

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
SEPTEMBER 10, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m. Tuesday, September 10, 2013 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. 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
Ms. Natalie Dean, Assistant Village Manager
Mr. Jeff Batton, Assistant Village Manager
And approximately 45 attendees, including 5 staff and 2 media

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Strickland moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. The motion was seconded by Councilmember Lapins and carried unanimously.

GENERAL ACCOUNT

The Village Attorney briefed the Council on the status of the litigation between the estate of Mr. Hank Armstrong and the Village of Pinehurst, his discussions with the attorney representing Aberdeen, Carolina and Western Railway, and his discussions with attorney Buck Adams on office uses in the Village Commercial zoning district.

3. Motion to adjourn the Closed Session and Reconvene in Open Session.

Councilmember Strickland moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously.

4. Call to Order of Work Session (5:30 p.m.).

Mayor Nancy Roy Fiorillo called the meeting to order.

5. Presentation: Constitution Week Proclamation Presented to the Temperance Smith Austin Chapter of the Daughters of the American Revolution.

Mayor Fiorillo presented a proclamation to the Temperance Smith Austin Chapter of the Daughters of the American Revolution for "Constitution Week" in the Village of Pinehurst on September 17-23, 2013.

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6. Reports:

– Manager

- The manager had no report items.

– Council

- Councilmember John Strickland reported the Beautification Committee met yesterday and plans are being made for fall plantings and decorations.
- Mayor Fiorillo commended the P&R Department for the publication of the Pinehurst Programmer which lists the programs offered by the P&R Department.

7. Ordinance #13-40 amending the official Pinehurst Zoning Map as it pertains to the rezoning of certain land located at 105 Magnolia Road.

Council discussed the public hearing item from the August 20 Regular Meeting regarding amending the official Pinehurst Zoning Map as it pertains to the rezoning of 105 Magnolia Road from Village Commercial to R-10. Mayor Fiorillo read a letter into the minutes that was received from Brenda Lyne, the previous owner of the property, supporting the rezoning. After Council discussion and upon a motion by Councilmember Cashion seconded by Councilmember Parson, Ordinance #13-40 was approved by a vote of 4-1, with Councilmember Strickland casting the dissenting vote.

8. Financial Statements for the Year Ended June 30, 2013.

John Frye, Director of Financial Services, presented the financial statements for the year ended June 30, 2013.

9. Meeting Rooms Rental Policy.

Natalie Dean, Assistant Village Manager, presented the updates proposed by staff for the Meeting Rooms Rental Policy. Upon a motion by Councilmember Parson seconded by Councilmember Cashion the Meeting Rooms Rental Policy was approved by a vote of 5-0.

10. Changes to the Standards and Guidelines for the Local Historic District.

Andrea Correll, Director of Planning and Inspections, presented the proposed text amendments to the Local Historic District Standards and Guidelines as voted on by the Historic Preservation Commission at their meeting on August 29, 2013.

Councilmember Strickland made a motion to approve the language the HPC added in the Minor Work description of the Local Historic District Standards and Guidelines that if more than three projects are applied for or if it is of such significance that it would impact the integrity of the district, then staff should forward the request to HPC, as set forth in the memorandum dated September 5, 2013. With the lack of a second, the motion died.

Councilmember Cashion made a motion to remove the language that the HPC added in the Minor Work description of the Local Historic District Standards and Guidelines that if more than three projects are applied for or if it is of such significance that it would impact the integrity of the district, then staff should forward the request to HPC, as set forth in the memorandum dated September 5, 2013. The motion was seconded by Councilmember Parson, and approved by a vote of 4-1, with Councilmember Strickland casting the dissenting vote.

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Councilmember Strickland made a motion to remove the language that the HPC added in the Minor Work description of the Local Historic District Standards and Guidelines that if staff has any question about a minor work project, it will go to HPC, as set forth in the memorandum dated September 5, 2013. The motion was seconded by Councilmember Lapins, and approved by a vote of 5-0.

Councilmember Parson made a motion to remove the language the HPC added to the Local Historic District Standards and Guidelines adding the exception of minor work roof approvals for metal, as this is considered major, to remove the size limitation on pergolas that could be approved on minor work, and approve the remaining changes to the Local Historic District Standards and Guidelines as set forth in the memorandum dated September 5, 2013. The motion was seconded by Councilmember Lapins and approved by a vote of 5-0.

11. Resolution #13-40 appointing members for the Historic District Design Committee.

After Council discussion and upon a motion by Councilmember Strickland seconded by Councilmember Cashion, Council approved Resolution #13-40 appointing three members to the Historic District Design Committee by a vote of 5-0: Amanda Jacoby, Jim McChesney, and Leo Santowasso.

12. Pinehurst Planting Guide.

Council discussed the updated draft of the Planting Guide with Andrea Correll, Director of Planning and Inspections. After Council discussion and upon a motion by Councilmember Strickland seconded by Councilmember Lapins, the Pinehurst Planting Guide as set forth in the memorandum dated September 5, 2013 was approved by a vote of 5-0.

13. Recommended new sidewalk locations.

Council discussed staff's recommendation for sidewalk expansion locations with Jeff Batton, Assistant Village Manager, and the Council consensus was to move forward with the recommended locations.

14. Recommended placements of Phase II decorative street signs.

Council discussed staff's recommendation for the placement of Phase II decorative street signs with Jeff Batton, Assistant Village Manager, and the Council consensus was to move forward with Phase II of decorative street signs as presented.

15. Recommended placements of Phase II decorative lamp posts.

Council discussed the recommendation for the placement of Phase II decorative lamp posts with Jeff Batton, Assistant Village Manager, and the Council consensus was to move forward with Phase II of decorative lamp posts as presented.

Assistant Manager Jeff Batton also discussed the status of the way finding project.

16. Old Fire Station 91.

Assistant Village Manager Natalie Dean discussed alternative ways to proceed on the disposal of Old Fire Station. After discussion, the Council directed staff to correspond with the interested parties and inform them that the Village will take unsolicited bids on the property.

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17. Welcome Center and Restrooms in the Village Center.

Council discussed the Welcome Center and Restrooms in the Village Center. Council member Lapins suggested staff do an analysis and line up the two options of the Theatre Building and the Post Office. Council asked Councilmember Doug Lapins and Councilmember John Cashion to work with Andy and Financial Services Director, John Frye, to evaluate the costs of both alternatives and bring the analysis back to Council at their next meeting.

18. Village Center employee parking plan.

Council discussed the need to regulate or monitor parking in the Village Center further given the expansion of the parking lot. Council directed staff to reiterate the voluntary "Put the Customer First" parking initiative to encourage employee parking in the new parking lot instead of on the street.

19. Preview of Regular Meeting Agenda.

Due to time, Council did not preview the regular meeting agenda.

20. Other Business.

The Council discussed the requirement of a fee in lieu of dedicating open space on the Walker Station Major Subdivision that was approved by the Village Council at the August 20th work session. Councilmembers Parson and Cashion indicated they did not believe their votes on August 20th were to require the payment in lieu of fees when they voted to approve the preliminary plat for the major subdivision. After discussion with the developer, the Council directed the Village Manager to consult with the Village's land use attorney on the issue to determine if the fee is required on this project and how the developer should proceed.

Mayor Fiorillo indicated she would like to discuss Ian Colgan's contract and proceeding with the Village Place development. The Council agreed to discuss it at their next meeting on September 24th.

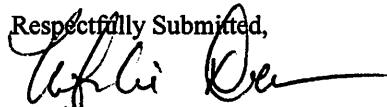
21. Comments from Attendees.

Mr. Pacifico inquired on the rules and regulations on the use of the Pavilion at the Arboretum and the purpose of tags on trees on Carolina Vista Road. He also inquired if the sign on the Traditions Site met the Village requirements.

22. Adjournment.

Councilmember Parson moved to adjourn the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously. The meeting adjourned at 8:17 p.m.

Respectfully Submitted,



Natalie Dean,
Assistant Village Manager