

**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

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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.)

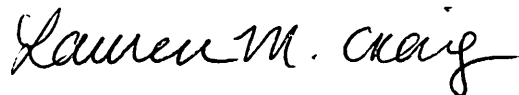
6. COMMENTS FROM ATTENDEES.

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