

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**FEBRUARY 13, 2007**  
**5:30 P. M.**  
**COUNCIL CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Public Hearing; Community Development Block Grant application, Jackson Hamlet sewer extension.
3. Reports – Manager-  
- Council
4. Motion authorizing Mayor and Village staff to execute application for CDBG funds.
5. Quarterly Financial Report.
6. Resolution #07-05: Amending the Village of Pinehurst Fees and Charges Schedule.
7. Ordinance #07-02: Amending budget (reimburse General Fund).
8. Motion approving naming of a Village owned facility (Arboretum Bridge) pursuant to Village of Pinehurst Recognition Policy.
9. Motion authorizing staff to execute a contract for road resurfacing.
10. Preview of Regular Meeting Agenda and Public Hearing items.
11. Other business.
12. Comments from attendees.
13. Motion to go into closed session pursuant to NCGS 143-318.11 (a) (3). To consult with an attorney retained by the Village in order to preserve the attorney-client privilege between the attorney and the Village.
14. Adjournment.

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**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
5:30 P.M.**

The Pinchurst Village Council held a Work Session at 5:30 p.m., Tuesday, February 13, 2007 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  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 35 attendees, including 10 staff and 2 press.

Excused absence: Ms. Lorraine A. Tweed, Councilmember

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Recess Work Session and Enter into a Public Hearing: Community Development Block Grant, Jackson Hamlet Sewer Extension.**

Councilmember Hillier moved to recess the Work Session and enter into a Public Hearing on Community Development Block Grant, Jackson Hamlet sewer extension. The motion was seconded by Councilmember Fallon and carried unanimously.

**3. Public Hearing: Community Development Block Grant, Jackson Hamlet Sewer Extension.**

Comments:

**Andy Wilkison:** The Village of Pinehurst held a Public Hearing on August 22, 2006 to hear potential needs that could be satisfied by a Community Development Block Grant. Speakers at that Public Hearing detailed needs of the Jackson Hamlet area. The state asked Village staff and Steve Austin to visit and discuss the grant application. The Village was contacted last month and informed that the application is progressing, but another Public Hearing is needed. A motion to authorize the Mayor and Village staff to execute and deliver the Jackson Hamlet Sewer CDBG Application is next on the agenda.

**Steve Austin** stated that today's Public Hearing is the second one required to be held regarding a Community Development Block Grant. One of the categories for which a grant may be awarded is water and sewer. The Village of Pinehurst has applied for \$750,000 for sewer extension to 51 homes in the Jackson Hamlet area. The plan is to go as far as the funds will cover. The Village should receive a contract in mid-March. This grant will also cover hook up to homes, the only grant that does this.

**Andy Wilkison** added that the applicant is the Village of Pinehurst, but Moore County is cooperating. The Village contributes \$30,000 and the county will waive the tap fee and contribute \$70,000.

**Councilmember Hillier** asked Village Engineer Jay Gibson for a ballpark figure of what it would cost to complete sewer connections for the entire neighborhood. Answer- about \$2 million.

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**Mayor Smith** noted that Speaker Morgan supported the first application and Representative Hackney also supported it.

**Ms. Carol Henry**, Jackson Hamlet, stated that she is very pleased with this outcome, that some of the community's problems were solved. Property owners knew that another septic system was not the solution since many properties in the area will not perk. The problem affected the residents, the environment and their neighbors.

This is for our posterity. We will be happy to send thank-you notes to all who helped in this effort. We do not blame Pinelhurst, but instead are thankful for their letting others know about our problem.

**Doug Middaugh** asked two questions: 1) Does the funding pay the tap fee? Answer- yes, it pays for the sewer line and also the line from the sewer line to each house. 2) What are the Council's plans for addressing the remaining properties? Answer- Do not know what future Councils will do, but this Council favors getting the job completed.

**O'Neal Russ**, Jackson Hamlet, repeated appreciation for the Council's action. The Village was the first government entity to offer any help. He hopes we can continue to work together, and that children who have left the Jackson Hamlet area will return there to live.

**Ernestine Tyson** expressed thanks to the Council from senior citizens of the area who cannot afford to pay to have their septic tank pumped out each year. Thanks also from the children who have moved away and would like to return.

**Daryl Frye** noted that he has just had a new septic tank put in with 400 feet of drain lines. Many in the area cannot afford to install a new septic system; many do not have enough land to run enough lines for a system to work effectively. Many of the properties cannot have a septic tank installed since the property does not perk.

**4. Adjourn Public Hearing and Re-enter Work Session.**

There being no further discussion, Councilmember Lapins moved to adjourn the Public Hearing and re-enter the Work Session. Councilmember Fallon seconded the motion and it carried unanimously.

**5. Reports:**

- **Manager**

- **Upcoming Dates to Remember.**

The Manager reported that Council and others should put the following dates on their calendar:

- March 7- Partners In Progress Reception for Robert Dedman- 5:30 -7:30 at Members' Club

- March 14- Partners' In Progress dinner- 6 p.m.- tell Andy if attending

-March 17- St. Patrick's Day Parade- tell Andy if attending

-March 22- League of Municipalities Regional Meeting- Fayetteville- 4-6 p.m., then dinner- tell Andy if attending

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-April 17- Volunteer Luncheon- Fair Barn- 11:30 a.m.- have speaker from the V Foundation

- **Roundabout.**

The Manager reported that he had met with the N.C. Department of Transportation and the State Historic Preservation Office. Both groups have unanimously approved the construction of the roundabout plan as presented. He will meet soon with Division 8 of the DOT and Resorts of Pinehurst to discuss scheduling of the construction. The roundabout and changes to the intersection of NC 5 will be done concurrently.

- **Feedback on Notebooks Provided to Council.**

Council discussed with the Village Clerk their preferences for a schedule to receive notebooks each month containing meeting agendas and other materials for Council meetings. Consensus was for Councilmembers to clean out the notebook after the Regular Meeting each month. Anything they wish to leave in the notebook will be moved to the "notes" section, and the Clerk will reload the notebooks for the next month's meetings.

- **Council**

- **Mayor Pro-Tem Hillier-**

-asked for an update on the sewage spill into Lake Pinehurst. Answer- spill began February 1<sup>st</sup> or 2<sup>nd</sup> and is ongoing. Roads and landscaping have been affected; the county workers are being as helpful as possible. Mayor Pro-Tem Hillier stated that water and sewer should be at the top of our list of concerns.

-asked for an update on the water plume at the Harness Track. Answer- Mr. Bob Farren told Village Manager Andy Wilkison that the county has been in touch with the state on this. The plume seems to be stationary, so the county will not monitor it as closely as they had previously. There has been no official report from the state.

-asked the status of water hydrant needs. Answer- the process begins tomorrow to fund more hydrants in next year's budget. Mayor Pro-Tem Hillier stated that he feels there should be a standard in the Long Range Plan -we will have X% of hydrants within X feet of houses. Answer- we have been following a list of needs provided by the Fire Chief.

**6. Motion authorizing Mayor and Village staff to execute application for CDBG Funds.**

Councilmember Fallon moved that the Mayor and Village staff be authorized to execute and deliver the Jackson Hamlet Sewer CDBG Application. Councilmember Hillier seconded the motion which carried unanimously by a vote of 4-0. **Mayor Smith** stated that he is glad that we have reached this point so that the need can be met. The decision was from the brain as well as the heart. (Copy of the CDBG Block Grant Application is in the Minute File.)

**7. Quarterly Financial Report.**

Assistant Manager of Finance and Administration Natalie Dean presented the Financial Statements for the six months ended December 31, 2006. (Copy of the Financial Statements for the Six Months Ended December 31, 2006 is in the Minute File.)

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**8. Resolution #07-05: A Resolution Amending the Pinehurst Fees and Charges Schedule As It Pertains to Harness Track Fees.**

The Manager explained the need for Resolution #07-05. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Resolution # 07-05 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**9. Ordinance #07-02: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund and Land Dedication Fund for the Village of Pinehurst, North Carolina (Wicker Park).**

The Manager explained the need for the Ordinance #07-02. Upon the motion of Councilmember Hillier, seconded by Councilmember Lapins, Ordinance #07-02 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**10. Motion approving naming of a Village owned facility (Arboretum Bridge) pursuant to the Village of Pinehurst Recognition Policy.**

Councilmember Fallon moved that the "Middle Bridge" being installed in the Arboretum be named "Mark's Bridge" in memory of Major Mark Connelly, M.D., as requested by the Village Heritage Foundation and as recommended by the Parks and Recreation Director. Councilmember Lapins seconded the motion which was unanimously approved by a vote of 4-0.

**11. Motion authorizing staff to execute a contract for road resurfacing.**

Councilmember Lapins moved that the Village staff be authorized to enter into a contract with Barnhill Contracting Company of Fayetteville, NC, in the amount of \$ 672,798.77, and that the Village Manager be authorized to approve additional work in excess of this amount at the bid unit prices, should additional budgeted funds be available, for street improvement and road resurfacing purposes. Councilmember Hillier seconded the motion which was unanimously approved by a vote of 4-0. (Copy of the bid tabs is in the Minute File.)

**12. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for February 27, 2007 and made no changes.

**13. Other Business.**

➤ **Reaffirm Village of Pinehurst's EEOC Statement.**

The manager reported that there were no recommended changes to this document. Councilmember Hillier moved that the EEOC Statement provided by Director of Human Resources Karen Habenstein be reaffirmed. Councilmember Fallon seconded the motion which carried unanimously by a vote of 4-0. (Copy of the EEOC Statement is in the Minute File.)

**14. Comments from Attendees.**

**Walter Bull** stated the engineering contracts for lift station repairs should appear on the next agenda.

**Doug Middaugh** asked 1) would drainage issues be taken care of before paving is done? 2) will the 4 parcels that the Village owns in NewCore be sold as one parcel or as individual lots? Answer- no decision yet, will do whatever will be best for Pinehurst, but interest may not be there.

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**Councilmember Lapins** added that Council has no idea how that will play out. Asked who we can talk to for ideas on how to proceed?

**15. Closed Session.**

Councilmember Hillier 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. The motion was seconded by Councilmember Fallon and carried unanimously.

**GENERAL ACCOUNT**

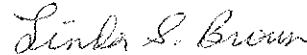
The Council and the Village Manager discussed the status of the litigation between Quality Built Homes and the Village of Pinehurst and between Lakeview Condominium Association and the Village of Pinehurst.

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.

**16. Adjournment.**

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk