

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
OCTOBER 27, 2015**

**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, October 27, 2015 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
Ms. Claire L. Berggren, Councilmember
Mr. Clark H. Campbell, Councilmember
Mr. John R. Cashion, Mayor Pro-Tem
Mr. John C. Strickland, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 37 attendees, including 4 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Invocation and Pledge of Allegiance

Dr. Al Hill from Trinity Christian Fellowship offered the invocation and the Manager led everyone in the Pledge of Allegiance.

3. Reports

Manager

- No report.

Council

- No reports.

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. Consider a resolution reappointing a member to the Planning and Zoning Board and Board of Adjustment (Engelfried).
- B. Approval of Draft Village Council Meeting Minutes.
 - September 8 Regular Meeting Minutes
 - September 15 Work Session Minutes
 - September 22 Regular Meeting Minutes
- C. Public Safety Reports
 - Police Department
 - Fire Department
- D. Budget Amendments Report for October 20, 2015

End of Consent Agenda.

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

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
OCTOBER 27, 2015**

Mayor Fiorillo introduced Nicole Dunstan, of Pinehurst Business Partners, who presented information about a Christmas marketing plan to help the businesses in the Village of Pinehurst. Ms. Dunstan suggested getting 14 Christmas trees to line Village Green West that organizations could sponsor and decorate. Ms. Dunstan also shared an idea to block off Market Square to traffic for two weekends in December to make it more pedestrian friendly. Council held a discussion about the suggestions and encouraged Ms. Dunstan to run this by the Beautification Committee on Monday and they formed a consensus to support this as long as the businesses in the Village approve of this concept.

5. Discuss noise issue from Highway 211 in the Donald Ross neighborhood.

Manager Jeff Sanborn explained that the Village has received a request for assistance from the Donald Ross neighborhood related to the Highway 211 expansion and the shopping center across the highway. Mr. Sanborn shared the plans from the NCDOT regarding their planting plans along Highway 211 and explained the NCDOT is looking into the additional options for the area just north of the Donald Ross neighborhood and staff suggests we continue looking into this.

Carole Catapano and Bart O'Connor from Donald Ross explained how the natural screening was removed during the expansion of Highway 211 and the impact of the new commercial development across the highway in Taylortown. Mr. O'Connor volunteered his landscape design work for the area and the possibility to fundraise to improve this area. He explained the hope that the Village, Donald Ross neighborhood, and the NCDOT can work out a plan together. Council held a discussion about this issue and formed a consensus to work as partners with the Donald Ross neighborhood and the NCDOT. Audience member Tony Prestipino of 620 Donald Ross Drive explained the noise level caused by the increase in the speed limit and the traffic going to four lanes is also a significant issue.

6. Discuss recommendations from the BPAC for implementation of the Bicycle/Pedestrian Plan.

Mark Wagner, Director of Parks and Recreation, explained the Village's Bicycle and Pedestrian Advisory Committee (BPAC) held two meetings since being formed and would like to recommend to Council the initial projects for implementation from the 2015 Bicycle and Pedestrian Plans. Mr. Wagner shared the recommendations including installation of 6 miles of shared lane markings, construction of new sidewalks at Rattlesnake and Dundee Roads, and construction of new greenway trails at Forest Drive up Highway 15-501 and addressed audience concerns and comments. Upon discussion, Council formed a consensus to proceed with the recommended plans.

7. Consider an amendment to the Fire Protection Services contract with the County of Moore to begin providing medical first response.

Fire Chief Carlton Cole, presented Council with an amendment to the contract with Moore County for Fire Protection Services to allow the Village of Pinehurst to begin providing medical first response on December 1, 2015. He explained this amendment would supersede the current inter-local agreement to assist Moore County EMS. Chief Cole also noted the need for Council to approve a budget amendment for the county's payment back to the Village of Pinehurst. Council held a discussion about this new service. Upon a motion by Councilmember Cashion, seconded by Councilmember Strickland, Council unanimously approved that the Mayor or her designee, be authorized to execute the contract amendment for Fire Protection Services with the County of Moore by a vote of 5-0. Upon a motion by Councilmember Cashion, seconded by Councilmember Campbell, Council unanimously approved Ordinance 15-19 amending the budget for the Village of Pinehurst for Fire Department Emergency Response Services by a vote of 5-0. (A copy of the ordinance can be found in the Ordinance Book.) Audience member, Greg Johnson, President of the CCNC property owners, thanked Chief Cole and Jeff Sanborn regarding this change.

8. Presentation of Financial Statements for the Quarter Ended September 30, 2015.

John Frye, Director of Financial Services, presented Council with the financial statements for the quarter ending September 30, 2015. Mr. Frye noted the Village remains in a very good financial position as we begin the fiscal year noting revenues exceeded expenditures by a larger margin than anticipated and our operating expenditures are under control and revenue outlook is stable. Council held discussion about the Village being primarily a residential tax base rather than commercial.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
OCTOBER 27, 2015**

9. Presentation of the FY 2015 Annual Performance Report.

Natalie Dean, Assistant Village Manager, presented the FY 2015 Annual Performance Report and a review of the Key Performance Indicators (KPIs) on the Village's Balanced Scorecards. The presentation covered those strategic initiatives completed in FY 2015 and those initiatives in progress at year end. Ms. Dean noted the report will be available for the public on the Village's website tomorrow under the Government tab. Ms. Dean shared the significant accomplishments in FY 2015 and the awards and recognitions that the Village has received. Ms. Dean shared the overall composite scores for each area on the Balanced Scorecard. Council thanked Ms. Dean and the Village staff for their hard work.

10. Presentation of Risk Management Committee Annual Report.

Jeff Batton, Assistant Village Manager, presented the Risk Management Committee's annual report which included recommendations for employee health benefits for the calendar year 2016. After reviewing eight medical plans from four different providers, the Committee's recommendation for the 2016 medical and vision coverage is to switch to a less expensive plan with higher deductibles within the Blue Cross/Blue Shield plan options. The committee also recommended to switch to Principal for dental coverage which is comparable coverage but a lower premium than the quote received by the current provider. Mr. Batton noted the other suggestions for Life and AD&D and Long Term Disability. Mr. Batton also reported where the Village stands on the business insurance program which includes all property and liability insurance coverages. Mr. Batton also gave an update on the workers compensation program. Upon a motion by Councilmember Berggren, seconded by Councilmember Campbell, Council unanimously approved that the Mayor or her designee, be authorized to execute a contract for employee medical and vision insurance with Blue Cross Blue Shield of North Carolina and a contract for employee dental insurance with Principal for calendar year 2016 by a vote of 5-0.

11. Other Business

- Councilmember Cashion suggested all individuals running for the election clean up their signs around town quickly after Tuesday.
- Mayor Fiorillo noted the need to do something about the horse artwork at Given Memorial Library and suggested the Village find a safe place that is sheltered to store the horse which is owned and insured by the library. Staff agreed to work on a suggestion.

12. Comments from attendees.

- Audience member Tom Campbell noted the increase of speed on Highway 211 has always been 55mph at the same point mentioned earlier in the meeting. He also noted that Southern Pines has "sharrows" on Broad Street for an example.
- Audience member Frank Pacifico explained he has noticed cameras that were placed on the corner of McKenzie Road and wondered why they were only up for a short period of time. Mr. Batton explained these are traffic counters recording the number of cars going through the intersection and their turning directions.

13. 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 6:30 p.m.

Respectfully Submitted,


Lauren M. Craig
Village Clerk