

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MARCH 14, 2006
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Moore County Summit Steering Committee
 - Council
3. Ordinance #06-07: An Ordinance Amending the Budget of the Village of Pinehurst for the purpose of allocating Conservation Commission Funds to the appropriate department of expenditure.
4. Ordinance #06-08: An Ordinance Amending the Budget of the Village of Pinehurst for the purpose of appropriating additional funds for road resurfacing purposes.
5. Motion awarding contract for road resurfacing purposes.
6. Resolution #06-05: A Resolution of the Village of Pinehurst Creating an Historic Preservation Commission.
7. Discussion of proposed policy on naming of facilities.
8. Preview of Regular Meeting Agenda.
9. Other business.
10. Comments from attendees.
11. Closed session pursuant to NCGS 143-318.11 (a) (3), to consult with an attorney retained by the Village in order to protect the attorney-client privilege between the attorney and the Village of Pinehurst, and to instruct the Village Attorney concerning the handling of litigation between Carl Eugene Saunders and the Village of Pinehurst.
12. Adjournment.

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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
5:30 P.M.**

The Pinehurst Village Council held a Work Session at 5:30 p.m., Tuesday, March 14, 2006 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Steven J. Smith, Mayor
Mr. George E. Hillier, Mayor Pro-Tem
Ms. Virginia F. Fallon, Councilmember
Mr. Douglas A. Lapins, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk

And 14 persons in the audience, including 3 press and 5 staff.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- Moore County Summit Steering Committee.

The Manager reported that the Moore County Summit Steering Committee will meet Wednesday for lunch to discuss new revenue sources.

- Greenway Update.

The Manager reported that the rehab of Phase I Greenway trails is complete. New construction in Phase II is underway.

- Wicker Park.

The Manager reported that work on the soccer field, concession stand and playground is scheduled to be completed March 23, 2006. The in-line hockey rink will take a little longer, but the target for completion of the rink is the third week in May.

- Fire Station.

The Manager reported that the structure is nearly complete. The delay in occupying the building is due to furniture delivery delays.

- Moore County Schools.

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The Manager reported that Moore County Schools has indicated that they will not request additional trailers for Pinehurst Elementary School for next school year. There are no plans yet for any parking improvements at the school.

- **Water Conservation.**

The Manager reminded Council that the voluntary water restrictions for the Village are still in place. This information will be included in the next newsletter. We have submitted the voluntary conservation document to Marcus Jones, Director of Moore County Public Utilities requesting Moore County's approval.

- **Marcus Jones to address Council.**

The Manager reported that Marcus Jones Director of Moore County Public Utilities will address Council at the March 28, 2006 Work Session concerning their capital projects.

- **Internal review of processes.**

The Manager reported that the permitting and inspection process is being reviewed by the Assistant Managers, Finance staff and the Planning and Inspections staff. The "brown paper" exercise will be displayed on the wall in the Finance Department at Village Hall during a Brown Paper Fair to be held on March 23, 2006 between 12:30 p.m. and 4:30 p.m. All are invited to come and make comments. Refreshments will be served.

- **Dam on Pond #1.**

The Manager reported that the valve on the dam on Pond #1 is now closed and the pond is beginning to fill.

- **Street Signs Schedule.**

The Manager reported that the schedule of street sign installation will be forthcoming in the near future.

- **Council**

- **Mayor Smith** announced that the 9:00 a.m. Work Session on March 28, 2006 will be recessed until 5:30 p.m. on the same date. The single purpose of the reconvened meeting will be for Council to dialogue with the NewCore committee and the consultants. This will not be a public hearing or a public input session, but citizens are invited to attend and listen. Action may or may not be taken at this meeting.

- **Councilmember Hillier-**

-reported that over 200 people attended the Partners In Progress annual meeting. This group zeroed in on the needs of the school system. It seems that both this group and the Moore County Summit are looking at some of the same issues.

-asked if the inspection of the dam is complete. **Village Manager Andy Wilkison** replied that it is, but the final cost will not be determined for several more weeks.

- **Councilmember Tweed-**

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-announced that one more committee from the Conservation Commission will submit an article for the next newsletter.

-announced that the Conservation Commission will sponsor another workshop on April 8, 2006 at 10:30 a.m. in the Assembly Hall. The topic will be "Attracting Bluebirds to Your Backyard." Speaker will be Helen Monroe, President of the North Carolina Bluebird Society. This free workshop is open to the public.

-relayed a request by the Greenway Wildlife Habitat Committee that they would like to enlarge the scope of their work. Reply was to ask the committee to come to the Council and tell us what they have in mind.

-relayed a request from the Greenway Wildlife Habitat Committee to be allowed to join with business as partners to sponsor projects. Reply was to ask the committee to come to the Council and tell us what they have in mind.

-announced that Arbor Day in the Village of Pinehurst will be May 5, 2006. Each municipality was allowed to set its own date for observance.

-asked about money for the Women's Exchange. **Village Manager Andy Wilkison** replied that NC General Statutes limit municipalities funding any organization except those that do things the municipality can do for itself, such as a library. A Historic Commission can, however, establish a sub-committee to designate Local Historic Landmarks, and these can receive municipal funds.

- **Councilmember Fallon** stated that she is concerned about the NewCore project. She is afraid that concerns about the parking garage and the promenade will condemn the entire project. She recommended that all should hear the good things about the project on March 28. She also recommended removal of the parking garage and promenade from the plan.

3. Ordinance #06-07: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Conservation Commission Budget Allowance).

The Manager explained the need for the Ordinance #06-07. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #06-07 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

4. Ordinance #06-08: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Additional Funds for Annual Road Resurfacing).

The Manager explained the need for the Ordinance #06-08. Upon the motion of Councilmember Hillier, seconded by Councilmember Lapins, Ordinance #06-08 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

5. Motion awarding contract for road resurfacing purposes.

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Councilmember Tweed moved that the Village of Pinehurst award the 2006 street resurfacing contract to Riley Paving, Inc. in the amount of \$683,332.60. Councilmember Fallon seconded the motion which was unanimously approved by a vote of 5-0.

6. Resolution #06-05: A Resolution of the Village of Pinehurst Creating an Historic Preservation Commission.

The Manager explained the need for Resolution #06-05. After discussion, Council decided to amend Section 2. B. of the resolution to read "80%." Councilmember Lapins moved for passage of the amended resolution. Councilmember Tweed seconded the motion and Resolution # 06-05 was unanimously approved as amended by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Discussion of proposed policy on naming of facilities.

Council discussed a draft of the proposed policy with Assistant Manager of Operations Jeff Batton. No action was taken. Council will submit proposed changes and a new draft will be prepared by staff.

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for March 28, 2006 and made no changes.

9. Other Business.

There was none.

10. Comments from Attendees.

Doug Middaugh asked if the parking garage and promenade could be moved to Village property. Answer- this will be discussed on March 28, 2006.

John Hoffman asked why the requirement that a certain % of the Historic Preservation Commission members should reside or have a business in the Historic District. Answer- there was a reason, but no one could remember what it was. Staff was instructed to investigate and get an answer for Mr. Hoffman.

Note: The boundaries of the Historic District have not yet been set. Once the Commission establishes the boundaries, staff will bring to Council a proposal to amend Resolution #06-05 to include a % requirement for membership on the commission.

Pam Fleming thanked the Council for the assistance in grading the parking lot at the Sandhills Women's Exchange.

Tom Campbell reported that the Greenways Commission had finished restoring the rutted areas of the Greenway.

Dick Bisbee asked if the March 28, 2006 Work Session would have a public comment period on the agenda. Answer- yes, it would.

11. Closed Session.

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Councilmember Fallon moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To consult with an attorney retained by the Village in order to protect the attorney-client privilege between the attorney and the Village of Pinehurst and to instruct the Village Attorney concerning the handling of litigation between Carl Eugene Saunders and the Village of Pinehurst. The motion was seconded by Councilmember Lapins and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager and the Village Attorney discussed the status of the litigation between Carl Eugene Saunders and the Village of Pinehurst.

Upon the conclusion of the Closed Session, Councilmember Fallon moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously.

12. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk