

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MARCH 22, 2011
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Presentation by Dr. Purser of Moore County Board of Education.
4. Presentation by representatives of Planning and Zoning Board on transportation issues.
5. **Action:** Ordinance #11-04: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (MSD Assessments).
6. **Action:** Ordinance #11-05: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (AED Grant Amendment).
7. **Action:** Ordinance #11-06: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (Downtown Beautification).
8. **Action:** Resolution #11-16: A Resolution Waiving Acceleration of Assessment Installments of the Municipal Service District for the Village of Pinehurst.
9. **Action:** Resolution #11-17: A Resolution re-appointing Mr. Frank Thigpen and Mrs. Nancy Smith to the Village of Pinehurst Historic Preservation Commission.
10. **Action:** Consideration of motion to authorize execution of contract to audit accounts.
11. Preview of Regular Meeting Agenda.
12. Other Business.
13. Consideration of appointing Mr. Jim McChesney to Community Appearance Commission.
14. Consideration of appointing Mr. Sterling Breed and Mrs. Carol Henry to Board of Adjustment.
15. Comments from attendees.
16. 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.
17. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
March 22, 2011**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, March 22, 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 30 attendees, including 4 staff.

1. Call to Order.

Mayor Virginia F. Fallon called the meeting to order.

2. Reports:

– Manager - Employee Academy- Inaugural Class.

The Manager introduced the members of the inaugural Employee Academy: Mark Black, Thomas Carpenter, Al Davis, Susan Key, Jeff LaFave, Dallas Morgan, Rodney Sutton, Nina Thayer, and Barbara Thompson. The Employee Academy holds classes monthly to teach employees about operations of all the departments of the Village. The group attended the Work Session as part of the curriculum for the academy.

– Council

- **Mayor Fallon-** reported that she had received a phone call from a gentleman requesting that the Village erect a banner on NC 2 near the downtown area on the day of the Holly Arts Festival to advertise the event. He indicated that the Village had done this in the past. Although no one present remembered this happening before, staff was instructed to investigate the request.
- **Councilmember Fiorillo-** reported that she had spoken with a gentleman with impaired sight who still is able to play golf. He requested installation of a sound system at the golf cart crossings which would indicate when it was safe to cross. This proposal did not receive support from other Councilmembers.

3. Presentation by Dr. Purser of Moore County Board of Education.

Dr. Susan Purser, Moore County Schools Superintendent, addressed the Council concerning the new mission, vision and core beliefs of the Moore County Schools. Accompanying her were the principals of the schools attended by Pinehurst students. (Copies of the Report Card to the Public, the 2011 Community Survey, and a summary of the Moore County Schools mission, vision, and core beliefs are in the Minute File.)

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
March 22, 2011**

4. Presentation by representatives of Planning and Zoning Board on transportation issues.

Mr. Kevin Hardt delivered a PowerPoint presentation concerning local and regional transportation initiatives including the Western Connector. Staff is to bring additional information to the Council at the April 12 work session. Council took no action. (Copy of the PowerPoint presentation is in the Minute File.)

5. Ordinance #11-04: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the Municipal Service District Fund for the Village of Pinehurst, North Carolina.

The Manager explained the need for the Ordinance #11-04. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Ordinance #11-04 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

6. Ordinance #11-05: 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 (AED Grant Amendment).

The Manager explained the need for the Ordinance #11-05. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Ordinance #11-05 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

7. Ordinance #11-06: 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 (Downtown Beautification).

The Manager explained the need for the Ordinance #11-06. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Ordinance #11-06 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

8. Resolution #11-16: 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 #11-16. Upon the motion of Councilmember Thurman, seconded by Councilmember Parson, Resolution # 11-16 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Resolution #11-17: A Resolution Regarding Re-Appointments to the Pinehurst Historic Preservation Commission. (Thigpen, Smith)

The Manager explained the need for Resolution #11-17. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Resolution # 11-17 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

10. Consideration of motion to authorize execution of contract to audit accounts.

The Manager explained the need for a contract for the yearly audit of accounts. Councilmember Fiorillo moved to approve and authorize the Mayor and Village staff to execute and enter into a contract to audit accounts for the Village of Pinehurst to Dixon Hughes, PLLC in the amount of \$27,100. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0. (Copy of the contract is in the Minute File.)

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
March 22, 2011**

11. Preview of Regular Meeting Agenda.

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

12. Other Business.

There was none.

13. Consideration of appointing Mr. Jim McChesney to the Community Appearance Commission.

Council met with Mr. Jim McChesney, a potential appointee to the Pinehurst Community Appearance Commission. Council interviewed Mr. McChesney.

After the candidate had been dismissed, Councilmember Fiorillo moved to appoint Mr. McChesney to the Pinehurst Community Appearance Commission, said term to expire March 31, 2013. The motion was seconded by Councilmember Parson and passed unanimously by a vote of 5-0.

14. Consideration of appointing Mr. Sterling Breed and Mrs. Carol Henry to the Board of Adjustment.

Council met with Mr. Sterling Breed, a potential appointee to the Pinehurst Board of Adjustment. Council interviewed Mr. Breed. Mrs. Carol Henry could not attend the meeting.

After the candidates had been dismissed, Councilmember Lapins moved to appoint Mr. Sterling Breed to the Pinehurst Board of Adjustment, said term to expire March 31, 2014. The motion was seconded by Councilmember Thurman and passed unanimously by a vote of 5-0.

15. Comments from Attendees.

Doug Middaugh asked if Council would consider sending a letter to the county commissioners or the school board to support Academy Heights School. Answer- Since Council does not know the whole picture as the decision makers do, we will not presume to express an official opinion. We will, however, express our individual opinions on the issue.

Ed Dennison noted that the speakers at the Moore County School Board meeting did a good job. Each speaker addressed a different aspect of the issue.

Tom Campbell reported that the Greenway extension from Pinehurst Elementary School to the Given Library is nearly complete. The next Greenway project is down Linden Road to Lake Pinehurst.

16. Motion to go into Closed Session.

Councilmember Lapins 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, the Planning Director and the Village Attorney discussed the status of litigation between Mr. Mike McCrann and the Village of Pinehurst, and discussed a particular land use matter with the Village Attorney and Attorney Robin Currin.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
March 22, 2011**

17. Motion to adjourn the Closed Session.

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

13. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Parson and carried unanimously. The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk