

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 24, 2012
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Meeting will occur in Assembly Hall if attendance warrants)

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. **Presentation/Discussion:** Triangle Film Commission.
4. **Presentation/Discussion:** Given Memorial Library/Tufts Archives.
5. **Presentation/Discussion:** Tim and Carla St. Germain regarding special events.
6. **Discussion:** Economic Development Incentives.
7. **Discussion:** Taglines.
8. **Discussion:** US Open Committee.
9. **Action:** Ordinance #12-13: An Ordinance Amending the Budget of the Village of Pinehurst (Fleet Maintenance).
10. **Action:** Ordinance #12-14: An Ordinance Amending the Budget of the Village of Pinehurst (Fire Department Mutual Aid Revenues).
11. **Action:** Ordinance #12-15: An Ordinance Amending the Budget of the Village of Pinehurst (Municipal Service District).
12. **Action:** Resolution #12-27: A Resolution supporting the plans of the NCDOT for Landscaping Enhancements at the Traffic Circle.
13. **Presentation/Discussion/Action:** Resolution #12-28: A Resolution Adopting the Village of Pinehurst Emergency Operations Plan.
14. **Action:** Resolution #12-29: A Resolution Honoring the Service of Mr. Carl W. “Bud” Burgeson.
15. **Action:** Resolution #12-30: A Resolution Supporting the Railhouse Brewery Expansion Project and authorizing the filing of an application for an NC Rural Center Building Reuse and Restoration Grant.
16. **Action:** Motion authorizing staff to exchange governmental property with Moore County.
17. Preview of Regular Meeting Agenda.

18. Other Business.
19. Comments from attendees.
20. 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.
21. Motion to adjourn the Closed Session and re-enter the Work Session.
22. 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, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember (arrived at 9:05 a.m.)
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 35 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports:

– Manager

The Manager reported that there would be two items addressed under “Other Business” today- a budget amendment for downtown decorations and a petition from residents of McFarland Road to make their road a cul-de-sac.

– Council had no reports.

3. Presentation/Discussion: Triangle Film Commission.

Council heard a presentation from Mr. Rob Shoaf and Mr. Sandy Freeman requesting a donation of at least \$2,500 to the Triangle Regional Film Commission which has been formed to attract the film industry to this area. Council took no action.

4. Presentation/Discussion: Given Memorial Library/Tufts Archives.

Council heard a presentation from Mrs. Audrey Moriarty, Mr. Pat Corso and Mr. Alan Stagaard requesting a donation of \$1,000,000 and an increase in the Village yearly sustaining gift to \$80,000 to the Given Library/Tufts Archives. Council took no action.

5. Presentation/Discussion: Tim and Carla St. Germain regarding special events.

Council heard a presentation from Mr. Tim St. Germain and Mrs. Carla St. Germain requesting funds (estimated to be about \$3,000 per month) to match what local businesses will be contributing for an integrated marketing campaign of Pinehurst Events. Council took no action.

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6. Discussion: Economic Development Incentives.

Council discussed economic development incentives to retail businesses in the Village Center with Assistant Manager Natalie Dean and decided to take no action. Council will revisit the issue in about a year.

7. Discussion: Taglines.

Council discussed with Assistant Manager Natalie Dean proposed taglines to be used with the Village logo and adopted the tagline, "History, Charm and Southern Hospitality." (Copy of a memo from Assistant Manager Natalie Dean dated April 9, 2012 regarding taglines is in the Minute File.)

8. Discussion: US Open Committee.

Council discussed the possibility of a US Open Committee and decided that the Council will pursue formation of a committee made of representatives from the Pinehurst Resort, the US Golf Association and the Village. Two members from the pool of Mayor Fiorillo, Councilmember Cashion and Councilmember Strickland would attend meetings to represent the Village.

9. Ordinance #12-13: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for FY 2012, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Fleet Maintenance).

The Manager explained the need for the Ordinance #12-13. Upon the motion of Councilmember Lapins, seconded by Councilmember Cashion, Ordinance #12-13 was unanimously approved by a vote of 5-0. (Copy of a memo from Director of Financial Services John Frye dated April 17, 2012 regarding a budget amendment for Fleet Management is in the Minute File. Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

10. Ordinance #12-14: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for YF 2012, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Appropriate Fire Mutual Aid Revenues).

The Manager explained the need for the Ordinance #12-14. Upon the motion of Councilmember Parson, seconded by Councilmember Strickland, Ordinance #12-14 was unanimously approved by a vote of 5-0. (Copy of a memo from Director of Financial Services John Frye dated April 17, 2012 regarding a budget amendment appropriating fire mutual aid revenue is in the Minute File. Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

11. Ordinance #12-15: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the Municipal Service District Fund and the General Fund for the Village of Pinehurst, North Carolina.

The Manager explained the need for the Ordinance #12-15. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Ordinance #12-15 was unanimously approved by a vote of 5-0. (Copy of a memo from Director of Financial Services John Frye dated April 17, 2012 regarding a budget amendment increasing transfer of MSD Assessments is in the Minute File. Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

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12. Resolution #12-27: A Resolution Supporting the Plans of the NCDOT for Landscaping Enhancements at the Traffic Circle in the Village of Pinehurst, North Carolina.

The Manager explained the need for Resolution #12-27. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Resolution # 12-27 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

13. Presentation/Discussion/Action: Resolution #12-28: A Resolution Adopting the Village of Pinehurst Emergency Operations Plan.

The Manager explained the need for Resolution #12-28. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Resolution # 12-28 was unanimously approved by a vote of 5-0. (Copy of a memo from Fire Chief Carlton Cole dated April 19, 2012 regarding the Village Emergency Operations Plan is in the Minute File. Copy of resolution is found in the Resolution Book and in the Minute File.)

14. Resolution #12-29: A Resolution Honoring the Service of Mr. Carl W. "Bud" Burgeson to the Village of Pinehurst Community Appearance Commission

The Manager explained the need for Resolution #12-29. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Resolution # 12-29 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

15. Resolution #12-30: A Resolution Supporting the Railhouse Brewery Expansion Project and Authorizing the Filing of an Application for a N.C. Rural Center Building Reuse and Restoration Grant.

The Manager explained the need for Resolution #12-30. Upon the motion of Councilmember Strickland, seconded by Councilmember Lapins, Resolution # 12-30 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

16. Motion authorizing staff to exchange governmental property with Moore County.

Councilmember Cashion moved to authorize staff to execute all necessary documentation to affect the exchange of tract #5 for tract #3, both containing 4,986 square feet, as shown on the survey prepared for the Village of Pinehurst by Benny L. Brown, dated December, 2011. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0. (Copies of a memo from Assistant Manager Jeff Batton dated April 19, 2012 regarding land swap with the county and the survey prepared for the Village of Pinehurst by Benny L. Brown, dated December, 2011 are in the Minute file.)

17. Preview of Regular Meeting Agenda.

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

18. Other Business.

- **Ordinance 12-16: 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 (Downtown Beautification).**

The Manager explained the need for the Ordinance #12-16. Upon the motion of Councilmember Lapins, seconded by Councilmember Cashion, Ordinance #12-16 was

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unanimously approved by a vote of 5-0. (Copy of a memo from Assistant Manager Natalie Dean dated April 23, 2012 regarding a budget amendment for Village Center holiday decorations is in the Minute File. Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

➤ **McFarland Road Petition.**

Council discussed a petition received from the residents of McFarland Road to make changes to the intersection of McFarland Road and NC 211 to make McFarland Road a cul-de-sac. Council gave permission for staff to begin the process.

➤ **Tufts Memorial Garden and delay the sand parking lot projects.**

Council revisited the decision to begin construction of the Tufts Memorial Garden and delay the sand parking lot project. New direction from the Council to staff is to go forward with both projects and use blue stone as the surface of the parking lot.

19. Recess Work Session.

Councilmember Lapins moved to recess the Work Session until after the conclusion of today's Regular Meeting. Councilmember Parson seconded the motion which carried unanimously.

20. Reconvene Work Session.

Mayor Fiorillo called the Work Session back to order.

21. Comments from Attendees.

There were none.

22. Motion to go into Closed Session.

Councilmember Cashion moved to recess the Work Session and enter a Closed Session pursuant to 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 Strickland and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, the Assistant Village Managers and the Village Attorney discussed the material terms of a proposed contract for the acquisition of real property. After the Assistant Village Managers left, the Village Attorney briefed the Council on the status of litigation between the Village of Pinehurst and Mr. Mike McCrann.

23. 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 Lapins and carried unanimously.

24. Adjournment.

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Councilmember Strickland moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk