

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**FEBRUARY 22, 2011**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Discussion with Parks and Recreation Director the Comprehensive Parks and Recreation Master Plan for the Village of Pinehurst.
4. **Action:** Resolution #11-11: A Resolution Establishing the Village of Pinehurst Conservation Commission.
5. **Action:** Motion authorizing the execution of Amendment #1 to the existing recycling hauling contract between the Village of Pinehurst and American Waste Systems.
6. Preview of Regular Meeting Agenda.
7. Consideration of potential appointee to Board of Adjustment (Mr. Sterling Breed).
8. Consideration of potential appointee to Planning and Zoning Board (Mr. Jay Snyder).
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.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 22, 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, February 22, 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. Joan M. Thurman, Mayor Pro-Tem  
Ms. Nancy Roy Fiorillo, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 10 attendees, including 6 staff.

Excused absence- Mr. Douglas A. Lapins., Councilmember

**1. Call to Order.**

Mayor Virginia F. Fallon called the meeting to order.

**2. Reports:**

– **Manager**

- **Request for Financial Assistance for St. Patrick's Day Celebration.**

The Manager reported that he had received a memo from the Pinehurst Business Guild requesting financial assistance for the St. Patrick's Day celebration. Consensus of Council was to have the Village co-sponsor and financially support the event with a contribution of \$1,000. (Copy of a memo dated February 21, 2011 from Pinehurst Business Guild President Kathryn King regarding the request for funding is in the Minute File.)

**3. Discussion with Parks and Recreation Director Mark Wagner regarding the Comprehensive Parks and Recreation Master Plan for the Village of Pinehurst.**

Director of Parks and Recreation Mark Wagner introduced the Comprehensive Parks and Recreation Master Plan and landscape architect Mike Norris and engineer Mike Apke of McGill Associates who were instrumental in preparing the plan. (Copy of the 2011-2031 Comprehensive Parks and Recreation Master Plan for the Village of Pinehurst is in the Minute File.)

Mr. Norris delivered a PowerPoint presentation giving an overview of the plan. (Copy of this PowerPoint presentation is in the Minute File.) After the presentation and ensuing discussion, Mr. Wagner stated that staff would return in March and seek adoption of the plan.

**4. Resolution #11-11: A Resolution Establishing the Village of Pinehurst Conservation Commission.**

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

**5. Motion authorizing the execution of Amendment #1 to the existing recycling hauling contract between the Village of Pinehurst and American Waste Systems.**

The Manager explained the need for the motion. Councilmember Thurman moved that the Mayor or her designee be authorized to execute Amendment # 1 to the existing recycling hauling contract with American Waste Systems, adjusting the hauling fee from \$39 per ton to \$33 per ton. Councilmember Fiorillo seconded the motion which carried unanimously by a vote of 4-0. (Copy of the contract is in the Minute file.)

**6. Preview of Regular Meeting Agenda.**

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

**7. Consideration of potential candidate to Board of Adjustment. (Mr. Sterling Breed)**

Mr. Breed was unable to attend the meeting, so no action was taken on this appointment.

**8. Consideration of a potential candidate to Planning and Zoning Board. (Mr. Jay Snyder)**

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

After the candidate had been dismissed, Councilmember Fiorillo moved to appoint Mr. Jay Snyder to the Planning and Zoning Board for a two-year term, said term to expire February 28, 2013. The motion was seconded by Councilmember Parson and passed unanimously by a vote of 4-0.

**9. Other Business.**

There was none.

**10. Comments from Attendees.**

**Doug Middaugh** asked if consideration could be given for more outdoor basketball courts. He also asked if fishing piers could be included on the two ponds in the Municipal Service District.

**11. 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 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 Parson and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, the Assistant Village Manager for Operations, contract engineer Mike Apke and the Village Attorney discussed potential litigation between Mr. Frank Maser and the Village of Pinehurst, and ongoing litigation between Mr. Mike McCrann and the Village of Pinehurst.

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

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

**13. Adjournment.**

Councilmember Parson moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 11:30 a.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk