

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 22, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Presentation to Village Council by Recycling Committee.
4. Discussion with Planning Director regarding potential development scenarios in Village Mixed Use zoning district classification.
5. Resolution #08-09: A Resolution regarding appointments to Pinhurst Community Watch.
6. Resolution #08-10: A Resolution regarding appointments to the Community Appearance Commission.
7. Ordinance #08-10: An Ordinance extending a moratorium on the drilling and/or establishment of new irrigation wells in the Village of Pinhurst zoning jurisdiction.
8. Ordinance #08-11: An Ordinance Amending the Budget of the Village of Pinhurst (Village beautification).
9. Ordinance #08-12: An Ordinance Amending the Budget of the Village of Pinhurst (Professional services).
10. Quarterly Operating Report.
11. Preview of Regular Meeting Agenda and Public Hearing items.
12. Other business.

13. Comments from attendees.
14. Motion to go into closed session pursuant to NC General Statute 143-318.11 (a) (3) to discuss with the Village Attorney the following litigation; Lydia Boesch, *et al* v. Village of Pinehurst; Pinewild Project Limited Partnership, *et al* v. Village of Pinehurst; and Moore County Homebuilders Association and Quality Built Homes v. Village of Pinehurst.
15. Recess until immediately after the 1:00 pm Regular Meeting of the Village Council.
16. Discussion with staff regarding comment received in Public Hearings held during Regular Meeting of the Village Council.
17. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
April 22, 2008**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, April 22, 2008 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Lorraine A. Tweed, Mayor Pro-Tem
Mr. Jeffrey P. Dawson, Councilmember
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 attendees, including 6 staff and 2 press.

Excused absence: Dr. George P. Lane, Mayor

1. Call to Order.

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

2. Reports:

-- Manager

- **Arbor Day Celebration.**

The Manager reported that there would be an Arbor Day celebration on Friday, April 25, 2008 at 1:00 pm at the new pergola near Village Hall. The event will be sponsored by the Friends of the Arboretum and the Pinehurst Tree Preservation Committee.

- **Volunteer Luncheon.**

The Manager reminded Council that the luncheon for volunteers of the Village will be held Wednesday, April 30, 2008 from 11:30 am until 1:00 pm at the Fair Barn. Ladies are requested to wear their favorite Kentucky Derby hat.

- **Wellhead Protection Committee Meeting.**

The Manager reported that he has been trying to arrange a meeting with County Commissioners Chairman Colin McKenzie and the Wellhead Protection Committee.

-- Council

- **Councilmember Fallon** requested that Council address fences at a future meeting- what should be and what should not be allowed. **Director of Planning and Inspections Andrea Correll** noted that the Community Appearance Commission has been reviewing the fence section of the Pinehurst Development Ordinance and the Planning and Zoning Board will discuss fences at their meeting at 4:00 pm on May 1, 2008.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
April 22, 2008**

- **Mayor Pro-Tem Tweed**

-Noted the Arbor Day proclamation that declares Friday, April 25, 2008 as "Arbor Day" in the Village of Pinehurst.

-Announced that the Council's Downtown Decoration Committee has decided on a brownish tan color for the planters. The Civic Group has donated \$1,118 to purchase the hanging baskets for the downtown.

-Reported that the Garden Club will have rain barrels on hand to sell at their plant sale. They will take orders if they sell out.

-Reported that she performed two mayoral duties over the weekend-

-Presented a proclamation to the Chairman of the North and South Amateur Championships.

-Presented a proclamation to Paul Conway, who retired after 22 years as Director of the Golf Capital Chorus.

3. Presentation to Village Council by Recycling Committee.

Assistant Village Manager of Operations Jeff Batton and Mr. David Klauder, Chairman of the Conservation Commission's Recycling Committee presented a PowerPoint program summarizing the committee's report and recommendations for the curbside recycling program. Council viewed the 10 minute video concerning recycling currently being shown on WYBE-TV3. Consensus of Council was to go forward with a study of possible significant changes in service levels in the recycling and garbage collection programs. (Copies of the Curbside Recycling Study(s) Report and Recommendations and the PowerPoint program are in the Minute File.)

4. Discussion with Planning Director regarding potential development scenarios in Village Mixed Use Zoning District Classification.

Council discussed with Director of Planning and Inspections Andrea Correll potential development scenarios in the Village Mixed Use Zoning District Classification. (Copy of the PowerPoint program is in the Minute File.)

5. Resolution #08-09: A Resolution Regarding Re-Appointments to the Village of Pinehurst Community Watch Board. (Hiser, Barmore, Gaida, Lemke)

The Manager explained the need for Resolution #08-09. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 08-09 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. Resolution #08-10: A Resolution Regarding Re-Appointments to the Village of Pinehurst Community Appearance Commission. (Seibert, Williamson)

The Manager explained the need for Resolution #08-10. Upon the motion of Councilmember Thurman, seconded by Councilmember Fallon, Resolution # 08-10 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
April 22, 2008**

7. Ordinance #08-10: An Ordinance of the Village of Pinehurst Extending a Moratorium on the Drilling and/or Establishment of New Irrigation Wells in the Village of Pinchurst Zoning Jurisdiction.

The Manager explained the need for the Ordinance #08-10. Mr. Guy Veni, a licensed certified driller who has drilled irrigation wells in Pinehurst in the past, spoke against extending the moratorium. Wellhead Protection Committee Co-Chairman Bill Thurman spoke in favor of extending the moratorium. Upon the motion of Councilmember Thurman, seconded by Councilmember Fallon, Ordinance #08-10 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

8. Ordinance #08-11: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst, Regarding Revenues and Expenditures of the General Fund and the Residential Assurance Fund for the Village of Pinehurst, North Carolina. (Downtown Beautification Project)

The Manager explained the need for the Ordinance #08-11. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Ordinance #08-11 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

9. Ordinance #08-12: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina. (Legal Services)

The Manager explained the need for the Ordinance #08-12. Upon the motion of Councilmember Dawson, seconded by Councilmember Thurman, Ordinance #08-12 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

10. Quarterly Operating Report.

The manager presented the Operating Report for the Quarter Ended March 31, 2008 to the Council. In his memo, he also addressed the three strategic issues that the Village is focusing on- water supply, traffic and transportation, and management and development of the village extra-territorial jurisdiction. (Copies of this report and memo are in the Minute File.)

11. Preview of Regular Meeting Agenda and Public Hearing Items.

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

12. Other Business.

There was none.

13. Comments from Attendees.

There were none.

14. 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 the following litigation; Lydia Boesch, *et al v.* Village of Pinehurst; Pinewild Project Limited Partnership, *et al v.* Village of Pinehurst; and

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
April 22, 2008**

Moore County Homebuilders Association and Quality Built Homes v. Village of Pinhurst. The motion was seconded by Councilmember Thurman and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager and the Village Attorney discussed the status of the following litigation: Lydia Boesch, *et al* v. Village of Pinhurst; Pinewild Project Limited Partnership, *et al* v. Village of Pinhurst; and Moore County Homebuilders Association and Quality Built Homes v. Village of Pinhurst.

15. Motion to Adjourn the Closed Session.

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

16. Recess Work Session Until Immediately After the 1:00 p.m. Regular Meeting.

Councilmember Dawson moved to recess the Work Session until immediately after the 1:00 p.m. meeting. Councilmember Fallon seconded the motion which was unanimously approved. The meeting recessed at 12:00 p.m.

17. Call to Order.

Mayor Pro-Tem Tweed called the meeting back to order.

18. Discussion with staff regarding comment received in the Public Hearings held during the Regular Meeting of the Village Council.

Council discussed with staff the information presented in the just-completed Public Hearings and gave permission for staff to prepare ordinances to make the proposed amendments to the Pinhurst Development Ordinance.

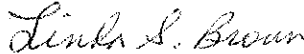
19. Comments from Attendees.

John Hoffman asked if the new date for the Public Hearing on the Major Site Plan and the Quasi-judicial Hearing on the Major Special Use for The Tradition of Old Town would be published in The Pilot? Answer- yes, it will.

20. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 1:25 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk