



**VILLAGE COUNCIL  
AGENDA FOR REGULAR MEETING OF JULY 10, 2018  
ASSEMBLY HALL  
395 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA  
4:30 PM**

1. Call to Order.

2. Reports:

Manager

Council

3. 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. Budget Amendments Report

B. Approval of Draft Village Council Meeting Minutes.

June 26 Regular Meeting

June 26 Work Session

End of Consent Agenda.

4. Consider an Ordinance amending the budget of the Community Center Capital Project Fund to reflect the FY 2019 budgeted transfer from the General Fund.

5. Consider awarding FY 2019 Resurfacing Contract to Riley Paving.

6. Other Business.

7. Comments from Attendees.

8. Motion to Adjourn.

*Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.*

*Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.*


*Values: Service, Initiative, Teamwork, and Improvement.*



**COUNCIL  
ADDITIONAL AGENDA DETAILS:**

**ATTACHMENTS:**

Description

 Council Report



Council Member to Report	Partners & Collaborators
Nancy Fiorillo	Triangle J. COG
	Neighborhood Advisory Committee
John Cashion	Moore County Schools
	Partners in Progress
John Bouldry	NCDOT/MCTC/TARPO
	Beautification Committee
Judy Davis	Pinehurst Business Partners
	Given Memorial Library
Kevin Drum	Tri-Cities Work Group (Pinehurst, So. Pines, Aberdeen)
	Bicycle and Pedestrian Advisory Committee



**BUDGET AMENDMENTS REPORT  
ADDITIONAL AGENDA DETAILS:**

**FROM:**

Brooke Hunter

**CC:**

Jeff Sanborn & Natalie Hawkins

**DATE OF MEMO:**

7/3/2018

**MEMO DETAILS:**

Attached is the report of budget amendments approved by the Budget Officer as required for the current period.

**ATTACHMENTS:**

Description

- Budget Amendments Report - FY 2018



**VILLAGE OF PINEHURST  
BUDGET AMENDMENTS APPROVED BY BUDGET OFFICER  
FOR THE PERIOD JUNE 26 - JUNE 30, 2018**

Under Village of Pinehurst Ordinance #17-07, the Village Council grants the Budget Officer, or Village Manager, the ability to transfer appropriations under specific conditions. These conditions allow transfers of up to \$10,000 between departments (including contingency) of the same fund for the FY 2018 Budget. The Budget Officer may not transfer monies between funds at any time.

According to Section 159-15 of The Local Government Budget and Fiscal Control Act, "any such transfers shall be reported to the governing board at its next regular meeting and shall be entered in the minutes". Listed below are the amendments authorized by the Budget Officer for the period specified above.

Note: Since appropriations are made at the department level, line item adjustments within the same department may be made without limit and do not require a report since they do not actually amend the adopted budget ordinance.

	<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>DEBIT</u>	<u>CREDIT</u>	<u>APPROVED DATE</u>
1	10-00-970-5900	Repairs & Maintenance: Buildings & Grounds	\$ 4,400		6/26/2018
	10-40-710-4000	Planning Salaries		\$ 4,400	
	10-00-220-5904	B&G Maintenance ISF - Admin	\$ 3,200		
	10-40-710-5904	B&G Maintenance ISF - Planning	\$ 900		
	10-10-330-5904	B&G Maintenance ISF - Inspections	\$ 100		
	10-80-610-5904	B&G Maintenance ISF - Recreation	\$ 200		
	10-00-970-3560	Charges to Other Departments		\$ 4,400	
	(Transfer \$4,400 from Planning Salaries to install a door and convert space into a conference room in Village Hall Planning Department. Adjusted the associated departmental allocations accordingly.)				
2	10-00-970-5900	Repairs & Maintenance: Buildings & Grounds	\$ 4,500		6/26/2018
	10-40-710-4000	Planning Salaries		\$ 4,500	
	10-00-220-5904	B&G Maintenance ISF - Admin	\$ 3,200		
	10-40-710-5904	B&G Maintenance ISF - Planning	\$ 1,000		
	10-10-330-5904	B&G Maintenance ISF - Inspections	\$ 100		
	10-80-610-5904	B&G Maintenance ISF - Recreation	\$ 200		
	10-00-970-3560	Charges to Other Departments		\$ 4,500	
	(Transfer \$4,500 from Planning Salaries to purchase emergency HVAC unit replacement in Village Hall. Adjusted the associated departmental allocations accordingly.)				
3	10-20-430-5000	Powell Bill Advertising	\$ 100		6/26/2018
	10-20-420-6300	Streets & Grounds Travel & Training		\$ 100	
	(Amendment to cover advertising bids for resurfacing project.)				
4	10-20-420-4000	Streets & Grounds Salaries	\$ 7,000		6/28/2018
	10-30-510-4000	Solid Waste Salaries		\$ 7,000	
	(Transfer from Solid Waste Salaries to Streets & Grounds Salaries to cover overage caused by fewer S&G employees filling open SW shifts than originally budgeted.)				



**APPROVAL OF DRAFT VILLAGE COUNCIL MEETING MINUTES.  
ADDITIONAL AGENDA DETAILS:**

June 26 Regular Meeting  
June 26 Work Session

**FROM:**

Lauren Craig

**CC:**

Jeff Sanborn

**DATE OF MEMO:**

7/5/2018

**MEMO DETAILS:**

See attachments for draft minutes.

**ATTACHMENTS:**

Description

- ☐ 06-26 Regular Meeting
- ☐ 06-26 Work Session



**VILLAGE COUNCIL  
MINUTES FOR REGULAR MEETING OF JUNE 26, 2018  
ASSEMBLY HALL  
395 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA  
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, June 26, 2018 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. John R. Cashion, Mayor Pro Tem  
Mr. John Bouldry, Treasurer  
Ms. Judy Davis, Councilmember  
Mr. Kevin Drum, Councilmember  
Mr. Jeffrey M. Sanborn, Village Manager  
Ms. Lauren M. Craig, Village Clerk

And approximately 25 attendees, including 8 staff and 1 press.

**1. Call to Order.**

Mayor Nancy Roy Fiorillo called the meeting to order.

**2. Invocation and Pledge of Allegiance.**

Pastor John Kinyon of Redeemer Church gave the invocation and Mayor Fiorillo led everyone in the Pledge of Allegiance. Mayor Fiorillo led everyone in a moment of silence for the loss of Martha O'Connor who was a faithful resident.

**3. Reports:**

**Manager**

- Jeff Sanborn explained he received news from NC DOT that they have planned intersection improvements on Page Road at the 15-501 intersection and on Memorial Drive at the 15-501 intersection for safety and traffic flow. Council will need to consider a resolution supporting these improvements before they dedicate the funding. He also shared the hospital is advocating for improved pedestrian safety measures along Page Road at the crossings in front of the hospital and NC DOT is looking at installing hard medians and permanent signage for the pedestrian crossings. He also shared the Midland Road speed limit change will occur on July 18.

**Council**

- Mayor Fiorillo said the Moore County Amateur Radio Club had an exercise at Cannon Park.
- Councilmember Drum encouraged everyone to attend the Comp Plan Kickoff tomorrow.
- Councilmember Bouldry said June 14 he attended a meeting with TARPO and RTAC to look at priorities for funding road projects in Southern Moore County.
- Councilmember Davis echoed hopes for a good turnout tomorrow night for the Long Range Comprehensive Plan.
- Councilmember Cashion said he has been working with the county on the new courthouse.

**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. Public Safety Reports.  
Police Department  
Fire Department
- B. Approval of Draft Village Council Meeting Minutes.  
June 12 Regular Meeting

June 12 Work Session  
**End of Consent Agenda.**

Upon a motion by Councilmember Drum, seconded by Councilmember Cashion, Council unanimously approved the Consent Agenda by a vote of 5-0.

**5. Consider a resolution appointing Molly Gwinn as the Chairperson of the Historic Preservation Commission.**

Manager Jeff Sanborn explained staff received notice that Bob Farren is stepping down as Chairperson of the Historic Preservation Commission for the Village of Pinehurst but plans to finish out his current term as a member on the commission. He shared that Molly Gwinn has expressed interest in the Chairperson position and staff is recommending her appointment. Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved Resolution 18-15 appointing Molly Gwinn as the Chairperson of the Historic Preservation Commission by a vote of 5-0.

**6. Motion to Recess Regular Meeting and Enter Into a Public Hearing.**

Upon a motion by Councilmember Drum, seconded by Councilmember Bouldry, Council unanimously approved to recess the regular meeting and enter into a public hearing by a vote of 5-0.

**7. Public Hearing No. 1**

**The purpose of this public hearing is to consider a request by the Village of Pinehurst for a Major Site Plan Review in order to construct a Community Center. This property is identified as Moore County PID#'s 00029688, 00029686, 00029687 and is located at Cannon Park near the intersection of NC HWY 211 and Rattlesnake Trail.**

Will Deaton, Director of Planning and Inspections, presented the public hearing to consider a major site plan to construct a Community Center for the Village of Pinehurst. He explained this project will consist of a 19,574 square foot community center with offices, recreation rooms and a gymnasium. He noted the total site is approximately 15.63 acres located at Cannon Park with the approximate area of disturbance being 2.9 acres. Mark Wagner said this is the same information in terms of the building elevations. Mr. Wagner shared an updated floor plan to reflect the small changes that were made to the office area.

Public Comments:  
No public comments.

**8. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council unanimously approved to adjourn the public hearing and re-enter the regular meeting by a vote of 5-0.

**9. Consider a motion to approve a request by the Village of Pinehurst for a Major Site Plan Review in order to construct a Community Center.**

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council unanimously approved the major site plan for the Village of Pinehurst in order to construct the Community Center by a vote of 5-0. Council discussed the next steps of the process with Mark Wagner.

**10. Consider authorizing the Mayor or her designee to execute an addendum to the Rec Room lease.**

Mark Wagner, Parks and Recreation Director, explained staff has negotiated a lease extension with Rattlesnake Properties, LLC for the property at 300 Kelly Road, Suite A and an office in Suite B. This is the space the Parks and Recreation Department refers to as the Recreation Room and uses to hold various programs and activities throughout the year. Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously approved to authorize the Mayor or her designee to execute an addendum to the lease for the Rec Room at 300 Kelly Road by a vote of 5-0.

**11. Motion to Recess Regular Meeting and Enter Into a Public Hearing.**

Upon a motion by Councilmember Davis, seconded by Councilmember Cashion, Council unanimously approved to recess the regular meeting and enter into a public hearing by a vote of 5-0.

**12. Public Hearing No. 2**

**The purpose of the public hearing is to consider a voluntary annexation petition from Charles L. Grant, II for approximately 5 acres located at 4176 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK # 20160035 and are designated as Pinehurst Senior Apartments, LLC.**

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from Charles L. Grant, II for approximately 5 acres located at 4176 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK # 20160035 and are designated as Pinehurst Senior Apartments, LLC. He explained the applicant requests a voluntary annexation for Pinehurst Senior Apartments that is contiguous to the existing corporate boundary of Pinehurst



and therefore regulated by G.S. 160A-31. In October 2016, the Village Council approved a special intensity allocation request for this parcel with the requirement that the applicant petition for voluntary annexation.

Public Comments:  
No public comments.

**13. Public Hearing No. 3**

**The purpose of the public hearing is to consider a voluntary annexation petition from Rick Knight of Tiara Properties for approximately 8.45 acres located at 4140 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK #'s 00016276, 20030615, 00017456, 00016390 and are designated as the Royal Oaks subdivision.**

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from Rick Knight of Tiara Properties for approximately 8.45 acres located at 4140 Murdocksville Road. The properties to be annexed are also defined as being Moore County LRK #'s 00016276, 20030615, 00017456, 00016390 and are designated as the Royal Oaks subdivision. He explained the applicant requests a voluntary annexation for Royal Oaks that is contiguous to the existing corporate boundary of Pinehurst and therefore regulated by G.S. 160A-31. In October 2017, the Village Council approved a rezoning for these parcels with a condition that the owner agrees to voluntary annexation upon approval of plans.

Public Comments:  
No public comments.

**14. Public Hearing No. 4**

**The purpose of the public hearing is to consider a voluntary annexation petition from Ken Bass of Bass Design and Development for approximately 28 acres located along Foxfire Road. The properties to be annexed are also defined as being Moore County LRK #'s 00020369, 00020354 and are designated as the Winston Pines subdivision.**

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from Ken Bass of Bass Design and Development for approximately 28 acres located along Foxfire Road. The properties to be annexed are also defined as being Moore County LRK #'s 00020369, 00020354 and are designated as the Winston Pines subdivision. He explained the applicant requests a voluntary annexation for Winston Pines subdivision that is non-contiguous to the existing corporate boundary of Pinehurst and therefore regulated by G.S. 160A58.1. In September 2017, the Village Council approved a rezoning for the parcels with a condition that the development will petition for annexation into the Village of Pinehurst.

Public Comments:  
Tom Campbell asked the Council about the zoning of Winston Pines

**15. Public Hearing No. 5**

**The purpose of the public hearing is to consider a voluntary annexation petition from Sandhills Alliance Church for approximately 2 acres located at 111 Trotter Drive. The property to be annexed is also defined as being Moore County LRK # 20050175 and is designated as Sandhills Alliance Church.**

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from Sandhills Alliance Church for approximately 2 acres located at 111 Trotter Drive. The property to be annexed is also defined as being Moore County LRK # 20050175 and is designated as Sandhills Alliance Church. He explained the applicant requests a voluntary annexation for Sandhills Alliance Church that is contiguous to the existing corporate boundary of Pinehurst and therefore regulated by G.S. 160A-31. In September 2015, the Village Council approved a special intensity allocation request for this parcel with the requirement that the applicant petition for voluntary annexation.

Public Comments:  
No public comments.

**16. Public Hearing No. 6**

**The purpose of the public hearing is to consider a voluntary annexation petition from the Village of Pinehurst for approximately 890 feet of roadway located along Trotter Drive. The portion of the roadway to be annexed was dedicated and accepted into the Village of Pinehurst and was recorded in the Moore County Register of Deeds Book 4694, Pages 536-538.**

Will Deaton, Director of Planning and Inspections, presented this public hearing is to consider a voluntary annexation petition from the Village of Pinehurst for approximately 890 feet of roadway located along Trotter Drive. The portion of the roadway to be annexed was dedicated and accepted into the Village of Pinehurst and was recorded in the Moore County Register of Deeds Book

4694, Pages 536-538. He explained the Village of Pinehurst requested this voluntary annexation for a portion of Trotter Drive that is contiguous to the existing corporate boundary of Pinehurst and therefore regulated by G.S. 160A-31. In June 2016, the Village Council accepted a road and right-of-way dedication for a portion of Trotter Drive with the requirement that the Village submit a petition for voluntary annexation of this property.

Public Comments:  
No public comments.

**17. Motion to Adjourn Public Hearing and Re-Enter Regular Meeting.**

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved to adjourn the public hearing and re-enter the regular meeting by a vote of 5-0.

**18. Consider ordinances to extend the corporate limits for the Village of Pinehurst (Pinehurst Senior Apartments, Royal Oaks, Winston Pines, Sandhills Alliance Church, Trotter Drive).**

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council unanimously approved Ordinance 18-10 to extend the corporate limits for the Village of Pinehurst to include Pinehurst Senior Apartments, Ordinance 18-11 to extend the corporate limits for the Village of Pinehurst to include Royal Oaks, Ordinance 18-12 to extend the corporate limits for the Village of Pinehurst to include Winston Pines, Ordinance 18-13 to extend the corporate limits for the Village of Pinehurst to include Sandhills Alliance Church, and Ordinance 18-14 to extend the corporate limits for the Village of Pinehurst to include a portion of Trotter Drive by a vote of 5-0.

**19. Discuss selection of Think Tank Members for Comprehensive Long Range Plan.**

Jeff Sanborn explained staff and Council underwent a thoughtful process to select Think Tank members from a highly qualified list of volunteers. Natalie Hawkins, Assistant Village Manager, explained the Village received 48 volunteer applications. Staff and Council reviewed the diversity of perspectives that the Think Tank group should include. Ms. Hawkins shared the list of the Think Tank members who were selected and Council formed a consensus for these individuals to serve as members of the Think Tank.

**20. Consider renewal of On-Call Engineering Services with McGill Associates.**

Jeff Batton, Assistant Village Manager, explained McGill Associates has been the provider of on-call engineering services for the Village since 2007 and the Village recommends we continue our on-call engineering services contract with McGill Associates for FY 2019. Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council unanimously approved to authorize the Mayor or her designee to execute a contract with McGill Associates for on-call engineering services for FY 2019 by a vote of 5-0.

**21. Consider solid waste services contract with Lofton Garbage Services.**

Jeff Batton, Assistant Village Manager, explained CCNC's solid waste collections are provided by two private firms. One firm, Lofton Garbage Services, a third generation provider of services to CCNC, has the majority of the homes making the value of their contract approximately \$109,000, which exceeds staff's authority for execution. As such, Council must authorize the execution of this contract. CCNC has requested that they remain with their solid waste contract. Upon a motion by Councilmember Drum, seconded by Councilmember Cashion, Council unanimously approved to authorize the Mayor or her designee to execute a contract with Lofton Garbage Services for solid waste services to CCNC for FY 2019 by a vote of 5-0.

**22. Other Business.**

- Councilmember Bouldry asked about the annual survey drafts for the Community and Business surveys and asked about the written comments.

**23. Comments from Attendees.**

- Tom Campbell gave an "attaboy" to Jeff Batton for having Tufts parking lot improvements made.
- Leo Santowasso asked about signal changes or additions for the intersection improvements at 15-501 and Memorial Drive. He sees problems with the proposed Page Road improvements and explained his concerns.

**24. Motion to Adjourn.**

Upon a motion by Councilmember Cashion, seconded by Councilmember Bouldry, Council approved to adjourn the Regular Meeting by a vote of 5-0 at 5:25pm.

Respectfully Submitted,

Lauren M. Craig,  
Village Clerk

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**VILLAGE COUNCIL  
MINUTES FOR WORK SESSION OF JUNE 26, 2018  
ASSEMBLY HALL  
395 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA**

**IMMEDIATELY FOLLOWING REGULAR MEETING**

The Pinehurst Village Council held a Work Session at 5:30 p.m., Tuesday, June 26, 2018 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. John R. Cashion, Mayor Pro Tem  
Mr. John Bouldry, Treasurer  
Ms. Judy Davis, Councilmember  
Mr. Kevin Drum, Councilmember  
Mr. Jeffrey M. Sanborn, Village Manager  
Ms. Lauren M. Craig, Village Clerk

And approximately 11 attendees, including 6 staff and 1 press.

**1. Call to Order.**

Mayor Nancy Roy Fiorillo called the meeting to order.

**2. Discussion of potential ETJ expansion area.**

Will Deaton, Planning and Inspections Director, explained the need to discuss maps prepared by staff subsequent to the Village Council's last discussion on the potential expansion of the extra-territorial jurisdiction (ETJ). He noted per Council's request, staff identified a minimum ETJ expansion area. Council reviewed the maps drafted by staff and discussed the options with the staff. Council formed a consensus to proceed with the red and the blue lines to present back to the county. Staff discussed the next steps for the process to submit an application to Moore County for expanding the ETJ for the Village of Pinehurst. Jeff Sanborn suggested drawing the line across Hardee Branch Road and Council concurred with this. Council requested staff bring a resolution and public comment period to the July 24 meeting.

**3. Work Session Business.**

- None.

**4. Motion to Adjourn.**

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council approved to adjourn the Work Session by a vote of 5-0 at 6:10pm.

Respectfully Submitted,

Lauren M. Craig,  
Village Clerk

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**CONSIDER AN ORDINANCE AMENDING THE BUDGET OF THE  
COMMUNITY CENTER CAPITAL PROJECT FUND TO REFLECT THE FY  
2019 BUDGETED TRANSFER FROM THE GENERAL FUND.  
ADDITIONAL AGENDA DETAILS:**

**FROM:**

Brooke Hunter

**CC:**

Jeff Sanborn & Natalie Hawkins

**DATE OF MEMO:**

7/3/2018

**MEMO DETAILS:**

The Community Center Capital Project Fund was established in FY 2018 with the adoption of Ordinance #17-15. This multi-year fund is used to accumulate costs for the design and construction of the Community Center at Cannon Park.

Ordinance #17-15 only provided funding for estimated architectural and design costs of \$344,000. The FY 2019 General Fund budget, approved by Council on June 12, 2018, included a transfer of \$4,068,900 to the Capital Project Fund for anticipated Community Center construction costs. The transfer is reflected as "Other Financing Uses" in the attached approved Ordinance #18-08. As a final step in the process, a budget amendment to the Capital Project Fund is required to reflect the transfer. The attached Capital Project Fund budget amendment increases expenditures for the construction costs and increases revenues through a transfer from the General Fund.

If you have any questions regarding this item, please feel free to contact me.

**ATTACHMENTS:**

Description

- ☐ Ordinance 18-15 Budget Amendment - Community Center Capital Project Fund
- ☐ Approved Ordinance 18-08 Adopting the FY 2019 Budget

**ORDINANCE #18-15:**

**AN ORDINANCE AMENDING THE CAPITAL PROJECT FUND FOR THE DESIGN AND CONSTRUCTION OF A COMMUNITY CENTER AT CANNON PARK FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA.**

**THAT WHEREAS,** the Village desires to design and construct a new Community Center to be located at Cannon Park; and

**WHEREAS,** the Village adopted Ordinance #17-15 to establish the Community Center Capital Project Fund to accumulate the costs associated with the design and construction of a new Community Center at Cannon Park; and,

**WHEREAS,** the Village desires to increase the appropriation for this project in order to fund the construction of the facility; and,

**WHEREAS,** the Village has appropriated \$4,068,900 as an Other Financing Use in the FY 2019 General Fund Budget to be transferred to the Community Center Capital Project Fund for this purpose; and

**NOW, THEREFORE, BE IT RESOLVED** by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 10<sup>th</sup> day of July, 2018, as follows:

**SECTION 1.** To amend the Community Center Capital Project Fund with regard to revenues and expenditures, the revenue and expenditure accounts are to be changed as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
46-80-610-7601	Capital Outlay: CIP Construction	\$4,068,900	
46-80-190-3910	Transfer from General Fund		\$ 4,068,900

**SECTION 2.** Copies of this budget amendment shall be furnished to the Village Clerk, Village Manager and to the Financial Services Director for their direction and implementation.

**THIS ORDINANCE** passed and adopted this 10<sup>th</sup> day of July, 2018.

VILLAGE OF PINEHURST  
VILLAGE COUNCIL

(Municipal Seal)

By: \_\_\_\_\_  
Nancy Roy Fiorillo, Mayor

Attest:

Approved as to Form:

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Lauren M. Craig, Village Clerk

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Michael J. Newman, Village Attorney

**ORDINANCE #18-08**

**VILLAGE OF PINEHURST  
Budget Ordinance  
Fiscal Year 2019**

**BE IT ORDAINED AND ESTABLISHED** by the Village Council of Pinehurst, North Carolina, in the Regular Meeting assembled this 12<sup>th</sup> day of June 2018 as follows:

**SECTION 1.** The following amounts are hereby appropriated in the General Fund for the operation of Village government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019, in accordance with the chart of accounts heretofore established for this Village:

**OPERATING EXPENDITURES:**

Governing Body	\$ 150,100
Administration	1,264,710
Financial Services	673,400
Human Resources	514,840
Police	3,225,280
Fire	2,757,020
Inspections	227,570
Public Services Administration	440,280
Streets & Grounds	1,536,460
Powell Bill	1,100,000
Solid Waste	1,447,180
Planning	833,450
Community Development	234,740
Recreation	1,565,240
Library	100,000
Harness Track	527,780
Fair Barn	346,450
Contingency	100,000
Debt Service	320,160
Other Financing Uses	<u>4,068,900</u>

Total Operating Expenditures      \$ 21,433,560



**CAPITAL EXPENDITURES:**

Administration	\$ 28,776
Financial Services	1,680
Human Resources	2,940
Police	159,281
Fire	41,607
Inspections	1,087
Public Services Administration	61,731
Streets & Grounds	388,939
Solid Waste	8,073
Planning	2,343
Community Development	420
Recreation	238,289
Harness Track	117,802
Fair Barn	<u>65,532</u>

Total Capital Expenditures      \$ 1,118,500

TOTAL EXPENDITURES      \$ 22,552,060

**SECTION 2.** It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

**REVENUES:**

Ad Valorem Tax Revenue	\$ 10,250,000
Other Taxes and Licenses	1,000
Unrestricted Intergovernmental Revenue	5,711,000
Restricted Intergovernmental Revenue	545,100
Permits and Fees	717,500
Sales and Services	719,600
Assessments	25,900
Other Revenues	236,580
Investment Income	96,000
Appropriated Fund Balance	<u>4,249,380</u>

TOTAL REVENUES      \$ 22,552,060

**SECTION 3.** There is hereby levied a tax at the rate of twenty-nine and one-half cents (\$0.295) per one hundred dollars (\$100) valuation of property as listed for taxes as of January 1, 2018, for the purpose of raising revenue in the General Fund in Section 2 of this ordinance. This rate is based on a total valuation of property for the purposes of taxation of \$3,477,000,000 and an estimated collection rate of 99.9% for real and personal property and 100.0% for motor vehicles.

**SECTION 4.** The Village Manager is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He may transfer amounts between line item expenditures within a department without limitation and without a report being required.
- b. He may transfer amounts up to \$10,000 between departments, including contingency appropriations, within the same fund. He must make an official report on such transfers at the next regular meeting of the Village Council.
- c. He may not transfer any amounts between funds, except as approved by the Village Council in the Budget Ordinance as amended.

**SECTION 5.** The Village Manager or his designee is hereby authorized to execute the necessary agreements within funds included in the Budget Ordinance for the following purposes:

- a. Purchase of apparatus, supplies, and materials where formal bids are not required by law;
- b. Leases of normal and routine business equipment;
- c. Construction or repair work where formal bids are not required by law;
- d. Consultant services, professional services, contracted services, or maintenance service agreements up to an anticipated contract amount of \$25,000;
- e. Agreements for acceptance of State and Federal grant funds; and
- f. Grant agreements with public and non-profit agencies.

**SECTION 6.** Copies of this Budget Ordinance shall be furnished to the Village Clerk, the Village Manager, and Financial Services Director for their direction and implementation.

**THIS ORDINANCE** passed and adopted this 12<sup>th</sup> day of June, 2018.



VILLAGE OF PINEHURST  
VILLAGE COUNCIL

By: Nancy Roy Fiorillo  
Nancy Roy Fiorillo, Mayor

Approved as to Form:

Michael J. Newman  
Michael J. Newman, Village Attorney

Attest:

Lauren M. Craig  
Lauren M. Craig, Village Clerk



## **CONSIDER AWARDING FY 2019 RESURFACING CONTRACT TO RILEY PAVING.**

### **ADDITIONAL AGENDA DETAILS:**

**FROM:**

Jeff Batton

**DATE OF MEMO:**

7/5/2018

**MEMO DETAILS:**

This item is to award the annual road resurfacing contract to Riley Paving of Carthage, NC. Three firms submitted unit pricing on an initial list of approximately 3 miles of roads. Riley Paving was the low bid on all the required categories of unit pricing that included milling out old asphalt (\$2.90/sy), adjusting heights of water valves (\$400 ea.) and sewer manholes (\$500 ea.), applying 3" full depth patching for heavy repair areas (\$32/sy), and applying 1.25" asphalt overlay (\$10.45/sy).

The plan is to award an original contract to Riley Paving in the amount of \$617,250 via motion and request that the motion include that the Manager is authorized to execute change orders to add additional miles at the original unit pricing with the overall annual amount not to exceed \$900,000 in sum total.

The remaining portion of the \$1.1M Powell Bill budget will be used to apply approximately 1 mile of slurry seal on select cul-de-sacs to extend longevity, reconstruct the sub-base on 1,700lf of road in advance of resurfacing, restore all road shoulders post-resurfacing, and re-stripe resurfaced main roads.

Attached are maps showing the original 3 miles to be resurfaced and staff anticipates adding one more mile of resurfacing based on the actual amount of heavy repair that we expect to do. We believe we initially overestimated the quantity of heavy repair work and expect savings that we can apply to resurfacing an additional mile. This is why we ask the Manager be authorized to execute change orders. We want to be able to apply any savings realized from any portion of the overall project to resurfacing additional mileage.

Please note the actual contract is not attached as they do not obtain performance bonds that go with the contract until after Council authorizes the execution.

Thanks.

**ATTACHMENTS:**

Description

- Maps of Initial Roads for Resurfacing

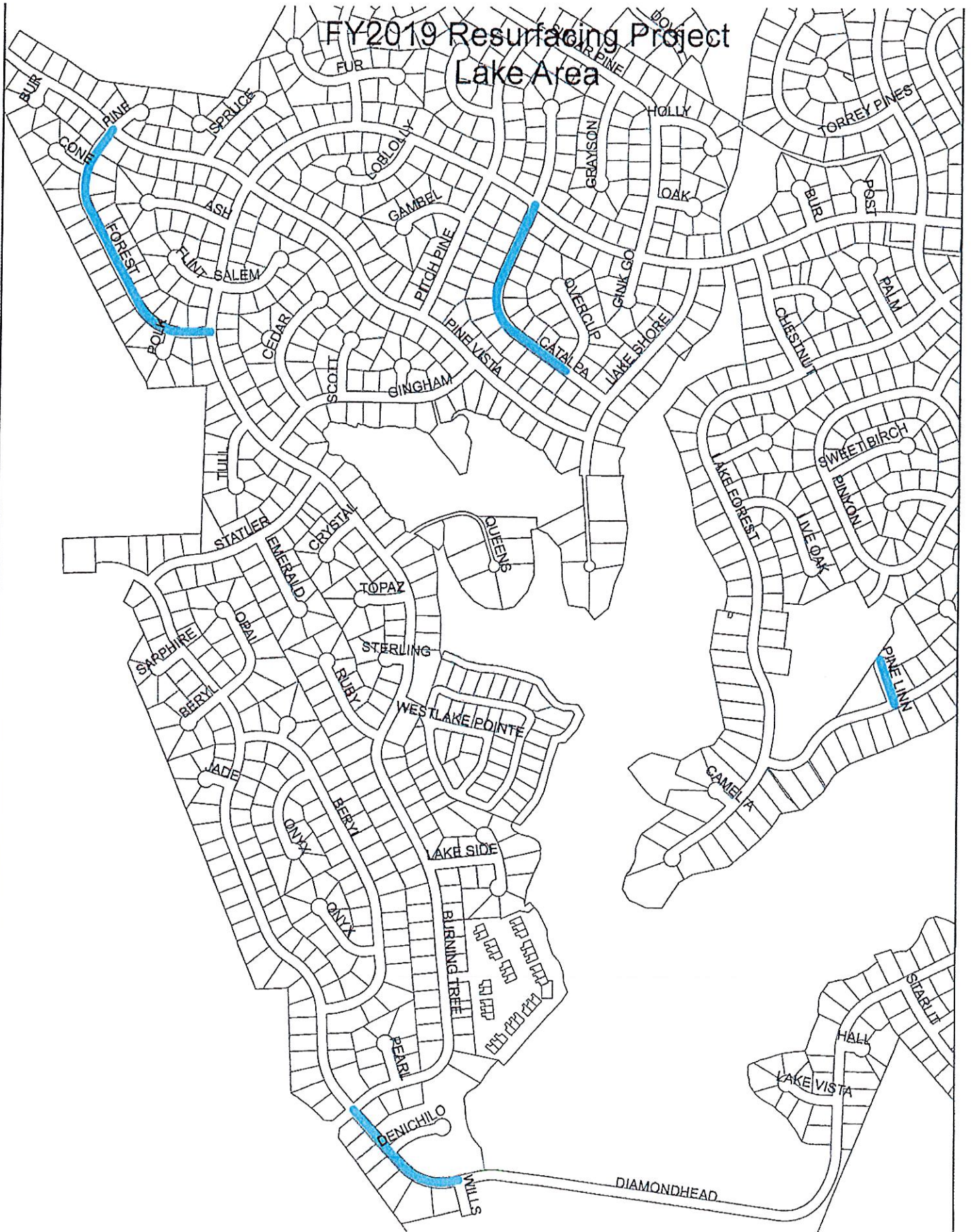


# FY2019 Resurfacing Project Village Acres

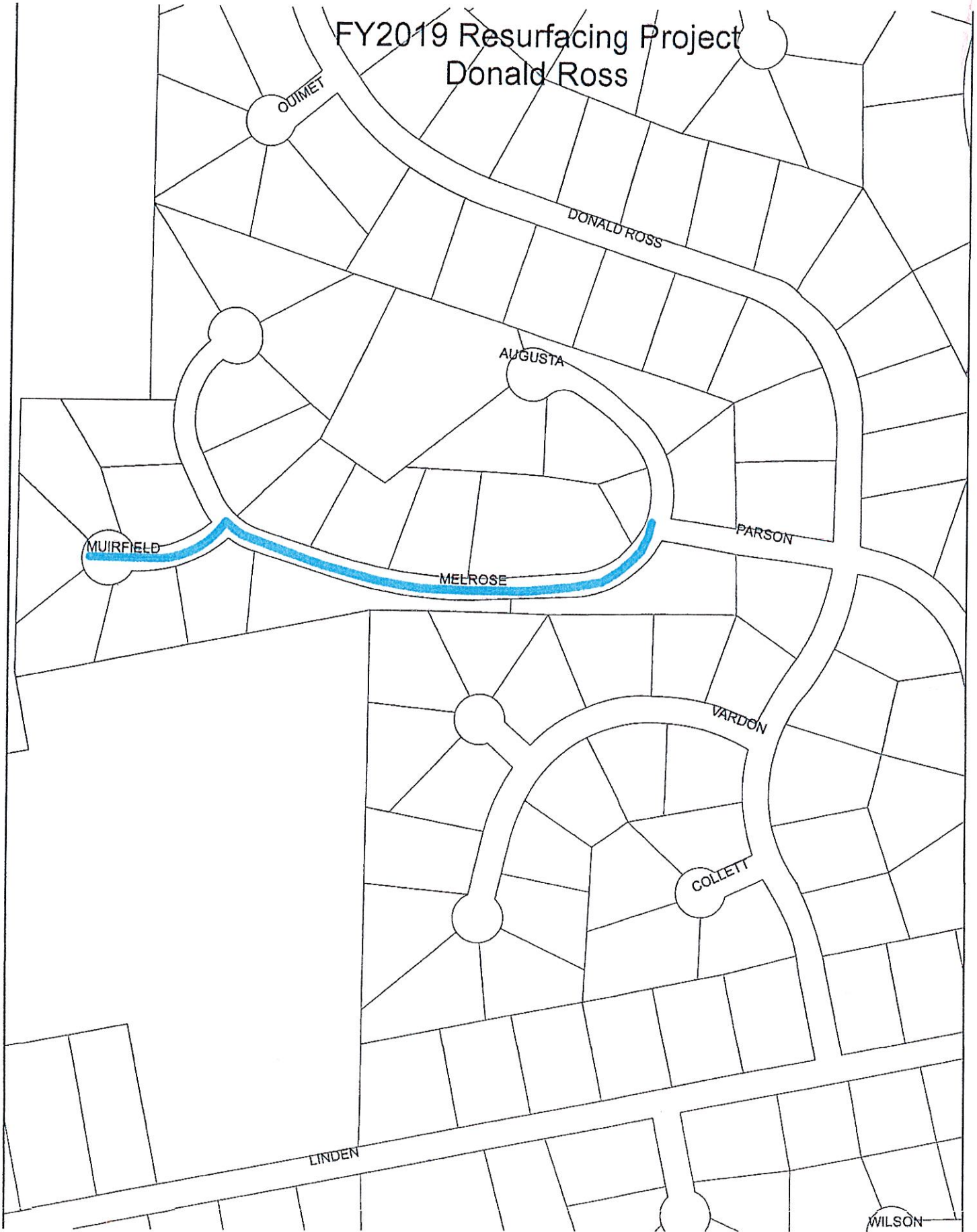




# FY2019 Resurfacing Project Lake Area



# FY2019 Resurfacing Project Donald Ross





# FY2019 Resurfacing Project Oakmont/Lost Tree

