

**PINEHURST VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF MARCH 27, 2012
395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
1:00 P.M.**

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation of Level 1 – Collaborative award through the North Carolina Awards for Excellence.
4. Presentation of service resolutions-
 - June Jefferys- BOA
 - Peter Franklin- BOA
 - Tom Campbell- P&Z
 - Larry Cox- P&Z
5. **Action:** 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:
 - Work Sessions of February 14 and 28, 2012
 - Regular Meeting of February 28, 2012
 - Closed Sessions of February 14 and 28, 2012
- B. Public Safety Reports:
 - Police Department
 - Fire Department
- C. Scheduling of Regular Meeting for Tuesday, April 24, 2012 at 1:00 p.m.

End of Consent Agenda.

6. **Action:** Motion to Receive Budget Amendments Report to Council for the Period February 16, 2012 to March 15, 2012.
7. **Action:** Motion to Recess Regular Meeting and Enter Into a Public Hearing.
8. **Public Hearing:** to receive citizen comments about a Community Development Block Grant (CDBG) application the Village plans to submit to the North Carolina Department of Commerce Division of Community Investment and Assistance.
9. **Action:** Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.
10. **Resolution 12-21:** A Resolution Authorizing the Village of Pinehurst Application for Community Development Block Grant Funding for the Railhouse Brewery, LLC Steam Plant Project.
11. Other Business.
12. Comments from Attendees.
13. **Action:** Motion to Adjourn.

**MINUTES OF
VILLAGE COUNCIL REGULAR MEETING
MARCH 27, 2012**

**ASSEMBLY HALL – VILLAGE HALL
395 MAGNOLIA ROAD
PINEHURST, N. C.**

1:00 P.M.

The Village Council of the Village of Pinehurst held a Regular Meeting on Tuesday, March 27, 2012, 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:

The Honorable Nancy Roy Fiorillo, Mayor
The Honorable Douglas A. Lapins, Mayor Pro-Tem
The Honorable John R. Cashion, Councilmember
The Honorable Mark W. Parson, Councilmember
The Honorable John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
And approximately 25 persons in the audience, including 7 staff and 2 press.

1. CALL TO ORDER.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

Village Manager Andy Wilkison led in an invocation followed by the Pledge of Allegiance to the American flag led by Mayor Fiorillo.

3. PRESENTATION OF LEVEL I – COLLABORATIVE AWARD.

Barbara Williams, Deb Manzo, and Kami Beggett, of North Carolina State University presented a Level 1- Collaborative Assessment award through the North Carolina Awards for Excellence to the Village of Pinehurst. Mayor Fiorillo accepted the award on behalf of the Village.

4. PRESENTATION OF SERVICE RESOLUTIONS.

Councilmember Lapins presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Ms. June Jefferys honoring her service as a Chairman of the Board of Adjustment. (Copy of Resolution #12-10 is in the 2012 Resolution Book.)

Councilmember Strickland presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. Peter Franklin honoring his service as a member of the Board of Adjustment. (Copy of Resolution #12-12 is in the 2012 Resolution Book.)

Mayor Fiorillo presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. Tom Campbell honoring his service as a member of the Planning and Zoning Board. (Copy of Resolution #12-11 is in the 2012 Resolution Book.)

Councilmember Cashion presented a Resolution and a paperweight bearing the emblem of the Pinehurst Centennial to Mr. Larry Cox honoring his service as a member of the Planning and Zoning Board. (Copy of Resolution #12-13 is in the 2012 Resolution Book.)

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5. APPROVAL OF CONSENT AGENDA.

All items listed below were considered routine or had been discussed at length in previous meetings and were enacted by one motion. No separate discussion was held except on request by a member of the Village Council.

- A. Approval of Minutes of:
 - Work Sessions of February 14 and 28, 2012
 - Regular Meeting of February 28, 2012
 - Closed Sessions of February 14 and 28,
- B. Public Safety Reports- Police and Fire Departments.
- C. Scheduling of Regular Meeting for Tuesday, April 24, 2012 at 1:00 p.m.

End of Consent Agenda.

Councilmember Strickland moved to approve all the items listed and considered routine on the Consent Agenda. The motion was seconded by Councilmember Lapins and the Consent Agenda was unanimously approved.

6. BUDGET AMENDMENTS REPORT TO COUNCIL.

There were no budget amendments made during the period February 16, 2012 to March 15, 2012, thus there was no Budget Report.

7. RECESS REGULAR MEETING AND ENTER INTO A PUBLIC HEARING.

Councilmember Cashion moved to recess the Regular Meeting and enter into a Public Hearing. The motion was seconded by Councilmember Parson and carried unanimously.

8. PUBLIC HEARING: to receive citizen comments about a Community Development Block Grant (CDBG) application the Village plans to submit to the North Carolina Department of Commerce Division of Community Investment and Assistance.

Comments:

Assistant Manager Natalie Dean provided an overview of the grants the Village is seeking for the Railhouse Brewery Steam Plant Project and indicated that the CDBG grant is one of three being sought.

Steve Austin provided a description of the CDBG Small Business and Entrepreneurial Assistance Grant, indicating the Village is submitting an application for \$200,000 in grant funding for the Steam Plant Project. Steve also indicated the Village would be obligated to spend \$5,000 of the grant proceeds to create an entrepreneurial environment within the community.

Mike Ratkowski, co-owner of Railhouse Brewery, indicated his company is happy to be locating in Pinehurst and excited to renovate the historic steam plant. He also indicated he is available to answer any questions the Council or public may have concerning the project and that he wants to be as transparent as possible on this project.

Doug Middaugh indicated he had questions about the 8 full-time positions being able to count for multiple grant applications and that Steve Austin had answered his questions prior to the hearing.

9. ADJOURN PUBLIC HEARING AND RE-ENTER REGULAR MEETING.

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There being no further discussion, Councilmember Lapins moved to adjourn the Public Hearing and re-enter the Regular Meeting. Councilmember Parson seconded the motion and it carried unanimously.

10. **RESOLUTION #12-20:** A Resolution Authorizing the Village of Pinehurst Application for Community Development Block Grant Funding for the Railhouse Brewery, LLC Steam Plant Project.

The Manager explained the need for Resolution #12-20. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Resolution # 12-20 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

11. **OTHER BUSINESS.**

There was none.

12. **COMMENTS FROM ATTENDEES.**

There were none.

13. **ADJOURNMENT.**

Councilmember Lapins moved to adjourn the Regular Meeting. The motion was seconded by Councilmember Cashion and carried unanimously. The Regular Meeting adjourned at 1:30 p.m.

Respectfully Submitted,

Linda S. Brown
Linda S. Brown, CMC
Village Clerk