

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**FEBRUARY 28, 2006**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports – Manager
  - Moore County Summit meeting.
  - Council
3. Discussion of status of Comprehensive Plan.
4. Ordinance #06-06: An Ordinance Amending the Operating Budget of the Village of Pinehurst (Police Highway Safety Grant).
5. Preview of Regular Meeting Agenda.
6. Other business.
7. Comments from attendees.
8. 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.
9. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 28, 2006**

**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 28, 2006 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 10 persons in the audience

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Reports:**

**– Manager**

**- Moore County Summit meeting.**

The Manager reminded the Council of the Moore County Summit meeting at 5:15 p.m. in Carthage. The Village will pay the registration fee for all.

**- State Inspection of Dam on Pond #1.**

The Manager reported that the state inspectors will be inspecting the dam on Pond #1 today at 10 a.m. If we get their approval, the valve will be closed to allow the pond to fill.

**- Interviews for CAC Appointments.**

The Manager reported that Mr. Carl (“Bud”) Burgeson and Ms. Denise Roberts would be available for Council to interview concerning possible appointment to the Community Appearance Commission.

**– Council**

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 28, 2006**

- **Councilmember Lapins-**

-requested that staff make available a schedule of the dates and areas where new street signs will be installed.

-expressed compliments to the staff for the recently-mailed Village Newsletter. Council discussed the possibility of preparing a newsletter every other month rather than the current schedule of once every quarter. No action was taken, but the Manager will investigate the process and the cost.

- **Councilmember Tweed-**

-reported that the Conservation Commission has elected Molly Rowell to replace Susan Strine as chairman of the Greenway and Wildlife Habitat Committee. This committee is planning workshops on various topics on April 8, May 27 and September 30.

-reported that Greenway and Wildlife Habitat Committee will donate a tree to the arboretum in memory of Susan Strine's son.

-reported discussing the roundabout on Carolina Vista with G.R. Kindley from NCDOT while both were attending the transportation meeting. Mr. Kindley seems to want to get that project started as soon as possible. The Manager added that when he, Village Engineer Jay Gibson and Brad Kocher of Resorts of Pinehurst, met with officials from NCDOT, the center of the proposed roundabout has been moved slightly to the southwest to avoid encroaching on the yard of the house and driveway in the area.

- **Councilmember Hillier-**

-asked Council to place on the agenda of a future meeting a review of the recognition program that is in place for the new inline hockey rink. The Manager reported that Mecklenburg County is sending the Village a copy of a draft of a policy that they are contemplating for this type of thing.

-asked for comment on the Chamber Letter listing of Legislative Affairs for Moore County. Council agreed that they would endorse some and back away from some, and that the issue should be addressed at the Moore County Summit and not discussed in this forum.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 28, 2006**

-**Councilmember Fallon** reported that the brown bag lunch scheduled with the Business Guild to discuss NewCore on February 22, 2006 went very well. After considerable discussion, Council suggested setting up a Public Input Meeting on NewCore on March 14, 2006. The Manager will see if this can be arranged.

**3. Discussion of status of Comprehensive Plan.**

The Manager discussed with the Council the current status of the Comprehensive Plan. (Copy of Manager's Annual Report to Community on the Implementation of the Comprehensive Plan and a copy of the Comprehensive Long-Range Plan Priorities are in the Minute File.)

**4. Ordinance #06-06: An Ordinance Amending the 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 (Police Highway Safety Grant).**

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

**5. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for February 28, 2006 and made no changes.

**6. Other Business.**

➤ **Interviews for possible appointments to the Community Appearance Commission.**

Council interviewed Mr. Carl W. ("Bud") Burgeson and Ms Denise Roberts for possible appointment to the Community Appearance Commission.

➤ **Resolution #06-03: A Resolution Regarding Appointments to the Pinehurst Community Appearance Commission (Burgeson and Roberts).**

The Manager explained the need for Resolution #06-03. Upon the motion of Councilmember Hillier, seconded by Councilmember Lapins, Resolution # 06-03 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 28, 2006**

➤ **Resolution #06-04: A Resolution Regarding A Re-Appointment to the Pinehurst Community Appearance Commission (Lindon).**

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

**7. Comments from Attendees.**

**Doug Middaugh-**

-asked if discussions with ABE regarding the restoration of the dam on Pond #1 have been completed. Answer- no.

-asked if the Village had discussed with Moore County the use of the land they own in the NewCore area? Answer- yes.

-asked if the Village had discussed with Moore County site selection possibilities for school construction. Answer- discussions have taken place with Dr. Purser and some members of the Council.

**8. Closed Session.**

Councilmember Tweed 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 Hillier and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager and the Village Attorney discussed the status of the litigation between Carl Eugene Saunders and the Village of Pinehurst, and potential litigation between property owners in the Municipal Service District and the Village of Pinehurst.

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

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 28, 2006**

**9. Recess.**

Councilmember Hillier moved to recess the Work Session until 1:15 p.m. today. Councilmember Tweed seconded the motion which carried unanimously (5-0).

**10. Reconvene.**

Mayor Smith called the meeting back to order at 1:15 p.m.

**11. Discussion of Historic Preservation Commission.**

Council discussed the results of interviews of candidates for membership on the Historic Preservation Commission. Council directed the Manager to contact seven (7) candidates to confirm their continued desire to be appointed. If all are confirmed, Council will appoint the members of the commission at the March 14, 2006 meeting.

**12. Adjournment.**

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 1:55 p.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk