

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JANUARY 22, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Commencing Comprehensive Plan Update process.
 - Council
3. Discussion of proposed Capital Improvements Program for 2009-2013.
4. Resolution #08-02: A Resolution Adopting Capital Improvements Program for 2009-2013.
5. Ordinance #08-01: An Ordinance Amending the Municipal Code (establishing 4 way stop intersection).
6. Presentation by Mr. Mark Wagner, Parks and Recreation Director, regarding Garden Club Beautification Project.
7. Preview of Regular Meeting Agenda and Public Hearing items.
8. Other business.
9. Comments from attendees.
10. 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 Pinchurst.
11. Meeting with potential appointee to Community Watch Board.
12. Adjournment.

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January 22, 2008**

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

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, January 22, 2008 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinchurst, 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

Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 attendees, including 3 staff and 1 press.

Excused absence- Ms. Joan M. Thurman, Councilmember

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

- Manager

- Primer on NewCore Process.

The Manager reported that Council will receive a primer on the NewCore process at a Special Work Session scheduled for February 12, 2008 at 1:30 p.m.

- Commencing Comprehensive Plan Update Process.

On February 26, 2008 at either the Work Session or the Regular Meeting, Director of Planning and Inspections Andrea Correll will make a presentation to Council concerning the items staff feels should be the focus for the update of the Comprehensive Plan. We will also discuss how we will move forward in the process.

- Council

- Mayor Pro-Tem Tweed-

-stated that the Conservation Commission would like to add a committee- the Energy Committee- to address energy conservation in the community and asked Council to think about the addition.

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-announced that Lyman and Charlotte Hall received from Mr. Hall's brother pen and ink drawings of all the animals and vegetation that appear in the Pinehurst Greenway. The Halls have donated the drawings to the Greenway Wildlife Habitat Committee.

-encouraged implementation of the Beautification Grant Program soon.

-asked if any Business Guild members have shown an interest in serving on the Council's Downtown Decoration Committee. Councilmember Fallon stated that she has had discussions with one or two who may be interested.

-noted that there were only 6 custom homes in December and no spec houses. Councilmembers received former Mayor Pro-Tem George Hillier's final housing report, and Mrs. Tweed requested that the entire report be placed on the agenda for discussion at a future meeting.

3. Discussion of proposed Capital Improvement Program for 2009-2013.

According to the directions given by the Council at the January 15, 2008 Special Work Session, staff prepared two versions of the Capital Improvement Plan- a revised version of the plan dated January 15, 2008 as well as an alternate plan dated January 22, 2008. The memo prepared by Assistant Manager Natalie Dean attached to draft resolution 08-02 and dated January 18, 2008 details the changes made to the January 15th document and the contents of the alternate plan dated January 22, 2008. (Copies of the revised CIP dated January 15, 2008, the alternate CIP dated January 22, 2008, and the memo from Assistant Manager Natalie Dean dated January 18, 2008 are in the Minute File.)

Director of Parks and Recreation Mark Wagner provided two site plans for consideration for the proposed recreation center, one located behind the police station and one across from the fire station. He also provided the latest proposed floor plan for the recreation center. (Copies of the two proposed site plans and the proposed floor plan are in the Minute File.)

4. Resolution #08-02: A Resolution Adopting a Capital Improvements Plan for the Village of Pinehurst, North Carolina for 2009-2013.

The Manager explained the need for Resolution #08-02. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 08-02, with the Capital Improvement Plan document dated January 22, 2008 attached as Exhibit A, was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Ordinance #08-01: An Ordinance Amending Chapter 7, Schedule VIII Of The Pinehurst Municipal Code As It Pertains To Regulating Traffic On Certain Roads Within The Village Of Pinehurst, North Carolina (4-way stop at Diamondhead Drive and Burning Tree Road).

The Manager explained the need for the Ordinance #08-01. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-01 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

6. Presentation by Mr. Mark Wagner, Parks and Recreation Director, regarding Garden Club Beautification Project.

Director of Parks and Recreation Mark Wagner and former Garden Club President Nancy Campbell presented an update to the Council concerning the Garden Club Beautification Project. It was stated that the irrigation system changes and the brickwork will be handled by the Village in-house; the

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Village will also maintain the area. (Copy of a drawing of the Garden Club Beautification Project is in the Minute File.)

7. Preview of Regular Meeting Agenda.

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

8. Other Business.

There was none.

9. Comments from Attendees.

Doug Middaugh-

-stated that he feels the estimated costs for the recreation center are very low.

-reported that he was surprised that there was no status report on the golf cart issue. What about the liability issue? Answer- we will request a local bill from the state legislature as soon as they are back in session. We are studying the liability issue.

Jeanne Casinella asked that since the time frame for the Western Connector is 2013- 2018, would Council consider creative ideas of how to take the pressure off neighborhood roads that are being used to access Hwy. 5, such as Lake Hills Road, McKenzie Road and Linden Road.

10. Motion to go into Closed Session.

Councilmember Tweed 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 Fallon 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.

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

11. Meeting with potential appointee to the Community Watch Board.

Council met with Pinehurst Community Watch Chairmen Bill Hiser and Mr. Bob Barmore, a potential appointee to the Pinehurst Community Watch Board. Council interviewed Mr. Barmore.

After the candidate had been dismissed, Councilmember Fallon moved to appoint Mr. Bob Barmore to the Pinehurst Community Watch Board to fill the unexpired term of Ms. Claire Ruggles, said term to expire April 30, 2008. The motion was seconded by Councilmember Dawson and passed unanimously by a vote of 4-0.

12. 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 11:55 a.m.

Respectfully Submitted,

Linda S. Brown
Linda S. Brown, CMC
Village Clerk