

**MINUTES  
REGULAR MEETING  
Village Hall Meeting Room  
April 12, 2022 – 4:30 PM**

1. **Call to Order:** Mayor Boito called the meeting to order at 4:30 PM
2. **Members Present:** Mayor Pro Tem Janice Gregorich, Councilmembers Janet Nauman, Don Nelson and Gary Samuels
3. **Members Absent:** None
4. **Others Present:** Lisa Kivett-Village Clerk, Police Chief Chad Shue, and several Village residents
5. **Moment of Silence:** Mayor Boito requested those present to pause for a moment of silence followed by the Pledge of Allegiance.
6. **Approval of the April 12, 2022 Regular Meeting Agenda**

Councilmember Nauman added updates on the following: *Yard Waste Facility, Park and Walking Trails, Pickle Ball Courts and Fence*. Mayor Boito added time for P&Z Chair Mary Gilroy to give a report.

**Councilmember Don Nelson made a motion to adopt the April 12, 2022 agenda as amended. The motion carried unanimously.**

**7. Consent Agenda**

*All items listed below are considered routine and will be enacted by one motion and without discussion*

- A. Approval of Minutes
  1. March 8, 2022 Regular Meeting
  2. March 31, 2022 Work Session
- B. Budget Amendment #2022-04 – General Fund

**Mayor Pro Tem Gregorich made a motion to approve the consent agenda. The motion carried unanimously.**

**8. Public Comment Period**

Jessica Hale – 78 S. Shamrock spoke on behalf of several Village residents interested in updating the existing playground facility. They are requesting the council to consider funding facility updates in the next budget year. Mayor Boito responded the Long-Range Planning Committee is preparing a community survey to be mailed to all residents. Some of the questions can be targeted towards this request. Councilmember Nauman asked what type of equipment residents would want and explained other costs associated with updating the playground. Brief discussion followed.

Andy Moody – 17 Bobolink suggested that season pool passes be offered again this year.

**9. Zoning Administrator's Report – Lisa Kivett**

This report covers zoning activity from March 9, through April 12, 2022

Currently a total of Sixty-nine (69) homes are under construction or in the beginning stages of lot clearing. Sixty-three (63) in the Village Corporate Limits and Six (6) in the ETL.

Permit applications were received and reviewed for the following:

- Three (3) Single Family Residence (which are included in the total above)
  - 491 Grand Pines Vista
  - 6 Dickinson Ct
  - 2 Milla Ct
- Ten (10) Certificate of Occupancy were issued:
  - 28 Richmond Rd
  - 30 Richmond Rd
  - 29 Eagle Dr
  - 120 Pineland Vista
  - 152 Grand Pines Vista

9 Buckhorn  
14 Saddle Lane  
30 S. Shamrock  
2770 Hoffman Rd  
974 Tufts Vista-ETJ

Other Permits Issued

- Six (6) Fence
- Two (2) Accessory Building
- One (1) Pool

Two Report a Concern were received. Both regarding unkempt yards and one about a trailer.

## **10. Council Member Reports:**

### **A. Finance – Janice Gregorich**

- Financial Report

Mayor Pro Tem Gregorich reported as of March 31, 2022, the general fund balance was \$1,150,062 of which \$953,241 are restricted funds.

The water fund balance was \$864,527 of which \$311,076 are restricted funds. The water fund annual loan payment will be made in the amount of \$26,448.10 will be made in August.

- 2022-2023 Budget

Mayor Pro Tem Gregorich reported that council reviewed budget numbers for the general fund but have yet to go over the water fund. Gregorich and Councilmember Samuels discussed in detail the proposed numbers for the water fund. There was discussion on the need and hiring of a full-time water department employee. Extensive discussion followed.

- New Development Procedures and Bonding Requirements

Gregorich suggested that with the current and future development in the Village, we should look at requiring performance bonds as per NCGS 160D. The statute says that bonds should not exceed 125% of the project cost but Gregorich understands the developer can decide the cost of the project if the Village agrees. Regarding new development procedures in general, the Village needs something in place to identify a PUD. Mayor Boito added he had difficulty locating the information in the Village UDO and asked P&Z to further. Councilmember Samuels asked Mary Gilroy if Table 6.1 outlines what a PUD is. Gilroy responded no, a PUD is an overlay district included in Table 6.1. Discussion will continue at the upcoming work session.

### **B. Streets and Park – Janet Nauman**

- Pickle Ball Court and Parking Lot

Councilmember Nauman reported the parking lot is paved and parking space striping will be complete tomorrow. The fence contractor was asked to come back and fix the two gates that are hanging a skew. The contractor said it may be a couple of weeks before they can get here.

Nauman added that children were using the courts as a play area and riding skateboards or scooters and hanging on the netting causing minor damage. She suggested installing keypad locks on the pickle ball court gates to prevent this from happening. There was contention on the use of keypad locks. Samuels suggested signage or security cameras.

- Park Trails and Park

Nauman asked the contractor to come back and re-do some areas on the park trails. Mayor Pro Tem Gregorich suggested paving with an impervious surface the hilly areas of the trail that washout. Nauman agreed and will look into the cost. Councilmember Samuels suggested to also consider the cost associated with repairing the surface damaged that will be caused by tree roots etc. Nauman added the emergency phone at the park was not working and we have been paying a monthly line charge for it. She suggested removing the phone, discussion ensued on the removal or need for keeping it. Mayor Boito suggested keeping the phone.

- Yard Waste Facility

Nauman met with a representative from Speer Concrete in Carthage to discuss placing concrete barriers inside the yard waste facility. The 2x2x3 barriers are \$40 each and will be stacked two high and higher in the back to prevent spillage. Nauman will put together the final cost with delivery and installation. Samuels questioned whether to keep the yard waste inside the water tower gate.

Nauman reported Carolina Waste will do a bi-weekly yard waste material pick-up.

### **C. Public Safety – Don Nelson**

Councilmember Nelson asked that Chief Shue update the council on police activity for the month.

Chief Shue reported the following:

- The NCDOT donated two signposts for the new 25 MPH speed limit sign.
- The speed limit sign was delivered yesterday however, did not have numbers on it. Correction Enterprises is sending out a corrected sign.
- The digital speed limit sign was moved to a different location on Woodland Circle.
- Officers have been working special assignment recently on Woodland Circle and have issued a couple of tickets.
- The Hoffman Rd. emergency gate is not working. A technician has been out to look at it and Shue is waiting for a repair quote. Nauman questioned which department was responsible for the gate, streets or public safety. Shue replied the gate was requested by the Fire Dept. and regardless of who is responsible, it will need repaired. There was brief discussion.
- Shue suggested a future purchase of speed boxes to be placed in known trouble areas of the Village. He will contact Southern Pines Police for information on pricing.
- Shue mentioned the previous council discussed installation of a fuel tank at the fire department. This would be a split tank containing regular fuel. Shue would like to re-open discussion with the council at their next work session.
- The police have issued 400 citations so far this year. Officers are trying to stay on top of the traffic.
- Officer Megan Lewellen will take the K9 Handler State Certification next month. She and the K9 have bonded well and are work well together.

Councilmember Nelson is meeting with Fire Chief Eric Stromberg next Tuesday morning to discuss the fire department's budget requests. Stromberg was asked to provide the necessary data supporting his requests. The exterior trim of the police department building will be repainted.

### **D. Water Department – Gary Samuels**

Councilmember Samuels reported that stripping, repainting, and necessary water tank maintenance is scheduled for the following week and lasting three weeks. During this time, the yard waste facility will be closed. Notice of the closure will be posted on the Village website and through email blast. Depending on median temperature of tanks water will decide if it needs to be drained or not. The contractor will make that determination. Water and irrigation meter installations have increased.

### **E. Mary Gilroy – P&Z Chair**

Mary Gilroy presented Planning & Zoning Board recommendations for changes to Short Term Rentals, the Subdivision Checklist, and the Beaver Springs Resort PUD. Gilroy reported that two of the three uses in the Beaver Springs Resort PUD are not allowed. The P&Z board unanimously recommended it be disapproved.

Councilmember Samuels suggested it would be helpful for council to know what the Beaver Springs developer was planning to build. There was brief discussion.

### **F. Mayor's Report – Don Boito**

- Recap of Meeting with Moore County Commissioners and Water Dept. Personnel

Mayor Boito and Councilmember Samuels met with County Commissioners Frank Quis, Nick Picerno, County Manager Randy Gould, and water department staff to look at options for connecting to the county water system. If Foxfire chooses to connect, it would be a 2-2.5 yr. project with an undetermined cost, significantly higher than the 2011 cost. One option is for the Village to be a bulk customer rather than the county being the supplier of water. Doing this would change

our water rates, however, we would maintain the operation of our own water system. Another option is the county would take over the entire system, but we would have to pay to have lines brought in. The county is not inclined to pay us for any existing infrastructure. Boito drafted a survey question about connecting to the county, to be included in the LRP community survey.

- American Recovery Act Assistance

Boito reported that Sharon Sanchez participated in an ARP webinar to receive information on how the Village can spend or transfer the funds.

**11. Old Business:**

None

**12. New Business**

None

**13. Public Comment:**

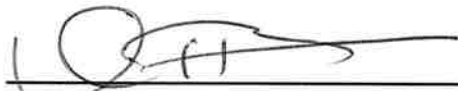
Jason Daily – 2 Woodland Circle thanked the police department for their efforts to reduce the speeding. Daily had comments about construction traffic exceeding the posted speed.

**14. Adjournment**

**Councilmember Don Nelson made a motion to adjourn. The motion carried unanimously, and the meeting adjourned at 5:55 PM.**



**Lisa A. Kivett, CMC, NCCMC, CZO**  
Village Clerk



**Don Boito**  
Mayor