MINUTES OF VILLAGE COUNCIL SPECIAL MEETING March 12, 2013

395 MAGNOLIA ROAD CONFERENCE ROOM PINEHURST, NORTH CAROLINA 3:00 P.M.

The Pinehurst Village Council held a Special Meeting at 3:00 p.m. Tuesday, March 12, 2013 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor

Mr. Douglas A. Lapins, Mayor Pro-Tem

Mr. John R. Cashion, Councilmember

Mr. Mark W. Parson, Councilmember

Mr. John C. Strickland, Councilmember

Mr. Andrew M. Wilkison, Village Manager and Village Clerk

And approximately 16 attendees, including 4 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Introduce the Carriage House parking facility design team.

Village Manager Andy Wilkison introduced Mr. Robert Hayter, of The Hayter Firm, who the Village has contracted with for schematic design of the Carriage House parking facility.

Mr. Hayter then introduced the following members of the design team that has been assembled:

Adam Kiker and Bill Lester, LKC Engineering, PLLC Mark Reece, Rabun Raasche Rector & Reece Architects Lou Sadler, The Hayter Firm

Councilmember Lapins asked how the process will work and Mr. Hayter indicated the team will come back to the Council incrementally with progress of discovery and design.

Councilmember Strickland inquired about the time involved in the design of the Carriage House parking facility. Mr. Hayter indicated the Council should expect a 9 month construction period.

Council discussed the potential uses of the civic space (which measures 20 ft. x 40 ft.) and the potential configuration of the restrooms, along with other features of the parking facility.

3. Comments from Attendees.

Mr. Tom Campbell inquired who would be able to park on the lower level. Manager Wilkison indicated that has not yet been determined. Mr. Campbell indicated the bottom of the deck could be a good option for employee parking for Village Center merchants.

Mr. Dick Bisbe suggested the design include some type of feature that indicates if a parking space is occupied or available. He suggested the Village consider an escalator to take shoppers from old town to Village Place.

Ms. Debbie Bar inquired if there is going to be an electric charging station in the parking deck.

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Manager Wilkison indicated a concern raised by neighbors from the neighborhood meeting that needs to be considered is the amount of exterior lighting that would be in the parking area.

Mr. Dick White stated that he believed gates at the parking facility would not contribute to the appeal of the project.

Ms. Martha O'Connor inquired if there would be any time requirements placed on parking.

4. Adjournment.

Councilmember Strickland moved to adjourn the Special Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The meeting adjourned at 4:04 p.m.

Respectfully Submitted,

Andrew M. Wilkison

Village Clerk