

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JANUARY 10, 2012**  
**6:00 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
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 between the Village Attorney and the Village Council; and NCGS 143-318.11 (a) (4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Work Session (7:00 pm).
5. Reports –
  - Manager
  - Council
6. **Discussion:** Status of National Historic Landmark Designation, interaction with National Park Service.
7. **Action:** Ordinance #12-01: An Ordinance Amending the Budget of the Village of Pinehurst. (Fund Needs Assessment for Performing Arts Center).
8. **Action:** Motion authorizing the Mayor and Village Staff to execute an agreement with Webb Management Services, Inc., for a needs assessment related to a proposed Performing Arts Center.
9. **Action:** Resolution #12-01: A Resolution Adopting the Village of Pinehurst Fees and Charges Schedule.
10. **Action:** Resolution #12-02: A Resolution Regarding an Appointment to the Conservation Commission.
11. **Action:** Motion approving Special Non-residential Intensity Allocation for Pinehurst Family Care Center.
12. **Action:** Motion approving Special Non-residential Intensity Allocation for Quality Care Pharmacy.
13. **Action:** Consideration of an appointment to the Historic Preservation Commission. (Resolution #12-03; Jim Lewis).
14. **Action:** Resolution #12-04: A Resolution Appointing a New Representative of the Village of Pinehurst to the Moore County Transportation Advisory Committee.
15. Preview of Regular Meeting Agenda.

16. Other Business.
17. Comments from attendees.
18. Adjournment.

**VILLAGE OF PINEHURST  
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January 10, 2012**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
6:00 P.M.**

The Pinehurst Village Council held a Work Session at 6:00 Tuesday, January 10, 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  
Ms. Linda S. Brown, Village Clerk  
And approximately 30 attendees, including 6 staff and 1 press.

**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; and NCGS 143-318.11 (a) (4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body. 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 the litigation between the Village of Pinehurst and Mike McCrann.

**3. Motion to adjourn the Closed Session and Re-enter the Work Session.**

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

**4. Call to Order of Work Session (7:00 p.m.)**

Mayor Nancy Roy Fiorillo called the meeting to order.

**5. Reports:**

- **Manager**

- **Neighborhood Advisory Committee Meeting.**

The Manager reported that the Neighborhood Advisory Committee will meet Monday, January 23, 2012 at 3 p.m.

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- **NCDOT Enhancements to Traffic Circle**

The Manager reported that staff will meet with officials from the NC Department of Transportation in January concerning enhancements to the traffic circle. Council will receive information before the February 14, 2012 Work Session.

- Council did not have any reports.

**6. Discussion: Status of National Historic Landmark Designation, interaction with National Park Service.**

Two Councilmembers have met with local Landscape Architect Rich Mandell and Professor Cari Goetcheus of Clemson University (who formerly was a co-worker of Mr. Dan Scheidt of the National Park Service) for a tour and dinner just before this meeting. Two more Councilmembers will meet with them for breakfast tomorrow morning. Mr. Mandell and Professor Goetcheus discussed with the Council and members of the audience Council's interaction with the National Park Service concerning Pinehurst's National Landmark Designation.

**7. Ordinance #12-01: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2012, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Pinehurst Performing Arts Center Feasibility Study).**

The Manager explained the need for the Ordinance #12-01. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Ordinance #12-01 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**8. Motion authorizing the Mayor and Village Staff to execute an agreement with Webb Management Services, Inc. for a needs assessment related to a proposed Performing Arts Center.**

Councilmember Lapins moved that the Mayor and Village staff be authorized to develop and execute an agreement with Webb Management Services, Inc. for the purpose of conducting a needs assessment for Performing Arts Facilities in an amount not to exceed \$33,500. Councilmember Parson seconded the motion which carried unanimously by a vote of 5-0.

**9. Resolution #12-01: A Resolution Adopting the Village of Pinehurst Fees and Charges Schedule.**

The Manager explained the need for Resolution #12-01. Upon the motion of Councilmember Strickland, seconded by Councilmember Parson, Resolution # 12-01 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**10. Resolution #12-02: A Resolution Regarding an Appointment to the Village of Pinehurst Conservation Commission (Haddock).**

The Manager explained the need for Resolution #12-02. Upon the motion of Councilmember Parson, seconded by Councilmember Cashion, Resolution # 12-02 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**11. Motion approving Special Non-Residential Intensity Allocation for Pinehurst Family Care Center.**

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Councilmember Strickland moved that the Council approve the proposed Special Non-Residential Intensity Allocation (SNIA) as outlined in the staff memorandum dated December 20, 2011 for the proposed medical office building located at 8 Regional Circle. If development approval shall expire, this SNIA shall be rescinded and the allotted allocation shall be returned to the pool for future allocation. Councilmember Cashion seconded the motion which carried unanimously by a vote of 5-0. (Copy of the staff memo dated December 20, 2011 is in the Minute File.)

**12. Motion approving Special Non-Residential Intensity Allocation for Quality Care Pharmacy.**

Councilmember Lapins moved that the Council approve the proposed Special Non-Residential Intensity Allocation (SNIA) as outlined in the staff memorandum dated December 22, 2011 for the proposed pharmacy building located at 65 Parker Lane. If development approval shall expire, this SNIA shall be rescinded and the allotted allocation shall be returned to the pool for future allocation. Councilmember Parson seconded the motion which carried unanimously by a vote of 5-0. (Copy of the staff memo dated December 22, 2011 is in the Minute File.)

**13. Discussion with/consideration of potential appointee to Historic Preservation Commission.**

Council met with Mr. James F. "Jim" Lewis, a potential appointee to the Historic Preservation Commission. Council interviewed Mr. Lewis.

After the candidate had been dismissed, Councilmember Strickland moved to approve Resolution #12-03: A Resolution Regarding an Appointment to the Pinehurst Historic Preservation Commission. Councilmember Lapins seconded the motion, and Resolution # 12-03 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**14. Resolution #12-04: A Resolution Appointing a New Representative of the Village of Pinehurst to the Moore County Transportation Advisory Committee.**

The Manager explained the need for Resolution #12-04. Upon the motion of Councilmember Strickland, seconded by Councilmember Parson, Resolution # 12-04 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**15. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for January 24, 2012 and made no changes.

**16. Other Business.**

There was none.

**17. Comments from Attendees.**

**John Root** noted that in doing the Cultural Landscape report for the National Park Service we should start with a small area and then expand it if needed.

**Mayor Fiorillo** reported that Ms. Audrey Moriarity and Mr. Mike Sanders have requested a letter of support for the library and their expansion project.

**Dick Weinberg** suggested that we rethink a letter. We do not want to get their hopes up if the National Park Service will not allow the expansion.

**John Root** asked if a feasibility study would say that we need a larger library. Answer- no.

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**Joyce Franke** stated that since the library expansion does not extend further into the Village Green, the expansion should not cause problems with the National Park Service.

**Jack Farrell** noted that the approval by the National Park Service would be a matter of wording-construct a document reviewing the history of the Village relating to the library noting the population increase, survey results showing citizens recognize a need, etc.

**Jim Lewis** reminded the Council that when the arboretum was being constructed that it was announced that all Councilmembers had made a personal monetary contribution. Could we do the same with the library construction?

**Mayor Fiorillo** stated that the Council will have to consult with the Village Attorney.

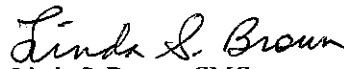
**Joyce Franke** added that historically Mr. Tufts wanted the library in the center of the Village.

**Frank Pacifico** asked several questions regarding the Pinehurst Performing Arts Center which had been answered at previous Council meetings.

**18. Adjournment.**

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Parson and carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk