

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
DECEMBER 10, 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, December 10, 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. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 14 attendees, including 4 staff and 0 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. ACTION: PRESENTATION: BILL OF RIGHTS DAY PROCLAMATION

Mayor Nancy Roy Fiorillo presented a proclamation declaring December 15, 2013 as Bill of Rights Day in the Village of Pinehurst.

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. Approval of Draft Minutes:

- Special Work Session of November 4, 2013
- Closed Session of November 12, 2013
- Work Session of November 12, 2013
- Regular Meeting of November 12, 2013
- Special Work Session of November 12, 2013
- Special Work Session of November 18, 2013
- Organizational Meeting of November 20, 2013

B. Public Safety Reports:

- Fire Department
- Police Department

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 5-0.

5. MOTION TO RECEIVE BUDGET AMENDMENTS REPORT TO COUNCIL FOR THE PERIOD OCTOBER 16, 2013 TO DECEMBER 3, 2013.

Councilmember Cashion moved to receive the Budget Amendments Report as presented. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 5-0.

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6. PRESENTATION: NC DEPARTMENT OF TRANSPORTATION SOCIOECONOMIC DATA

Scott Walston, a representative from the North Carolina Department of Transportation, presented the socioeconomic data collected for the area. He noted that he was not asking for an approval today but perhaps in the next month or two so NCDOT could move forward on their project. He explained the need for a Comprehensive Transportation Plan in Moore County, the purpose of a travel demand model, and roles in the development of this which is contracted with Parson's Brinkerhoff. Andrea Correll, Director of Planning and Inspections, explained that a field analysis was performed to collect local data. Mr. Walston explained how the growth factors were used and the final 2010-2040 Development Totals for the Pinehurst area. He shared that the NCDOT is gathering endorsement of local data by February 14, 2014 to develop the CTP.

7. OTHER BUSINESS.

- None.

8. COMMENTS FROM ATTENDEES.

- Audience member Doug Middaugh commented on the CodeRed test call that was performed and said the connection rate was 64% of those signed up received the CodeRed message. He would like to focus on increasing this number in case of an emergency. Council and the audience discussed the CodeRed system and asked to learn more about this system at a future meeting.

9. ACTION: MOTION TO ADJOURN.

Councilmember Cashion moved to adjourn the meeting. The motion was seconded by Councilmember Strickland and carried unanimously by a vote of 5-0. The meeting adjourned at 1:54p.m.

Respectfully submitted,



Lauren M. Craig
Village Clerk