

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**FEBRUARY 28, 2012**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
- Introduction:** Dr. Aaron C. Spence, Superintendent Moore County Schools.
3. **Presentation:** NC 211 Widening Update, John Olinger, NCDOT.
4. **Presentation:** Report of activities by Beautification Committee.
5. **Presentation:** Report of activities by Village Center Enhancement Committee.
6. **Action:** Ordinance #12-09: An Ordinance Adding Section 130.05 to the Pinehurst Municipal Code as it pertains to Alcoholic Beverages.
7. **Action:** Resolution #12-13: A Resolution Honoring the service of Mr. Larry M. Cox to the Village of Pinehurst Planning and Zoning Board.
8. Preview of Regular Meeting Agenda.
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, and pursuant to NCGS 143-318.11 (a) (5), to instruct staff concerning the material terms of a proposed contract for the acquisition of real property. \*
12. Motion to adjourn the Closed Session and re-enter the Work Session.
13. Recess until immediately after 1:00 pm Regular Meeting, at which time the Council will reconvene in work session to discuss the 2013-2017 Capital Improvements Program.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 28, 2012**

**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, 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 30 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. Reports:**

– **Manager-** no report.

– **Council**

- **Councilmember Strickland** reported that Webb Management was here last week to conduct interviews concerning the feasibility study for a Pinehurst Performing Arts Center and was well received.

- **Mayor Fiorillo**

-congratulated Village Manager Andy Wilkison for being named the Poyser Ethics and Values Citizen of the Year by the Rotary Club of Pinehurst.

-reminded attendees that she will continue her practice of allowing public comment during certain agenda items as long as citizens continue to be concise and cordial.

**Introduction: Dr. Aaron C. Spence, Superintendent of Moore County Schools.**

Mr. Tim Lussier of Moore County Schools introduced the new Superintendent of the Moore County Schools, Dr. Aaron C. Spence, to the Council. Dr. Spence detailed the goals of the school system.

**3. Presentation: NC 211 Widening Update, John Olinger, NCDOT.**

Mr. John Olinger, P.E., North Carolina Department of Transportation Construction Engineer, updated the Council on the status of the NC 211 Widening Project. Projected completion date is May, 2014.

**4. Presentation: Report of Activities by Beautification Committee.**

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 28, 2012**

Mr. Bart O'Connor, Chairman of the Village Beautification Committee, reported to the Council on the recent activities of the committee. (Copy of Pinehurst Beautification Committee Report to the Village Council dated February 28, 2012 is in the Minute File.)

**5. Presentation: Report of Activities by Village Center Enhancement Committee.**

Village Center Enhancement Committee Chairman Art Chalker, Assistant Manager Jeff Batton, and Assistant Manager Natalie Dean presented a report of the activities of the Village Center Enhancement Committee including actionable strategies to help create a dynamic, vibrant Village Center. (Copy of the Village Center Enhancement Strategy document is in the Minute File.)

Councilmember Strickland moved to adopt the Village Center Enhancement Strategy, as presented by the Village Center Enhancement Group, dated February 28, 2012. Councilmember Cashion seconded the motion which carried unanimously by a vote of 4-0.

**6. Ordinance #12-09: An Ordinance Adding Section 130.05 to the Pinehurst Municipal Code As It Pertains to Alcoholic Beverages.**

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

**7. Resolution #12-13: A Resolution Honoring the Service of Mr. Larry M. Cox to the Village of Pinehurst Planning and Zoning Board.**

The Manager explained the need for Resolution #12-13. Upon the motion of Councilmember Strickland, seconded by Councilmember Parson, Resolution # 12-13 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**8. Preview of Regular Meeting Agenda.**

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

**9. Other Business.**

There was none.

**10. Comments from Attendees.**

**Jack Farrell** stated that he was upset by text amendments to the Pinehurst Development Ordinance being made by the Village to benefit one person or business. Council needs more transparency.

**Doug Middaugh** feels the Council is discriminating against two or three property owners in NewCore. He feels Council should step back and look at the total picture.

**Councilmember Strickland** reported that a member of the Neighborhood Advisory Committee has requested that the Village rename Rattlesnake Trail. Perhaps Council can discuss this later.

**Councilmember Parson** stated that he had received feedback that there would be more rentals of the Fair Barn if there were better acoustics.

**Doug Middaugh-**

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 28, 2012**

-noted that the Council needs to worry about the sound system in the Assembly Hall before they consider the Fair Barn.

-asked if there had been any results on the consultant's visit to Atlanta.

**Mayor Fiorillo** replied that she was in receipt of a letter but Council has not discussed it yet. We are waiting for Mayor Pro-Tem Lapins to return before doing so.

**Jeanne Casinella-**

- requested a newsletter article to remind folks to not drop cigarette butts on the trails.

-requested a newsletter article to remind property owners that their property does not extend to the pavement of the road. Parking on the right-of-way is permitted even if it looks like a lawn.

-requested "no thru trucks" signs for her street.

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

Councilmember Cashion 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, and pursuant to NCGS 143-318.11 (a) (5) to instruct staff concerning the material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Parson 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, and gave staff direction regarding the potential acquisition of real property.

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

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

**13. Recess.**

Councilmember Cashion moved to recess the Work Session until immediately after the 1:00 p.m. Regular Meeting, at which time the Council will reconvene in work session to discuss the 2013-2017 Capital Improvements Program. The motion was seconded by Councilmember Strickland and carried unanimously. The meeting recessed at 12:15 p.m.

**14. Call to Order.**

Mayor Fiorillo called the meeting back to order at 2:00 p. m.

**15. Discussion of Capital Improvements Program.**

Council discussed the 2013-2017 Capital Improvements Program and made adjustments to the timing for a few projects. Staff will bring the Capital Improvements Program document to Council for consideration at the March 27, 2012 Work Session. (Memo from Village Manager Andy Wilkison dated February 28, 2012 regarding the Capital Improvements Program is in the Minute File.)

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
February 28, 2012**

**16. Adjournment.**

Councilmember Strickland moved to adjourn the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously. The meeting adjourned at 3:35 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk