

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
February 26, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, February 26, 2013 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager and Village Clerk
And approximately 15 attendees, including 6 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports:

- Manager-

- Manager Andy Wilkison reported the Village received an email from Paul Meyer indicating that Jamie Boles is working with the General Assembly to draft the bill related to the Historic Preservation Commission, as requested by the Village Council.
- Manager Andy Wilkison also reported the Village has received a proposed annexation agreement from Taylortown Mayor Barrett. The Village has not had any input on the proposed annexation agreement.

- Council

- Councilmember Strickland reported that in this month's AAA magazine there was a nice article on Pinehurst and the upcoming US Opens. He also indicated the Village recently received a letter from a resident thanking the Village for the brick sidewalks on Barrett Road.
- Mayor Fiorillo reported that the article in this month's Our State Magazine on the Sandhills was nicely done. She also indicated the Village recently received a letter from Wally Mauch from Pinehurst Trace complimenting Jeff Batton and other staff on the services the Village is providing.

3. Proposal and recommendation on naming of Polo Field at Pinehurst Harness Track.

Village Manager Andy Wilkison reported that he had received some feedback from Council that the Council would like to defer action on this item until the Council can have a general discussion on the Village's naming policy. Mayor Fiorillo indicated that would be the Council's preference and no action was taken.

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4. Extension of Solid Waste Collection Contract with Waste Management of the Carolinas.

Assistant Village Manager Jeff Batton explained the recommendation to extend the solid waste collection contract with Waste Management of the Carolinas. Councilmember Cashion indicated he would like for the Village to consider issuing rolling recycling carts for the Pinewild area in the future. Upon the motion of Councilmember Strickland, seconded by Councilmember Cashion, the Village Council authorized the Mayor or her designee to execute a contract amendment with Waste Management of the Carolinas concerning solid waste services in the Pinewild neighborhood. The motion was unanimously approved by a vote of 5-0.

5. Amendment to contract for cleaning services.

The Manager explained the recommendation to amend the contract for cleaning services. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, the Village Council authorized the Mayor to execute an amendment to the contract between the Village of Pinehurst and Susan Key Cleaning Service. The motion was unanimously approved by a vote of 5-0.

6. Motion authorizing the Village Manager to negotiate and execute a contract for Engineering Services with McGill and Associates for Phase 3 of the Jackson Hamlet CDBG Sewer Extension project.

The Manager explained the need for the contract for engineering services for Phase 3 of the Jackson Hamlet CDBG Sewer Extension Project. Upon the motion of Councilmember Cashion, seconded by Councilmember Lapins, the Village Council authorized the Village Manager to negotiate and execute a contract for engineering services at a cost not to exceed \$78,200 with McGill and Associates for Phase 3 of the Jackson Hamlet CDBG sewer extension project. The motion was unanimously approved by a vote of 5-0.

7. Resolution #13-10: A Resolution regarding a re-appointment to the Pinehurst Planning and Zoning Board and the Board of Adjustment. (Snyder)

The Manager explained the need for Resolution #13-10. Upon the motion of Councilmember Strickland, seconded by Councilmember Parson, Resolution #13-10 was unanimously approved by a vote of 5-0. (A copy of the resolution is found in the Resolution Book)

8. Resolution #13-11: A Resolution regarding a re-appointment to the Village of Pinehurst Community Appearance Commission. (McKenzie)

The Manager explained the need for Resolution #13-11. Upon the motion of Councilmember Lapins, seconded by Councilmember Strickland, Resolution #13-11 was unanimously approved by a vote of 5-0. (A copy of the resolution is found in the Resolution Book)

9. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for February 26, 2013 and made no changes.

10. Other Business.

Councilmember Strickland indicated he is aware the NC Senate is moving along with a bill to allow fracking in NC. He would like the staff to discuss/present information on fracking as a result and for the Village to consider involving the Water Committee in that discussion. The Mayor indicated at the February 11, 2013 meeting hosted by the NCLM staff lobbyist, this issue was discussed with local elected officials from the region. Mayor Fiorillo suggested Council

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consider involving the Pinehurst Civic Group by possibly hosting a meeting on fracking and inviting the NCLM staff.

11. Comments from attendees.

Jack Farrell indicated that the vignette on UNC public TV about the history of Pinehurst was a nicely done video.

A resident inquired if when someone asks for a zoning variance does the Village ask for a proffer of roadwork, public art, etc. Planning & Inspections Director Andrea Correll responded that the Village does not because of the difficulty of doing so under NC law.

12. 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.

Councilmember Strickland 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. The motion was seconded by Councilmember Lapins and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, the Assistant Village Manager of Finance and Administration, Assistant Village Manger of Operations, the Village Attorney, and an outside attorney discussed trademarking of the Village logo. Village Attorney Mike Newman briefed the Council on the status of litigation between the Village of Pinehurst and Mr. Mike McCrann.

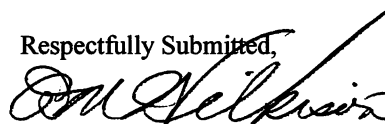
13. Motion to adjourn the Closed Session and re-enter the Work Session.

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

14. Adjournment.

Councilmember Parson moved to adjourn the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously. The meeting adjourned at 12:30 p.m.

Respectfully Submitted,



Andrew M. Wilkison

Village Clerk