

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 9, 2010
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.).

Reports –

- Manager
- Council

5. Ordinance #10-05: An Ordinance Amending the Budget of the Village of Pinehurst (Mid-year budget amendments). * (Action recommended: Adopt ordinance).
6. Ordinance #10-06: An Ordinance Amending the Jackson Hamlet Capital Project Fund (Closeout of Jackson Hamlet Sewer Extension Phase1). * (Action recommended: Adopt ordinance).
7. Resolution #10-03: A Resolution Regulating Administrative Policies for the Village of Pinehurst.* (Action recommended: Adopt Resolution).
8. Motion authorizing Village Manager to execute a Lease Agreement with the Sandhills Woman's Exchange for the location of a Welcome Center. * (Action Recommended: Adopt motion).
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.
12. Adjournment.

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

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, February 9, 2010 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. Virginia F. Fallon, Mayor Pro-Tem
Ms. Nancy Roy Fiorillo, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 4 attendees, including 3 staff and 0 press.

Excused absence- Mr. Douglas A. Lapins, Councilmember

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 Thurman 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 Fiorillo and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the status of 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 the complaint of Mr. Ralph Redmond regarding the Village Manager.

3. Motion to Adjourn the Closed Session and Reconvene in Open Session at 5:30 p.m.

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

4. Call to Order of Work Session (5:30 p.m.)

Mayor George P. Lane called the meeting to order.

Reports:

- **Manager-**

- **Pinewild Annexation Effective Date.**

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The Manager reported that the effective date for the annexation of Pinewild will be March 31, 2010. Staff is preparing a communication to the Pinewild residents detailing the Village services that will go onto effect by early March.

- **Comprehensive Plan Steering Committee.**

The Manager reminded the Council that the Comprehensive Plan Steering Committee will meet tomorrow at 1:00 pm in the Assembly Hall.

- **Blood Drive at Village Hall.**

The Manager announced that the Village will conduct a Blood Drive on February 26, 2010 from 7:00 am until 11:30 am in the Assembly Hall. All who present themselves to donate will receive a t-shirt; donors will be eligible for a drawing for a \$1,000 gift card. See Nina to schedule an appointment.

- **Walking Tour Guidebook.**

The Manager announced a reception for the presentation of the first Walking Tour of Pinehurst Guidebook tomorrow to be held from 5:00 pm to 7:00 pm at Given Memorial Library.

- **Hospice Building.**

The Manager announced that construction of the hospice building will begin next week.

- **Dundee Road to be closed.**

The Manager announced that a section of Dundee Road near Clark Chevrolet will be closed all day on Thursday to repair a broken drainage pipe. Pinehurst Elementary School has been notified.

- **Council**

- **Councilmember Fiorillo** requested that the Council discuss expansion of our extraterritorial jurisdiction and the Western Connector. **Mayor Pro-Tem Fallon** stated that this topic had been discussed at the Comprehensive Plan meetings. **Councilmember Fiorillo** pointed out that this was on a list of nearly a dozen projects in the Comprehensive Plan, and she feels that Council should place emphasis on the project. Right-of-ways need to be obtained. **Councilmember Thurman** stated that she would bring up the topic at a transportation meeting she will attend soon.

- **Mayor Lane-**

-expressed thanks to Village leadership and staff who steered the annexation of Pinewild noting that these folks have provided a great service to Pinehurst.

-noted that the Council has received a letter from Don Van Roosen, Chairman of the Water Committee and Bill Thurman, Chairman of the Wellhead Protection Committee, recommending the Council act favorably on the Vance Brooks presentation given at the January 26, 2010 Council Work Session.

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-asked about a meeting with Moore County and the other Moore County municipalities set for March 18, 2010 at 5:00 pm at the Senior Enrichment Center. A list of 3 goals has been requested from each municipality in advance of the meeting, due by February 22, 2010. **Village Manager Andy Wilkison** asked Councilmembers to submit their thoughts to him, and he would prepare the list of 3 based on the Council input.

- **Mayor Pro-Tem Fallon-**

-commended all the Village staff who worked so hard over the weekend to clear snow off streets.

-asked if there were any plans to assist Jackson Hamlet after Phase 1 and Phase 2 of the sewer project are completed. **Village Manager Andy Wilkison** replied that he has been discussing this with Grant Administrator Steve Austin, and he thinks we may be able to receive grant money to remove severely dilapidated houses and possibly do some drainage and road work in Jackson Hamlet. **Mayor Pro-Tem Fallon** suggested that we contact Aberdeen to see if they will help also.

5. Ordinance #10-05: 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 (Mid-Year Budget Adjustments).

Assistant Manager Natalie Dean and Director of Financial Services John Frye explained the need for Ordinance #10-05. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Ordinance #10-05 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. Ordinance #10-06: An Ordinance Closing the Jackson Hamlet Sewer CDBG Capital Project Fund and Transferring Remaining Funds to the Capital Reserve Fund for the Village of Pinehurst, North Carolina.

The Manager explained the need for the Ordinance #10-06. Upon the motion of Councilmember Thurman, seconded by Councilmember Fiorillo, Ordinance #10-06 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

7. Resolution #10-03: A Resolution Regulating Administrative Policies for the Village of Pinehurst.

The Manager explained the need for Resolution #10-03. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 10-03 was unanimously approved by a vote of 4-0. (Copy of the resolution is found in the Resolution Book and in the Minute File.)

8. Motion Authorizing the Village Manager to Execute a Lease Agreement with the Sandhills Woman's Exchange for the Location of a Welcome Center.

Councilmember Fallon moved that the Village Manager be authorized to execute a lease agreement with the Sandhills Woman's Exchange for the location of a Welcome Center. Councilmember Fiorillo seconded the motion which carried unanimously by a vote of 4-0. (Copy of the Lease Agreement is found in the Minute File.)

9. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for February 23, 2010 and made no changes.

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10. Other Business.

There was none.

11. Comments from Attendees.

Doug Middaugh stated that there was a serious fatal error in the Well Water System Study presented to the Council by Vance Brooks at the January 26, 2010 Work Session. Mr. Brooks assumes 800 customers available in Pinewild when he projects how Pinehurst could possibly move forward. Mr. Middaugh does not believe Pinehurst should spend any more money on this project.

Village Manager Andy Wilkison stated that any action on the Village's part with regard to the recommendations of the Well Water System Study should require a partnership with Moore County. The county could use the study for determining locations of future wells, then go ahead and buy options on property.

12. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 6:45 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk