

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA

APRIL 8, 2008

4:30 P.M.

CONFERENCE ROOM

VILLAGE HALL

PINEHURST, NORTH CAROLINA

(Note: The Council will meet in closed session
With the Village Attorney beginning at 4:30 pm.
The open session will begin at 5:30 pm)

1. Call to Order.
2. Motion to go into closed session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinchurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinchurst.
3. Motion to adjourn closed session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of work session (5:30 pm).
5. Reports –
 - Manager
 - Council
6. Presentation to Village Council by Wellhead Protection Committee.
7. Resolution #08-07: A Resolution regarding appointments to the Historic Preservation Commission.
8. Resolution #08-08: A Resolution concerning Fair Housing in the Village of Pinchurst.
9. Consideration of recommended policy regarding Village Council recognized improved roads.
10. Preview of Regular Meeting Agenda and Public Hearing items.
11. Other business.
12. Comments from attendees.
13. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
April 8, 2008**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinchurst Village Council held a Work Session at 4:30 Tuesday, April 8, 2008 in the Conference Room of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, North Carolina. The following were in attendance:

Ms. Lorraine A. Tweed, Mayor Pro-Tem
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 30 attendees, including 4 staff and 1 press.

Excused absence- Dr. George P. Lane, Mayor
- Mr. Jeffrey P. Dawson, Councilmember

1. Call to Order (4:30 p.m.).

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

2. 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 with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinchurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinchurst. 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 the litigation between the Lydia Boesch, *et al*, v. Village of Pinchurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinchurst.

3. Motion to adjourn the Closed Session and Reconvene in Open Session at 5:30 p.m.

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

4. Call to Order of Work Session (5:30 p.m.)

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

5. Reports:

- **Manager**

- **Flag Pole at Village Hall.**

The Manager reported that work will begin Friday of this week or Monday of next week to move the flagpole at Village Hall to the island in front of the building.

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- **Improvements to Intersection at NC 2 and NC 5.**

The manager reported that the work on the intersection improvements at NC 5 and NC 2 may begin as early as Friday of this week- neither of the roads will be closed for this work. He also announced that NC 5 will be closed for a week sometime during the period April 28, 2008 and late May for sandblasting and painting the railroad trestle - NCDOT will set up the detour.

- **Recycling Committee Update.**

The Manager announced that the Recycling Committee will give Council an update at the next Council meeting.

- **Council**

- **Councilmember Thurman** complimented the employee newsletter, The P.E.N.

- **Councilmember Fallon** noted that the Fair Barn has received some impressive free publicity. *Bride's Magazine* named The Fair Barn as one of five greatest places to have a wedding, and a brochure done by Elliot's listed The Fair Barn as a great place to cater.

- **Mayor Pro-Tem Tweed-**

-reported that the Greenway Wildlife Habitat workshop which was repeated on March 29, 2008 had 70 people to attend. There will be another workshop in the fall featuring the same two speakers to address fall planting.

-announced that the Council's Downtown Decoration Committee has retained landscape designer Bart O'Connor (*pro bono*) to design some plants and hanging baskets for downtown. He will make a presentation to the Decoration Committee on April 14, 2008.

-announced that she will be making a presentation to the Business Guild at their breakfast.

-noted that the Moore County Independent sign has been removed from the hockey rink.

-reported that Larry Cox has been named chairman of the Alternate Energy Committee of the Conservation Commission. He already has a committee in place.

6. Presentation to Village Council by Wellhead Protection Committee.

Co-chairmen Don VanRoosen and Bill Thurman and committee member Walter Bennett of the Pinehurst Wellhead Protection Committee presented a PowerPoint program updating the Council on the status of the Pinehurst Wellhead Protection Plan and gave an analysis of the current condition of the aquifer in light of the impact of irrigation wells and over pumping of the public wells. Geologist Keith Starner of the N.C. Rural Water Association presented a PowerPoint program regarding groundwater conditions in the Pinehurst well field, making a case for wellhead protection. (Copies of both PowerPoint presentations are in the Minute File.)

7. Resolution #08-07: A Resolution Regarding Appointments to the Pinehurst Historic Preservation Commission. (Re-appoint Warren & Parson, Appoint Duffy & Franke)

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The Manager explained the need for Resolution #08-07. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 08-07 was unanimously approved by a vote of 3-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Resolution #08-08: A Resolution Concerning Fair Housing in the Village of Pinehurst.

The Manager explained the need for Resolution #08-08. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 08-08 was unanimously approved by a vote of 3-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Consideration of recommended policy regarding Village Council recognized improved roads.

Councilmember Fallon moved to approve as policy of the Village of Pinehurst the "Village Council Recognized Improved Roads Policy" as set forth in the staff memorandum of April 3, 2008. Councilmember Thurman seconded the motion which carried unanimously by a vote of 3-0.

10. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda and Public Hearing items for April 22, 2008 and made no changes.

11. Other Business.

• **Motion Re-appointing members of the Fireman's Relief Fund Board of Directors.**

Councilmember Thurman that pursuant to NCGS 58-84-30, the Village Council appoint Mr. Robert Viall and Mr. Tim McDonald to the Fireman's Relief Fund Board of Directors for the Pinehurst Fire Department, as recommended by the Fire Chief and the Village Manager, each for two-year terms, with their terms expiring on January 31, 2010. Councilmember Fallon seconded the motion which carried unanimously by a vote of 3-0.

12. Comments from Attendees.

Tom Campbell noted that in reviewing the agenda for the April 22, 2008 Regular Meeting, staff indicated they were not expecting opposition to any of the Public Hearings and stated that he was aware of opposition to the Tradition project which is the subject of two Public Hearings. Staff stated that they had been referring to the Public Hearings regarding Pinehurst Development Ordinance amendments concerning the Public Service facility.

13. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk