

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**FEBRUARY 14, 2012**  
**6:00 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**

**PINEHURST, NORTH CAROLINA**

**(The Council will meet with the Village Attorney in Closed Session at 6:00 pm. The Council will convene in Open Session at 7:00 pm)**

1. Call to Order.
2. 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.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Open Work Session (7:00 pm).
5. Reports –
  - Manager
  - Council
- Presentation:** Traffic Circle Beautification by NCDOT staff.
6. **Discussion:** Quarterly Financial Report.
7. **Action:** Ordinance #12-06: Mid-year budget amendment.
8. **Action:** Ordinance #12-04: An Ordinance Amending the budget (Community Development).
9. **Action:** Ordinance #12-05: An Ordinance Amending the budget (resurfacing).
10. **Action:** Motion authorizing the Mayor and village staff to execute a contract for road resurfacing.
11. **Action:** Motion authorizing Mayor to execute letter of intent with Moore County Board of Commissioners regarding land swap.
12. **Action:** Resolution #12-09: A Resolution Appointing a New Representative of the Village of Pinehurst to the Triangle Area Rural Transportation Planning Organization. (Cashion)
13. **Action:** Resolution #12-10: A Resolution Honoring the Service of Mrs. June Jefferys to the Village of Pinehurst Board of Adjustment.
14. **Action:** Resolution #12-11: A Resolution Honoring the Service of Mr. Thomas M. Campbell to the Village of Pinehurst Planning and Zoning Board.
15. **Action:** Resolution #12-12: A Resolution Honoring the Service of Mr. Peter M. Franklin to the Village of Pinehurst Board of Adjustment.

16. Preview of Regular Meeting Agenda.
17. Other Business.
18. Comments from attendees.
19. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 14, 2012**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
6:00 P.M.**

The Pinehurst Village Council held a Work Session at 6:00 Tuesday, February 14, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. John R. Cashion, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. John C. Strickland, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk

And approximately 20 attendees, including 6 staff and 1 press.

Excused absence: Mr. Douglas A. Lapins, Mayor Pro-Tem

**1. Call to Order.**

Mayor Nancy Roy Fiorillo called the meeting to order.

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

Councilmember Parson 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 Strickland and carried unanimously.

**GENERAL ACCOUNT**

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

**3. Motion to adjourn the Closed Session and Reconvene in Open Session.**

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

**4. Call to Order of Work Session (7:00 p.m.)**

Mayor Nancy Roy Fiorillo called the meeting to order.

**5. Reports:**

**- Manager**

**- Request for Quiet Zone**

The Manager reported that a resident had sent an email to him and to the Council requesting a Quiet Zone Policy which would prevent freight trains from sounding their

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horns in residential neighborhoods, especially in the overnight hours from 10 p.m. to 7 a.m. The Manager has placed a call to the engineer for the Aberdeen Carolina and Western Railroad to discuss the proposed quiet zone.

- **Briefing from NCDOT on widening of NC 211.**

The Manager announced that Mr. Richard Hancock, P.E., North Carolina Department of Transportation (NCDOT) Division 8 Engineer and Mr. John R. G. Olinger, P.E., NCDOT Division 8 Construction Engineer, are scheduled to brief the Council at the February 28<sup>th</sup> Work Session concerning the NC 211 widening project.

- **New Superintendent of Moore County Schools.**

The Manager reported that Dr. Aaron Spence, new Superintendent of Moore County Schools will meet with the Council at the February 28<sup>th</sup> Work Session.

- **Report on Refurbishing of Old Fire Station.**

The Manager reported that the Council will receive a report on the refurbishing of the old Fire Station at the February 28<sup>th</sup> Work Session or shortly thereafter.

- **Council**

- **Councilmember Strickland-**

-reported that he had attended the Beautification Committee meeting on Monday.

-reminded the Council that the consultant for the Pinehurst Performing Arts Feasibility Study will be in town next week. He will conduct interviews with 50-60 people. He will come again in April to make and hear comments.

- **Councilmember Cashion** reported that he attended the Water Committee meeting this morning. Mr. Harris Blake reported on his recent trip to Pennsylvania to investigate "fracking." He said the people of Pennsylvania have an entirely different outlook on the process. He was encouraged by the cleanliness of the process with no spills. Jamie Boles has been in Pennsylvania for a week studying the process; he should have a report to the committee soon.

- **Mayor Fiorillo-**

-complimented the contractor who is working on the sewer project on Pinehurst. She stated that the crews had done her street and done a fabulous job. You can hardly see that they have been there.

-noted that she had been allowing public comment during certain agenda items and promised to continue the practice as long as citizens continue to be concise and cordial.

- **Presentation- Traffic Circle Beautification by NCDOT staff.**

Mr. Richard Hancock, P.E., NCDOT Division 8 Engineer and Mr. Robert W. ("Rob") Stone, PE, NCDOT Division 8 Operations Engineer, presented information to the Council concerning beautification of the traffic circle. The proposed changes were well received by the Village Council, the Beautification Committee, and the members of the audience.

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**6. Quarterly Financial Report.**

Director of Financial Services John Frye presented the Financial Statements for the Quarter Ended December 31, 2011 and the Quarterly Investment Report for the same period. (Copies of these reports and a memo prepared by Director of Financial Services John Frye dated February 9, 2012 are in the Minute File.)

**7. Ordinance #12-06: 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).**

The Manager explained the need for the Ordinance #12-06. Upon the motion of Councilmember Strickland, seconded by Councilmember Parson, Ordinance #12-06 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File. Copy of a memo from Director of Financial Services John Frye dated February 9, 2012 concerning the Projected Year-End Financial Results and Budget Amendment is in the Minute File. )

**8. Ordinance #12-04: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2012, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Community Development).**

The Manager explained the need for the Ordinance #12-04. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Ordinance #12-04 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File. Copy of a memo from Assistant Manager Jeff Batton dated February 9, 2012 regarding this proposed budget amendment is in the Minute File.)

**9. Ordinance #12-05: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2012, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Additional Resurfacing).**

Assistant Manager Jeff Batton and Engineering Technician Ralph Bowen explained the need for Ordinance #12-05. Upon the motion of Councilmember Strickland, seconded by Councilmember Parson, Ordinance #12-05 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File. Copy of a memo from Assistant Manager Jeff Batton dated February 9, 2012 regarding this proposed budget amendment is in the Minute File.)

**10. Motion authorizing the Mayor and Village staff to execute a contract for road resurfacing.**

The Manager discussed the Annual Street Resurfacing and Improvement Project with the Council. Councilmember Cashion moved that the Village Council authorize the Mayor and Village Staff to enter into a contract with Hudson Paving of Rockingham, NC for road resurfacing in an amount not to exceed \$1,050,300. Councilmember Strickland seconded the motion which carried unanimously by a vote of 4-0.

**11. Motion authorizing the Mayor to execute a letter of intent with the Moore County Board of Commissioners regarding a land swap.**

The Manager discussed with the Council a proposed swap of land with Moore County. Councilmember Parson moved that the Village Council authorize the Mayor to execute a Letter of Intent with the Moore County Board of Commissioners to exchange land pursuant to NCGS §160A-271. Councilmember Cashion seconded the motion which carried unanimously by a vote of 4-0.

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(Copy of a memo from Assistant Manager Jeff Batton dated February 9, 2012 regarding this Letter of Intent is in the Minute File. Copy of the draft Letter of Intent is in the Minute File.)

**12. Resolution #12-09: A Resolution Appointing a New Representative of the Village of Pinehurst to the Triangle Area Rural Transportation Planning Organization (Cashion).**

The Manager explained the need for Resolution #12-09. Upon the motion of Councilmember Parson, seconded by Councilmember Strickland, Resolution # 12-09 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**13. Resolution #12-10: A Resolution Honoring the Service of Mrs. June Jefferys to the Village of Pinehurst Board of Adjustment.**

The Manager explained the need for Resolution #12-10. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Resolution # 12-10 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**14. Resolution #12-11: A Resolution Honoring the Service of Mr. Thomas M. Campbell to the Village of Pinehurst Planning and Zoning Board.**

The Manager explained the need for Resolution #12-11. Upon the motion of Councilmember Strickland, seconded by Councilmember Parson, Resolution # 12-11 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**15. Resolution #12-12: A Resolution Honoring the Service of Mr. Peter M. Franklin to the Village of Pinehurst Board of Adjustment.**

The Manager explained the need for Resolution #12-12. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Resolution # 12-12 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**16. Preview of Regular Meeting Agenda.**

The Council previewed the corrected Regular Meeting Agenda for February 28, 2012 and made no changes.

**17. Other Business.**

There was none.

**18. Comments from Attendees.**

**Doug Middaugh** had questions concerning the Main Street Solutions grant application. Assistant Manager Natalie Dean explained that the application was for \$200,000 and is a 2 for 1 grant- we may receive \$200,000 which would need a \$400,000 match. The match will come from private businesses. We expect to hear if we received the grant by the end of this month. Mayor Fiorillo added that the money is for building rehabilitation for a proposed business; there are no incentives involved. Village Manager Andy Wilkison answered that if the Main Street Solutions Grant is not awarded, we will see if the business owner will go forward with his plans. Mayor Fiorillo added that building a road is part of the NewCore Master Plan; it is required to be built if adjacent properties within NewCore are developed.

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**Dick Bisbee** requested an update on Cari Goetcheus trip to the National Park Service in Atlanta. Answer- she is going tomorrow; not sure how soon we will receive a written report.

**19. Adjournment.**

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

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk