

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MARCH 11, 2008

5:30 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 the Village of Pinhurst and Quality Built Homes, and litigation between Pinewild Project Limited Partnership, et al, and the Village of Pinhurst.
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)
5. Reports –
 - Manager
 - Council
6. Presentation by and discussion with Ray Ogden, Moore County Partners in Progress.
7. Motion adopting the memorandum prepared by the Director of Planning and Inspections, dated February 25, 2008, stating that Ordinance #08-05 is consistent with the Village of Pinhurst 2003 Comprehensive Long Range Plan.
8. Ordinance #08-05: An Ordinance Amending PDO. (Prohibited and temporary signs.)
9. Motion adopting the memorandum prepared by the Director of Planning and Inspections, dated February 25, 2008, stating that Ordinance #08-06 is consistent with the Village of Pinhurst 2003 Comprehensive Long Range Plan.

10. Ordinance #08-06: An Ordinance Amending PDO. (Maximum building height in the RD zoning district classification.)
11. Ordinance #08-07: An Ordinance Amending the Municipal Code regarding parking in the village commercial area.
12. Resolution #08-05: A Resolution requesting the introduction of local legislation in the General Assembly of NC.
13. Discussion with Planning Director on options for NewCore area plan and zoning.
14. Preview of Regular Meeting Agenda and Public Hearing items.
15. Other business.
16. Comments from attendees.
17. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
March 11, 2008**

**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 11, 2008 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Lorraine A. Tweed, Mayor Pro-Tem
Mr. Jeffrey P. Dawson, Councilmember
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 20 attendees, including 4 staff and 1 press.

Dr. George P. Lane, Mayor- excused absence

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

Mayor Pro-Tem Lorraine A. Tweed called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Fallon 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 Quality Built Homes, and litigation between Pinewild Project Limited Partnership, *et al*, and the 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 the status of the litigation between the Village of Pinehurst and Quality Built Homes, and between Pinewild Project Limited Partnership, *et al*, and the Village of Pinehurst.

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

Councilmember Fallon 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 Pro-Tem Lorraine A. Tweed called the meeting to order.

5. Reports:

- **Manager**

- **Meeting with Downtown Merchants.**

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The Manager reported that he had met yesterday with the merchants of downtown Pinehurst to discuss issues concerning them. The meeting was very beneficial.

- **Public Input for Exchange of Land.**

The Manager suggested two possible dates for a public input meeting regarding the exchange of land with Moore County- Cannon Park and Pinehurst Elementary School. The consensus of Council was that either date was acceptable; April 15, 2008 at 6:00 pm in the Assembly Hall was agreed upon.

- **Moore County Summit Committee.**

The Manager surveyed the Council for their interest in serving on a committee of the Moore County Summit to study the Moore County water supply. Consensus of Council was that Village Engineer Jay Gibson would be the best representative for Pinehurst on this committee.

- **Council**

- **Mayor Pro-Tem Tweed-**

-asked when the Moore County Independent sign could be removed at the hockey rink. Answer- the end of March.

-reported that the Conservation Commission met yesterday and has decided to form a new Energy Committee. She requested that suggestions of persons to serve as chairman of this committee be submitted to her.

-noted a flyer available on the reception counter at Village Hall announcing a hazardous waste disposal opportunity on March 18. Cardinal Chemical, located on NC 5 in Aberdeen will accept any item NOT accepted at a Moore County Waste Collection Center. (Copy of the flyer is in the Minute File.)

6. Presentation by and Discussion with Ray Ogden, Moore County Partners In Progress.

Mr. Ray Ogden of Moore County Partners In Progress updated the Council on the goals and recent activities of Partners In Progress. He concluded that word of mouth is the best plan to recruit new businesses to area.

7. Memo- Director of Planning and Inspections Andrea Correll- Ordinance #08-05 Is Consistent With The 2003 Comprehensive Long-Range Plan.

Councilmember Fallon moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated February 25, 2008 as the Council statement that draft ordinance #08-05 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Thurman seconded the motion, which was unanimously approved by a vote of 4-0. (Copy of the memo is found in the Minute File.)

8. Ordinance #08-05: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 10.2.5.3 (o) Prohibited Signs And Section 10.2.5.9 (F) (6) Temporary Signs. (Illuminated Signs)

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The Manager explained the need for the Ordinance #08-05. Upon the motion of Councilmember Fallon, seconded by Councilmember Dawson, Ordinance #08-05 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

9. Memo- Director of Planning and Inspections Andrea Correll- Ordinance #08-06 Is Consistent With The 2003 Comprehensive Long-Range Plan.

Councilmember Thurman moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated February 25, 2008 as the Council statement that draft ordinance #08-06 is consistent with the Village of Pinehurst's 2003 Comprehensive Long-Range Plan. Councilmember Dawson seconded the motion, which was unanimously approved by a vote of 4-0. (Copy of the memo is found in the Minute File.)

10. Ordinance #08-06: An Ordinance Amending The Pinehurst Development Ordinance As It Pertains To Section 10.2.2.2 (c) Tables of Dimensional Requirements and Associated Note (4). (Maximum Building Height)

The Manager explained the need for the Ordinance #08-06. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Ordinance #08-06 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

11. Ordinance #08-07: An Ordinance Amending Schedule IV of Section 7-3.5 of the Pinehurst Municipal Code As It Pertains to Parking In the Village of Pinehurst.

The Manager explained the need for the Ordinance #08-07. Upon the motion of Councilmember Thurman, seconded by Councilmember Dawson, Ordinance #08-07 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

12. Resolution #08-05: A Resolution Requesting That a Local Bill Be Introduced into the General Assembly of the State of North Carolina That Will Authorize the Village of Pinehurst to Enact an Ordinance Regulating the Operation of Golf Carts on Public Roads and Streets in the Village of Pinehurst.

The Manager explained the need for Resolution #08-05. Upon the motion of Councilmember Fallon, seconded by Councilmember Dawson, Resolution # 08-05 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

13. Discussion with Planning Director on options for NewCore area planning and zoning.

Director of Planning and Zoning Andrea Correll and Village Planner Bruce Gould presented a PowerPoint program regarding the alternatives to the NewCore Master Plan. Council discussed consensus building regarding a) the name of the area, b) appropriate square footage of office and retail uses in the area, c) exceptions to allow one or more uses additional square footage, and d) the appropriate mix of uses. Council reached consensus regarding concept plan submittals (to allow them) and regulating national chain stores (do not want any). Staff recommended that franchise architecture be regulated through vernacular design standards. (Copy of the PowerPoint presentation is in the Minute File.)

14. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for March 25, 2008 and made no changes.

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15. Other Business.

There was none.

16. Comments from Attendees.

Art Chalker submitted the name of Larry Cox for chairman of the new Energy Committee of the Conservation Commission noting that he has worked well on the Planning and Zoning Board and has interest in alternative energy.

John Marcum stated that he was glad the Village Council was spending time and effort on the NewCore planning and zoning project. He felt the Council should provide to the public any plans in the Village's possession that developers have submitted as concepts for the development of NewCore, and that the Village should not conduct any secret meetings regarding NewCore.

Council answered that no documents have been submitted, so there are no concept plans to disclose. No secret meetings of the Council have taken place.

John Marcum acknowledged the Council's effort and apologized for his misunderstanding.

Doug Middaugh-

-requested that Andrea Correll's PowerPoint presentation be placed on the website.

-began talking about the Old Traditions Development, stopped when it was determined that Council's hearing discussion of the project at this time would be a violation of state law. Council will be allowed to hear testimony only at the Public Hearing concerning this development. They will be sitting as a quasi-judicial body at that time.

Tom Campbell asked if it would be possible to impose the moratorium on the NewCore area again.
Answer- It would be possible, but there are no plans to do so at this time.

17. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 7:35 pm.

Respectfully Submitted,

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