

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MARCH 8, 2011
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

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 return to Open Session.
4. Call to Order of Work Session (5:30 pm).
5. Reports –
 - Manager
 - Council
6. **Action:** Resolution #11-12: A Resolution re-appointing Mr. Louis D. Clay to the Board of Adjustment.
7. **Action:** Resolution #11-13: A Resolution re-appointing Ms. Amy McKenzie to the Community Appearance Commission.
8. **Action:** Resolution #11-14: A Resolution Honoring the Service of Judy Townley to the Village of Pinehurst Planning and Zoning Board.
9. **Action:** Consideration of motion to authorize execution of lease between Village of Pinehurst and Moore County.
10. **Action:** Consideration of motion to award resurfacing contract.
11. **Action:** Continued discussion and consideration of adoption of the Comprehensive Parks and Recreation Plan for the Village of Pinehurst.
12. **Action:** Discussion with staff regarding reorganization of Public Services positions and consideration of Resolution #11-15 approving same.
13. Preview of Regular Meeting Agenda.
14. Other Business.
15. Comments from attendees.
16. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
March 8, 2011**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, March 8, 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. Douglas A. Lapins, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 4 staff.

1. Call to Order (4:30 p.m.).

Mayor Virginia F. Fallon called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Fiorillo 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 Thurman and carried unanimously.

GENERAL ACCOUNT

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

3. Motion to adjourn the Closed Session and Reconvene in Open Session at 5:30 p.m.

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

4. Call to Order of Work Session (5:30 p.m.)

Mayor Virginia F. Fallon called the meeting to order.

5. Reports:

– **Manager**

- **Moore County Public Utilities projects.**

The Manager reported that:

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- The Moore County Public Utilities project on Graham Road is about 75% complete. The tie-in to the spa is set for Thursday.

-Work on the elevated tank is stopped. Chicago Bridge and Iron has stopped work due to an accident in Texas, even though the remaining work is all ground-level work.

-Wells 5-A and 9 are now online.

-Our Fire Department will work with Moore County Public Utilities to locate 9 new fire hydrants in Village Acres and Golf Course #6.

-Wells 6-A and 3-A are drilled but not on line yet. Moore County Public Utilities is waiting for approval from the Department of Natural Resources.

- Council

- **Councilmember Lapins-**

-asked if the letter containing the comments from the Technical Review Committee arrive cold or are they discussed with the recipient beforehand. **Director of Planning and Inspections Andrea Correll** explained that applicants are urged to attend the TRC meeting, but very few do so.

-asked if we are doing as much as we could to help businesses in the downtown area. Consensus of Council was to schedule a meeting with the downtown business owners to discuss their issues.

- **Mayor Fallon** reported that she had received a phone call to inquire of the Village is interested in receiving a free lighted flag pole for the roundabout on NC 2. Consensus of Council is that they would like to see drawings or plans before making any decision. The Manager reminded the Council that permission would be needed from the North Carolina Department of Transportation before any change is made to the roundabout.

6. Resolution #11-12: A Resolution Re-appointing Mr. Louis D. Clay to the Board of Adjustment.

The Manager explained the need for Resolution #11-12. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Resolution # 11-12 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Resolution #11-13: A Resolution Re-appointing Ms. Amy McKenzie to the Community Appearance Commission.

The Manager explained the need for Resolution #11-13. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Thurman, Resolution # 11-13 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Resolution #11-14: A Resolution Honoring the Service of Judy Townley to the Village of Pinehurst Planning and Zoning Board.

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The Manager explained the need for Resolution #11-14. Upon the motion of Councilmember Thurman, seconded by Councilmember Fiorillo, Resolution # 11-14 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Consideration of motion to authorize execution of lease between the Village of Pinehurst and Moore County.

The Manager explained the circumstances of the lease. Councilmember Lapins moved to authorize the Mayor or her designee to execute a two-year lease agreement with Moore County Public Utilities for a one-acre lot owned by the Village of Pinehurst for an annual payment of \$ 1.00 per year. Councilmember Parson seconded the motion which carried unanimously by a vote of 5-0. Council asked Assistant Manager Jeff Batton to ask Moore County Public Utilities to take some action to make the lot look better. (Copy of the lease agreement is in the Minute File.)

10. Consideration of motion to award resurfacing contract.

The manager explained the need for two contracts. (Copy of the bid tabulations for both projects is in the Minute File.)

Councilmember Thurman moved to authorize the Mayor or her designee to execute a contract with Slurry Pavers, Inc. of Glenn Allen, Virginia for the Full Depth Reclamation Street Resurfacing and Improvement Project (file project # 2011-01) in the amount of \$138,294.40 to rehabilitate/resurface approximately 1.09 miles of streets in the Village of Pinehurst. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0.

Councilmember Fiorillo moved to authorize the Mayor or her designee to execute a contract with Riley Paving, Inc. of Carthage, NC for the Annual Resurfacing and Improvement Project (file project # 2011-02) in the amount of \$747,446.53 to rehabilitate/resurface approximately 3.64 miles of streets in the Village of Pinehurst. Councilmember Parson seconded the motion which carried unanimously by a vote of 5-0.

11. Continued discussion and consideration of adoption of the Comprehensive Parks and Recreation Master Plan.

Council continued discussion of the Comprehensive Parks and Recreation Master Plan which was presented at the February 22, 2011 Work Session. Councilmember Thurman moved that the Village Council approve the Comprehensive Parks and Recreation Master Plan for the period of 2011 to 2031 as a guide for the preparation of Capital Improvement Programs and decision making for the Village of Pinehurst, noting that adoption of the Plan does not commit the Council or the Village to provide funding for the projects identified. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0. (Copy of the Comprehensive Parks and Recreation Master Plan is in the Minute File.)

12. Discussion with staff regarding reorganization of Public Services positions and consideration of Resolution #11-15 approving same.

Council discussed the proposal for the reorganization of Public Services positions. (Copy of memo from Assistant Manager Jeff Batton dated March 4, 2011 regarding the proposed Public Services reorganization and career advancement is in the Minute File.)

Resolution #11-14: A Resolution Amending the Policy on the Administration of the Pay Plan and Position Classification Plan for the Village of Pinehurst.

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Upon the motion of Councilmember Thurman, seconded by Councilmember Parson, Resolution # 11-14 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

13. Preview of Regular Meeting Agenda.

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

14. Other Business.

Council discussed possible times and locations for downtown business owners to come to talk about issues concerning the downtown area. The Manager will attempt to work out a suitable time and location.

15. Comments from Attendees.

Dr. Mari Ellen Brown, DVM introduced herself to the Council and pointed out that her new practice is located across from AutoWerks.

Doug Middaugh suggested a summary of the census information be posted on the Village website. He also suggested an addendum to the lease contract addressed in agenda item #9 to require that the lot be made to look better.

16. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 6:50 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk