

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JANUARY 8, 2008
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Note: The Council will meet in closed session
with the Village Attorney beginning at 4:30 pm.
The open session will begin at 5:30 pm)

1. Call to Order (4:30 pm).
2. Motion to go into closed session pursuant to NCGS 143-318.11.a (3) to consult with the Village Attorney in order to preserve the attorney-client privilege, and to discuss litigation between Quality Built Homes and the Village of Pinehurst.
3. Motion to adjourn closed session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of Work Session (5:30 pm).
5. Reports –
 - Manager
 - Council
6. Resolution #08-01: A Resolution Adopting an Employee Handbook for the Village of Pinehurst.
7. Presentation by Mr. Mike Rutkowski of Kimley-Horn and Associates regarding the Western Connector Feasibility Study.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.
11. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
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January 8, 2008**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 p.m. Tuesday, January 8, 2008 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor
Ms. Lorraine A. Tweed, Mayor Pro-Tem
Mr. Jeffrey P. Dawson, Councilmember
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 attendees, including 4 staff and 1 press.

1. Call to Order (4:30 p.m.).

Mayor George P. Lane called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Fallon 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, and to discuss litigation between Quality Built Homes and the Village of Pinehurst. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager and the Village Attorney discussed the status of the litigation between Quality Built Homes and the Village of Pinehurst.

3. Motion to adjourn the Closed Session and Reconvene in Open Session at 5:30 p.m.

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

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

Mayor George P. Lane called the meeting to order.

5. Reports:

– Manager

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- **Community Advisory Committee.**

The Manager reported that he has commitments from four individuals to serve on a Community Advisory Committee, and he is expecting one more to give him a decision in the very near future. The three individuals represent the Lawn and Tennis area, the Golf Course # 6 area, the Lake Pinehurst area and the Village Acres area.

Council suggested that he attempt to get representation on the committee from the Country Club of North Carolina and Old Town, especially the shop owners.

- **Core Village Appearance Committee.**

The Manager reported that he is investigating development of a committee to oversee the appearance of the core Village during holidays and other times.

Mayor Lane noted that the Village should put its best foot forward during the holidays advertising that "Pinehurst is the place to be." Mayor Pro-Tem Tweed volunteered to chair the committee; Councilmember Fallon volunteered to serve on the committee. Village Manager Andy Wilkison suggested that a member of the Village Community Appearance Commission also serve on this committee.

- **Council**

- **Councilmember Thurman**

-asked for an update on the Jackson Hamlet sewer project. Answer- the project is progressing well.

-asked what is happening to the former Sacred Heart Catholic Church building. Answer- a development group purchased it to convert it into a single family home. The Historic Preservation Commission will need to review plans, but none have been submitted yet.

- **Mayor Pro-Tem Tweed**

-noted that the suggestion to place stop signs at the Diamondhead and Burning Tree intersection is a great idea.

-noted that the letter from Mr. Myles concerning widening of NC 5 did not give any ideas that Council has not already discussed and dismissed. The Western Connector will do all that this letter proposes.

Councilmember Fallon said she had phoned Mr. Lyles and invited him to attend tonight's meeting to discuss the issue, but Mr. Lyles did not attend the meeting.

-distributed copies of a memo from then Mayor Pro-Tem Hillier concerning growth and noted Doug Lapins' letter in the Pilot contained almost the same thoughts. She requested that Council take these thoughts into consideration in the near future.

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6. Resolution #08-01: A Resolution Adopting an Employee Handbook for the Village of Pinehurst As It Pertains to General Human Resources Policies and Procedures for the Village of Pinehurst.

The Manager explained the need for Resolution #08-01. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 08-01 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Presentation by Mr. Mike Rutkowski of Kimley-Horn and Associates regarding the Western Connector Feasibility Study.

Village Director of Engineering Jay Gibson and Mr. Mike Rutkowski of Kimley-Horn and Associates presented information to the Council regarding the Western Connector Feasibility Study.

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for January 22, 2008 and made no changes.

9. Other Business.

➤ **Land Purchase.**

The Manager explained that the Village had reached an agreement with the Sandhills Area Land Trust to purchase a tract of land located at the traffic circle where NC-211 and Midland Road meet.

Councilmember Thurman moved that the Council authorize the Village Manager and the Director of Finance to purchase a lot located at the traffic circle where NC-211 and Midland Road meet, further identified as LRK # 21498, on behalf of the Village of Pinehurst from the Sandhills Area Land Trust for \$7,000. Councilmember Dawson seconded the motion which carried unanimously by a vote of 5-0. (Copy of a map detailing the location of this property is in the Minute File.)

10. Comments from Attendees.

Doug Middaugh-

-reported an ongoing problem with dog walkers bagging their dog's droppings but leaving the bags at the dam area of pond # 1. He requested inclusion of an article in the next newsletter. Answer- an article is in the next newsletter which is due out this month.

-noted that the Whispering Pines Village Council has a public comment period at their meetings as required by NC General Statutes and also allows public comment on action items at the meetings before a vote is taken. He requested that Council consider a similar process.

-noted that he had seen a report that WRAL-TV in Raleigh sponsored a Document Shredding Day in which citizens could present confidential documents to be shredded on site by a shredding company. He requested that the Village consider sponsoring a similar event for Pinehurst citizens.

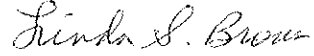
Jeanne Casinella requested that Councilmembers speak directly into the microphones. Some attendees have hearing problems and do not want to miss anything that is said.

11. Adjournment.

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Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 6:50 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk