

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JANUARY 10, 2006
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Update on Moore County Summit.
 - Quarterly reports.
 - Council
3. Discussion of Historic District establishment.
4. Capital Reserve Funding/MSD.
5. Preview of Regular Meeting Agenda.
6. Other business.
7. Comments from attendees.
8. Closed session pursuant to NCGS 143-318.11 (a) (3), to consult with an attorney retained by the Village in order to protect the attorney-client privilege between the attorney and the Village of Pinehurst, and to instruct the Village Attorney concerning the handling of litigation between Carl Eugene Saunders and the Village of Pinehurst.
9. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
January 10, 2006**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinchurst Village Council held a Work Session at 9:00 a.m., Tuesday, January 10, 2006 in the Conference Room of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, North Carolina. The following were in attendance:

Mr. Steven J. Smith, Mayor
Mr. George E. Hillier, Mayor Pro-Tem
Ms. Virginia F. Fallon, Councilmember
Mr. Douglas A. Lapins, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- Work Session Time Change.

The manager reminded the Council that the time of the Work Session held on the second Tuesday of the month will change to 5:30 p.m. beginning in February.

- Update on Moore County Summit.

The manager pointed out the Executive Summary of the Moore County Summit contained in the agenda packet for today's meeting. The next meeting will be in February on a date yet to be announced. All elected officials from Moore County (municipal and county government) will be invited to attend.

- Risk Management Committee Report.

The manager distributed two reports from the Risk Management Committee to Council. Costs for 2005 are down due in large part to the work of the Risk Management Committee. The projection for 2006 is an 11% increase over the 2005 figure. (A copy of both reports is in the Minute File.)

- Quarterly Reports.

The manager reported that Quarterly Reports will be delivered to Council in the agenda packets for the January 24, 2006 meeting.

- Pinewild Proposal.

The manager announced that Council would have business to discuss in open session following the Closed Session listed on the agenda.

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-- Council

- **Councilmember Lapins** asked for information concerning an invitation from Leadership N.C. **Village Manager Andy Wilkison** replied that he had attended the program about two years ago, and he encouraged attendance and support for the program.

- **Councilmember Fallon** presented an update on the Greenways. Repairs to washouts are being done out of already allocated funds. Two bids have been received for repairs to the trail in four sections; we will address the problems individually at each location. The new section leading from Wicker Park to the Arboretum is under construction now. Phase III is in this year's budget. Though there is no way to quantify usage, it does seem that the trails are being used.

Mayor Smith noted that he would rather have six miles of something in excellent shape than ten miles of something that needs attention.

Councilmember Fallon suggested that an article be included in the next newsletter to update citizens on the Greenways news.

- **Councilmember Tweed-**

-announced a Greenway Habitat Workshop on January 28, 2006 at 10:30 a.m. in the Assembly Hall of Village Hall entitled, "Attracting Birds and Butterflies to Your Backyard."

-asked for an update on the traffic situation at the elementary school drop-off. **Village Manager Andy Wilkison** replied that school officials have been in contact with our Planning Department for information concerning their submission, but nothing has yet been submitted.

-asked if Rob Stone of NCDOT has responded to our request to lower the speed limit on NC 15-501 at the north entrance to #6. **Village Manager Andy Wilkison** replied that NCDOT does not seem to be inclined to reduce it.

-asked if there has been any action to replace the trees that Moore County Public Utilities cut due to sewer repairs. **Village Manager Andy Wilkison** replied that he had no news.

-asked for news on the stop sign at St. Andrews and Lake Forest Drive. **Village Manager Andy Wilkison** replied that the police department is monitoring speed and stop sign violations.

- **Mayor Smith** asked what the next step would be for NewCore. **Village Manager Andy Wilkison** stated that the final draft of Raybold's report is due today. The next step is for Raybold and the Steering Committee to present the report to Council for approval. We may have public hearings and also dialogue between the Council, Raybold and the Steering Committee.

Mayor Smith proposed a special meeting devoted to NewCore business.

