

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 11, 2006
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - NCLM Regional Meeting, Southern Pines.
 - Council
3. Motion authorizing Mayoral Proclamation for Arbor Day.
4. Continued discussion of draft of Public Facility Naming Policy.
5. Resolution #06-06: Resolution of participation in County-wide Summit process.
6. Preview of Regular Meeting Agenda.
7. Other business.
8. Comments from attendees.
9. 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, and to instruct the Village Attorney concerning the handling of litigation between Carl Eugene Saunders and the Village of Pinehurst.
10. Adjournment.

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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 11, 2006 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, 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 9 persons in the audience, including 2 staff and 3 press

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- Reminded Council of upcoming events:

-NCLM Regional Meeting, April 26, 2006 at the Day's Inn in Southern Pines. All of the Council, as well as the Manager and Assistant Managers, are registered.

-Volunteer Luncheon, April 24, 2006 at the Fair Barn from 11:30 a.m. until 1:00 p.m.

-Park Dedication Ceremony, May 20, 2006 at a time to be determined.

-Fire Station Dedication, May 21, 2006 from 2:00 p.m. until 4:00 p.m.

- Council

- Councilmember Hillier-

-noted that Zoning Enforcement Officer Angel Smith's Quarterly Report highlighted "signs" as the major violation issue and suggested a short article in the newsletter refreshing citizens' memory of the specifics of the ordinance. He also suggested a reminder letter be sent to the builders and realtors associations concerning the ordinance.

-noted the bad weather trends of recent months in areas near Pinehurst and asked the feasibility of using a warning siren such as the one used years ago to summon the volunteer fire fighters.

-congratulated the Council for doing what appears to be the right thing by continuing the voluntary water conservation measures. He suggested sending information to builders

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about a hot water circulation system featured in the Raleigh newspaper that saves water since users do not have to run water waiting for hot water to arrive.

- **Councilmember Tweed-**

- reported that the Bluebird Workshop held last Saturday went very well with about 50 people attending.

-announced that preparations for the Arbor Day Celebration are in place. The proclamation is on the agenda for today.

-reported that Brad Kocher's group, the Water Conservation Committee of the Conservation Commission, is working on a pamphlet for distribution soon and asked for some information about the forthcoming pamphlet be included in the next newsletter.

-alerted the clerk to expect a newsletter article from Bill Huckabee on Tree Conservation.

-praised the staff and the consultants for a good presentation concerning Stormwater management. There were about 40 people present who seemed to provide valuable information concerning Stormwater concerns. At this meeting there were questions raised about hazardous waste disposal procedures. Mrs. Tweed suggested an article in the newsletter detailing the measures for hazardous waste disposal.

-reported that the NCDOT meeting and Public Hearing concerning the NC 211 widening project was well done although no new information was presented. Of concern to Pinehurst is the sidewalk to run from the traffic circle to the entrance to Pinewild and the location of the pedestrian tunnel. If the suggested location near Murdocksville Road for the tunnel is used, it will not aid the Village with our greenway trails. Council suggested scrapping the tunnel in favor of controlled crosswalks at the intersection at the Sandhills Mental Health Center.

-suggested having a police presence at the next Council meeting that deals with a controversial issue.

- **Councilmember Fallon-**

-asked if Village Engineer Jay Gibson would respond to the western connector proposals. **Village Manager Andy Wilkison** replied that he had already responded and that Jay would soon.

-requested an update on the search for Community Watch leadership. **Village Manger Andy Wilkison** replied that he had wanted both Bill Hiser and Dick Lemke to visit with Council tonight, but both men are out of town tonight. He will schedule them to attend a meeting in the near future. He also reminded Council that the Board of Adjustment and the Planning and Zoning Board will need new leadership soon.

- **Councilmember Lapins** began a discussion of the NewCore document asking if Council wished to continue the document as a defensive measure or change to an offensive position. **Mayor Smith** requested staff (especially Village Engineer Jay Gibson) to present more information to Council concerning possible location of roads as well as possible uses for the land. The next step is voting on the document. Then perhaps Council could meet with the property owners.

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- **Mayor Smith-**

-asked if the Village could limit the number of political signs on property. Answer was no, but we can limit the number of days before the election that they may be placed and the number of days after the election that that they must be removed.

-expressed displeasure with the report presented by Moore County Public Works Director Marcus Jones concerning available water for the Village. He suggested that we continue to remind the County that voluntary water conservation imposed now could prevent mandatory measures later.

3. Motion Authorizing Mayoral Proclamation for 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, 2006. Councilmember Hillier seconded the motion which carried unanimously by a vote of 5-0. (Copy of the proclamation is in the Minute File.)

4. Continued Discussion of draft of Public Facility Naming Policy.

Council discussed the revised draft of the Village of Pinehurst Public Facility Naming Policy and instructed staff to revise some sections and bring it back to Council. (Copy of the Revised Draft of the Public Facility Naming Policy dated March 30, 2006 is in the Minute File.)

5. Resolution #06-06: A Resolution of Participation in the County-Wide Summit Process.

The Manager explained the need for Resolution #06-06. Council decided by consensus to appoint George Hillier as their representative to the Alternative Revenue Study Committee as specified in this resolution. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 06-06 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for April 25, 2006 and made no changes.

7. Other Business.

- **Resolution #06-07: A Resolution Regarding the Reappointment of William Seibert and Murray Williamson to the Community Appearance Commission.**

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The Manager explained the need for Resolution #06-07 and stated that both men as well as the chairman of the Community Appearance Commission were agreeable to the reappointment. Upon the motion of Councilmember Lapins, seconded by Councilmember Tweed, Resolution # 06-07 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

➤ **Reappointment letter to the Moore County Commissioners.**

The Manager explained that the term of Art Chalker, an ETJ member of the Planning and Zoning Board, will expire soon. Both Mr. Chalker and the chairman of the Planning and Zoning Board are desirous of Mr. Chalker being reappointed, but the Moore County Commissioners must make this reappointment since it is an ETJ appointment. Councilmember Fallon moved that the Council authorize the Mayor to send a letter to the Moore County Commissioners requesting this appointment. Councilmember Tweed seconded the motion which was unanimously approved by a vote of 5-0. (Copy of resolution is in the Resolution Book and in the Minute File.)

8. Comments from Attendees.

Mayor Smith solicited comments from the attendees regarding the 5:30 p.m. meeting time. He stated that Council had no plans to change the time in the near future, but they would like some feedback from citizens.

Doug Middaugh-

-stated that he prefers the 9 a.m. time for the Work Sessions and suggested that an article be placed in the newsletter noting the poor attendance.

-suggested a newsletter article reminding residents to keep their dogs on a leash and pick up after them.

Sara Lindau stated that she prefers the 9 a.m. time.

A representative of the League of Women Voters stated that she prefers the 9 a.m. time.

Jeanne Casinella stated that she appreciates Council's focus on water issues even though the county is not. She suggested a newsletter article on the fire danger posed by the drought, specifically disposing of cigar and cigarette "butts" on the golf courses.

9. Closed Session.

Councilmember Fallon 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 and to instruct the Village Attorney concerning the handling of litigation between Carl Eugene Saunders and the Village of Pinehurst. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

The Council and the Village Manager discussed the reports of the Village Attorney pertaining to the litigation between Carl Eugene Saunders and the Village of Pinehurst, the pending claim between the

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Village of Pinehurst and ABE Utilities, and the status of litigation between the Village of Pinehurst and Virginia Homes.

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

11. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 7:15 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk