

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 10, 2007
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Resolution 07-15 Adopt Policies and Procedures for the 2006 CDBG for Jackson Hamlet sewer extension.
4. Resolution 07-16 Adopt Fair Housing Policy for the 2006 CDBG for Jackson Hamlet sewer extension.
5. Ordinance 07-11 Budget Ordinance adopting the 2006 Infrastructure CDBG Fund for Jackson Hamlet sewer extension.
6. Ordinance 07-12 Transfer funds from Capital Reserve Fund to CDBG Fund for local matching requirement.
7. Motion to approve contract with Dixon Hughes, PLLC to audit accounts.
8. Proclamation- 2007 Arbor Day.
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. Adjournment.

**VILLAGE OF PINEHURST
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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
5:30 P.M.**

The Pinehurst Village Council held a Work Session at 5:30 p.m., Tuesday, April 10, 2007 in the Conference Room of the Pinehurst 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 15 attendees, including 3 staff and 1 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- **Manager**

- **Community Development Block Grant for the Jackson Hamlet Sewer Project.**

The Manager reported that the Mayor had received a letter from the Governor's office stating that the Village application for a Community Development Block Grant for phase 1 of a project to extend sewer service to the Jackson Hamlet community has been approved. The grant is for the sum of \$750,000. The Village will provide \$30,000 matching funds, and Moore County will provide \$70,000 matching funds and waive sewer hook-up fees.

- **Traffic Counting on NC 5.**

The Manager reported that the Village will be conducting traffic counts on certain intersections on NC 5 during the next few weeks. This will provide current information for the Community Indicators Report.

- **New Solid Waste Pick-Up Procedure.**

The Manager reported that the new method of pick-up of solid waste in two areas of the Village has been operational for two weeks and is going well. The main difficulties seem to be citizen use of the new containers.

- **New Reflective Street Signs.**

The Manager reported that the street sign replacement project is nearly complete. East side is about 90% complete; west side is about 75% complete. Two more batches of

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signs are due soon, and the Public Services employees should complete installation of them by the end of the fiscal year. The historic district streets will have slightly different signs indicating their inclusion in the Historic District.

- **Mayor Pro-Tem Hillier-**

- congratulated to Police Chief Ronnie Davis for the increased number of traffic citations given. This should act as a deterrent to those who break traffic laws.

-noted that the Western Connector is back on the agenda for the county, but a stipulation has been added that the county wants existing roads to be used and new road construction be held to a minimum.

- **Councilmember Tweed-**

-noted that the checklist for spring watering done by Brad Kocher finally appeared in The Pilot.

-announced that the next newsletter will contain an article on the watering controller. The device was mentioned in the voluntary water conservation article in the last newsletter.

- **Councilmember Fallon** stated that she was delighted by the change in the recycling procedure announced in the newsletter. She has received many favorable comments about the change.

- **Councilmember Lapins** stated that he had received the notes from the facilitator of the Council Retreat and had also received information about the Strategic Operating Plan. In the future he would like the costs for projects given.

3. Resolution #07-15: A Resolution Adopting Policies and Procedures for the 2006 Community Development Block Grant Program.

The Manager explained the need for Resolution #07-15. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Resolution # 07-15 was approved unanimously by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

4. Resolution #07-16: A Resolution Concerning Fair Housing in the Village of Pinchurst, North Carolina.

The Manager explained the need for Resolution #07-16. Upon the motion of Councilmember Fallon, seconded by Councilmember Lapins, Resolution # 07-16 was approved unanimously by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Ordinance #07-11: An Ordinance Adopting a Grant Project Fund for the Jackson Hamlet Sewer CDBG Project for the Village of Pinchurst, North Carolina.

The Manager explained the need for the Ordinance #07-11. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #07-11 was approved unanimously by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

6. Ordinance #07-12: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinchurst, Regarding Revenues and Expenditures of the Capital Reserve Fund for the Village of Pinchurst, North Carolina.

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

7. Motion to Approve Contract with Dixon Hughes, PLLC to Audit Accounts.

Council discussed awarding an audit contract to an independent auditor in accordance with North Carolina General Statutes.

Councilmember Lapins moved to approve a contract to audit accounts for the Village of Pinehurst to Dixon Hughes, PLLC in the amount of \$20,500. The motion was seconded by Councilmember Fallon and carried unanimously by a vote of 5-0. (Copy of the contract is in the Contract File and the Minute File.)

8. Proclamation- 2007 Arbor Day.

The Manager explained that Proclamations made by the Mayor are not required to come before the Council, but this one was placed on the agenda to perhaps generate some publicity for the proclamation. Councilmember Tweed moved that the Mayor be authorized to execute and issue the Mayoral Proclamation regarding Arbor Day, 2007. Councilmember Fallon seconded the motion, which carried unanimously by a vote of 5-0. (Copy of the proclamation is in the Minute File.)

9. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for April 24, 2007 and made no changes.

10. Other Business.

There was none.

11. Comments from Attendees.

O'Neal Russ of Jackson Hamlet expressed thanks to the Council and staff for their work on applying for the Community Development Block Grant and stated the community will work to see the project to completion.

Carol Henry of Jackson Hamlet also expressed thanks to the Council and staff for their work.

Doug Middaugh asked if the Village could apply for a second block grant while the first one is being used? Answer- no.

Jeanne Casinella asked if the Village has received the Kinley Horn report on the Western Connector. Answer- April 26 at 10 a.m. the Western Connector Steering Committee will hear the consultant's response to the proposed routes and decide which route should be number one on the list. At this point there is no map of the route although one that was created as an illustration is being circulated.

12. Closed Session.

Councilmember Hillier moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): To instruct the Village's staff concerning the position to be taken pursuant to the negotiation for the acquisition of real property by the Village of Pinehurst. The motion was seconded by Councilmember Tweed and carried unanimously.

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GENERAL ACCOUNT

The Council and the Village Manager discussed the potential acquisition of property by the Village from Resorts of Pinehurst.

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 Tweed and carried unanimously.

13. Adjournment.

Councilmember Hillier moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk