoms, from the right to speak our minds and worship as we please to the guarantee of equal justice under the law; and

WHEREAS, for 222 years, these fundamental liberties have shaped our national character and stirred the souls of all who dream of a freer, more just world; and

WHEREAS, on Bill of Rights Day, we celebrate this proud legacy and resolve to pass to our children an America worthy of our Founders' vision; and

WHEREAS, the Bill of Rights protects every person of this state and nation from the infringement of basic human and civil rights; and

WHEREAS, the people of North Carolina stood strong in withholding ratification of the Constitution until the Bill of Rights was added to ensure their inalienable rights.

NOW THEREFORE, I, Nancy Roy Fiorillo, Mayor of the Village of Pinehurst, do hereby proclaim December 15, 2013 as “BILL OF RIGHTS DAY” in the Village of Pinehurst, and urge all citizens to respect this observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the Village of Pinehurst, this the 10th day of December, 2013.

Nancy Roy Fiorillo, Mayor

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
NOVEMBER 4, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
2:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 2:00 p.m. on Monday, November 4, 2013 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
Mr. John R. Cashion, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Jeff Batton, Assistant Village Manager
Mr. Bruce Gould, Senior Planner
Ms. Lauren Craig, Village Clerk

Excused absence: Mr. Mark W. Parson, Councilmember, Mr. Douglas A. Lapins, Mayor Pro-Tem

And approximately 10 attendees, including 4 staff and 1 press

1. Call to Order and Reconvened the Work Session from October 29, 2013.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Work Session from October 29, 2013.

2. Discussion: Proposed Pinehurst Development Ordinance.

Jeff Batton, Assistant Village Manager explained water and sewer inspection fees and background on the origination of these fees. He explained that in the past, Pinehurst developed standards for water and sewer in the Pinehurst engineering manual since the county did not have any standards. Given that the county now has its own standards, Jeff Batton suggests we pull these water and sewer standards off of our fee schedule and noted concern that over time, the county standards could become further removed from our standards because they work with these systems on a day to day basis and more frequently than we do at the Village. Council gave a consensus to remove this. It was noted that this could officially be amended during the fees and schedules policy change in January and for now to remove the impact of that fee for developments. Jeff Batton also discussed the review fee in our standards and Jeff's discussion with the developers of Walker Station to determine what their attached townhomes would be classified as to determine these review fees. Council was in agreement with the details of this conversation. Bruce Gould noted that the engineering inspection fees have to be paid before we can review the construction drawings in the current fee schedule which would need to be removed prior to the fees and schedule modification. This will be taken forward at the November 12 meeting.

Bruce Gould, Senior Planner continued the discussion with Council by walking through the proposed changes to the Pinehurst Development Ordinance. The following items were discussed: increasing/decreasing setbacks for different property types, arbors, trellises, pergolas, and gazebos requirements. Councilmember Strickland inquired about the need to make these changes. Bruce Gould explained that the needs of the property owners change and if held to the setback of the principle structure, they will not be able to do this and staff is having to continually deny applicants.

Audience member Brian Deaton inquired about storage facilities and how they are compared with decks or patios.

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Audience member Tom Campbell noted there are corner houses with garbage cans sitting out on the street side and in clear view because of the position of the house and wondered if we could make an addition for this in the ordinance. Council discussed the possibility of screening these rolling carts.

Mayor Fiorillo explained that these regulations discussed would increase the “usability” of the lots and Bruce Gould explained the flexibility in the placements of these accessory structures.

Council discussed landscaping requirements for accessory structures including the screening on the front and side of the principle dwelling and accessory structures.

Council transitioned to training for NovusAGENDA to learn how to use the agenda automation system which will begin at the November 12 meetings. The full agenda packet will be posted for the public to view before end of day Thursdays and can be found by viewing the Village webpage (www.vopnc.org) and clicking on the table labeled “Council Agendas and Minutes” on the sidebar.

3. Recess.

At approximately 4:05 pm Councilmember Cashion moved to recess the meeting to follow the Regular Meeting at 1:00pm on November 12, 2013 in Assembly Hall of the Village Hall. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 3-0

Respectfully Submitted,

Lauren Craig,
Village Clerk

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – NOVEMBER 12, 2013**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 AM**

MINUTES

During the Work Session of the Pinehurst Village Council held at 9:00 a.m., Tuesday, November 12, 2013 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege, regarding the litigation between the estate of Mr. Hank Armstrong and the Village of Pinehurst, and regarding the potential claim between Align Development and the Village of Pinehurst. The motion was seconded by Councilmember Cashion and carried by a vote of 4-0.

The following people were present:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Michael J. Newman, Village Attorney

Excused Absence: Mr. Douglas A. Lapins, Mayor Pro-Tem

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

Village Attorney Mike Newman informed the Council that depositions will occur soon in the Armstrong litigation.

Mr. Newman further informed the Council that the NCLM had requested that Susan Burckhardt of Cranfill, Sumner Hartzog law firm take the lead in defending the Village and the Village's insurance carrier in the Align Development litigation. Mr. Newman stated that he would review the audio tape of the meeting where the Council denied the petitioners request for rezoning and a text amendment prior to the next meeting of the Council.

ADJOURNMENT.

Upon the conclusion of the Closed Session, Councilmember Cashion moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Strickland and carried unanimously.

The Closed Session adjourned at approximately 12:50 p.m.

Respectfully Submitted,

Lauren M. Craig,
Village Clerk

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
NOVEMBER 12, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, November 12, 2013 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
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Mr. Douglas A. Lapins, Mayor Pro-Tem

And approximately 26 attendees, including 7 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order. Mayor Fiorillo presented Councilmember Parson with a framed concert on the Village Green. Mayor Fiorillo noted the Village Green and concert on the Village Green as to major projects that he contributed to and Council recognized him for all of the things that he has done for the Village.

2. 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. Resolution #13-45: Appointment to the Village Center Enhancement Committee (Drum)
- B. Budget amendment to reclassify capital items as maintenance
- C. Purchasing Policy and Procedures Update

End of Consent Agenda

Councilmember Strickland moved to approve the Consent Agenda. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 4-0.

3. Reports

Manager

- Would like to discuss the project for NCDOT for the signal devices that were budgeted for the Fire Department under Other Business as well as a possible municipal code amendment pertaining to our noise ordinance.

Council

- Councilmember Strickland noted his appreciation for the Beautification Committee and the CAC.
- Councilmember Cashion noted the outstanding turnout for the concert for the Veterans Day Concert.

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- Mayor Fiorillo noted that the Carolina Philharmonic played a major role in the Concert on the Village Green that was recognized for Mark Parson.
- Mayor Fiorillo also commented on the excellent events over the weekend for Veterans Weekend.

4. Interview for appointment to Historic Preservation Commission (Resolution 13-46; John Farrell)

The Manager explained the reason to interview John Farrell for the Historic Preservation Commission and the vacancy that he would be filling. Howard Warren also endorsed this appointment. After general comments by Council, Councilmember Strickland made a motion to approve Resolution 13-46 appointing John Farrell to the Historic Preservation Commission, seconded by Councilmember Cashion, and Council unanimously approved with a vote of 4-0. (A copy of the resolution is found in the Resolution Book.)

5. Cotswold Annexation discussion

The Manager explained the meetings that have been held regarding the voluntary annexation of Cotswold. The Manager noted the need for storm water management and maintenance of roads and that all parties are in agreement with the terms. He explained that this would need to be passed through the General Assembly which Representative Boles has agreed to consider this after the first of the year. Cotswold Home Owners Association (HOA), Mr. John Scanlon, represented the property owners and commented on the reasons his community would like to be a part of Pinehurst.

Audience member Doug Middaugh inquired about the status of the three items that he had emailed to Council and the Manager clarified the decisions on each of these items including maintenance of the roads. Mr. Middaugh inquired if Phase 1 will be accepted in their current condition, the Manager explained that it would and that the condition would be available to him if he was interested in reviewing it. Andy Wilkison noted that the intention of the Village is to take over the roads and other areas would remain common areas such as the recreation spaces. Mr. Middaugh inquired how Cotswold averaged for Phase 1 compared to the other areas of the Village.

Audience member Jack Farrell asked if this was not a contiguous annexation and it was clarified by Council that it is not contiguous. He also asked about the tax revenue net increase for the Village and Andy Wilkison noted approximately \$62,000 estimated property tax increase per year.

Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council authorized the Mayor, or her designee, to execute the term sheet with Cotswold of Pinehurst Homeowners Association and Planet development by a unanimous vote of 4-0.

6. Comprehensive Annual Financial Report (CAFR) and Financial Condition Assessment

John Frye, Director of Financial Services, and Jennifer Lambeth from Dixon Hughes Goodman, LLP presented the Comprehensive Annual Financial Report for the Village of Pinehurst. Jennifer Lambeth reviewed the opinion letter from the auditors and explained the consideration taken for the opinions. Jennifer Lambeth reviewed the required auditor communications letter.

John Frye presented the financial condition assessment for the Village of Pinehurst to show the benchmark data and trends. Mr. Frye explained the summary compared to the peers of the Village. Councilmember Strickland commented that for future discussions that he would like to focus on our fixed costs including the pension obligations or anything that we cannot control but the Village is financially obligated to fulfill in the future.

Audience member Doug Middaugh commented that the capital appreciation ratio and asked if we dropped buildings out of this mix what this percentage would be.

7. Community Survey Results Presentation

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John Frye, Director of Financial Services and Karen Falk, Vice President with ETC Institute presented the community survey results to Council. Ms. Falk explained the methodology of the survey that was mailed to the randomly selected households and the trends compared to the results of last year. She also shared the resident response for the importance of each priority for the Village and satisfaction levels of services. Karen Falk also explained the GAP analysis results for Pinehurst. Ms. Falk covered the perceptions of the community, opinions of public safety, cultural recreation services, public services, communication, solid waste services, downtown parking, level of satisfaction with value residents receive for the portion of property taxes paid, and perceptions of Village leadership. Council noted appreciation for this data for making future decisions for the Village.

Audience member Doug Middaugh said police visibility is skewed because it may be a Citizen on Patrol. Audience member Jeanne Casinella noted we are a community that stays in our home and our residents may not see the police going by and patrolling and the communication for this is very important.

Audience member Jack Farrell said there is great satisfaction of a place to live, happy with single family residential development, and highly satisfied with the status quo, and most importantly happy with efforts to maintain the quality of the present neighborhoods.

8. Budget Amendment-Condo Corrals and Carts

Jeff Batton, Assistant Village Manager explained the budget amendment for condo corrals and carts. This is the first step to implement the new solid waste management program. Upon a motion by Councilmember Strickland, seconded by Councilmember Parson, Council unanimously approved Ordinance #13-35 for the purpose of building cart corrals and supplying carts to condominiums for solid waste collection services by a vote of 4-0. (A copy of the ordinance is found in the Ordinance Book.)

9. Budget Amendment - Fleet Capital Reduction

Jeff Batton, Assistant Village Manager explained the budget amendment for fleet capital reduction. Upon a motion by Councilmember Strickland, seconded by Councilmember Parson, Council unanimously approved Ordinance #13-42 reducing the fleet department capital budget for vehicles for fiscal year 2014 by a vote of 4-0. (A copy of the ordinance is found in the Ordinance Book.)

10. Amendment to Fees and Charges Schedule

Jeff Batton, Assistant Village Manager explained the need to amend the Fees and Charges Schedule per the conversation at the last Council meeting to reduce the water sewer inspection fees and tap inspection fees. Upon a motion by Councilmember Parson, seconded by Councilmember Cashion, Council unanimously approved Resolution #13-49 amending the Village of Pinehurst Fees and Charges Schedule by a vote of 4-0. (A copy of the resolution is found in the Resolution Book.)

11. Risk Management Annual Report

Jeff Batton, Assistant Village Manager introduced the Risk Management Committee, explained their purpose, and their work on the annual report. He noted that the employee health and dental insurance benefit plans were taken to bid and the committee was very pleased that the rates came back flat. There are cost increases related to the Affordable Care Act but these were absorbed in the rate. Changes that were noted included: co-pays for prescription items and Emergency Room, and changing to 70/30 split for co-insurance. The dental insurance has a two year rate guarantee. Jeff Batton explained that business insurance is evaluated on a fiscal year basis which includes all liability and property insurance and workers comp. Jeff Batton explained the role of the Wellness Committee to promote wellness for employees and the Safety Committee that performs monthly safety audits rotating to different departments. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved to authorize Mayor or her designee, to execute all agreements and contracts with Blue Cross/Blue Shield of NC for the provision of employee medical insurance benefits for calendar year 2014 by a vote of 4-0.

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The Manager noted that the Affordable Care Act is going to change a benefit that the Village has offered in the past, a cash option benefit. Council would like to consider this further in the next work session.

12. Discuss Paving/Striping Options for Dept. Store Parking

Jeff Batton, Assistant Village Manager updated Council on a conversation with Marty McKenzie regarding the appearance of parking area in front of the Department Store building. He explained the two options of repaving the full parking area or sealing and striping it instead. Council provided a consensus to move forward with the sealing and striping only.

13. Wayfinding Sign Program

Jeff Batton, Assistant Village Manager presented the proposals from the Hayter Firm for the wayfinding signs in the Village. He noted that the signs focus on three primary routes: NC 2, NC 211, and NC5 and how to direct traffic to minimize the signs needed. Jeff Batton explained that these signs and materials have all been approved by NCDOT. Council had a general discussion about the size of the proposed signs and the staked stone gardens that are proposed to be removed. Council provided a consensus to move forward with the plans except the removal of the stone stacked planters.

Mayor Fiorillo requested signage for the Welcome Center at the Theater Building. Robert Hayter agreed to convene a focus group for a sign.

Audience member Doug Middaugh explained that the visitors coming out of the hospital campus and going to either Hwy 211 or Hwy 15-501 are left without directional signage.

Audience member Jack Farrell made a comment about the necessity for the “stay ahead” signs on Hwy 5 and the concern that there needs to be prior notice for major turns. Mr. Farrell also inquired about the historic district signs and Jeff Batton said they are intended to remain but turn 180 degrees. Mr. Farrell also asked about the use of the kiosk or need to have another kiosk closer to the Welcome Center.

14. Resolution 13-47 Declaring Intent to Consider Closing and Abandoning a Portion of Village Green Road and Palmetto Road.

The Manager explained the consideration for Resolution 13-47 to declare the intent to consider closing and abandoning a portion of Village Green Road and Palmetto Road as was brought up at a past work session. He explained this would be an agreement with Farrell Bushing, the Village of Pinehurst, and Pinehurst Resort. He explained the survey is being prepared for this and if Council enacts the resolution it will start the process and have a public hearing on December 10.

Audience member Jack Farrell said this road is right next to the Pinehurst #2 tee and these owners gain a valuable piece of property and it would be practical for the resort to extend the parcel to the Women’s Exchange.

Council determined not to take action and to hold this item for a future meeting.

15. Resolution 13-50 Scheduling the Organizational Meeting

The Manager explained that the need to consider Resolution 13-50. Upon motion by Councilmember Strickland, seconded by Councilmember Cashion, Resolution 13-50 scheduling the Organizational Meeting for Monday, November 18 at 12:45pm in Assembly Hall was unanimously approved by a vote of 4-0. (A copy of the resolution is found in the Resolution Book.)

16. Preview of Regular Meeting Agenda.

The Council did not preview the Regular Meeting Agenda for November 12, 2013.

17. Other Business

There was no other business.

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18. Comments from attendees.

- Audience member Doug Middaugh inquired about the public restrooms and if we would have a formal document to list the proposed changes of the PDO that have been discussed.

19. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council.

Specifically the Village Attorney will discuss with the Council the litigation between the estate of Ronald H. Armstrong, by and through his Administratrix, Jinia Armstrong Lopez, Plaintiff, v. The Village of Pinehurst et al, Defendants, and a potential claim of Align Development, LLC, Julie Sutton, et al against the Village of Pinehurst, NC.

Councilmember Strickland moved to go into Closed Session. The motion was seconded by Councilmember Cashion and carried unanimously.

20. Adjournment.

Councilmember Cashion moved to close the Closed Session and adjourn the Work Session. The motion was seconded by Councilmember Strickland and carried unanimously. The Work Session adjourned at 12:50 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
NOVEMBER 12, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:35 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 1:35 P.M. on Tuesday, November 12, 2013 following the Regular Meeting 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
Mr. John R. Cashion, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Andrea Correll, Director of Planning and Inspections
Ms. Lauren Craig, Village Clerk

Excused absence: Mr. Mark W. Parson, Councilmember Mr. Douglas A. Lapins, Mayor Pro-Tem

And approximately 9 attendees, including 2 staff and 1 press

1. Call to Order and Reconvened the Work Session from November 4, 2013.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Work Session from November 4, 2013.

2. Discussion: Proposed Pinehurst Development Ordinance.

Andrea Correll, Director of Planning and Inspections continued the discussion with Council by walking through the proposed changes.

Items discussed included: arbors, fences and accessory structures along the lake shore, storage sheds (12 feet in any dimension), screening of accessory structures, encroachments allowable (on grade patios and decks) within 10 feet of any lake shore property line but must meet the side setback of the proposed structure.

Audience member Tom Campbell inquired about the screening of garbage cans especially on corner lots.

Other items discussed included: increasing the height of bulkheads from 2 feet to 3 feet and fence regulations and height in rear yards and front yards

Audience member Jeanne Casinella asked if there is a setback from the property line when you put in a fence. She is very concerned and understands the demographic is changing but does not want the community to turn into fortresses. Ms. Casinella also noted the concern about golf course lots and fencing.

Council continued discussion regarding the following: highway commercial zoning districts and it was clarified that this was taken off as a possibility at the last meeting, outside sales and downtown displays, impervious surface maximums to 70% consistent with watershed regulations, and conditional zoning.

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Audience member Tom Campbell inquired about open space and the lot exchange with the builder and the Council explained the discussion he missed at the Regular Meeting. Mr. Campbell noted that he was not in favor of this swap if they will build on the property.

Councilmember Cashion asked if the Planning Department could put together a schedule with the code number, the page, and the decision for each of these for the future meetings that Council and the public can use.

3. Adjournment.

At approximately 2:45 pm Councilmember Strickland moved to recess the Work Session to Tuesday, December 10, 2013 immediately following the Regular Meeting (scheduled for 1:00pm) in Assembly Hall. The motion was seconded by Councilmember Cashion and passed unanimously with a vote of 3-0.

Respectfully Submitted,

Lauren Craig,
Village Clerk

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
NOVEMBER 18, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
12:45 P.M.**

The Pinehurst Village Council held a Work Session at 12:45 p.m. Monday, November 18, 2013 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
Mr. John R. Cashion, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren Craig, Village Clerk

And approximately 1 attendees, including 1 staff and 0 media

Excused absences: Mr. Douglas A. Lapins, Mayor Pro-Tem and Mr. Mark W. Parson, Councilmember

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Resolution 13-52: Establishing the Date for the Organizational Meeting of the Village Council Pursuant to the Election Held November 5, 2013

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Resolution #13-52 establishing the date for the Organizational Meeting of the Village Council to be Wednesday, November 20 at 1:00pm in Assembly Hall with a vote of 3-0. (A copy of the resolution is found in the Resolution Book.)

3. Request for Special Intensity Allocation 15 Trotter Hills Circle

Bruce Gould, Senior Planner explained that applicant Terry Riney is seeking a Special Intensity Allocation in order to construct a new office building at 15 Trotter Hills Circle for the 1.14 acres of land which will handle the development needs for the duration of the property. This allocation is necessary due to the development ordinance requirement for non-residential uses or development seeking to establish additional impervious surface allotments in the watershed.

Council had a general discussion around the properties located in the Trotter Hills area and the particular request for 15 Trotter Hills Circle. Councilmember Cashion made a motion to approve the proposed Special Intensity Allocation as written for the proposed Terry Riney Insurance Office Building at 15 Trotter Hills Circle. This SIA is outlined in the memorandum prepared and submitted by the Pinehurst Planning and Inspections Department dated November 15, 2013. If the development approval for this project shall expire this SIA shall be rescinded and the allotted allocation shall be returned to the pool for future allocation. Upon a second by Councilmember Strickland, this was unanimously approved with a vote of 3-0.

4. Adjournment.

Councilmember Cashion moved to adjourn the meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The meeting adjourned at 1:12 p.m.

**MINUTES OF
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Respectfully Submitted,

Lauren Craig,
Village Clerk

DRAFT

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
NOVEMBER 20, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

The Pinehurst Village Council held a Work Session at 1:00 p.m. Wednesday, November 20, 2013 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
Mr. Clark H. Campbell, newly-elected Councilmember
Mr. John R. Cashion, Councilmember
Ms. Claire L. Phillips, newly-elected Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren Craig, Village Clerk

And approximately 25 attendees, including 7 staff and 2 media

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order, explained the purpose of the Organizational Meeting, and introduced the Village Clerk to administer the oath of office for the two new Councilmembers.

2. Oath of Office for newly-elected Councilmembers Clark H. Campbell and Claire L. Phillips

The Village Clerk of Pinehurst, Lauren Craig, administered the oath of office to the newly-elected Councilmembers Clark Campbell and Claire Phillips.

3. Organizational meeting of New Village Council (Election of Mayor Pro Tem and Treasurer)

Mayor Nancy Roy Fiorillo chaired the process of electing a new Mayor Pro-Tem and Treasurer:

"Now we will proceed with the Organizational Meeting of the Village Council. We will proceed first with the election of the Mayor Pro-Tem from within the Village Council. I will now open the floor for nominations from the Council for the office of Mayor Pro-Tem – seconds are not required for a nomination."

Councilmember Strickland nominated Councilmember Cashion.

Mayor Nancy Roy Fiorillo:

"Since there is only one nominee I will ask for a vote by acclamation to elect Councilmember Cashion Mayor Pro-Tem."

"It is unanimous Councilmember Cashion is elected Mayor Pro-Tem by acclamation. Congratulations."

"I will now open the floor for nominations from the Council for the office of Treasurer – seconds are not required for a nomination."

Councilmember Cashion nominated Councilmember Strickland.

**MINUTES OF
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NOVEMBER 20, 2013**

Mayor Nancy Roy Fiorillo:

“Since there is only one nominee I will ask for a vote by acclamation to elect Councilmember Strickland Treasurer.”

“It is unanimous Councilmember Strickland is elected Treasurer by acclamation. Congratulations.”

4. Consideration of Resolution 13-53: A Resolution Honoring the Service of Mr. Douglas A. Lapins as a Councilmember, Treasurer, and Mayor Pro Tem of the Village of Pinehurst, North Carolina

The Manager explained the need for Resolution 13-53. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Resolution #13-53 honoring the service of Mr. Douglas A. Lapins as a Councilmember, Treasurer, and Mayor Pro Tem of the Village of Pinehurst, North Carolina with a vote of 5-0. (A copy of the resolution is found in the Resolution Book.)

5. Consideration of Resolution 13-54: A Resolution Honoring the Service of Mr. Mark W. Parson as a Councilmember of the Village of Pinehurst, North Carolina

The Manager explained the need for Resolution 13-54. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved Resolution #13-53 honoring the service of Mr. Douglas A. Lapins as a Councilmember, Treasurer, and Mayor Pro Tem of the Village of Pinehurst, North Carolina with a vote of 5-0. (A copy of the resolution is found in the Resolution Book.)

6. Remarks from Mayor and Village Council

The Mayor thanked everyone for attending and noted the work that the Village Council does behind the scenes and she is looking forward to working with this new Council and thinks they will make a wonderful team.

Councilmember Cashion commented that even though Doug and Mark are not here, the last two years working with them has been a pleasure and he is equally happy to have Claire and Clark joining the Council.

Councilmember Strickland welcomed Claire and Clark and said he looks forward to working together.

Councilmember Campbell thanked everyone for the nice comments, congratulated Councilmember Phillips, and said he is looking forward to working together.

Councilmember Phillips congratulated Councilmember Campbell and is looking forward to working with everyone.

7. Adjournment.

Councilmember Strickland moved to adjourn the meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The meeting adjourned at 1:12 p.m.

Respectfully Submitted,

Lauren Craig,
Village Clerk

Incident IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department

November 2013 - November 2012

Part I Offenses	November 2012	November 2013	+/-	Percent Changed	Year-To-Date 2012	Year-To-Date 2013	+/-	Percent Changed
Murder	0	0	0	0%	0	0	0	0%
Rape	0	0	0	0%	0	0	0	0%
Robbery	0	0	0	0%	1	2	1	100%
Commercial	0	0	0	0%	0	1	1	-
Individual	0	0	0	0%	1	1	0	0%
Assault	0	0	0	0%	3	5	2	67%
Violent Total:	0	0	0	0%	4	7	3	75%
Burglary	4	0	-4	-100%	7	3	-4	-57%
Residential	4	0	-4	-100%	7	2	-5	-71%
Non-Residential	0	0	0	0%	0	1	1	-
Commercial	0	0	0	0%	0	0	0	0%
Other	0	0	0	0%	0	0	0	0%
Larceny	17	8	-9	-53%	111	110	-1	-1%
Auto Theft	0	0	0	0%	3	3	0	0%
Arson	0	0	0	0%	0	0	0	0%
Property Total:	21	8	-13	-62%	121	116	-5	-4%
Part I Total:	21	8	-13	-62%	125	123	-2	-2%

Part II Offenses	November 2012	November 2013	+/-	Percent Changed	Year-To-Date 2012	Year-To-Date 2013	+/-	Percent Changed
Drug	0	8	8	-	13	46	33	254%
Assault Simple	0	2	2	-	12	12	0	0%
Forgery/Counterfeit	0	0	0	0%	2	2	0	0%
Fraud	1	1	0	0%	28	27	-1	-4%
Embezzlement	0	0	0	0%	0	1	1	-
Stolen Property	1	1	0	0%	7	8	1	14%
Vandalism	5	2	-3	-60%	40	41	1	3%
Weapons	0	0	0	0%	2	0	-2	-100%
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	0	4	4	-
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	0	1	1	-	3	2	-1	-33%
D.W.I.	2	2	0	0%	4	8	4	100%
Liquor Law Violation	1	0	-1	-100%	2	5	3	150%
Disorderly Conduct	1	1	0	0%	5	6	1	20%
Obscenity	0	0	0	0%	0	0	0	0%
Kidnap	0	0	0	0%	0	1	1	-
All Other Offenses	12	25	13	108%	136	202	66	49%
Part II Total:	23	43	20	87%	254	365	111	44%
Incident Total:	44	51	7	16%	379	488	109	29%

Arrest IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department

November 2013 - November 2012

Part I Offenses	November 2012	November 2013	+/-	Percent Changed	Year-To-Date		+/-	Percent Changed
Murder	0	0	0	0%	0	0	0	0%
Rape	0	0	0	0%	0	0	0	0%
Robbery	0	0	0	0%	0	2	2	-
Commercial	0	0	0	0%	0	0	0	0%
Individual	0	0	0	0%	0	0	0	0%
Assault	0	0	0	0%	2	3	1	50%
Violent Total:	0	0	0	0%	2	5	3	150%
Burglary	1	0	-1	-100%	2	10	8	400%
Residential	0	0	0	0%	0	0	0	0%
Non-Residential	0	0	0	0%	0	0	0	0%
Commercial	0	0	0	0%	0	0	0	0%
Other	0	0	0	0%	0	0	0	0%
Larceny	1	17	16	1600%	21	85	64	305%
Auto Theft	0	0	0	0%	2	2	0	0%
Arson	0	0	0	0%	0	0	0	0%
Property Total:	2	17	15	750%	25	97	72	288%
Part I Total:	2	17	15	750%	27	102	75	278%

Part II Offenses	November 2012	November 2013	+/-	Percent Changed	Year-To-Date		+/-	Percent Changed
Drug	6	5	-1	-17%	26	66	40	154%
Assault Simple	0	1	1	-	13	8	-5	-38%
Forgery/Counterfeit	0	0	0	0%	1	0	-1	-100%
Fraud	1	0	-1	-100%	12	11	-1	-8%
Embezzlement	0	0	0	0%	0	1	1	-
Stolen Property	1	17	16	1600%	18	65	47	261%
Vandalism	0	0	0	0%	20	16	-4	-20%
Weapons	0	1	1	-	1	3	2	200%
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	2	1	-1	-50%
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	0	1	1	-	1	1	0	0%
D.W.I.	7	12	5	71%	43	67	24	56%
Liquor Law Violation	1	2	1	100%	150	11	-139	-93%
Disorderly Conduct	1	0	-1	-100%	5	4	-1	-20%
Obscenity	0	0	0	0%	0	0	0	0%
Kidnap	0	0	0	0%	0	1	1	-
All Other Offenses	17	34	17	100%	293	259	-34	-12%
Part II Total:	34	73	39	115%	585	514	-71	-12%
Arrest Total:	36	90	54	150%	612	616	4	1%

**VILLAGE OF PINEHURST
BUDGET AMENDMENTS APPROVED BY BUDGET OFFICER
FOR THE PERIOD OCTOBER 16 - DECEMBER 3, 2013**

Under Village of Pinehurst Ordinance #13-27, the Village Council grants the Budget Officer, or Village Manager the ability to transfer appropriations under specific conditions. These conditions allow transfers of up to \$10,000 between departments (including contingency) of the same fund for the 2013-2014 Budget. The Budget Officer may **not** transfer monies between funds at any time.

According to Section 159-15 of The Local Government Budget and Fiscal Control Act, "any such transfers shall be reported to the governing board at its next regular meeting and shall be entered in the minutes". Listed below are the amendments authorized by the Budget Officer for the period specified above.

Note: Since appropriations are made at the department level, line item adjustments within the same department may be made without limit and do not require a report since they do not actually amend the adopted budget ordinance.

	<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>	<u>APPROVED DATE</u>
1	10-00-980-7400	Capital Outlay: Equipment		\$ 5,000	10/24/13
	10-00-980-5901	R&M: Furniture & Equipment	\$ 5,000		
	10-00-220-7430	Administration: IT Equipment Charges		\$ 5,000	11/13/13
	10-00-220-5911	Administration: IT Charges	\$ 5,000		
		<i>(Amendment to move budgeted funds for agenda automation software from capital outlay to maintenance since this is a subscription based product.)</i>			
2	10-80-610-5800	Parks & Recreation: Professional Services	\$ 1,750		11/22/13
	10-40-720-5800	Community Dev.: Professional Services	\$ 1,750		
	10-00-990-9999	General Contingency		\$ 3,500	
		<i>(Transferred funds from contingency to engage a firm to illustrate the downtown area and Village parks for general promotional purposes.)</i>			



HISTORY, CHARM, AND SOUTHERN HOSPITALITY

SUMMARY FOR THE MONTH OF NOVEMBER 2013

SUMMARY OF INCIDENT CALLS

TYPE OF INCIDENT	NUMBER THIS MONTH	NUMBER YTD	NUMBER THIS MONTH LAST YEAR	NUMBER YTD LAST YEAR	PERCENTAGE YTD
Fire	4	48	4	35	37%
Overpressure Rupture, Explosion, Overheat - no fire	1	2	0	5	-60%
Rescue & EMS Incidents	3	65	3	46	41%
Hazardous Conditions - no fire	18	153	13	127	20%
Service Call	15	171	20	202	-15%
Good Intent Call	20	228	19	235	-3%
False Alarm & False Call	13	173	13	191	-9%
Severe Weather & Natural Disaster	0	36	0	15	140%
Special Incident Type	0	0	0	0	0%
TOTAL INCIDENTS	74	876	72	856	2%

SUMMARY OF INSPECTION

TYPE OF INSPECTIONS	NUMBER THIS MONTH	NUMBER YTD	NUMBER THIS MONTH LAST YEAR	NUMBER YTD LAST YEAR	PERCENTAGE YTD
Residential	9	78	4	55	42%
Residential New Systems	0	0	0	1	-100%
Residential Fire Sprinkler	0	3	0	1	200%
Commercial	72	341	13	281	21%
Plan Review/Site Inspections	0	9	3	92	-90%
Reinspection	25	150	23	161	-7%
Occupancy Certificates	0	0	0	3	-300%
TOTAL INSPECTIONS	106	581	43	594	-2%
Violations Found:	236	603	6	556	8%
YTD Violations to be Corrected:		503		550	
YTD Violations Corrected:		466		541	
Correction Percentage:		93%		98%	

December 4, 2013

J. Carlton Cole, Fire Chief

FIRE DEPARTMENT

395 Magnolia Road • Pinehurst, NC 28374 • Telephone (910) 295-5575 • Fax (910) 295-4861 • www.vopnc.org

Moore County Comprehensive Transportation Plan

Socioeconomic Data Village of Pinehurst

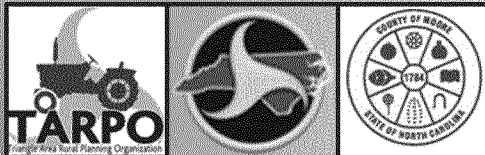
December 10, 2013



Today's Objective

Need Board Approval of the Socioeconomic Data
(population, households, and employment):

- Data collection process
- Results from review of committed development and local land use plans, and
- Projection of data from Base Year **2010** to the **2040** horizon.



What is a CTP?

A Comprehensive Transportation Plan Is:

- A long-range transportation plan that addresses all forms of transportation.
- A plan that supports community priorities, local land use plans, and protects local assets.
- A concept plan that provides a locally preferred solution to a transportation problem.
- A shared vision for the people of Moore County.
- A tool to position Moore County to more successfully compete for funding at the statewide level.
- An outline for smart growth and development as it relates to transportation.
- *Based on 2040 Needs*



What a CTP is NOT:

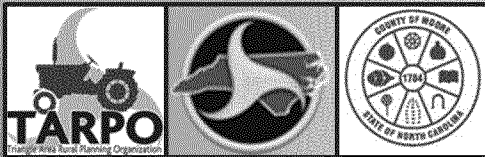
A Comprehensive Transportation Plan Is NOT:

- A plan for specific roadway alignments.
- A promise to build projects
- An outline for the scheduling of new projects.
- A permanent document without opportunity for revision.
- About one project, one form of transportation, one roadway, or one community.



Why Develop a Comprehensive Transportation Plan?

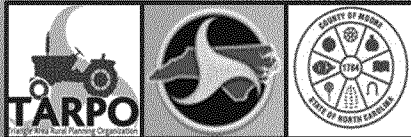
- Federal Legislation like TEA-21 and SAFETY-LU
- North Carolina G.S. 136-66.2. Development of a coordinated transportation system and provisions for streets and highways in and around municipalities



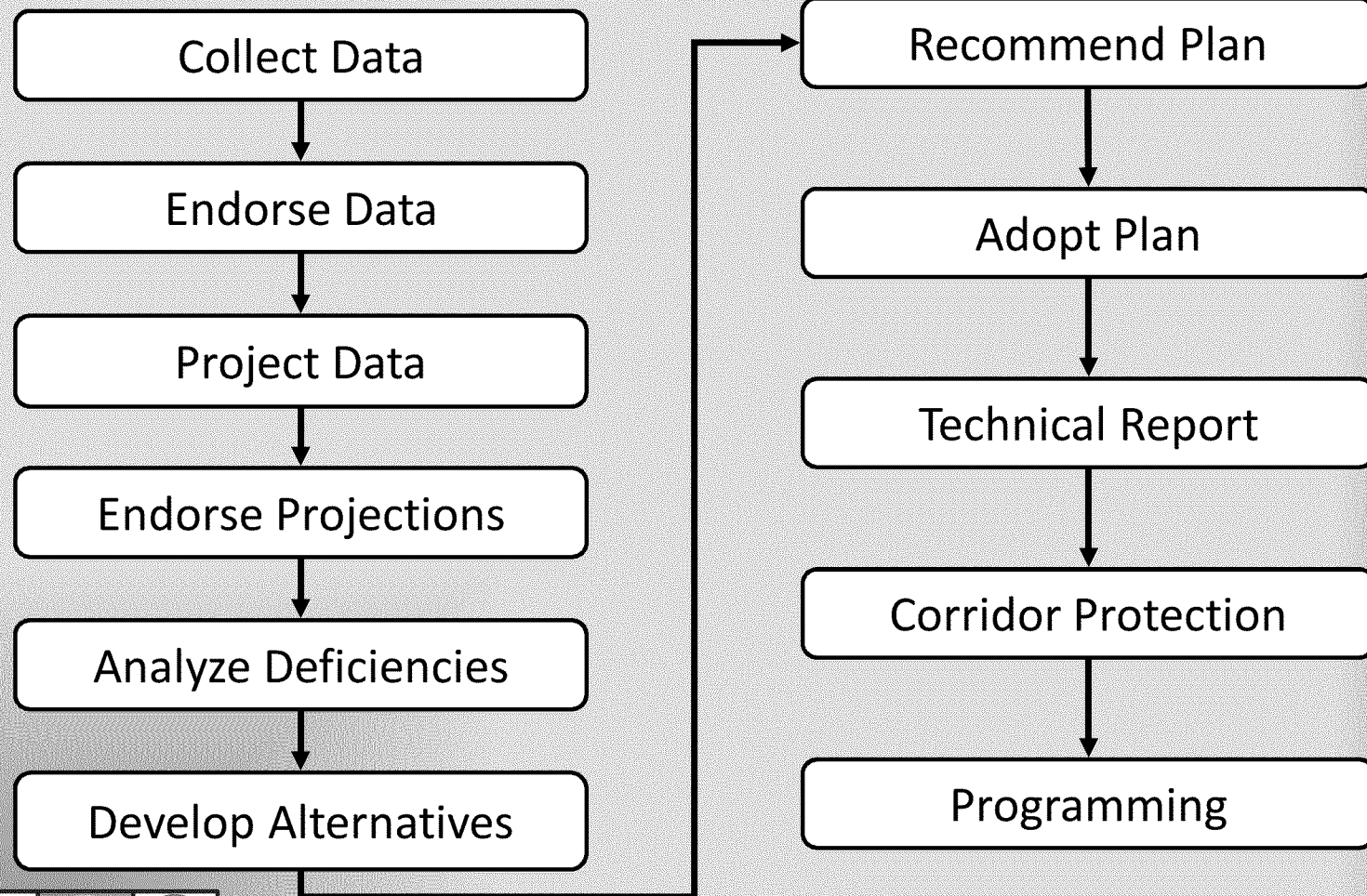
Why Does Moore County Need a CTP?

- Used to develop a county traffic model to project future conditions with Moore County's community goals and visions.
- Helps identify deficient facilities and links.
- Helps governmental agencies know how to protect corridors designated for proposed roads
- Used in conjunction with the municipal land use plan to make development decisions .
- Helps in the funding process.

(Developer, local funding, or in cooperation with the RPO and the State Transportation Improvement Program)



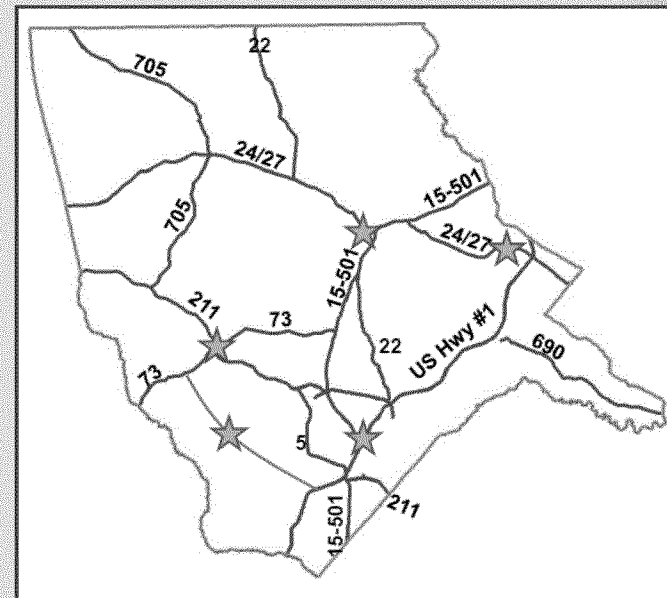
Transportation Planning Process



Background On The Moore County CTP Development Process

CTP Team began CTP Development by starting with 5 Focus Areas:

1. NC 24-87 through Carthage
2. NC 24-87 through Cameron
3. US 1
4. A “Western Connector” from West End/Foxfire communities south and east connecting with US 1 near Aberdeen.
5. West End where 3 significant transportation projects intersect.



What is a Travel Demand Model?

- It is just **ONE** of the tools used in the analysis of transportation systems .
- It can be used to help forecast travel characteristics in 2040 at various planning levels: local, regional, and statewide.
- It is a mathematical approach to understanding how changes in land use, population, and area employment will impact the transportation system.
- It is a way to measure the future impacts of growth and development by examining the limits of the existing infrastructure.



Building A Travel Demand Model

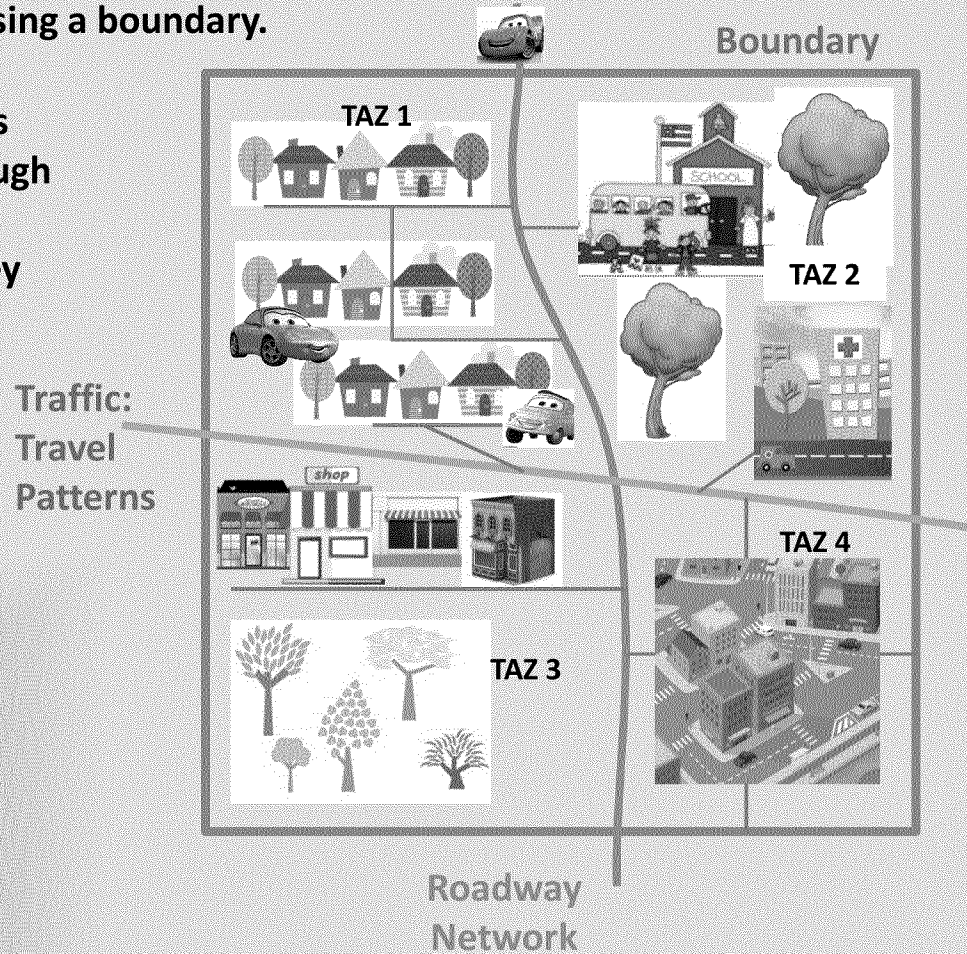
The Foundation – Network and Data

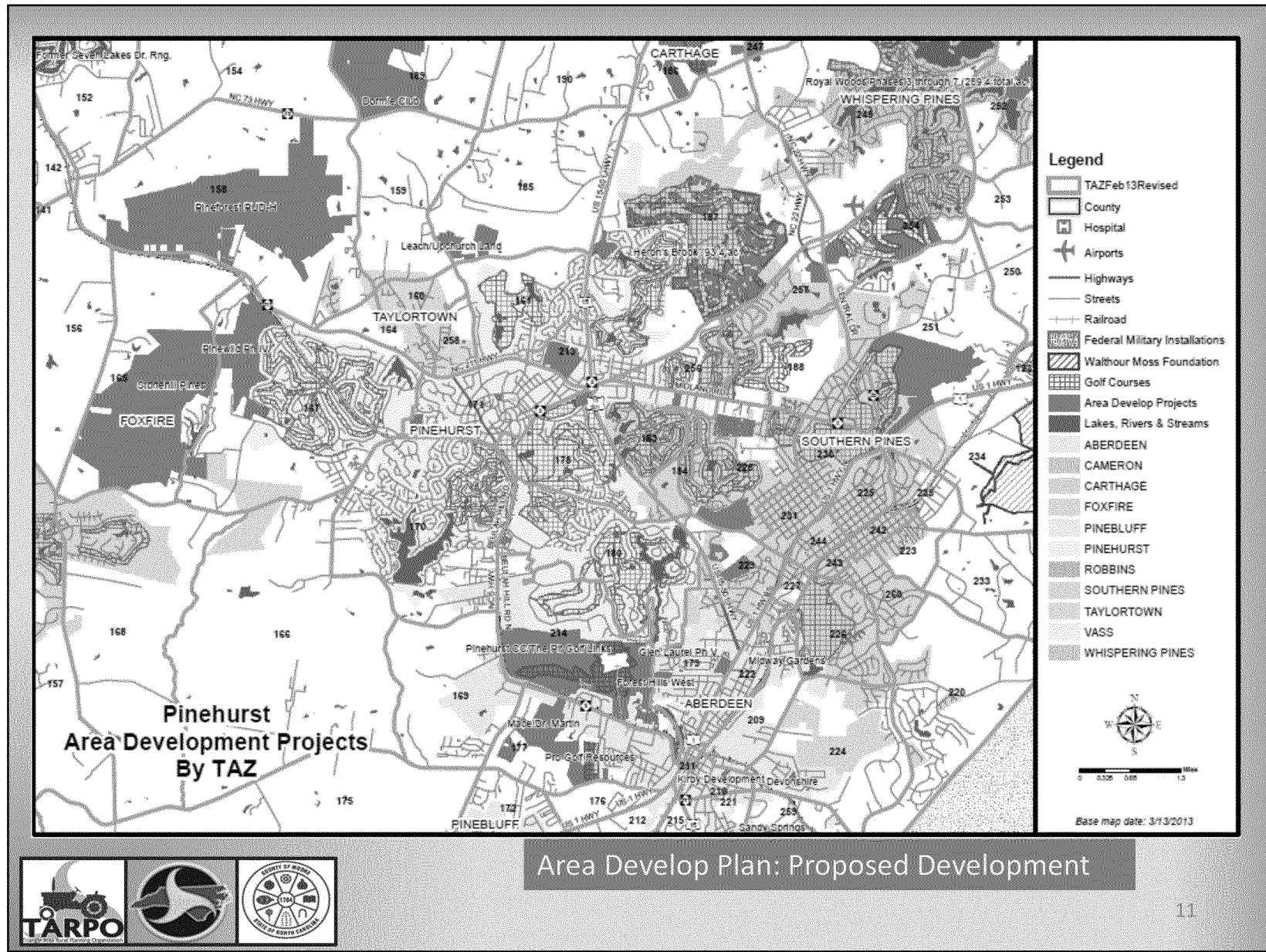
1. Define a study area using a boundary.

2. Apply the major roads within and passing through the area: all NC and US routes plus heavily or key local routes.

3. Input Census and local data about population, employment, and travel patterns.

4. Divide study area into smaller areas for closer study called Traffic Analysis Zones or TAZs.





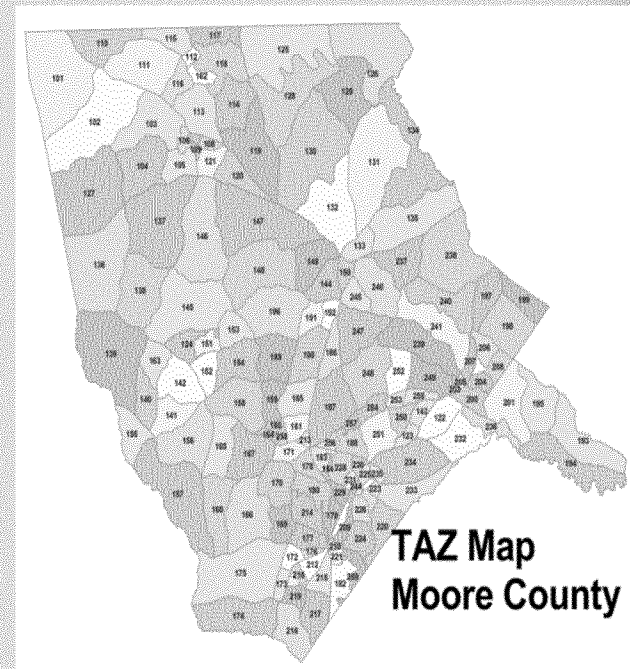
Roles in the Development Travel Demand Model

- **NCDOT** Contracted with **Parson's Brinkerhoff (PB)** to Assist in Building the Travel Demand Model.
- **NCDOT, RPO, County, and Municipal** planners and engineers collected and compiled field data to feed into the model.
- **MCTC** has reviewed and approved data collection, processing methodologies, and results.
- PB conducted an Origin and Destination Study to help determine local travel patterns.



Building Moore County's Travel Demand Model:

- **Defining Study Area and Model Type**
- **Replicating Highway Network**
- **Data Collection :**
 - Socioeconomic Data: Base Year, 2030, and Future Year 2040 (Population, Households, Employment)
 - Methodology for projecting local data to 2040
 - Additional Turning Movement Counts for US 1 Analysis - TransModeler
 - NCDOT Committed Transportation Projects (STIP) Projects not including CTP Focus Areas.
- **Origin and Destination Study 2013**
 - Processing of cell phone data.
 - 1 out of every 6 Moore County households accounted for in travel pattern versus 1 out of every 200.



Census and Local Data about Population, Employment, and Travel Patterns

- Began with Census data and a national database INFO USA
- Local Planning Staff verified businesses listed and locations of Employment
- NCDOT called employment establishments greater than 20 employees
- NCDOT, Consultant, and TARPO compiled results and house hold census data into tables by Traffic Analysis Zones.
- The MCTC and Moore County Transportation Stakeholders worked with the data throughout 2013 to project data to the horizon year 2040.



Local Perspective

2030 Control Totals Set By Moore County Land Use Committee Continued Same Growth Rate and Calculation Method to 2040 As Per Moore County Transportation Committee Vote

For MCTC Approval

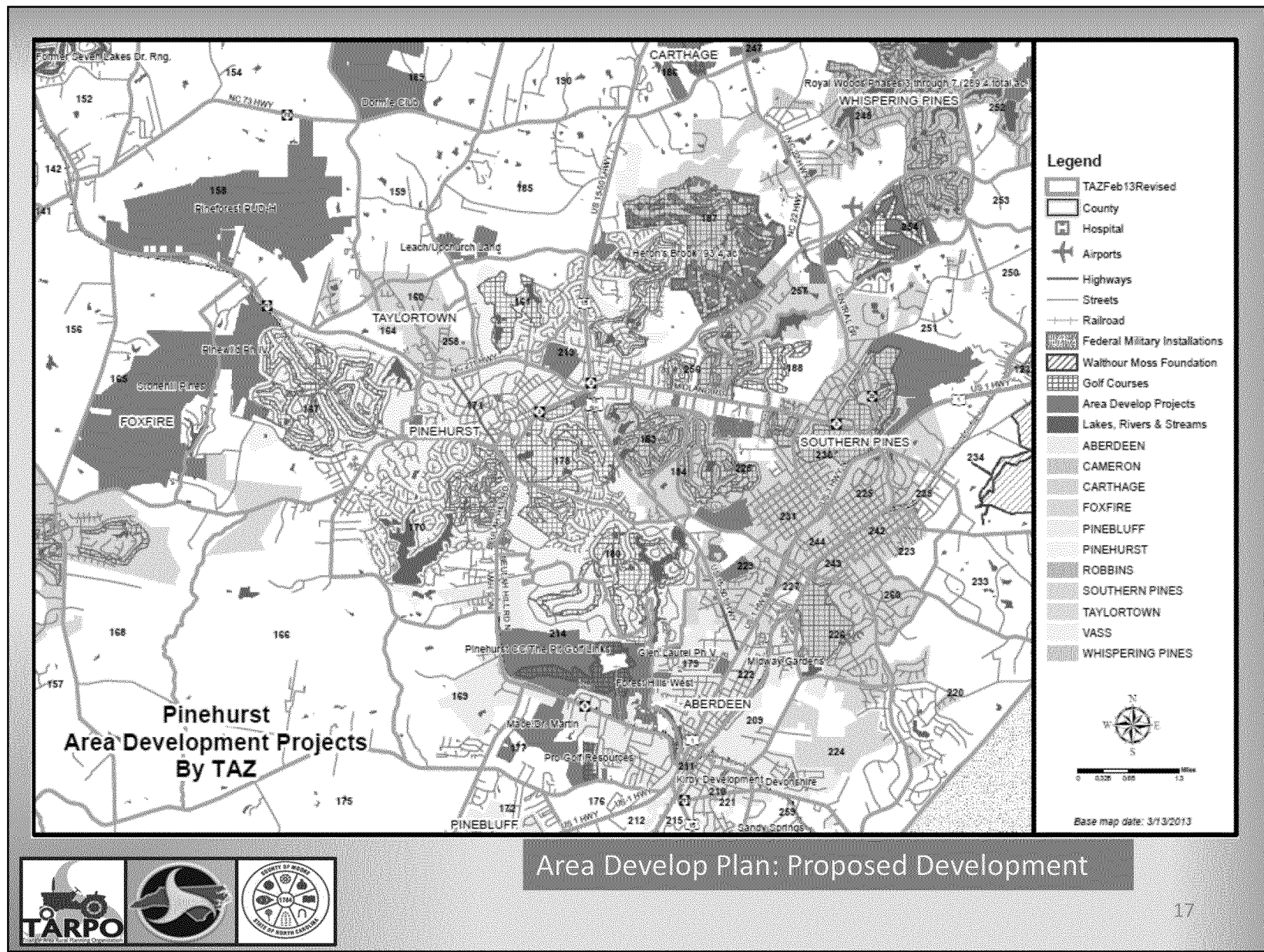
Comparison Control Total
to Data Base Calculation

Based on current population growth rates of 1.59% and the projections from the North Carolina Office of State Budget Management (OSBM), comparison projections at 1.59 and 1.00 percent are also provided for 2040.

Control Inputs	2010 Totals	2030 Additional Growth Control Totals	2030 Calculated Growth Control Totals	2040 Additional Growth Control Totals	2040 Calculated Growth Control Totals
Population	88,247	28,000	28,000	19,867	19,867
Households	37,540	12,000	12,536	5,345	5,930
Employment					
Industry	5,609	1,500	1,500	1,215	1,215
Retail	4,003	1,552	1,552	949	949
Hwy Retail	3,788	1,469	1,472	896	899
Service	8,143	3,158	3,156	1,931	1,931
Office	6,059	2,349	2,349	1,437	1,437
Rec Employment	518	201	201	123	123
Hotel Employment	1,731	671	671	411	411
Hospital	2,000	2,000	500	427	427

Assumption: Household Units = Households

Population Held to Control Total. Assumption to Calculate Households Based on Committed Development Housing Units Would Increase # Households Calculated.



How Growth Factors Were Used

Examined characteristics that determine growth for each TAZ

Rated each TAZ as High, Medium, or Low Growth Potential:

- ☐ Availability of Water and Sewer
- ☐ Presence of Environmental Considerations
- ☐ Land Use Plan – Zoning and Density
- ☐ Area Development – Committed or Reasonably Committed
- ☐ Land or characteristics Residents Want Protected – Based on Charrettes

Depended on Committed Development Estimates To Calculate Committed Growth

Subtracted Committed Growth from Control Totals Provided from the Land Use Committee

Proportionately Distributed Remaining Population Growth According to Established High, Medium, and Low Growth Characteristics By TAZ.

Review of data and comment period included 2 Formal MCTC Meetings, Online Access, and NCDOT follow up from July through November

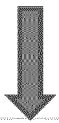


Data Compiled for Village of Pinehurst

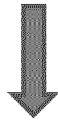


Explanation of Data Sheet

County and/or
Municipality



TAZ



Base year, 2030
and 2040 growth
per segment



		2010	2030	2040	2010	2030	2040	2010	2030	2040	2010	2030
		Industrial	Industrial	Industrial	Retail	Retail	Retail	Hwy Ret	Hwy Ret	Hwy Ret	Service	Service
COUNTY	101	24	29	33	28	32	37	20	25	29	67	92
COUNTY	102	12	14	17	3	3	4	2	3	3	11	15
COUNTY ROBBINS	103	19	23	26	2	2	3	0	0	0	4	5
COUNTY	104	31	37	43	1	1	1	0	0	0	6	8
COUNTY ROBBINS	105	5	6	7	10	12	14	0	0	0	17	23
ROBBINS	106	32	38	45	29	33	39	68	86	100	58	79

Zones Containing Village of Pinehurst Socioeconomic Data

2010	2030	2040	2010	2030	2040	2010	2030	2040	2010	2030	2040
Industrial	Industrial	Industrial	Retail	Retail	Retail	Hwy Ret	Hwy Ret	Hwy Ret	Service	Service	Service
1130	1197	1402	1482	2103	2463	1534	2132	2496	2472	3069	3594

2010	2030	2040	2010	2030	2040	2010	2030	2040	2010	2030	2040
Office	Office	Office	Recreation	Recreation	Recreation	Hotel	Hotel	Hotel	Hospital	Hospita	Hospital
2029	2736	3204	219	296	347	1267	1370	1604	2000	2500 2561	2927



Final 2010-2040 Development Totals

Moore County Development Surveyed - Adjusted 12/2013

Name of Development	Planning Jurisdiction	TAZs	Municipal Surveys						Total from Municipal Survey Data 2030
			Infill Surve	Infill 2030	Infill 2040	New Development Survey	New Development 2030	New Development 2040	
Acreage & Landfill	Pinehurst	169	0			0	0	418	0
Carolina Eye Expansion	Pinehurst	183	0			0	0		0
East Lake Subdivision	Pinehurst	180	130			0	0		130
Food Lion Shops (8 20x60 inline retail still empty)	Pinehurst	248	0			0	0		0
Pinehurst South	Pinehurst	180	0	20		0	0		20
Hospice Care Facility	Pinehurst	187	0			0	0		0
Lake Pinehurst Area	Pinehurst	170	423			173	173		596
Linden Close, LLC	Pinehurst	171	167			0	0		167
Midland, Airport, Dr. Neil	Pinehurst	256	28			0	0		28
Monticello Area	Pinehurst	180	216			0	0		216
Murdocksville Rd.	Pinehurst	258	0			159	159	57	159
New Development (West of 169 South of Liden Road)	Pinehurst	166	0			200	200	1800	200
NE of Traffic Circle	Pinehurst	187	416			0	0		416
NW of Traffic Circle	Pinehurst	213	62			0	0		62
Pinehurst Course # 8 & Gun Club Neighborhood	Pinehurst	161	378			160	160		538
Pinewild Ph IV	Pinehurst	167	200			0	0		200
SE of Traffic Circle (may have additional retail)	Pinehurst	183	13			0	0		13
Traditions of Old Town	Pinehurst	171	0			0	0		0
Trotter Hills (Undeveloped Office Park)	Pinehurst	170	0			0	0		0
Village of Pinehurst Pub Services Facility (Future)	Pinehurst	185	0			0	0		0

Next Steps (Next 6 months):

- Gather endorsement of local data by:
February 14, 2014
- Use Travel Demand Model to identify 2030 & 2040 transportation system problem
- Public Involvement on the problems
- Develop CTP



Questions?





NCDOT

Cheryl Collins
cjcollins@ncdot.gov
919-707-0923

Frances Bisby
fdbisby@ncdot.gov
919-707-0944



Moore County Planning Department

Debra Ensminger
Jeremy Rust

Tim Emmert
Lydia Cleveland

(910) 947-5010



TARPO

Matt Day
mday@tjcog.org
919.558.9397

NCDOT Moore Choices

website<http://www.ncdot.gov/projects/moorechoices/>

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 12, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

The Village Council of the Village of Pinehurst held a Regular Meeting on Tuesday, November 12, 2013, at 1:00 p.m. in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina with the following in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Mr. Mark W. Parson, Councilmember and Mr. Douglas A. Lapins, Mayor Pro-Tem

And approximately 8 attendees, including 3 staff and 1 press

1. CALL TO ORDER.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Andrew M. Wilkison, Village Manager offered the invocation and led everyone in the Pledge of Allegiance.

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.

- A. Approval of Draft Minutes:
 - Closed Session of October 8, 2013
 - Work Session of October 8, 2013
 - Special Work Session of October 21, 2013
 - Work Session of October 22, 2013
 - Regular Meeting of October 22, 2013
 - Special Work Session of October 22, 2013
 - Special Work Session of October 29, 2013

- B. Public Safety Reports:
 - Fire Department
 - Police Department

- C. Scheduling of Regular Meeting for Tuesday, December 10, 2013 at 1:00 p.m.

End of Consent Agenda.

Councilmember Cashion moved to approve the Consent Agenda. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 3-0.

4. RESOLUTION 13-51 AUTHORIZING EXCHANGE OF REAL PROPERTY WITHIN THE VILLAGE OF PINEHURST

The Manager explained Resolution 13-51 for Council to consider the exchange of real property in the Village with Pandich Construction Company. The lot that would be exchanged from the Village was originally a

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 12, 2013**

donated lot. Councilmember Cashion said he is not necessarily opposed to this exchange, but thinks Council needs to have a discussion together with the new Councilmembers to be on the same page about this. Councilmember Strickland asked about the valuation from the current market value standpoint rather than just the tax value and would like to have at least one appraisal.

Audience member Bart O'Connor pointed out that there are more questions to be raised about this situation noting that he worked on this donate a lot program for eight years. The vision was to see hundreds of open lots in Pinehurst. Mr. O'Connor posed two questions for Council to address 1) Do we have capability to maintain hundreds of lots and 2) Are we willing for the purpose of maintaining open space to give up the income? Mr. O'Connor noted that Joseph Sullivan and his wife, who donated the lot, may not have done so if their property could be used to build a house in the future.

Council decided not to take action on this decision yet until a future meeting with the new Councilmembers.

5. OTHER BUSINESS.

- Manager Andy Wilkison asked for clarification if Council was going to take up the request for the abandonment and closing of the road at Palmetto and Village Green, as discussed in the Work Session, at a future meeting. It was determined by Council that this would be considered at a later date.
- Andy Wilkison explained the request for two new traffic preemption devices for the fire department to use when approaching two major Pinehurst intersections. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously authorized the Mayor or her designee to enter into a contract with NCDOT with a vote of 3-0.
- Manager Andy Wilkison discussed the possible amendment to the Municipal Code addressing the operation of landscaping equipment in residential areas. It was explained that by enacting this, police could enforce the ordinance to address certain nuisances that are happening in residential areas of the Village. Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved Ordinance 13-46 with a vote of 3-0. (A copy of the ordinance is found in the Ordinance Book.)

6. COMMENTS FROM ATTENDEES.

No comments from attendees.

7. ACTION: MOTION TO ADJOURN.

Councilmember Strickland moved to adjourn the meeting. The motion was seconded by Councilmember Cashion and carried unanimously by a vote of 3-0. The meeting adjourned at 1:35 p.m.

Respectfully submitted,

Lauren M. Craig
Village Clerk