

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JANUARY 13, 2009**

**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.
2. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. 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. Presentation/Discussion with Village Engineer on update of Hazard Mitigation Program.
7. Resolution #09-01: A Resolution Adopting A Capital Improvements Plan for the period of 2010-2014.
8. Resolution #09-02: A Resolution Supporting Application for Safe Routes to School Grant.
9. Resolution #09-03: A Resolution regarding Re-appointments to the Pinehurst Community Appearance Commission.
10. Resolution #09-04: A Resolution Establishing a Commission to Consider Proposed Enhancements to the Village Green.

11. Resolution #09-05: A Resolution Authorizing the Purchase of a Pumper/Tanker Truck for the Village of Pinehurst Fire Department.
12. Ordinance #09-01: An Ordinance Amending the Budget of the Village of Pinehurst (Contracting Recyclables Hauling).
13. Motion authorizing the Mayor and Village Clerk to enter into a contract for the hauling of recyclable material.
14. Discussion concerning potential changes to Solid Waste, Recycling and Yard Debris collection schedules.
15. Preview of Regular Meeting Agenda and Public Hearing items.
16. Other business.
17. Comments from attendees.
18. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
January 13, 2009**

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

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, January 13, 2009 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 20 attendees, including 4 staff and 2 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 Dawson moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Limited Partnership, *et al* v. Village of Pinehurst. The motion was seconded by Councilmember Fallon and carried unanimously.

**GENERAL ACCOUNT**

The Council and the Village Manager discussed litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Limited Partnership, *et al* v. Village of Pinehurst. The Council also discussed a personnel matter with the Village Council.

**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 Thurman 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-** reported that one of the Comp Plan public meetings will be held tonight at 7 pm at the Fair Barn. There will be one final meeting on Wednesday at 7 pm in the auditorium at Pinehurst Elementary School.

– **Council**

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- **Councilmember Thurman** noted that she and her husband had recently attended a Community Emergency Response Team (C.E.R.T.) training course in which AED defibrillators were discussed. She reported that she can get a map of the location of available defibrillators and suggested that it be posted on the Village website.
  
- **Mayor Pro-Tem Tweed** noted an anonymous letter she received asking who won the Christmas decorating contest for Pinehurst Historic District businesses and residences and stated that she was very disappointed that the Pilot did not include anything about the Pinehurst Christmas Tree Lighting or the decorating contest in any of its stories. The winners were announced at the Christmas Tree Lighting.

**6. Presentation/Discussion with Village Engineer on update of Hazard Mitigation Program.**

Moore County Director of Planning and Community Development Joseph Raczkowski, Moore County Planner Andrew Gardner and Pinehurst Director of Engineering Jay Gibson discussed the FEMA Hazard Mitigation Plan update with Council. Pinehurst will update our plan in cooperation with Moore County. Council took no action. (Copy of the memo prepared by the Director of Engineering dated January 8, 2009 is in the Minute File.)

**7. Resolution #09-01: A Resolution Adopting a Capital Improvements Plan for the Village of Pinehurst, North Carolina for 2010-2014.**

Assistant Manager Natalie Dean and Financial Services Director John Frye explained the need for Resolution #09-01. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 09-01 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**8. Resolution #09-02: A Resolution Supporting Application for Safe Routes to School Grant for the Village of Pinehurst, North Carolina.**

Director of Parks and Recreation Mark Wagner explained the need for Resolution #09-02. Upon the motion of Councilmember Tweed, seconded by Councilmember Thurman, Resolution # 09-02 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 #09-03: A Resolution Regarding Re-Appointments to the Community Appearance Commission.**

The Manager explained the need for Resolution #09-03. Upon the motion of Councilmember Dawson, seconded by Councilmember Thurman, Resolution # 09-03 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 #09-04: A Resolution Establishing a Commission to Consider and Report to the Village Council Regarding a Proposal to Implement Enhancements to the Village Green.**

The Manager and Bill Wetmore explained the need for Resolution #09-04. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 09-04 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

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- 11. Resolution #09-05: A Resolution Authorizing the Purchase of Pumper/Tanker for the Fire Department of the Village of Pinehurst, North Carolina (Slagle Fire Equipment Company, (KME)).**

The Manager, Fire Chief James McCaskill and Deputy Fire Chief Floyd Fritz explained the need for Resolution #09-05. Upon the motion of Councilmember Fallon, seconded by Councilmember Dawson, Resolution # 09-05 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 12. Ordinance #09-01: An 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, North Carolina (Recycling Hauling Contracted Services).**

Assistant Manager Jeff Batton explained the need for the Ordinance #09-01. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #09-01 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 13. Motion Authorizing the Mayor and Village Clerk to Enter Into a Contract for the Hauling of Recyclable Materials.**

Assistant Manager Jeff Batton explained the need for this contract. Councilmember Thurman moved that the Mayor and Village Clerk be authorized to enter into a contract with American Waste Systems for the Purpose of transporting recyclable material on behalf of the Village of Pinehurst, for the period of when services commence until June 30, 2012. Councilmember Fallon seconded the motion which was unanimously approved by a vote of 5-0. (Copy of the contract is in the Minute File.)

- 14. Discussion concerning potential changes to Solid Waste, Recycling and Yard Debris Collection Schedules.**

Assistant Manager Jeff Batton discussed with Council possible changes to the Solid Waste, Recycling and Yard Debris Collection Schedules and requested a four-month lead time to implement the proposed changes. Council agreed on a schedule, but did not take any formal action. An ordinance will be prepared and presented to Council at their next work session making changes in the Solid Waste section of the Pinehurst Municipal Code.

- 15. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for January 27, 2009 and made no changes. Director of Planning and Inspections Andrea Correll distributed to Council a chart detailing impervious surface percentages of churches in Pinehurst. (Copy of the chart is in the Minute File.)

- 16. Other Business.**

- **Discussion with consideration of potential appointee to Pinehurst Historic Preservation Commission.**

Council met with Mr. Carl Holstein, a potential appointee to the Historic Preservation Commission. Council interviewed Mr. Holstein.

After the candidate had been dismissed, Councilmember Tweed moved to appoint Mr. Carl Holstein to the Historic Preservation Commission for a term of 2 years, ending January 30,

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2011. The motion was seconded by Councilmember Thurman and passed unanimously by a vote of 5-0.

**17. Comments from Attendees.**

**Tom Campbell** noted that construction of the sidewalk in Village Acres is part of the long-range Village Plan.

**Doug Middaugh-**


-asked if the budget cuts detailed in Ordinance #08-36 included changes due to the fact that the heart hospital is not expected to begin work until the fall. Answer- the budget cuts were based on the decrease in revenue generated from permits, street cuts and inspections.

-stated that he felt the money to be spent to build sidewalks along NC 211 from Olmsted Village to the gates of Pinewild as part of the NC 211 widening project could be better spent for Greenway construction out Linden Road to the Chicken Plant Road property and on to the marina.

**18. Adjournment.**

Councilmember Thurman moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 6:35 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk