

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA

MARCH 9, 2010

4:30 P.M.

CONFERENCE ROOM

VILLAGE HALL

PINEHURST, NORTH CAROLINA

*(Note: The Council will meet in closed session with the Village Attorney beginning at 4:30 pm.  
The open session will begin at 5:30 pm)*

1. Call to Order.
  2. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst.
  3. Motion to adjourn Closed Session and reconvene in Open Work Session at 5:30 pm.
  4. Call to Order of Work Session (5:30 pm.).
- Reports –
- Manager
  - Council
5. **Action:** Resolution #10-04: A Resolution Waiving Acceleration of Assessment Installments of the Municipal Service District.
  6. **Action:** Resolution #10-05: A Resolution of Support for Proposed North Carolina Real Estate Commission Rule Change A.0112 (b).
  7. **Action:** Resolution #10-06: A Resolution Honoring the Service of Mr. Arthur J. Lindon.
  8. **Action:** Resolution #10-07: A Resolution Amending the Investment Policy for the Village of Pinehurst, North Carolina.
  9. **Action:** Ordinance #10-10: An Ordinance Accepting the Petition for the Dedication of Streets in the Village of Pinehurst and establishing speed limits on those streets. (Page Drive, Aviemore Drive).
  10. **Discussion:** Staff recommendation regarding Village Fee Schedule (Harness Track).
  11. Preview of Regular Meeting Agenda.
  12. Other business.
  13. Comments from attendees.
  14. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
MARCH 09, 2010**

**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 9, 2010 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. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 10 attendees, including 4 staff and 2 press.

**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 discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Limited Partnership, *et al*, v. Village of Pinehurst. The motion was seconded by Councilmember Thurman and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager and the Village Attorney discussed litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Limited Partnership, *et al*, v. Village of Pinehurst.

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

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

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

Mayor Virginia F. Fallon called the meeting to order.

**Reports:**

– **Manager**

- **Neighborhood Committee Meeting.**

The Manager reported that the next meeting of the Neighborhood Committee will be Monday, March 15, 2010 at 3:30 pm in the Assembly Hall.

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- **St. Patrick's Day Parade.**

The Manager reminded Council that the St. Patrick's Day parade will be Saturday, March 13, 2010 beginning from Village Hall at 11:00 a.m.

- **Comprehensive Plan Steering Committee Meeting.**

The Manager reminded the Council that the Comprehensive Plan Steering Committee will meet today at 1:00 pm in the Assembly Hall.

- **Given Library Expansion.**

The manager reported that officials from the Given Library would like to talk with the Council concerning changes to the Village Green area- their plans for expansion and the Village plans for changes to the area. He will schedule them for an upcoming meeting.

- **New Postmaster.**

The Manager reported that he has talked to new Postmaster Cindy Barton concerning the possibility of future cuts of hours and closings requesting that she notify the Council as early as possible of upcoming changes. Ms. Barton assured him that other measures will be implemented before any discussion of cutting hours or closing facilities would take place.

- **Council**

- **Councilmember Lapins** reported that he had discussed options for the future of the Post Office in the core Village with Comp Plan Consultant Glenn Chalder. He will make copies of the information he received from Mr. Chalder for Council. He suggested that the Downtown Revitalization Committee discuss this topic in the near future.

- **Mayor Fallon** requested that a copy of the Village seal be placed behind the Council seating area in the Assembly Hall.

**5. Resolution #10-04: A Resolution Waiving Acceleration of Assessment Installments of the Municipal Service District for the Village of Pinehurst, North Carolina.**

The Manager explained the need for Resolution #10-04. Upon the motion of Councilmember Thurman, seconded by Councilmember Fiorillo, Resolution # 10-04 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**6. Resolution #10-05: A Resolution of Support for Proposed North Carolina Real Estate Commission Rule Change A.0112 (b).**

The Manager explained the need for Resolution #10-05. Upon the motion of Councilmember Lapins, seconded by Councilmember Fiorillo, Resolution # 10-05 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**7. Resolution #10-06: A Resolution Honoring the Service of Mr. Arthur J. Lindon to the Village of Pinehurst Community Appearance Commission.**

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The Manager explained the need for Resolution #10-06. Upon the motion of Councilmember Thurman, seconded by Councilmember Lapins, Resolution # 10-06 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**8. Resolution #10-07: A Resolution Amending the Investment Policy for the Village of Pinehurst, North Carolina.**

Assistant Manager Natalie Dean and Director of Financial Services John Frye explained the need for Resolution #10-07. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Resolution # 10-07 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**9. Ordinance #10-10: An Ordinance Accepting Dedication of Streets within the Village of Pinehurst and Amending Chapter 7, Schedule I and Schedule X of the Pinehurst Municipal Code As It Pertains to Regulating Traffic on These Streets Within the Village of Pinehurst, North Carolina.**

The Manager explained the need for the Ordinance #10-10. Upon the motion of Councilmember Lapins, seconded by Councilmember Thurman, Ordinance #10-10 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**10. Discussion of Staff Recommendation Regarding Village Fee Schedule (Harness Track).**

Council discussed amending the Fees and Charges Schedule regarding Harness Track Fees. By consensus, Council decided not to amend the Fees and Charges Schedule for the Harness Track.

**11. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for March 23, 2010 and made no changes.

**12. Other Business.**

There was none.

**13. Comments from Attendees.**

**Walter Bull** noted that the census will show that the lines for districts in Moore County are not proportionately drawn. He encouraged Council to keep an eye on it and encourage participation.

**14. Adjournment.**

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 6:35 p.m.

Respectfully Submitted,

*Linda S. Brown*  
Linda S. Brown, CMC  
Village Clerk