

**MINUTES OF
VILLAGE COUNCIL WORK SESSION
March 26, 2013**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, March 26, 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 27 attendees, including 8 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports:

- Manager-

- Manager Andy Wilkison recognized members of the Employee Academy in attendance at the meeting: Tina Sheppard (Police) and Dee Johnson (Fire).
- The Manager requested the Council schedule a special meeting on April 11th to prioritize initiatives for the Village Strategic Operating Plan and Budget. Council set the meeting for 2:00 pm on April 11th in the Assembly Hall.

- Council

- There were no report items from the Council.

3. Consideration of appointments to Community Appearance Commission (Resolution #13-14, Lazusky, Holmes).

The Village Council interviewed two potential candidates for appointment to the Community Appearance Commission. The Manager explained the need for Resolution #13-14. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Resolution #13-14 was unanimously approved by a vote of 5-0. (A copy of the resolution is found in the Resolution Book)

4. Update on gateway, way-finding and kiosk project.

Mr. Robert Hayter and Mr. Perry Harrison with The Hayter Firm presented the proposed gateway and wayfinding signage locations, designs, and estimated costs. Mr. Hayter indicated installation of the signage could begin approximately six months from the issuance of a purchase order and that the program can also be phased.

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5. Restroom and Welcome Center options

Assistant Village Manager Jeff Batton reviewed potential options for the location of public restrooms and the Welcome Center. Council discussed the various options presented and requested a walking tour be set up for the Council to see the sites in person prior to the Council's April 11th meeting.

General comments from the audience focused on the need for the restrooms to be centrally located and close to the Tufts Park.

6. Authorization to enter into agreement with County of Moore.

Assistant Village Manager Jeff Batton explained the need for the lease agreement with Moore County. Upon the motion of Councilmember Strickland, seconded by Councilmember Lapins, the Village Council authorized the Mayor to execute a lease agreement with the County of Moore for a two year period beginning April 1, 2013 for the one acre of Village owned property on Rattlesnake Trail subject to the terms and conditions of the proposed lease agreement. The motion was unanimously approved by a vote of 5-0.

7. Traffic study and residential speed limits discussion.

Assistant Village Manager Jeff Batton and Police Chief Earl Phipps reviewed the results of the speed study conducted on Monticello Road. Council discussed the merits of setting the speed limit at 25 mph or 35 mph on Monticello Road, but made no decision.

8. Continued discussion of Historic Review Process.

Senior Planner, Molly Goodman, reviewed what is classified as "major" work in the current local historic district standards that could potentially be reclassified as "minor" work, which can be approved by the staff.

Council scheduled a separate Special Meeting to discuss the review process in the Local Historic District for 4:00 pm on Friday, April 19th in the Assembly Hall.

9. Resolution #13-15: Waiving Acceleration of Municipal Service District Assessments.

The Manager explained the need for Resolution #13-15. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Resolution #13-15 was unanimously approved by a vote of 5-0. (A copy of the resolution is found in the Resolution Book)

10. Resolution #13-16: A Resolution Regarding an Appointment to the Village of Pinehurst Beautification Committee. (Rowell)

The Manager explained the need for Resolution #13-16. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Resolution #13-16 was unanimously approved by a vote of 5-0. (A copy of the resolution is found in the Resolution Book)

11. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for March 26, 2013 and made no changes.

12. Other Business.

The Village Manager indicated the Village received an offer to purchase two lots that are unbuildable and owned by the Village to package them with Club memberships. He distributed information on the

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“Give a Lot to the Village; Mean a Lot to the Village” land donation program. Council directed staff to contact the Resort and discuss the sale of the lots prior to responding to the offer.

The Village Manager reported that Financial Services Director, John Frye, has completed an analysis of the potential annexation of the Cotswold development. The homeowners association has also contacted Jamie Boles for special legislation that would be needed for the annexation. Council discussed the financial analysis and directed the Village Manager to discuss the potential of an assessment with Pat Corso, a member of the Board of the Cotswold Homeowners Association.

13. Comments from attendees.

Mr. John Root indicated the Council should proceed with caution on treating contributing vs. non-contributing properties differently in the Local Historic District.

Mr. Doug Middaugh indicated any assessment for Cotswold can only be spread over 10 years.

14. 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.

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. The motion was seconded by Councilmember Parson and carried unanimously.

GENERAL ACCOUNT

The Village Attorney discussed with the Village Manager and the Village Council the status of the McCrann litigation against the Village of Pinehurst, Pinehurst, LLC, and the Village Chapel. The Village Attorney also briefed the Council on the status of the zoning violations at the Reagan residence.

15. Motion to adjourn the Closed Session and re-enter the Work Session.

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

16. Adjournment.

Councilmember Strickland moved to adjourn the Work Session. The motion was seconded by Councilmember Parson and carried unanimously. The meeting adjourned at 12:50 p.m.

Respectfully Submitted,



Andrew M. Wilkison
Village Clerk