

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
FEBRUARY 14, 2006
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Moore County Summit meeting.
 - Council
3. Resolution #06-01: A Resolution adopting a Capital Improvements Plan for the Village of Pinehurst. *
4. Resolution #06-02: A Resolution amending the Village of Pinehurst Fees and Charges Schedule (Harness Tracks).
5. Ordinance #06-03: An Ordinance amending operating budget of the Village of Pinehurst. (Police and Fire Department Salaries).
6. Ordinance #06-04: An Ordinance amending the operating budget and the Rassie Wicker Park Capital Project Fund for the Village of Pinehurst.
7. Ordinance #06-05: An Ordinance amending the operating budget of the Village of Pinehurst (mid-year budget amendment).
8. Application for demolition permit, 45 W. McCaskill Road.
9. Application for demolition permit, 65 Cherokee Road.
10. Motion re-appointing members of the Firemen’s Relief Fund Board of Directors.
11. Preview of Regular Meeting Agenda.
12. Other business.

13. Comments from attendees.
14. 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 Pinchurst.
15. Adjournment.

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

The Pinehurst Village Council held a Work Session at 5:30 p.m., Tuesday, February 14, 2005 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, 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

And approximately 14 persons in the audience including 3 press and 2 staff.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

– Manager

- Moore County Summit Meeting.

The Manager reported that the next Moore County Summit will be on February 28, 2006 at 5:30 especially for elected officials.

- State Inspection of Dam.

The Manager reported that we expect the State to inspect the dam soon. They have all the information they have requested, but they have not yet notified us of the inspection date.

- Website Usage.

The Manager noted that Tom Campbell had requested an idea of the usage of the Village website. He distributed copies of a memo prepared by the

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Systems Administrator detailing the usage for the fourth quarter of 2005.
(Copy of the memo is in the Minute File.)

- **Sidewalks in Core Village.**

The Manager reported that the sidewalks beside Magnolia Road to Carolina Vista are nearly complete.

- **Resurfacing.**

The Manager reported that resurfacing bids will go out next week. The plan is to complete the Core Village before the height of the golfing season.

- **Western Connector Feasibility Study.**

The Manager reported that he has met with Kimley-Horn. They are set to begin a feasibility study of the western connector by the end of February or early March.

- **Letter from Pinewild Property Owners Association.**

The Manager reported that he has received a letter from Mr. Terry Lambert, President of the Pinewild Property Owners Association stating that the residents of Pinewild had voted to accept the offer from the Village to postpone annexation until 2008. The Pinewild Property Owners Board voted unanimously to accept the offer. We will begin to affect annexation of Pinewild in January, 2007 with a Resolution of Intent giving the effective date as June, 2008.

- **Council**

- **Councilmember Hillier**

-acknowledged receipt of a memo from the Manager regarding the Capital Improvement Plan for Moore County and asked if we are reasonably pleased with the time frame. The Manager replied that we are, although Public Works seems to be a little behind on projects. The Manager will provide Council with a copy of the last Annual Report for Moore County and will continue to keep Council updated on progress of Public Works.

-asked for an update on bond penalties for the repair to the dam on pond 1. The Manager replied that the Village attorney is working on it.

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-noted that Council had stated that it would look at alternative sources of revenue, but he finds opportunities are limited. Councilmember Lapins added that the Growth Committee had studied APFO's (Adequate Public Facilities Ordinances) extensively and did not find a way to make that work for Pinehurst. It must be a county effort. Councilmember Hillier feels Council should keep this issue before County leadership and was of the opinion that the upcoming Moore County Summit would be the perfect place to bring it up. It was the consensus of Council to encourage the Summit to investigate alternate sources of revenue. Councilmember Lapins will get a packet of information concerning APFO's to each Councilmember.

-asked Council to revisit the naming rights policy for the in-line hockey rink.

-asked Council to revisit the Long-Range Plan. It was mentioned at the Council retreat, but Council hasn't done anything about it. Consensus of Council was to place it on the agenda of the next Work Session.

Councilmember Tweed-

-announced that the program "Attracting Birds and Butterflies to Your Backyard" presented by the Greenway and Wildlife Habitat Committee of the Conservation Commission was very well attended. They plan to present more educational programs in the future.

-reminded everyone to look for Conservation Commission in the Saint Patrick's Day Parade.

-reported that twelve candidates have been interviewed for the Historic Preservation Commission. The interview committee will bring a list of recommended candidates to the Council; Councilmembers will then pair up to do additional interviews.

-noted that she had met with Raybould Associates to help identify areas where help is needed for the library archives.

-announced that the next transportation meeting will be in Carthage on February 23, 2006.

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-requested an update on street sign installation. The Assistant Manager of Operations replied that all the signs in Village Acres are up and the ones for # 6 are ordered.

- **Mayor Smith** congratulated Dick Bisbee on his award from the Civic Group and noted that Mr. Bisbee does a lot to benefit the Village of Pinehurst.
- **Councilmember Fallon** reported that she went to Kernersville with Councilmember Hillier, Assistant Manager Jeff Batton, and Assistant Public Works Director Darrell McKenzie to meet with Kernersville's Public Works Department. The entourage toured the Public Works Facility, observed the process of garbage collection with a one-man truck, and solicited wisdom from staff. Councilmember Hillier showed a video he shot of the one-man truck process in Kernersville and of the process we use here in Pinehurst to pick up garbage.

3. Resolution #06-01: A Resolution Adopting a Capital Improvements Plan for the Village of Pinehurst, North Carolina for 2007-2011.

The Manager explained the need for Resolution #06-01. Upon the motion of Councilmember Tweed, seconded by Councilmember Lapins, Resolution # 06-01 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

4. Resolution #06-02: A Resolution Amending the Village of Pinehurst Fees and Charges Schedule As It Pertains to Harness Track Fees.

The Manager explained the need for Resolution #06-02. Council amended the resolution by changing the new fee for Full Season Stall Rental to \$750/stall and the new fee for Monthly Stall Rental to \$170/stall. Councilmember Fallon moved for adoption of Resolution #06-02 as amended. Councilmember Tweed seconded the motion, and amended Resolution # 06-02 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Ordinance #06-03: 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 (Fire and Police Salary Adjustments).

The Manager explained the need for Ordinance #06-03. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Ordinance # 06-03 was

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unanimously approved by a vote of 5-0. (Copy of ordinance is found in the Ordinance Book and in the Minute File.)

6. Ordinance #06:04: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinchurst Regarding Revenues and Expenditures of the General Fund and the Rassie Wicker Park Capital Project Fund for the Village of Pinchurst, North Carolina.

The Manager explained the need for Ordinance #06-04. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Ordinance #06-04 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

7. Ordinance #06:05: 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 Amendment for FY 2006).

The Assistant Manager for Finance and Administration explained the need for Ordinance #06-05. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Ordinance #06-05 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

8. Application for Demolition Permit, 45 W. McCaskill Road.

The Director of Planning and Inspections explained the need for the demolition. Councilmember Fallon moved that the Village Council approve the request for a demolition permit for a storage shed located at 45 W. McCaskill Road, as recommended in the staff report dated February 3, 2006. Councilmember Hillier seconded the motion which carried unanimously by a vote of 5-0. (Copy of the staff report dated February 3, 2006 is in the Minute File.)

9. Application for Demolition Permit, 65 Cherokee Road.

The Director of Planning and Inspections explained the need for the demolition. Councilmember Lapins moved that the Village Council approve the request for a demolition permit for a storage shed located at 65 Cherokee Road, as recommended in the staff report dated February 6, 2006. Councilmember Fallon seconded the motion which carried unanimously by a vote of 5-0. (Copy of the staff report dated February 6, 2006 is in the Minute File.)

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10. Motion Re-appointing members of the Fireman's Relief Fund Board of Directors.

Councilmember Fallon moved that pursuant to NCGS 58-84-30, the Village Council appoint Mr. Robert Viall and Mr. Tom McDonald to the Fireman's Relief Fund Board of Directors for the Pinehurst Fire Department, as recommended by the Fire Chief and the Village Manager, each for two-year terms, with their terms expiring on January 31, 2008. Councilmember Tweed seconded the motion which carried unanimously by a vote of 5-0. (Copy of the Fire Chief's memo dated February 2, 2006 is in the Minute File.)

11. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for February 28, 2006 and made no changes. Councilmembers Tweed and Hillier noted two corrections to the draft minutes.

12. Other Business.

There was none.

13. Comments from Attendees.

Dick Bisbee thanked the Council for recognition of his award and noted that the public needs to be educated on the amount of volunteer work available in Pinehurst.

Sherry Bailey asked if the new trash cans have lids. Answer- yes, and they also have wheels. She thanked the Council for scheduling the meeting at 5:30.

Pam Fleming presented the need for funds for maintenance of the Sandhills Women's Exchange log cabin and asked that Council consider including some money for this in the next budget.

George Lane reported that he recently went to Raleigh with Andy on behalf of the Town of Robbins. He stated that Pinehurst is fortunate to have a man like Andy Wilkison .

Tina Fasolak noted that Council had discussed an APFO and asked what the letters stand for. Answer- Adequate Public Facilities Ordinance. Mayor Smith explained that in Pinehurst growth is in scattered lots, but other towns get applications for subdivisions with plans for many houses. Calculations are done and the developer is assessed a fee to offset the impact on public facilities of the new homeowners.

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9. 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 Tweed and carried unanimously.

GENERAL ACCOUNT

The Council and the Village Manager discussed the status of the litigation between Eugene Saunders and the Village of Pinehurst.

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

11. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Hillier and carried unanimously. The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk