

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**APRIL 12, 2011**  
**4:30 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

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.
3. Motion to adjourn the Closed Session and re-enter the work session. (5:30 pm).
4. Reports –
  - Manager
  - Council
5. Discussion with Village Center merchants concerning business issues.
6. **Action:** Ordinance #11-07: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (Roll-out Recycling Carts Grant).\*
7. **Action:** Resolution #11-18: A Resolution Concerning Fair Housing in the Village of Pinehurst, North Carolina.
8. **Action:** Resolution #11-19: A Resolution Regarding Re-Appointments to the Village of Pinehurst Community Watch Board.
9. **Discussion:** Transportation planning.
10. **Discussion:** Addressing corrections.
11. Preview of Regular Meeting Agenda.
12. Other Business.
13. Comments from attendees.
14. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
April 12, 2011**

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

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, April 12, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor  
Ms. Joan M. Thurman, Mayor Pro-Tem  
Ms. Nancy Roy Fiorillo, Councilmember  
Mr. Douglas A. Lapins, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 30 attendees, including 7 staff and 1 press.

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

Mayor Virginia F. Fallon called the meeting to order.

**2. Motion to go into Closed Session.**

Councilmember Thurman 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. The motion was seconded by Councilmember Fiorillo and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, the Planning Director and the Village Attorney discussed the status of the appeal in the litigation involving Mr. Mike McCrann and the Village of Pinehurst, and the continuing code violations occurring at a home/business on Gun Club Road.

**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 Fiorillo and carried unanimously.

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

Mayor Virginia F. Fallon called the meeting to order.

**5. Reports:**

– **Manager-** no items to report.

– **Council**

- **Councilmember Lapins** asked for an update on the possible closing of the downtown US Post Office. The manager reported that he had spoken to Facilities Services

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
April 12, 2011**

regarding the issue, and they pointed out that if the two Pinehurst Post Offices were consolidated into one at Blake Boulevard the downtown area would then receive door to door delivery. Mr. Lapins asked that the Council consider some options to present to Facilities Services, such as a private operation or partnering with them to rent a portion of the post office building to a second party.

- **Mayor Fallon** pointed out that she had just signed a proclamation declaring the month of April "Landscape Architecture Month" in the Village of Pinehurst.

**6. Discussion of a home and yard in disrepair with concerned neighbors.**

Council discussed a home and yard in disrepair with concerned neighbors. Council instructed staff to investigate what further action could be taken by the Village. (Copy of a memo from Director of Planning and Inspections Andrea Correll dated April 12, 2011 regarding a timeline of lot clean up violations at 90 Torrey Pines is in the Minute File.)

**7. Discussion with Village Center merchants concerning business issues.**

Merchants from the Village Center discussed business issues with the Council. Present were Deborah Myatt, Bruce Bishop, Eldora Wood, Lisa Whipple and Pat Reil. Council took no action. (Copies of letters from Maggie Dutton and Kate Wilson are in the Minute File.)

**8. Ordinance #11-07: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2011 Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Grant for Roll-Out Recycling Carts).**

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

**9. Resolution #11-18: A Resolution Concerning Fair Housing in the Village of Pinehurst, North Carolina.**

The Manager explained the need for Resolution #11-18. Upon the motion of Councilmember Lapins, seconded by Councilmember Fiorillo, Resolution # 11-18 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**10. Resolution #11-19: A Resolution Regarding Re-Appointments to the Village of Pinehurst Community Watch Board. (Lemke, Gaida, Pellish, Williford)**

The Manager explained the need for Resolution #11-19. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Thurman, Resolution # 11-19 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**11. Discussion: Transportation Planning.**

Council discussed transportation planning with the Planning staff. Council instructed staff to study issues internally and prepare an updated Thoroughfare Plan. (Copy of a memo from Director of Planning and Inspections Andrea Correll dated April 7, 2011 regarding local government transportation planning and the importance of Thoroughfare Plans with Map and Corridor Maps is in the Minute File.)

**12. Discussion: Addressing Corrections.**

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
April 12, 2011**

Council discussed Longleaf Drive addressing issues with the Planning staff. Council took no action. (Copies of a memo from Senior Planner Molly Goodman dated April 6, 2011 regarding Longleaf Drive addressing issues, a map of Longleaf Drive, and a memo from Senior Planner Molly Goodman dated April 8, 2011 regarding Route 2 names are in the Minute File.)

**13. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for April 22, 2011 and made no changes.

**14 Other Business.**

There was none.

**15. Comments from Attendees.**

**Doug Middaugh** asked for a summary of the letter the Village received from the national Park Service dated March 23, 2011. Senior Planner Molly Goodman summarized the letter. (Copy of a letter dated March 23, 2011 from Dan Scheidt of the National Park Service is in the Minute File.)

**16. Adjournment.**

Councilmember Parson moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 7:40 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk