

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA  
MARCH 25, 2008  
9:00 A.M.  
CONFERENCE ROOM  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Motion approving staff recommendation regarding recognition for contributions to the Village Arboretum project.
4. Resolution #08-6: A Resolution waiving acceleration of assessments.
5. Preview of Regular Meeting Agenda and Public Hearing items.
6. Meeting with prospective appointee to Board of Adjustment.
7. Other business.
8. Comments from attendees.
9. Motion to go into closed session pursuant to NCGS 143.318.11 (a) (3); to discuss litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst.
10. Recess until immediately after 1:00 pm Regular Meeting.
11. Meeting with Steve Davenport regarding conducting quasi-judicial hearings.
12. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
March 25, 2008**

**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 25, 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 10 attendees, including 4 staff.

Excused absence: Dr. George P. Lane, Mayor

**1. Call to Order.**

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

**2. Reports:**

**– Manager**

**- Quasi-Judicial Training.**

The Manager reported that Urban Planning Consultant Stephen E. Davenport would conduct a training session for Council and advisory board members regarding conduction of quasi-judicial hearings today after the Regular Meeting. Council will recess the Work Session and reconvene for the training session.

**- Council's Neighborhood Advisory Committee.**

The Manager reported that the Council's Neighborhood Advisory Committee met yesterday, and members presented some new issues from their neighborhoods. Thus far, all meetings have been very productive.

**- Council's Downtown Decoration Committee.**

The Manager reported that the Council's Downtown Decoration Committee met recently. New ideas discussed included additional trash receptacles and planters to match the ones currently in place downtown. Mayor Pro-Tem Tweed added that the group is also working on obtaining *pro bono* work from a landscape architect for this committee. There has been no success yet.

**– Council**

**- Mayor Pro-Tem Tweed**

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-expressed congratulations to Village employee Dusty Burge who received a letter of commendation from a citizen recognizing her hard work on behalf of the Village.  
-noted that Mr. Steadman ("Steady") Meares is conducting training known as CERT- "Community Emergency Response Team." Village Fire Chief Jimmy McCaskill will investigate this training.

**3. Motion approving staff recommendation regarding recognition for contributions to the Village Arboretum project.**

Councilmember Dawson moved that the Council approve the recommendation of the Village staff regarding the placement of five plaques recognizing major contributions to the Arboretum project. Councilmember Fallon seconded the motion which was unanimously approved by a vote of 4-0. (Copy of the recommendation is in the Minute File.)

**4. Resolution #08-06: A Resolution Waiving Acceleration of Assessment Installments of the Municipal Service District for the Village of Pinhurst, North Carolina.**

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

**5. Preview of Regular Meeting Agenda and Public Hearing Items.**

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

**6. Meeting with prospective appointee to Pinhurst Board of Adjustment.**

Council met with Mr. Dick Ellis, a prospective appointee to the Pinhurst Board of Adjustment. Council interviewed Mr. Ellis.

After the candidate had been dismissed, Councilmember Fallon moved to appoint Mr. Dick Ellis to the Board of Adjustment as an alternate member for a term of 3 years, beginning April 30, 2008 and ending April 30, 2011. The motion was seconded by Councilmember Thurman and passed unanimously by a vote of 4-0.

**7. Other Business.**

There was none.

**8. Comments from Attendees.**

**Tom Campbell** asked for the latest update on water restrictions. **Village Manager Andy Wilkison** replied that the county will probably go back to Stage II Moderate Mandatory Water Restriction on April 1, 2008. This stage allows irrigation twice weekly between 5:00 pm and midnight. An announcement should come soon from Moore County.

**Bill Berghorn** asked if restrictions apply if a citizen irrigates out of the lake. Answer- no, but a responsible citizen would abide by the restrictions anyway.

**Village Manager Andy Wilkison** announced that the Well Field Protection Commission would be issuing a report next week and reporting to the Council at the April 8, 2008 Work Session.

**Doug Middaugh-**

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-requested that when the Village eventually takes action on regulating golf cart operation to address the issue of liability in the action.

-noted that some Village residents did not receive the Reverse 911 call regarding possible tornados in the area on March 15, 2008 and suggested the Village advertise via the newsletter and other resources for citizens to register for the service.

-requested that when the Village takes action to allow the State Building Code to regulate swimming pool fencing to make citizens aware that there are some pools in Pinchurst that are "grandfathered" and not required to have any fencing at all.

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

**GENERAL ACCOUNT**

The Council and the Village Manager discussed the status of the aforementioned litigation with Mr. Bobby Sullivan, attorney representing the Village of Pinehurst.

**10. Recess Until Immediately After the 1:00 p.m. Regular Meeting.**

Councilmember Thurman moved to recess the Work Session until immediately after the 1:00 p.m. meeting. Councilmember Fallon seconded the motion which was unanimously approved. The meeting recessed at 11:00 a.m.

**11. Call to Order.**

Mayor Pro-Tem Tweed called the meeting back to order.


**12. Meeting with Steve Davenport regarding conducting quasi-judicial hearings.**

Urban Planning Consultant Stephen E. Davenport conducted a training session for Council and advisory board members regarding conduction of quasi-judicial hearings. (Copy of the training materials distributed by Mr. Davenport is in the Minute File.)

**13. Adjournment.**

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 2:25 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk