

ORDINANCE #14-40:

AN ORDINANCE AMENDING THE ORDINANCE APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2015, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA (POLICE DEPARTMENT BODY CAMERAS AND SEGWAYS)

THAT WHEREAS, Village Council requested that staff prepare a budget amendment to appropriate funding for body cameras and Segways for Police personnel; and

WHEREAS, these expenditures were not included in the FY 2014-2015 Budget when originally adopted;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 9th day of December 2014, as follows:

SECTION 1. To amend the FY 2015 General Fund budget with regard to revenues and expenditures, the revenue and expenditure accounts are to be changed as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
10-10-310-5310	Police-Uniforms & Equipment	\$ 15,000	
10-10-310-7400	Police-Capital Outlay: Equipment	16,000	
10-10-310-5911	Police-IT Charges	4,000	
10-00-980-5400	IT-Departmental Supplies	4,000	
10-00-980-3560	IT-Charges to Other Departments		\$ 4,000
10-00-190-3905	Fund Balance Appropriated		35,000

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Village Council, Village Manager, and Financial Services Director for their direction and implementation.

THIS ORDINANCE passed and adopted this 9th day of December 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

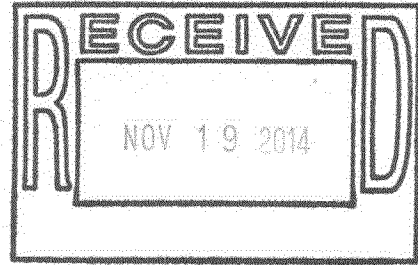
Michael J. Newman, Village Attorney

ROBBINS MAY & RICH LLP
ATTORNEYS AT LAW

P. WAYNE ROBBINS*
JOHN M. MAY
STEPHEN F. LATER†
ROBERT M. FRIESEN
R. PALMER SUGG*
PATRICIA T. NIEBAUER
NEIL T. OAKLEY

DEAN A. RICH (1928-2006)

*CERTIFIED MEDIATOR
†ALSO ADMITTED IN THE DISTRICT OF COLUMBIA



November 19, 2014
(Hand Delivered)

Village Council
Village of Pinehurst
395 Magnolia Road
Village of Pinehurst

Attention: Bruce Gould, Senior Planner

Re: East Lake Development 15 lot subdivision

Ladies and Gentlemen:

I represent East Lake Development, LLC ("East Lake") in connection with the development of a 15 lot subdivision (the "Development") to be located on the east side of Dornoch Lake within The Country Club of North Carolina. In January of 2013 the Village Council approved the preliminary plans for the Development. Thereafter, East Lake undertook some marketing of the Development to its members and although there were several Members who considered acquiring a lot, there was not sufficient interest for East Lake to move forward with securing Final Plat Approval of the Development from the Village.

Recently, as the economy in the area has improved and as real estate values have stabilized, there has been renewed interest in the Development sufficient to merit East Lake moving forward with the project. Given the time that will be needed to satisfy the various requirements that must be completed prior to securing Final Plat Approval from the Village, East Lake herewith respectfully requests that the Village Council extend by one (1) year the time by which East Lake must secure Final Plat Approval.

Please let me know if you have any questions or require any additional information on this matter.

Sincerely,

ROBBINS MAY & RICH LLP

John M. May
Cc: East Lake Development, LLC



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



HISTORY, CHARM, AND SOUTHERN HOSPITALITY

SUMMARY FOR THE MONTH OF NOVEMBER 2014

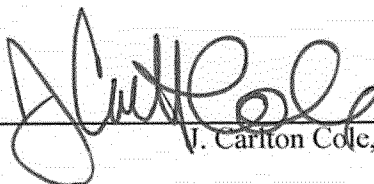
SUMMARY OF INCIDENT CALLS

TYPE OF INCIDENT	NUMBER THIS MONTH	NUMBER YTD	NUMBER THIS MONTH LAST YEAR	NUMBER YTD LAST YEAR	PERCENTAGE YTD
Fire	3	56	4	48	17%
Overpressure Rupture, Explosion, Overheat - no fire	0	3	1	2	50%
Rescue & EMS Incidents	4	107	3	65	65%
Hazardous Conditions - no fire	9	116	18	153	-24%
Service Call	20	157	15	171	-8%
Good Intent Call	20	251	20	228	10%
False Alarm & False Call	15	219	13	173	27%
Severe Weather & Natural Disaster	3	6	0	36	-83%
Special Incident Type	0	1	0	0	100%
TOTAL INCIDENTS	74	916	74	876	5%

SUMMARY OF INSPECTION

TYPE OF INSPECTIONS	NUMBER THIS MONTH	NUMBER YTD	NUMBER THIS MONTH LAST YEAR	NUMBER YTD LAST YEAR	PERCENTAGE YTD
Residential	8	81	9	78	4%
Residential New Systems	0	0	0	0	0%
Residential Fire Sprinkler	0	5	0	3	67%
Commercial	37	238	72	341	-30%
Plan Review/Site Inspections	2	1487	0	9	16422%
Reinspection	33	222	25	150	48%
Occupancy Certificates	0	1	0	0	100%
TOTAL INSPECTIONS	80	2034	106	581	250%
Violations Found:	87	476	236	603	-21%
YTD Violations to be Corrected:		476		503	
YTD Violations Corrected:		434		475	
Correction Percentage:		91%		94%	

December 3, 2014


J. Carlton Cole, Fire Chief

FIRE DEPARTMENT

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

Incident IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department November 2014 - November 2013

Part I Offenses	November 2013	November 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	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%	2	1	-1	-50%
Commercial	0	0	0	0%	1	1	0	0%
Individual	0	0	0	0%	1	0	-1	-100%
Assault	0	0	0	0%	5	0	-5	-100%
Violent Total:	0	0	0	0%	7	1	-6	-86%
Burglary	0	0	0	0%	3	0	-3	-100%
Residential	0	0	0	0%	2	0	-2	-100%
Non-Residential	0	0	0	0%	1	0	-1	-100%
Commercial	0	0	0	0%	0	0	0	0%
Other	0	0	0	0%	0	0	0	0%
Larceny	7	7	0	0%	109	110	1	1%
Auto Theft	0	0	0	0%	3	1	-2	-67%
Arson	0	0	0	0%	0	0	0	0%
Property Total:	7	7	0	0%	115	111	-4	-3%
Part I Total:	7	7	0	0%	122	112	-10	-8%

Part II Offenses	November 2013	November 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	Percent Changed
Drug	8	6	-2	-25%	46	96	50	109%
Assault Simple	1	0	-1	-100%	11	17	6	55%
Forgery/Counterfeit	0	0	0	0%	2	6	4	200%
Fraud	1	8	7	700%	26	45	19	73%
Embezzlement	0	0	0	0%	1	1	0	0%
Stolen Property	0	0	0	0%	7	8	1	14%
Vandalism	2	3	1	50%	41	35	-6	-15%
Weapons	0	0	0	0%	0	5	5	-
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	3	4	1	33%
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	1	0	-1	-100%	2	1	-1	-50%
D.W.I.	2	1	-1	-50%	8	7	-1	-13%
Liquor Law Violation	0	0	0	0%	5	3	-2	-40%
Disorderly Conduct	1	0	-1	-100%	6	5	-1	-17%
Obscenity	0	0	0	0%	0	1	1	-
Kidnap	0	0	0	0%	1	0	-1	-100%
All Other Offenses	24	22	-2	-8%	201	218	17	8%
Part II Total:	40	40	0	0%	360	452	92	26%
Incident Total:	47	47	0	0%	482	564	82	17%

Arrest IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department November 2014 - November 2013

Part I Offenses	November 2013	November 2014	+/-	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%	2	0	-2	-100%
Commercial	0	0	0	0%	0	0	0	0%
Individual	0	0	0	0%	0	0	0	0%
Assault	0	1	1	-	3	3	0	0%
Violent Total:	0	1	1	-	5	3	-2	-40%
Burglary	0	0	0	0%	10	0	-10	-100%
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	17	17	0	0%	85	63	-22	-26%
Auto Theft	0	0	0	0%	2	0	-2	-100%
Arson	0	0	0	0%	0	0	0	0%
Property Total:	17	17	0	0%	97	63	-34	-35%
Part I Total:	17	18	1	6%	102	66	-36	-35%

Part II Offenses	November 2013	November 2014	+/-	Percent Changed	Year-To-Date		+/-	Percent Changed
Drug	5	4	-1	-20%	66	163	97	147%
Assault Simple	1	1	0	0%	8	18	10	125%
Forgery/Counterfeit	0	0	0	0%	0	4	4	-
Fraud	0	10	10	-	11	24	13	118%
Embezzlement	0	0	0	0%	1	1	0	0%
Stolen Property	17	11	-6	-35%	65	43	-22	-34%
Vandalism	0	14	14	-	16	25	9	56%
Weapons	1	1	0	0%	3	8	5	167%
Prostitution	0	0	0	0%	0	0	0	0%
All Other Sex Offenses	0	0	0	0%	1	4	3	300%
Gambling	0	0	0	0%	0	0	0	0%
Offenses Against Family/Children	1	0	-1	-100%	1	3	2	200%
D.W.I.	12	2	-10	-83%	67	64	-3	-4%
Liquor Law Violation	2	0	-2	-100%	11	11	0	0%
Disorderly Conduct	0	0	0	0%	4	6	2	50%
Obscenity	0	0	0	0%	0	0	0	0%
Kidnap	0	0	0	0%	1	0	-1	-100%
All Other Offenses	34	39	5	15%	258	305	47	18%
Part II Total:	73	82	9	12%	513	679	166	32%
Arrest Total:	90	100	10	11%	615	745	130	21%

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
CLOSED SESSION – NOVEMBER 18, 2014**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 PM**

MINUTES

At the regular meeting of the Pinehurst Village Council held at 4:30 p.m., Tuesday, November 18, 2014 in the Council Conference Room of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Strickland moved to go into Closed Session pursuant to NCGS §143-318.11(a) (6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Specifically, the Council will discuss the terms of the employment agreement for the position of Interim Village Manager. The motion was seconded by Councilmember Campbell and carried unanimously by a vote of 5-0.

The following people were present:

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

MAYOR NANCY ROY FIORILLO CALLED THE MEETING TO ORDER.

The Village Council discussed drafting an employment agreement for Mr. Jeffrey Batton who was appointed as the Interim Manager after the retirement of Andrew M. Wilkison. Council unanimously decided to pay Mr. Jeffrey Batton an additional \$4,000 per month during the interim appointment.

ADJOURNMENT.

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

Councilmember Strickland moved to adjourn the Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Lauren M. Craig,
Village Clerk

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 18, 2014**

**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, November 18, 2014 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, 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 41 attendees, including 11 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order. The Mayor noted the Deer Management Task Force report will not be discussed until the December 9 meeting. The report was only presented to Council for review at this meeting.

2. Invocation and Pledge of Allegiance

Mayor Nancy Roy Fiorillo offered the invocation and led everyone in the Pledge of Allegiance.

3. Presentation of a proclamation from the USGA.

Reg Jones from the USGA presented the Village Council with a proclamation signed by Thomas O'Toole, President of the USGA, thanking the Village for the generous hospitality and unwavering support for the 2014 U.S. Open Championships.

4. Presentation of resolutions of appreciation for service on the Community Appearance Commission (Lazusky, Helgesen, McChesney).

Councilmember Phillips presented the resolution to Jill Lazusky and Mayor Nancy Fiorillo presented the resolution to Jim McChesney all for their service on the Community Appearance Commission. Peter Helgesen was unable to attend the meeting so his resolution will be presented in December.

5. Reports

Manager

- None.

Council

- None.

6. 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. Resolution of appreciation for service on the Planning and Zoning and Board of Adjustment (Gwinn).
- B. Consider resolutions honoring members for their service on the Village Center Enhancement Committee (Boxell, Drum, Andrews, Miller, Saunders, Barry).

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 18, 2014**

- C. Approval of Draft Village Council Meeting Minutes
 - October 14 Regular Meeting
 - October 14 Closed Session
 - October 21 Special Meeting
 - October 28 Regular Meeting
 - October 28 Closed Session
- D. Public Safety Report
 - Fire Department
 - Police Department
- E. Motion to Receive Budget Amendments Report for November 12, 2014

End of Consent Agenda.

Councilmember Cashion moved to approve the Consent Agenda. The motion was seconded by Councilmember Phillips and passed unanimously with a vote of 5-0.

7. Interview and consider a resolution appointing a member to the Planning and Zoning Board (Santowasso).

The Manager introduced Leo Santowasso and Fred Engelfried, Chairman of the Planning and Zoning Board. He noted the chairman and staff members would like to appoint Leo to the Planning and Zoning Board and the Board of Commission. Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell, Council unanimously approved Resolution 14-68 appointing Leo Santowasso to the Board of Adjustment and the Planning and Zoning Board for the Village of Pinehurst by a vote of 5-0. (A copy of the resolution can be found in the Resolution Book.)

8. Motion to Recess Regular Meeting and Enter Into a Public Hearing.

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously approved to recess the regular meeting and enter into a public hearing by a vote of 5-0.

9. Public Hearing No. 1

Request by Pinehurst, LLC for a Major Site Plan Review in order to construct a new pool complex to serve the Pinehurst Members Club. This property is identified as Moore County LRK # 00025800 and is located at 1 Carolina Vista in the vicinity of the tennis club.

Kevin Reed, Director of Planning and Inspections, introduced the need to hold a public hearing for the major site plan request by Pinehurst, LLC which will consist of 2 pool areas, food and beverage facilities along with decking, parking, landscaping, and other associated facilities.

Audience member Robert Hayter thanked the staff for helping with this process. Mr. Hayter introduced individuals who have played a role with the design of his project in attendance. Mr. Hayter shared the renderings of the buildings from two perspectives.

Audience member Alan Stagaard explained the architectural designs and details of the site plan for the new pool complex.

Councilmember Strickland asked if any of the water areas were covered but Mr. Hayter confirmed that they are not covered. Councilmember Strickland also noted that Village Green Road will be used more and Mr. Hayter explained that there could be a better disbursement of traffic with the new designs that they have in these plans.

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

Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved to adjourn the public hearing and re-enter the regular meeting by a vote of 5-0.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 18, 2014**

Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved the Major Site Plan for Pinehurst, LLC in order to construct a new pool complex to serve the Pinehurst Members Club by a vote of 5-0.

11. Discussion and Consideration of a Budget Amendment for the Live After 5 Concert Series.

Mark Wagner, Director of Parks and Recreation and Ashley Hunt, Events Coordinator presented a proposal for the Council to consider the Village assuming responsibility for the Pinehurst Live After 5 Concert Series. The proposal includes the suggested timing and location of the series, food and beverage provisions, the anticipated costs and funding levels needed. Council held a discussion about this decision to take over the series. Council considered a budget amendment for this project and upon a motion by Councilmember Phillips, seconded by Councilmember Cashion, Council unanimously approved Ordinance 14-39 appropriating funds for fiscal year 2015 for the Pinehurst Live After 5 Concert Series by a vote of 5-0. (A copy of the ordinance can be found in the Ordinance Book.)

12. Presentation of the Comprehensive Annual Financial Report (CAFR) and Financial Condition Assessment

John Frye, Director of Financial Services and Jennifer Lambeth of Dixon Hughes Goodman, LLP presented the Comprehensive Annual Financial Report and the Financial Condition Assessment. John Frye shared highlights from the CAFR and explained the Village's fund balance. Ms. Lambeth presented the firm's opinion on these statements. She gave an unmodified or clean opinion of the financial statements for the Village of Pinehurst. Jennifer Lambeth also presented a separate letter of a required auditor communication. John Frye noted the Award for Excellence of Financial Reporting for 21 years and Mayor Fiorillo commended the staff on this great work. Jennifer Lambeth noted the preparedness of the Village of Pinehurst staff. John Frye presented the Financial Condition Assessment that looks at 5 years of data and compares the Village of Pinehurst to a benchmark. He noted that the Village has lived within its means and has improved its financial condition compared to our peers.

13. Presentation of the report of the Deer Management Task Force.

Mayor Fiorillo explained that the report has been presented to the Village Council at this meeting and the discussion on this will be held on December 9 at the regular meeting. Councilmember Strickland explained the purpose of the task force. He reminded citizens that deer are very active during this time of year and to be safe driving. He explained the report is being presented for its full review and he noted that the report will be on the Village website for the public.

14. Update on the status of FY 2015 initiatives

Assistant Village Manager, Natalie Dean presented the FY 2015 Village of Pinehurst Strategic Plan Status Update as of September 30, 2014. The overall summary noted that Council has added four initiatives since adoption of the FY 2015 SOP, seven initiatives were in progress at 6/30/14 and have been carried forward, and staff has several recommended changes for FY 2015 initiatives. All other initiatives are in progress or will begin in a future quarter. Mayor Fiorillo noted how well the staff is doing working on these initiatives.

15. Discussion and consideration of the proposed Village Acres Lighting Plan.

Assistant Village Manager, Jeff Batton presented the proposed Village Acres Lighting Plan. Mr. Batton noted that he met with representatives from Village Acres to develop this plan and the result of the recommendation includes five street lights to be added to the neighborhood. Mr. Batton will catalogue requests that he receives for future lighting considerations in Village Acres. Upon a motion by Councilmember Phillips, seconded by Councilmember Cashion, the Council unanimously approved the Village Acres lighting plan as submitted and authorize staff to initiate implementation of the plan by a vote of 5-0.

16. Presentation of the Risk Management Committee's Annual Report.

Assistant Village Manager, Jeff Batton presented the Risk Management Committee's Annual Report. He shared the committee's mission statement, health benefit recommendations, business insurance program, and the workers compensation program. The committee recommended Blue Cross/Blue

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 18, 2014**

Shield for medical, vision, life, and AD&D and MetLife for dental. The committee recommends going with Interlocal Risk Financing Fund of NC (NCLM) for business insurance and with Markel Insurance for the Harness Track. The recommendation for workers comp is to also use Interlocal Risk Financing Fund of NC (NCLM). Upon a motion by Councilmember Strickland, seconded by Councilmember Phillips, the Council unanimously authorized the 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 and with MetLife for employee dental insurance benefits for calendar year 2015 by a vote of 5-0.

17. Discuss and consider a resolution amending the Volunteer Program Policy.

Lauren Craig, Village Clerk explained the need for Council to consider amending the policy for the Volunteer Program. Ms. Craig noted the current policy was adopted on March 22, 2005. Ms. Craig noted the new draft accurately depicts the Village's efforts to recruit, develop, and recognize the volunteers on the Village's boards and committees and updates the residency requirements per Council's direction from their October meeting. Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, the Council unanimously approved Resolution 14-69 amending the Volunteer Program Policy by a vote of 5-0. (A copy of the resolution can be found in the Resolution Book.)

18. Other Business

- Councilmember Cashion requested a budget amendment be brought to the Council on December 9 outlining the cost for the Pinchurst Police Department to add body-cameras on each of its officers and to acquire two Segways.
- Councilmember Cashion recognized that this meeting is Andy Wilkison's last as the Village Manager and he noted all that has been accomplished under Mr. Wilkison's leadership.

19. Comments from attendees.

- Audience member Katherine Riffle thanked Andy Wilkison for his service. She also noted that she is against the recommendations of the deer management task force and does not want to do anything to the population of deer in this area. She noted how lucky we are to see these deer. She asked for a full report and a real survey to be done.
- Audience member Tom Campbell noted an increase in the number of red lights that are being run by vehicles particularly at the corner of Monticello and Highway 5 and he asked about cameras being placed at intersections. He also noted how much he has learned with Employee Academy.

20. Motion to go into Closed Session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee.

Specifically, the Council will discuss the terms of the employment agreement for the position of Interim Village Manager.

Upon a motion by Councilmember Strickland, seconded by Councilmember Campbell, Council unanimously approved to go into Closed Session by a vote of 5-0.

21. Motion to adjourn the Closed Session and re-enter the Regular Meeting.

Upon a motion by Councilmember Campbell, seconded by Councilmember Cashion, Council unanimously approved to adjourn the Closed Session and re-enter the Regular Meeting by a vote of 5-0.

22. Consider a motion authorizing the Mayor to execute an agreement with Mr. Jeff Batton as the Interim Village Manager

Upon a motion by Councilmember Strickland, seconded by Councilmember Cashion, Council unanimously authorized the Mayor to execute on behalf of the Village of Pinchurst an Employment

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
NOVEMBER 18, 2014**

Agreement with Mr. Jeffrey Batton for the purpose of employing Mr. Batton as the Interim Village Manager for the Village of Pinehurst by a vote of 5-0.

23. Motion to Adjourn.

Councilmember Cashion moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Strickland and carried unanimously. The Regular Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Lauren M. Craig
Village Clerk

DRAFT

RESOLUTION #14-70:

**A RESOLUTION REGARDING RE-APPOINTMENTS TO THE
VILLAGE OF PINEHURST BEAUTIFICATION COMMITTEE.**

THAT WHEREAS, on the 16th day of November, 2010, the Village of Pinehurst established a Village of Pinehurst Beautification Committee by Resolution #10-35; and

WHEREAS, the terms of Jeff Batton, Walt Morgan, Randy Murzyn, and Andy Wilkison expire on December 31, 2014; and

WHEREAS, Mr. Batton, Mr. Morgan, Mr. Murzyn, Mr. Wilkison and the Village Council of Pinehurst are desirous of their continuing to serve as members of the Beautification Committee;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of Pinehurst, North Carolina in a regular meeting assembled this 9th day of December, 2014, as follows:

SECTION 1. That the following re-appointments are hereby made to the Village of Pinehurst Beautification Committee for the terms indicated:

Mr. Batton, Mr. Morgan, Mr. Murzyn, Mr. Wilkison are re-appointed as members of the Village of Pinehurst Beautification Committee, said terms to expire December 31, 2016.

SECTION 2. That the appointees shall continue serving until replacements are appointed.

THIS RESOLUTION passed and adopted this 9th day of December, 2014.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney

RESOLUTION #14-71:

**A RESOLUTION REGARDING A RE-APPOINTMENT TO THE VILLAGE OF
PINEHURST COMMUNITY APPEARANCE COMMISSION.**

THAT WHEREAS, the Village of Pinehurst has established a Community Appearance Commission as authorized by North Carolina General Statutes, Chapter 160A, Article 19, Part 7; and

WHEREAS, the terms of Mr. Alan Hoy and Ms. Mary-Stewart Regensburg expire on December 31, 2014; and

WHEREAS, Mr. Hoy, Ms. Regensburg, and the Village Council of Pinehurst are desirous of their continuing to serve as members of the Community Appearance Commission;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled this 9th day of December, 2014, as follows:

SECTION 1. That the following re-appointments are hereby made to the Community Appearance Commission for the terms indicated:

Mr. Alan Hoy and Ms. Mary-Stewart Regensburg are re-appointed to the Community Appearance Commission, said term to expire December 31, 2016.

SECTION 2. That the appointees shall continue serving until a replacement is appointed.

THIS RESOLUTION passed and adopted this the 9th day of December, 2014.

(Municipal Seal)

VILLAGE OF PINEHURST
VILLAGE COUNCIL

By: _____
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

Lauren M. Craig, Village Clerk

Michael J. Newman, Village Attorney



PLANNING AND INSPECTIONS DEPARTMENT STAFF REPORT

To: Mayor Fiorillo and Village Council
From: Kevin B. Reed, Director of Planning and Inspections
Cc: Jeff Batton, Interim Village Manager
Lauren Craig, Village Clerk
Bruce Gould, Principal Planner
Date: December 3, 2014
Subject: Public Hearing and Staff Report for Request by the Village of Pinehurst for a Proposed Amendment to Section 9.4.1.2(b), "Location and Design of Parking Areas/Stacking Lanes", of the Pinehurst Development Ordinance (PDO).

Request

The Village of Pinehurst is proposing an amendment to Section 9.4.1.2(b), "Location and Design of Parking Areas/Stacking Lanes", of the Pinehurst Development Ordinance (PDO). This amendment would not require parking areas within the Public Conservation (PC) Zoning District to meet the paving requirements as currently outlined in Section 9.4.1.2 (b) of the PDO.

Analysis

The intent of this amendment is to allow for gravel parking areas within the PC Zoning District. Over the past couple months, Village staff has been in discussions with representatives of AC Sandhills regarding the use of the West Pinehurst Park for practice soccer facilities. As part of these discussions, they have discussed not requiring the parking areas to be paved, but rather be gravel, in order to reduce the financial burden of this development phase of the park. In order to allow for the entirety of the parking area to be gravel, this amendment is necessary. The West Pinehurst Park is currently zoned PC. The amendment will only apply to the PC Zoning District.

In 2011, the PDO was amended to allow a parking lots of up to 15 spaces to be gravel in Public Parks. This was to accommodate the initial development of West Pinehurst Park. This proposed amendment would do away with this provision and allow for all parking areas in the PC Zoning District, regardless of size, to be gravel. The proposed amendment to the PDO, as presented to the Planning & Zoning Board, reads as follows:

9.4.1.2 Location and Design of Parking Areas/Stacking Lanes

- (b) A minimum of 75% of all parking areas shall be paved. 25% of parking areas may be graded gravel. All parking areas shall be in accordance with the Village of Pinehurst Engineering Standards and Specifications Manual. Parking areas serving public park facilities as defined in the Village of Pinehurst Comprehensive Parks and Recreation Master Plan ~~of 15 or fewer spaces~~ may consist of 100% graded gravel ~~parking lots. If a parking area serving a public park exceeds 15 parking spaces, it shall then be brought into conformity with the 75% paved, 25% gravel requirement.~~

Comprehensive Plan Consistency Statement

Page 3 of the 2010 Village of Pinehurst Comprehensive Plan indicates that the Village of Pinehurst intends to guide growth or change in ways that complement the unique character and ambience of the community. Page 3 also states that Pinehurst intends to address community needs in the most efficient and cost-effective manner.

The proposed text amendment will allow for gravel parking at West Pinehurst Park, thereby reducing the financial burden of developing the park. Achieving goals in accordance with the Comprehensive Plan is considered reasonable and in the best interest of the public.

Recommendation

The Planning & Zoning (P&Z) Board conducted its required public hearing on the request at its meeting to be held on December 4, 2014. Following its discussion of the amendment to PDO, the P&Z Board voted unanimously to recommend to the Village Council that the amendment be approved. Staff also recommends approval of the amendment.

KBR



PLANNING AND INSPECTIONS DEPARTMENT STAFF REPORT

To: Mayor Fiorillo and Village Council
From: Kevin B. Reed, Director of Planning and Inspections
Cc: Jeff Batton, Interim Village Manager
Lauren Craig, Village Clerk
Bruce Gould, Principal Planner
Date: December 3, 2014
Subject: Public Hearing and Staff Report for Request by Michael Hicks for the Proposed Rezoning of 320 Thorne Road from R-20 (Single-Family Residential) to R-10 (Single-Family Residential)

Request

The applicant requests the rezoning of +/- .66 acres from R-20 (Residential) to R-10 (Residential). The rezoning would allow for the parcel to be subdivided into two building lots in the future. The minimum lot size for a property in the R-20 Zoning District is 20,000 sq. ft. Within the R-10 Zoning District this requirement is reduced to a minimum lot size of 10,000 sq. ft. A neighborhood meeting was required of the applicant prior to submitting the rezoning application. Please find the results of that meeting as reported by the applicant attached to this memorandum.

Project Profile

Applicant:	Michael Hicks
Owner:	Michael Hicks
Property Location:	320 Thorne Rd.
Rezoning:	The current R-20 District is established as a district in which the principal use of land is for medium-density residential uses. The proposed R-10 - Residential District is established as a district in which the principal use of land is for high-density residential uses.
Current Land Use:	Vacant

The purpose of the public hearing is to consider an Official Zoning Map Amendment. This map amendment would rezone one parcel of land. This property is addressed as 320 Thorne Rd. The owner and applicant for this rezoning is Michael Hicks. The property is further defined as being Moore County LRK # 00014383. Tax records indicate Mr. Hicks has owned the property since April of this year.

Analysis

The surrounding properties contain multiple zoning designations and land uses. The applicant has requested a zoning of R-10 as an appropriate transition between these zoning designations and land uses.

The property adjacent to this property to the north is zoned R-20 and is vacant. The property to the northeast is also zoned R-20 and contains a single family home.

The properties across Hillard Rd. to the west of this rezoning are zoned R-8 (single family residential with a minimum lot size of 8,000 sq. ft.) and consists of single family homes within the Pinehurst Trace Development.

The properties to the south of this parcel are zoned R-10 and are occupied by single family residences.

The property to the east of the rezoning is also owned by Michael Hicks and zoned R-20.

Existing utilities are in place to serve this proposed rezoning and the subsequent development.

Based on the surrounding zoning and built environment, this rezoning proposal would be consistent with the surrounding properties. Additionally, with the ability to further subdivide the property, the density would not be out of line with the adjacent uses.



Comprehensive Plan Consistency Statement

Page 59 of the 2010 Comprehensive Long Range Plans Strategic Element indicates a major strategy of the community should be to consider ways to meet the long-term housing needs of the residents of Pinehurst and their families. It states that the development pattern of Pinehurst did not anticipate some of the changing desires and needs of a residential community (larger homes, larger lots, housing for an aging population, etc.). Allowing for infill development in areas that are served with adequate utilities would meet this objective. This proposal takes into consideration the changing needs and desires of the community and is therefore deemed to be in accordance with the 2010 Comprehensive Plan. Achieving goals in accordance with the Comprehensive Plan is considered reasonable and in the best interest of the public.

The Planning & Zoning (P&Z) Board conducted its required public hearing on the request at its meeting to be held on December 4, 2014. Following its discussion of the rezoning and amendment to the Official Zoning Map, the P&Z Board voted unanimously to recommend to the Village Council that the rezoning and amendment be approved. Staff also recommends approval of the rezoning and subsequent map amendment.

KBR

Attachment