

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA  
MARCH 27, 2007  
9:00 A.M.  
CONFERENCE ROOM  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Motion to enter a public hearing on proposed road name change.
4. Public Hearing on Road Name Change; Portion of Woods Road to be renamed Magnolia Road.
5. Motion to close the public hearing and re-enter work session.
6. Resolution #07-12: Adopting National Incident Management System.
7. Resolution #07-13: Amending the Investment Policy for the Village of Pinchurst.
8. Resolution #07-14: Changing the name of a portion of Woods Road to Magnolia Road.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.
12. Closed session pursuant to NCGS 143.318.11 (a) (3).
13. Recess until immediately after the 1:00 pm regular meeting.
14. Closed session pursuant to NCGS 143.318.11 (a) (3).
15. Adjournment.

**VILLAGE OF PINEHURST  
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WORK SESSION  
March 27, 2007**

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

The Pinchurst Village Council held a Work Session at 9:00 a.m., Tuesday, March 27, 2007 in the Conference Room of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, 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 approximately 6 attendees, including 2 staff and 3 press.

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Reports:**

**– Manager**

**- Town Hall Day.**

The Manager reported that Town Hall Day sponsored by the North Carolina League of Municipalities will be held on Wednesday, May 9, 2007. Village Manager Andy Wilkison will be attending; Councilmembers who wish to attend also should notify him.

**- Automated Garbage Pick-Up.**

The designated areas on the east side of Pinchurst began receiving automated garbage pick-up on Monday, the 26th. An employee will ride in front of the truck today to make note of residents who will require “extra coaching” on procedures.

**- Randall Arendt Workshop.**

Well known speaker Randall Arendt will be available to conduct a workshop for Council, the Planning and Zoning Board and the Historic Preservation Commission. From the available dates given, Council decided to schedule the workshop for May 1, 2007 at 9:00 a.m. in the Assembly Hall. Mr. Arendt’s topics will be NewCore and Open Space Subdivision Policy.

**– Council**

**- Mayor Pro-Tem Hillier**

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-noted that a recent issue of "Southern City" contains an article about Stormwater rules being changes and invited reader comment. He feels we should send some comments.

-asked why "western connector" disappeared from the T.I.P list that the county approved. Village Manager Andy Wilkison replied that he had already spoken to County Commission Chairman Colin McKenzie about it, and Mr. McKenzie did not know why that happened, but that the commissioners will revisit the issue.

-asked if an article concerning voluntary water conservation is in the next newsletter?  
Answer- yes.

- **Councilmember Tweed**

-reported that she had received a letter concerning the widening of Ritter Road. Village Manager Andy Wilkison replied that we are resurfacing the road and adding about one foot of asphalt to each side of the road surface. This is to address a safety issue- the road is too narrow. Staff and the contractor have spoken to all who live on the road.

-reported that the Conservation Commission won two ribbons for their entries in the St. Patrick's Day parade- Best in Show and an Honorable Mention.

-asked if there has been any progress on cul-de-sac landscaping. Village Manager Andy Wilkison replied no, but it may still be being considered. There were questions of who will be expected to maintain and water the areas.

-**Councilmember Fallon** asked what NCDOT said about the roundabout. Why are there different versions? Are they saying one thing to us and something else to other groups? Village Manager Andy Wilkison replied that at the staff and board level, they support the project. The officials are not waffling. We have a Memorandum of Agreement from them- and they wrote it.

- **Mayor Smith** stated that he is bothered about the shamrocks on the pavement for the St. Patrick's Day parade route. Are they water soluble? Village Manager Andy Wilkison replied that the rain will wash them away.

**3. Recess Work Session and Enter into a Public Hearing.**

Councilmember Hillier moved to recess the Work Session and enter into a Public Hearing on the proposed renaming of a portion of Woods Road to Magnolia Road. The motion was seconded by Councilmember Fallon and carried unanimously.

**4. PUBLIC HEARING: Changing the Name of a Portion of Woods Road to Magnolia Road.**

Comments:

**Doug Middaugh** noted that if 75% of the individuals who live on a road had to sign the petition to rename the road, who were the non-signers? Will the post office be notified? Will the map be in the Village newsletter?

**Barry Townsend**, volunteer administrator at Sandhills Alliance Church, stated that the church totally supports the change. The change will eliminate confusion.

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**5. Adjourn the Public Hearing and Re-enter the Work Session.**

There being no further discussion, Councilmember Fallon moved to adjourn the Public Hearing and re-enter the Work Session. Councilmember Hillier seconded the motion and it carried unanimously.

**6. Resolution #07-12: A Resolution Adopting the National Incident Management System (NIMS).**

The Manager explained the need for Resolution #07-12. Upon the motion of Councilmember Hillier, seconded by Councilmember Lapins, Resolution # 07-12 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**7. Resolution #07-13: A Resolution Amending the Investment Policy for the Village of Pinchurst, North Carolina.**

The Assistant Manager of Finance and Administration explained the need for Resolution #07-13. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Resolution # 07-13 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**8. Resolution #07-14: A Resolution Regarding a Road Name Change in the Village of Pinchurst.**

The Manager explained the need for Resolution #07-14. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Resolution # 07-14 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

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

The Council previewed the Regular Meeting Agenda for March 27, 2007 and made no changes.

**10. Other Business.**

➤ **Roundabout Article for The Pilot.**

Council discussed and edited a draft article concerning the roundabout that will appear in The Pilot. Consensus was to submit the final draft.

➤ **Village Chapel expansion.**

Council discussed the possibility that the Village Chapel may approach the Village for permission to expand the Church buildings in some fashion. Consensus of Council was that the Village is not supportive of further building on the Village Green, be it by the Village, the Given Memorial Library or the Village Chapel.

➤ **Set Date for Presentation by Architects.**

Council set the date for a Special Meeting on April 10, 2007 at 1:00 p.m. to interview the three architects on the short list to design the Public Services Facility.

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➤ **Land Transfer Fees.**

A meeting of the subcommittee of the Revenue Generating Committee developed a preliminary concept for distribution of funds that will be generated by these fees. Consensus of Council was that they support the concept and authorize the Mayor to report that fact to the committee.

➤ **“Field of Play.”**

Council discussed the proposed changes to the Historic Preservation Commission’s Guidelines concerning “field of play.” They took no action.

**11. Comments from Attendees.**

**Doug Middaugh**

-regarding the reverse 911 system-

- What is the annual cost?
- Are cell phone numbers addressed in the newsletter article?
- Have we investigated a deal with Southern Pines and Aberdeen to join together on a pro-rated basis?

-regarding the roundabout- Safety has been cited as a reason for the roundabout. How does this project get ranked above some of the other intersections noted in our traffic study?

**Dick Bisbee** noted that the Pilot said Jimmy Melton will raise question of reinstating the Western Connector to the NCTIP list. The County Commissioners will next meet on April 2. A few phone calls will assure them of our interest.

Council discussed this issue and decided that a letter would be sent to the County Commissioners. This letter would note the difference between the Western Connector and the Pinehurst bypass, state that the stakeholders in the route (including the county) have been in meetings with the Village, and ask if there is any way to resurrect the project to the NCTIP list.

**12. Closed Session.**

Councilmember Hillier 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. The motion was seconded by Councilmember Fallon and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, and the Village Attorney discussed the status of litigation between the Village of Pinehurst and Quality Built Homes.

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

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

Councilmember Hillier moved to recess the Work Session until immediately after the 1:00 p.m. meeting. Councilmember Tweed seconded the motion which was unanimously approved. The meeting adjourned at 12:10 p.m.

**14. Call to Order.**

Mayor Smith called the meeting back to order.

**15. Closed Session.**

Councilmember Hillier 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 Pinhurst. The motion was seconded by Councilmember Fallon and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, Attorney Anthony Fox and the Village Attorney discussed the litigation planned to be brought against the Village by the group known as Stop the Taking of Pinewild.

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

**16. Adjournment.**

Councilmember Hillier moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 4:00 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk