

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
December 11, 2012**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, December 11, 2012 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
Asst. Village Manager Natalie Dean
Asst. Village Manager Jeff Batton
Ms. Linda S. Brown, Village Clerk
And approximately 18 attendees and seven staff members

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports:

– Manager

- **Other Business. Resolution regarding Marlboro/Chesterfield Pathology and request from Sandhills Classical Christian School.** Mr. Andy Wilkison introduced and explained a request received from Sandhills Christian School concerning the construction of a building on the campus of Sandhills Alliance Church to serve as a temporary location for the school. The request will be discussed during Other Business later during the work session. The manager also brought to the Council's attention draft Resolution 12-71, concerning a re-application for a NC Rural Center Building Reuse and Restoration Grant for Marlboro/Chesterfield Pathology.

– Council

- There were no reports from any members of the Council.

3. Consideration/Action: Consideration of appointment to Community Appearance Commission.

Council met and interviewed potential appointees to the Pinehurst Community Appearance Commission, Ms. Mary-Stewart Regensburg and Mr. Alan D. Hoy. Mr. Bo Bozarth, Chair of the Commission, gave a description of the board's structure.

Resolution #12-69: A Resolution Regarding Appointments to the Village Of Pinehurst Community Appearance Commission. (Regensburg and Hoy)

The Manager explained the need for Resolution #12-69. Upon the motion of Councilmember Cashion and second of Councilmember Parson, Resolution # 12-69 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
December 11, 2012**

4. Presentation/Discussion: Task Order #2 from Historic Preservation Consultant John Milner Associates (JMA).

Senior Planner Molly Goodman presented information requested by Council, which included a recommendation by JMA of plant changes for the downtown public parking lot and Tufts Memorial Park. (Copies of Task Order #2 and the Historic Consultant Services Task #2 Report are in the Minute File.) Councilmember Strickland suggested that the Council agree to adopt what JMA recommended as it relates to the plantings. It was the consensus of council to move forward with the planting changes recommended by JMA. Doug Middaugh requested that the Village download the report to the Village website. Molly Goodman explained the letter from JMA's Laura Knott regarding the park project in general. Councilmember Strickland read a statement explaining his views on moving forward with the project as presently planned, and the potential risks to the NHL status and the need for caution with regard to the expanded parking lot and Tufts Park. Councilmember Strickland was in favor of moving forward with a scaled down version of the plan. He noted that the NHL status needs to be protected and suggested that the Village needed to balance the perceived parking needs with avoiding unintended loss of the NHL status. Councilmember Lapins noted his concerns regarding potentially empty parking lots and agreed with Councilmember Strickland. Councilmember Parson explained why in his opinion the parking lot is needed as presently planned. Councilmember Lapins suggested doing a portion of the parking lot and see how it goes. Councilman Cashion noted his concerns with parking issues and agreed that the Village should proceed as one project, and as presently planned.

Councilmember Strickland moved to adopt the reduced park and parking conceptual plan dated July 10, 2012, and Councilmember Lapins seconded the motion.

Mayor Fiorillo welcomed public comments.

Mr. Doug Middaugh inquired how the planning department considers the parking as being a public building and noted the site plan exceeds the current limitations. He talked about the percentages of the parking lot that would be allowed to be paved. Mr. Middaugh disagreed that the parking lot is a government building. Andrea Correll gave explanation for government usage.

Mr. John Root shared his views on the problems with parking in general. Mr. Root suggested that businesses need to become vibrant before funds are spent on additional parking. He concluded with stating that building a parking lot will not solve the issue for the need to bring new businesses into the area.

Mr. Charles Eichorn agreed with the recommendation to start off building a smaller parking lot and expand at a later time, if needed.

Mr. Dick Bisbe explained his views and noted other options for building a parking lot. He does not see the urgency of the project.

Mr. Jack Farrell was in support of having a smaller parking lot and allow for the parking area to be expanded upon in the future, thereby limiting the risks.

Mr. Pat Corso agreed that building the parking lot and park is a good idea and said it helps the businesses. He felt the concept makes great sense and will animate the Village.

With no further comments, the Mayor reiterated that the vote was to have smaller green and have a smaller parking lot. A vote was taken and the motion failed by a 3-2 vote. The opposing votes were made by Mayor Fiorillo, Councilmember Parson and Councilmember Cashion.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
December 11, 2012**

5. Discussion: Funding of Village Center Marketing/Update on Brewery Project

Tim and Carla St. Germain presented council with a proposal of their marketing campaign and provided an update on the project.

- Jack Farrell offered comments concerning Historic Tourism. He talked about considering smart phone applications to assist with communicating the happenings in and directions for the historic area with the public.
- Natalie Dean agreed that the Village should support the marketing proposal presented by the St. Germaines and suggested to do so at certain levels. The marketing budget for "Inside Pinehurst" was discussed.
- Mayor Fiorillo suggested that a subcommittee be formed including Jack Farrell to look at how we allocate funds and how to fully fund the request and bring back a recommendation during the January meeting. The Council by consensus agreed with the suggestion of the Mayor.

Assistant Village Manager Natalie Dean presented council and staff with an update on the funding and potential vendors for the Brewery Project.

Natalie Dean provided an update on the changes to the project since Thanksgiving. Councilmember Lapins suggested the package should go to a broker to handle and does not feel this is what a Village should do; he has no problem with the village being involved but not to handle.

The remainder of the Council agreed that the staff could continue to pursue the successful kick off of this project as long as the two grants that have been awarded for the project are still active.

6. Resolution # 12-64: Resolution Appointing Ms. Tammy W. Kirkley as Village Clerk for the Village of Pinehurst, North Carolina.

The Manager explained the need for Resolution #12-64. Upon the motion of Councilmember Strickland, seconded by Councilmember Cashion, Resolution # 12-64 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Resolution # 12-65: Resolution Regarding Re-Appointments to the Village of Pinehurst Beautification Committee. (O'Connor and O'Connor: Co-Chairmen; Batton, Wilkison, Morgan: Members)

The Manager explained the need for Resolution #12-65. Upon the motion of Councilmember Cashion, seconded by Councilmember Lapins, Resolution # 12-65 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Action: Resolution #12-66: Resolution Regarding a Re-Appointment to the Pinehurst Planning and Zoning Board and Board of Adjustment. (Gwinn)

The Manager explained the need for Resolution #12-66. Upon the motion of Councilmember Lapins, seconded by Councilmember Strickland, Resolution # 12-66 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Resolution # 12-68: Resolution Regarding an Appointment to the Pinehurst Development Ordinance Rewrite Committee. (McChesney)

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
December 11, 2012**

The Manager explained the need for Resolution #12-68. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Resolution # 12-68 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

10. Action: Resolution #12-67: A Resolution authorizing the execution of a lease purchase agreement between the Village of Pinehurst and PNC Equipment Finance, LLC.

At the request of the Village Manager, this item was tabled by council.

11. Action: Ordinance #12-38: Ordinance amending the ordinance appropriating funds for operations of the Village of Pinehurst, regarding revenues and expenditures of the general fund for the Village of Pinehurst, NC (Development Concepts Inc., Village Place)

The Manager explained the need for Ordinance #12-38. Upon the motion of Councilmember Cashion, seconded by Councilmember Lapins, Ordinance # 12-38 was unanimously approved by a vote of 5-0. (Copy of ordinance is found in the Ordinance Book and copies of ordinance and contract are in the Minute File)

12. Motion authorizing the Village Manager to execute a contract with Development Concepts, Inc.

The Manager explained the need for the motion. Councilmember Parson moved that the Village Manager be authorized to execute a contract for professional services with Development Concepts, Inc. Councilmember Strickland seconded the motion, which carried unanimously by a vote of 5-0.

13. Motion authorizing the Mayor or her designee to execute a lease agreement with Mr. Michael Haas regarding the garage portion of Old Fire Station 91 located at 45 Community Road.

The Manager explained the need for the motion. Councilmember Lapins moved that the Mayor or her designee be authorized to execute a lease agreement with Mr. Michael Haas for the garage portion of Old Fire Station 91 located at 45 Community Road. Councilmember Cashion seconded the motion, which carried unanimously by a vote of 5-0.

14. Motion to certify the annual certification of firefighters.

The Manager explained the need for the motion. Councilmember Cashion moved that the Mayor be authorized to certify the annual certification of firefighters. Councilmember Strickland seconded the motion, which carried unanimously by a vote of 5-0.

15. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for December 11, 2012 and made no changes.

16. Other Business.

Marlboro/Chesterfield Pathology Grant Application. The Manager explained the need for Resolution 12-71. Councilmember Lapins moved and Councilmember Cashion seconded the motion to approve Resolution 12-71. The motion was unanimously approved.

Relocating a modular building to Sandhills Alliance Church Campus. Senior Planner Bruce Gould explained the background behind the joint church/school request. A map of the potential location was reviewed by council.

It was the consensus of council that this would cause traffic issues and that it should be communicated back to the School Board of The Sandhills Classical Christian School that the

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
December 11, 2012**

Village was not receptive to the relocation of a modular school building to the campus of Sandhills Alliance Church.

17. Comments from Attendees.

Dick Bisbe- commented on the village green projects and that actually the size of the proposed park is that of a typical yard in his neighborhood.

Jack Farrell- regarding discussion of moving the marker designating Marshall Park – created in 1959 – he asked if this is moved, are we moving Marshall Park? Will there be a new park? This matter will be clarified at one of the January 2013 Council meetings.

John Root- thanked the Greenway Committee for the new greenway along Linden Road. He commented on the small parking lot behind village hall – is this the same material being proposed for the parking lot? Assistant Village Manager Jeff Batton answered – yes, but there is still one layer of stone to be applied.

18. Motion to go into Closed Session.

Councilmember Lapins 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 Cashion and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the status of litigation between the Village of Pinehurst and Mr. Mike McCrann.

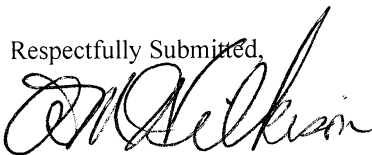
19. Motion to adjourn the Closed Session.

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

20. Adjournment.

Councilmember Parson moved to adjourn the Work Session. The motion was seconded by Councilmember Strickland and carried unanimously. The meeting adjourned at 12:05 p.m.

Respectfully Submitted,



Andrew M. Wilkison,
Village Clerk