

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JANUARY 25, 2011**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Presentation by Chairman of Village Center Enhancement Committee (Art Chalker).
4. Presentation/Discussion with Alternative Energy Committee regarding Green Building for Governmental Facilities and Energy Service Companies.
5. **Action:** Consideration of and action on Resolution #11-05: A Resolution Authorizing the Execution of the Agreement between the NCDOT and the Village of Pinehurst regarding NCDOT Project # R-2812 in the Village of Pinehurst, North Carolina.
6. **Action:** Consideration of and action on a Motion Authorizing the Mayor, Village Attorney and Village Staff to prepare and execute deeds and related right of way agreements with the NCDOT for Village owned property needed for NCDOT project #R-2812.
7. Consideration of candidate for appointment to Planning and Zoning Board. (Shriberg)
8. Preview of Regular Meeting Agenda.
9. Other Business.
10. Comments from attendees.
11. 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.
12. Adjournment.

DRAFT  
VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
January 25, 2011

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 25, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor  
Ms. Nancy Roy Fiorillo, Councilmember  
Mr. Douglas A. Lapins., Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 20 attendees, including 6 staff.

Excused absence- Ms. Joan M. Thurman, Mayor Pro-Tem

**1. Call to Order.**

Mayor Virginia F. Fallon called the meeting to order.

**2. Reports:**

**– Manager**

- **Neighborhood Advisory Committee.**

The Manager reported that the Neighborhood Advisory Committee met yesterday and discussed Parks and Recreation responsibilities and offerings. They also discussed the work of the Advisory Committee. The comments were very positive.

- **Beautification Committee.**

The Manager reported that the Beautification Committee met yesterday and reviewed their 2010 projects. They also discussed the projects they want to do in 2011. They will come to a future Council meeting to give a report.

- **Meeting with County Manager.**

The Manager reported that he had met this week with the Moore County Manager and discussed;

- 1) Pinehurst Rescue Squad- After July 1<sup>st</sup> the squad will no longer provide first responder medical services. Is Pinehurst interested in being a back-up to the county in providing this service, and does the County need the Pinehurst Fire Department to fill this role? County is now looking at the total picture of rescue squads in all of Moore County and does not want an answer at this point nor are they able to say if they need the Pinehurst Fire Department to provide First Responder service.

DRAFT  
VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
January 25, 2011

- 2) Water and Sewer matters- Graham Road water line extension was approved by the County Commissioners, and shop drawings were given to us for our review. The contractor to do the work has been selected.

– Council

- **Councilmember Parson** had a question about proposed plans for the sand parking lot- where did the third proposal come from? **Assistant Manager Jeff Batton** replied that McGill Associates generated two, and one was generated from the charette. **Councilmember Parson** noted that all these proposals need to be put together into one design. We need input from Larry Best also. **Councilmember Lapins** added that all these people need to meet around a table and come up with a final plan.

3. **Presentation by Chairman of Village Center Enhancement Committee (Art Chalker).**

Village Center Enhancement Committee Chairman Art Chalker presented to the Council an update on the work of this committee. (Copy of a map of the area that this committee has declared to be the Village Center is in the Minute File.)

4. **Presentation/Discussion with Alternative Energy Committee regarding Green Building for Governmental Facilities and Energy Service Companies.**

Alternative Energy Committee member Tessie Chao and Senior Planner Molly Goodman presented information regarding green buildings in government facilities including recommendations for implementation of the green building techniques in the Public Services facility. (Copy of a memo from Senior Planner Molly Goodman dated January 20, 2011 concerning green building in government facilities is in the Minute file.)

Alternative Energy Committee member Jay Carothers and Senior Planner Molly Goodman presented information concerning energy service companies. (Copies of a memo from Senior Planner Molly Goodman dated January 20, 2011 regarding energy services companies and a proposal from the Alternative Energy Committee regarding energy service companies are in the Minute File.)

5. **Resolution #11-05: A Resolution Authorizing the Execution of the Agreement Between the Village of Pinehurst and the North Carolina Department of Transportation Regarding NCDOT Project # 2812 in the Village of Pinehurst.**

The Manager explained the need for Resolution #11-05. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Resolution # 11-05 was approved by a vote of 3-1, Councilmember Parson casting the dissenting vote. (Copy of the resolution is found in the Resolution Book and in the Minute File; copy of the contract is found in the Minute file.)

6. **Consideration of and action on a motion authorizing the Mayor, Village Attorney and Village Staff to prepare and execute deeds and related right of way agreements with the North Carolina Department of Transportation for Village owned property needed for NCDOT project # R-2812.**

The Manager explained the need for the motion. Councilmember Lapins moved that the Mayor, Village Attorney and Village staff be authorized to execute the documentation necessary to grant an approximately 1.15 acre public utility easement to the NCDOT on property owned by the Village of Pinehurst known as Rassie Wicker Park, necessitated by the widening of Highway NC 211. Councilmember Parson seconded the motion which carried unanimously by a vote of 4-0.

DRAFT  
VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
January 25, 2011

**7. Discussion with/consideration of potential appointee to Pinhurst Board of Adjustment.**

Council met with Mr. Joel Shriberg, a potential appointee to the Planning and Zoning Board. Council interviewed Mr. Shriberg.

After the candidate had been dismissed, Councilmember Lapins moved to appoint Mr. Joel Shriberg to the Planning and Zoning Board for a term of 2 years, ending January 30, 2013. The motion was seconded by Councilmember Parson and passed unanimously by a vote of 4-0.

**8. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for January 22, 2011 and made no changes.

**9. Other Business.**

There was none.

**10. Comments from Attendees.**

**Dick Bisbee** suggested that any energy service company the Village deals with should tell us how long they have been in business.

**Doug Middaugh** asked for an explanation of the policy for receiving incomplete site plans by the Planning Department. **Director of Planning and Inspections Andrea Correll** explained that the submittal is an ongoing process. Staff reviews what is submitted and then works with the applicant to identify any additional documents that are needed.

**Jeanne Casinella** asked for an explanation of the reasons for recusal by Councilmembers on certain votes. **Village Attorney Michael Newman** explained that the reasons are specifically detailed in the North Carolina General Statutes.

**11. Motion to go into Closed Session.**

Councilmember Fiorillo 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. The motion was seconded by Councilmember Lapins and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, and the Village Attorney discussed the status of litigation between Mike McCrann and the Village of Pinhurst.

**12. Motion to adjourn the Closed Session .**

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

**13. Adjournment.**

DRAFT  
VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
January 25, 2011

Councilmember Fiorillo moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 11:45 a.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk