

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**APRIL 24, 2007**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Ordinance #07-13: An Ordinance Amending the budget by transferring funds from the Capital Reserve Fund to the General Fund for the Village of Pinhurst. (Railroad corridor safety project).
4. Ordinance #07-14: An Ordinance Amending the General Fund Budget of the Village of Pinhurst. (Re-allocating youth athletic funds).
5. Presentation of Quarterly Financial Report.
6. Presentation of Quarterly Operating Report.
7. Preview of Regular Meeting Agenda and Public Hearing items.
8. Other business.
9. Comments from attendees.
10. Closed session pursuant to NCGS 143.318.11 (a) (5); to instruct staff with regard to the position to be taken by the Village of Pinhurst in negotiating for the acquisition of real property.
11. Discussion
12. Adjournment.

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**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 24, 2007 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 approximately 10 attendees, including 2 staff and 2 press.

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Reports:**

- **Manager**

- **Moore County Public Utilities.**

The Manager reported that Moore County Public Utilities has opened bids for the water line to Pinehurst. The contractor will have 300 days to get the work done.

- **Martin McGill.**

The Manager reported that Martin-McGill, the consultant who has been hired by Moore County to do a water study for them, has contacted us for information.

- **Western Connector Study Grant.**

The Manager reported that it would be late this summer before we know whether we will receive the grant to do a NEPA Study for the Western Connector.

- **Automated Garbage Pick-Up.**

Automated garbage pick-up is going well. Residents are learning how to put the rolling bins out, so the pickup trucks, which had been assisting in the pick-up, are not being used any more.

- **Recycling Change.**

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The Manager reported that we have received very favorable feedback on the new recycling method. Citizens like not having to separate materials. Also, the new contract is saving the Village money.

- **Council**

- **Mayor Pro-Tem Hillier**

-requested that Council schedule a time to discuss the recently received retreat notes. Council set a Special Work Session for May 8, 2007 at 3:00 p.m.

-noted that he has received only positive feed back on the Reverse 911 system.

- **Councilmember Tweed**

-expressed appreciation for the Stamey letter regarding annexation and the roundabout.

-noted the N.C. Real Estate Commission decision concerning the Coleman letters sent to prospective buyers in Pinchurst. Great!

- **Councilmember Fallon** asked for Council comment on the letter and brochure from the Sandhills Youth Soccer League. A discussion followed, and Council agreed that requests such as this should come through staff.

- **Councilmember Lapins** asked who is the liaison to the Pinchurst Community Watch? Answer- Floyd Thomas and Jerry McDonald. He feels we should touch base with the group since we will be implementing the Reverse 911 program, just to make sure we are all on the same page.

**3. Ordinance # 07-13: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinchurst Regarding Revenues and Expenditures of the General Fund and the Capital Reserve Fund for the Village of Pinchurst, North Carolina (Rail Corridor Safety Improvement Project).**

The Manager explained the need for the Ordinance #07-13. Upon the motion of Councilmember Fallon, seconded by Councilmember Lapins, Ordinance #07-13 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**4. Ordinance # 07-14: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinchurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinchurst, North Carolina (Reallocating Youth Athletics Expenditures).**

The Manager explained the need for the Ordinance #07-14. Upon the motion of Councilmember Lapins, seconded by Councilmember Tweed, Ordinance #07-14 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**5. Presentation of Quarterly Financial Report.**

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Assistant Manager of Finance and Administration Natalie Dean presented the Financial Statements for the nine months ended March 31, 2007. (Copy of the Financial Statements for the Nine Months Ended March 31, 2007 is in the Minute File.)

**6. Presentation of Quarterly Operating Report.**

The manager presented the Operating Report for the Quarter ended March 31, 2007 to the Council. (Copy of this report is in the Minute File.)

**7. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for May 22, 2007 and made no changes.

**8. Comments from Attendees.**

**Tom Campbell** reported that bids are out and due back by the end of this week to complete phase IV of the Greenway Project. The trail will cross to the right side of Linden Road (as you are going out) to Pine Vista. There are too many plantings on the right-of-way to continue along the left side of Linden Road.

At the end of the budget year construction should be completed to a point just short of the entrance to Pinewild. During next fiscal year the plan is to go on to the dam.

**Doug Middaugh**

-suggested that an upcoming newsletter have an article concerning right-of-ways in the Village.

-asked if there would be signage and striping at Greenway crossing at St. Andrews and Linden Road. Answer- yes.

-requested that copies of reports given to Council at their meetings also be provided to attending citizens.

-asked the purpose of the discussion of acquisition of land which is on today's agenda for the Closed Session. Answer- it is a public purpose.

**9. 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 staff with regard to the position to be taken by the Village in negotiating for the acquisition of real property. The motion was seconded by Councilmember Tweed and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager and the Assistant Village Manager of Operations discussed the potential acquisition of real property.

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

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**10. Other Business.**

There was none.

**11. Adjournment.**

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 11:15 a.m.

Respectfully Submitted,

*Linda S. Brown*  
Linda S. Brown, CMC  
Village Clerk