3. Discussion of Historic District establishment.

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Director of Planning Andrea Correll reported that April Montgomery has completed the fieldwork and research on the proposed expansion area recommended for study by the Council at the December meeting. She has found that the area to the southwest of the Village core, running roughly along the railroad line from Beulah Hill to Blue and McKenzie to Shaw, is appropriate for inclusion in the local historic district and meets the standards and criteria set forth for the rest of the proposed local historic district. (A map showing these areas included in the proposed local historic district is in the Minute File.)

April Montgomery has recorded these properties to SHPO standards and is awaiting the processing of the photography from the state photo lab in Raleigh. She is in the process of revising the Pinehurst Local Historic District Report to reflect the changes to the boundary as well as the overall number of properties surveyed. She plans to have the revised report to the Planning Department by early next week. The submittal of the survey files to the State will depend on when the photography comes in from the State photo lab.

4. Capital Reserve Funding/MSD.

The manager summarized a memo dated January 6, 2006 to the Council discussing the delaying of funding of a capital reserve for the Municipal Service District. Consensus of Council was to adopt the recommendations detailed in this memo. (A copy of the memo dated January 6, 2006 is in the Minute File.)

5. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for January 24, 2006 and made no changes.

6. Other Business.

➤ **Request from Town of Robbins.**

The Town of Robbins requested a letter be mailed to support Robbins' application to become a part of the NC STEP Demonstration Project. Consensus of Council was to send the letter. (Copy of the letter dated January 9, 2006 to the NC STEP Demonstration of the N. C. Rural Economic Development Center is in the Minute File.)

➤ **Request to Purchase Surplus Vehicles.**

As allowed by NC General Statute 160A-274, the Town of Robbins requested approval to allow the town to purchase any surplus vehicles from the Village at the determined fair suggested price as was determined by Fleet Maintenance Director Randy Kuhn. Two pick-up trucks are available. Consensus of Council was to approve the sale.

7. 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 an attorney retained by the Village in order to protect the attorney-client privilege between the attorney and the Village of Pinehurst and to instruct the Village Attorney concerning the handling of litigation between Carl Eugene Saunders and the Village of Pinehurst. The motion was seconded by Councilmember Lapins and carried unanimously.

GENERAL ACCOUNT

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The Council, the Village Manager, the Planning Director and the Village Attorney discussed the status of the litigation between Carl Eugene Saunders and the Village of Pinehurst.

Upon the conclusion of the Closed Session, Councilmember Lapins moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously.

8. Other Business.

➤ **Proposal to Pinewild Property Owners,**

The manager explained that the Village has conferred last week with Pinewild Property Owners Association former-President Lin Higgins and the new president, Terry Lambert. Both parties have agreed on clarifying some points and making some wording changes. The date for acceptance or rejection has been extended to February 10, 2006.

Councilmember Fallon moved to authorize the mayor and manager to send the letter. Councilmember Lapins seconded the motion which passed unanimously (5-0). (Copy of the letter dated January 10, 2006 is in the Minute File.)

9. Comments from Attendees.

Doug Middaugh thanked the Council for the delay in implementation of that portion of the *ad valorem* tax rate found in item #3 of the Village staff recommendation approved by the Village Council on November 9, 2005. He added that the delay will give more time to study the matter.

Tom Campbell suggested that the Village clerk record the total number of people who attend the 5:30 Work Sessions.

Lyman Hall complimented the Council on all their work in implementing the Comprehensive Long-Range Plan, especially the Greenway construction and the Historic Commission.

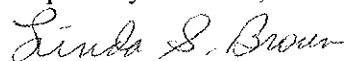
Mrs. Wyrick of Pinewild asked why the Council needs to hear from Pinewild residents; why not just vote now to delay the annexation two years? **Mayor Smith** replied that the Pinewild Property Owners will get the information out to residents. The letter just approved is a part of the agreement.

Mrs. Wyrick stated that rumor has it that Pinewild residents will receive a ballot to vote on the annexation matter. Did the Village request a ballot? **Mayor Smith** replied that how the Pinewild Property Owners conduct their business is none of the Council's business.

10. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 11:10 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk