

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 10, 2012
6:00 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Meeting will occur in Assembly Hall if attendance warrants)

1. Call to Order.
2. 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, and pursuant to NCGS 143-318.11 (a) (5), to instruct staff concerning the material terms of a proposed contract for the acquisition of real property.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Open work session (7:00 pm).
5. Reports –
 - Manager
 - Council
6. **Discussion:** Sequencing of Village Center Enhancements/Documentation of Improvements in NHL District.
7. **Discussion:** Report on meeting with NCDOT Div. 8 representatives, consider request for traffic study.
8. **Presentation/Discussion:** Community Appearance Commission/Warren H. Manning Beautification Award Program.
9. **Action:** Resolution #12-23: A Resolution Regarding re-appointments to the Pinehurst Community Watch Board.
10. **Action:** Resolution #12-24: A Resolution Regarding re-appointments to the Pinehurst Historic Preservation Commission.
11. **Action:** Resolution #12-25: A Resolution Regarding a re-appointment to the Pinehurst Community Appearance Commission.
12. **Action:** Resolution #12-26: A Resolution to Exempt Procurement of Professional Engineering and Architectural Services from the Model Code for Procurement for Architectural, Engineering and Surveying Services (NCGS 143-64.31 and 32, Neil Smith Engineering).
13. **Action:** Motion authorizing staff to purchase property identified as LRK#17314, located at 75 Forrest Drive, Pinehurst, NC.
14. Preview of Regular Meeting Agenda.

15. Other Business.
16. Comments from attendees.
17. Adjournment.

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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
6:00 P.M.**

The Pinehurst Village Council held a Work Session at 6:00 Tuesday, April 10, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

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
Ms. Linda S. Brown, Village Clerk
And approximately 20 attendees, including 6 staff and 2 press.

Excused absence- Ms. Nancy Roy Fiorillo, Mayor

1. Call to Order.

Mayor Pro-Tem Douglas A. Lapins called the meeting to order.

2. Motion to go into Closed Session.

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 between the Village Attorney and the Village Council, and pursuant to NCGS 143-318.11 (a) (5), to instruct staff concerning the material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Cashion and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the status of litigation between Mr. Mike McCrann, et al, versus the Village of Pinehurst, and the likelihood of litigation between Mr. Mike Doninger and the Village of Pinehurst regarding the "Traditions of Old Town" subdivision.

3. 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 Cashion and carried unanimously.

4. Call to Order of Work Session (7:00 p.m.)

Mayor Pro-Tem Lapins called the meeting to order.

5. Reports:

– **The Village Manager** reported that he had received a complaint from a resident of being disturbed by the utility contractor working at night. He explained that this work needs to be done at night due to usage issues, and that more will be occurring tonight. Tonight's work should be the end of night work for a while.

– **Council**

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- **Councilmember Strickland** reported that he had attended the Matinee Races at the Harness Track on April 1st and feels the event was well done. This is another aspect of our community that needs to be marketed.

While at the races, he encountered representatives of the Harness Horse Youth Foundation who stated that they would like to establish a relationship with the Village. He requested that staff pursue this relationship as another way to market the Harness Track.

- **Councilmember Cashion** reported that he had shared breakfast on Friday morning with the Chinese delegation and also attended the dedication of the monument in Carthage on Saturday. He sees this as another way to enhance the Village's relationship with the Chinese people.
- **Mayor Pro-Tem Lapins** announced a public information meeting for the Pinehurst Performing Arts Center will be held on Thursday, April 19th at 6 p.m. in the Assembly Hall of Village Hall.

6. Sequencing of Village Center Enhancements/Documentation of Improvements in NHL District.

Assistant Manager Jeff Batton discussed the proposed timeline for the construction of Tufts Memorial Park with the Council. (Copy of a memo from Assistant Manager Jeff Batton dated April 5, 2012 regarding the Tufts Memorial Park timeline is in the Minute File.)

Councilmember Strickland moved that Council adopt the timeline prepared by Village staff for the construction of Tufts Memorial Park subject to Councilmember Strickland being able to review the plans with Bob Koontz of Hobbs Upchurch and Associates and Jeff Batton, so that he could get answers to some specific questions he has about the plans. Councilmember Cashion seconded the motion which carried unanimously by a vote of 4-0.

Senior Planner Molly Goodman discussed a proposed Request for Qualifications for Historic Consultant Services and a proposed list of recipients of the document with the Council. By consensus, Council approved the document and directed staff to send it to the listed individuals. Council did not commit to the hiring of a Historic Consultant. (Copy of a draft Request for Qualifications- Historic Consultant Services is in the Minute File.)

7. Report on meeting with NCDOT Division 8 Representatives, consider request for traffic study.

The Manager discussed with the Council a meeting he and Councilmembers Cashion and Strickland had with representatives of NCDOT at the Division 8 Office concerning possible traffic circle alterations in light of the NC 211 widening project. The Manager will meet with the NCDOT officials again to determine if they would be willing to conduct a traffic study now and again after the completion of the NC 211 widening, or at least one after the completion of the NC 211 project.

8. Community Appearance Commission /Warren H. Manning Beautification Award Program.

Community Appearance Commission Chairman Patrick Barry and CAC members Bill Cambreleng and Bo Bozarth discussed the Warren H. Manning Beautification Award Program with the Council. Consensus of Council was to go forward with the program. (Copy of a summary and application for the Warren H. Manning Beautification Award Program is in the Minute File.)

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9. Resolution #12-23: A Resolution Regarding Re-Appointments to the Village of Pinehurst Community Watch Program (Lemke, Gaida, Williford).

The Manager explained the need for Resolution #12-23. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Resolution # 12-23 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

10. Resolution #12-24: A Resolution Regarding Re-Appointments to the Pinehurst Historic Preservation Commission (Warren, Duffy, Franke, Lewis).

The Manager explained the need for Resolution #12-24. Upon the motion of Councilmember Strickland, seconded by Councilmember Cashion, Resolution # 12-24 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

11. Resolution #12-25: A Resolution Regarding a Re-Appointment to the Pinehurst Community Appearance Commission (Bozarth).

The Manager explained the need for Resolution #12-25. Upon the motion of Councilmember Strickland, seconded by Councilmember Parson, Resolution # 12-25 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

12. Resolution #12-26: A Resolution to Exempt Procurement of Professional Engineering and Architectural Services from the Model Code for Procurement for Architectural, Engineering and Surveying Services (NCGS 143-64.31 and 32, Neil Smith Engineering).

Assistant Manager Jeff Batton explained the need for Resolution #12-26. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Resolution # 12-26 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File. Copy of a memo from Assistant Manager Jeff Batton dated April 5, 2012 regarding request to exempt engineering services from QBS process is in the Minute File.)

13. Motion authorizing staff to purchase property identified as LRK # 17314, located at 75 Forrest Drive, Pinehurst, NC.

Councilmember Strickland moved that the Council authorize the Village staff to purchase property located at 75 Forrest Drive, LRK # 17314, for an amount not to exceed \$10,000. Councilmember Cashion seconded the motion which carried unanimously by a vote of 4-0. (Copy of a memo from Director of Parks and Recreation Mark Wagner dated April 4, 2012 regarding acquisition of property is in the Minute File.)

14. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for April 24, 2012 and made no changes.

15. Other Business.

➤ **Village Taglines.**

Council discussed suggestions for a Village tagline to accompany the already discussed logo and color palette. (Copy of a memo from Assistant Manager Natalie Dean dated April 9, 2012 concerning Village taglines is in the Minute File.)

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16. Comments from Attendees.


Dick Bisbee asked how the Village would encourage downtown business employees to park in designated areas instead of in the spaces on the street. Answer- for now, soft and tender encouragement.

Jeanne Casinella asked if there was a test period set for the time of evening meetings. She does not see an increase in attendance at the new time. Answer- no set length of time was agreed upon.

17. Adjournment.

Councilmember Strickland moved to adjourn the Work Session. The motion was seconded by Councilmember Parson and carried unanimously. The meeting adjourned at 8:40 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk