

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
March 12, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, March 12, 2013 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager and Village Clerk
And approximately 32 attendees, including 4 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Strickland 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 Cashion and carried unanimously.

GENERAL ACCOUNT

The Council discussed with the Village Attorney the status of the litigation between Mr. Mike McCrann and the Village of Pinehurst, civil litigation regarding a house that experienced a fire in CCNC, and a personnel matter.

3. Motion to adjourn the Closed Session and Reconvene in Open 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.

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

Mayor Nancy Roy Fiorillo called the meeting to order.

5. Presentation of Proclamation for Girl Scout Week

Mayor Fiorillo presented Laura Douglass, of the Girl Scouts of America, with a proclamation stating that March 10-16, 2013 is Girl Scout Week in the Village of Pinehurst, NC. Also in attendance were two local girl scouts.

6. Reports:

- Manager-

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- Manager Andy Wilkison introduced the new Village Clerk, Lauren Craig, who was attending the meeting.

- Council

- Councilmember Cashion expressed his appreciation for the staff acquiring the Assembly Hall meeting room furniture and AV equipment.

7. Resolution #13-12: A Resolution regarding an appointment to the Village Center Enhancement Committee (Saunders).

The Manager explained the need for Resolution #13-12. Upon the motion of Councilmember Strickland seconded by Councilmember Parson, Resolution #13-12 was unanimously approved by a vote of 5-0. (A copy of the resolution is found in the Resolution Book).

8. Draft local legislation regarding the exercise of powers granted to a Historic Preservation Commission.

Senior Planner Molly Goodman reviewed a flowchart of the current historic preservation review process and options for alternative review processes. The alternative scenarios presented modified roles for the Historic Preservation Commission, staff, and some other Council appointed committees as well. After discussion among the Council, the Mayor requested the Council review the current Historic District Standards and Guidelines and possibly review some examples of cases that have recently gone before the Historic Preservation Commission and take the matter up again at their next meeting.

9. Ordinance #13-07: An Ordinance amending the Pinehurst Development Ordinance (Lakefront Setback and View Angle).

The Manager explained the need for Ordinance #13-07. Upon the motion of Councilmember Cashion, seconded by Councilmember Lapins, Ordinance #13-07 was unanimously approved by a vote of 5-0. (A copy of the ordinance is found in the Ordinance Book)

10. Resolution #13-13: A Resolution adopting a policy regarding the allocation of watershed intensity allocations.

The Manager explained the need for Resolution #13-13. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Resolution #13-13 was unanimously approved by a vote of 5-0. (A copy of the resolution is found in the Resolution Book).

11. Ordinance #13-08: An Ordinance amending the Pinehurst Development Ordinance (Watershed Special Intensity Allocations to multi-family).

The Manager explained the need for Ordinance #13-08. Upon the motion of Councilmember Lapins, seconded by Councilmember Cashion, Ordinance #13-08 was unanimously approved by a vote of 5-0. (A copy of the ordinance is found in the Ordinance Book)

12. Review of Village of Pinehurst Recognition and Public Facility Naming Policy.

Parks and Recreation Director Mark Wagner discussed the basis for the policy and that all naming requests have come from the public in the past. The Council discussed that they would prefer staff inform them of potential namings that may occur under the policy prior to it being placed on the Council's agenda.

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13. Preview of Regular Meeting Agenda.

The Council did not preview the Regular Meeting Agenda.

14. Other Business.

Mayor Fiorillo indicated the Council needed to consider the rezoning request that was the subject of a public hearing on February 26th. After discussion among the Council, Councilmember Strickland made a motion that the Village Council deny the rezoning request for 1400 Burning Tree Road as it is inconsistent with the 2010 Comprehensive Long Range Plan. Upon a second by Councilmember Cashion, the Council voted unanimously by a vote of 5-0 to deny the zoning request.

15. Comments from Attendees.

Ms. Nancy Barton commented that she did not like the idea that guns could be in the parks.

Mr. Tom Reedy complimented the Village staff on the work they are doing.

Ms. Jeanne Casinella commented that she liked the new Council setup in the Assembly Hall, with the new furnishings and AV equipment.

16. Adjournment.

Councilmember Parson moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 7:20 p.m.

Respectfully Submitted,



Andrew M. Wilkison
Village Clerk