

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 25, 2006
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - NCLM Regional Meeting, Southern Pines.
 - Council
3. Discussion and review of roundabout designs.
4. Quarterly operating report.
5. Quarterly financial report.
6. Resolution #06-08: Resolution seeking funding support for the Fort Bragg/Pope Air Force Base Regional Land Use Advisory Committee.
7. Preview of Regular Meeting Agenda.
8. Meeting with Bill Hiser, Dick Lemke, and John Gaida regarding potential appointment to Community Watch Board of Directors.
9. Other business.
10. Comments from attendees.
11. 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 Pinhurst, and to instruct the Village Attorney concerning the handling of litigation between Carl Eugene Saunders and the Village of Pinhurst, and to discuss the acquisition of real property.
12. Adjournment.

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

The Pinchurst Village Council held a Work Session at 9:00 a.m., Tuesday, April 25, 2006 in the Conference Room of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, 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 15 persons, including 4 staff and 3 press

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- NCLM Regional Meeting, Southern Pines.

The Manager reminded the Council that they are registered for the NCLM Regional Meeting tomorrow at the Day's Inn in Southern Pines. The meeting begins at 12:30.

- Moore County Planning Retreat.

The Manager announced a Moore County Planning Retreat on May 4 from 2-6 p.m. Moore County is inviting municipal planners to attend as items affecting municipalities (such as ETJ regulations, watershed allocations, etc.) will be discussed.

- Risk Management Issue.

The Manager reported that the Village has had discussions with Bob Haynes of the NCLM concerning a problem with a re-insurer. A memo from Jeff Batton dated April 20, 2006 details the situation. (Copy of the memo dated April 20, 2006 is in the Minute File.)

- Historic Preservation Commission.

The Manager reported that Director of Planning and Inspections Andrea Correll has been in contact with April Montgomery of Circa, Inc., the consulting firm which completed the Old Village Center Overlay District Survey. Ms. Montgomery will discuss concerns about the National Landmark Status of the Old village Center with Ms. Renee Gledhill-Earley, Environmental Review Coordinator of the State Historic Preservation Office.

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- Council

- **Councilmember Lapins** reported that the Historic Preservation Commission will be participating in a training session on Thursday. He announced that he would attend parts of the training session and reminded Council that they have been invited to attend.

- **Councilmember Fallon-**
 - congratulated staff for the Health and Safety Fair held on Friday. It was very well done.

 - congratulated the Historic Preservation Commission for their enthusiastic beginning. They have been very busy and their enthusiasm is contagious. She noted that the training sessions to be held on Thursday will be video taped and invited Council to view the tape if they are not available to attend the sessions.

- **Councilmember Tweed-**
 - reported that she had attended the Business Guild breakfast and the presentation "Marketing Your Business." While there she spoke to Rich Mandel regarding a new Christmas tree to replace the one downtown. He informed her that Meredith Silhol is in charge of that project and has selected one. A short discussion followed among Councilmembers regarding the selected tree and who would be paying for it. This item will be addressed during the budget work session on May 9.

 - reported that she attended the Sandhills Garden Society's 50th anniversary party and spoke briefly.

 - asked if the reported purchase of Hughes Plumbing by Home Depot would affect the Hughes Plumbing store on McCaskill Road.

 - asked if there had been confirmation of Art Chalker's reappointment as an ETJ member of the Planning and Zoning Board. Answer- no report yet.

3. Discussion and review of roundabout designs.

Village Engineer Jay Gibson presented two alternative designs for a roundabout at NC 2 at Carolina Vista. He discussed both designs with Council and reported on his meetings with Brad Kocher of Resorts and representatives of NCDOT regarding the proposed roundabout. By consensus, Council favored the second alternative and directed staff to notify affected property owners by certified mail. Mr. Kocher was present at the meeting but stated that he would need to study the plans further in light of possible impact to Marshall Park. (Copies of the two alternative designs for roundabouts are in the Minute File.)

4. Quarterly Operating Report.

The manager presented the Operating Report for the first Quarter of 2006 to the Council. (Copy of this report is in the Minute File.)

5. Quarterly Financial Report.

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The Assistant Manager of Finance and Administration presented the Quarterly Financial Report to the Council. Highlights of the report are summarized in a memo from Natalie Dean to the Council dated April 20, 2006. (Copy of the report and the memo are in the Minute File.)

6. Resolution #06-08: A Resolution Seeking North Carolina General Assembly Funding for the Support of the Fort Bragg / Pope Air Force Base Regional Land Use Advisory Commission (RLUAC).

The Manager explained the need for Resolution #06-08. Upon the motion of Councilmember Hillier, seconded by Councilmember Fallon, Resolution # 06-08 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Preview of Regular Meeting Agenda.

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

8. Meeting with Bill Hiser, Dick Lemke, and John Gaida regarding potential appointment to the Community Watch Board of Directors.

Council met with Bill Hiser, Dick Lemke, and John Gaida, potential appointees to the Community Watch Board of Directors. Council interviewed Mr. Hiser, Mr. Lemke and Mr. Gaida.

Councilmember Fallon moved to appoint Bill Hiser as Chairman and Dick Lemke and John Gaida as Vice-Chairmen of the Community Watch Board of Directors. The motion was seconded by Councilmember Tweed and passed unanimously by a vote of 5-0.

One more Vice-President will be appointed as soon as a good candidate is found for Area A.

9. Other Business.

- **Ordinance #06-09: 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 Pinehurst, North Carolina (Municipal Participation Reimbursement for Traffic Signal).**

The Manager explained the need for the Ordinance #06-08. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #06-09 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

10. Comments from Attendees.

Doug Middaugh-

-asked for an update on the settlement with the contractor on the dam rehabilitation project. Answer- Village is still in discussions with the contractor, but a settlement will be completed very soon.

-asked if the Village has implemented a fuel conservation plan. Answer- the Village will implement a plan soon but no reduction in services is planned.

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-asked what will happen to the old fire station building and property. Answer- Village is looking into it, but no decisions have been made.

11. 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 and to discuss the acquisition of real property. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

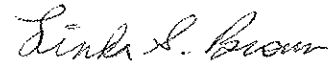
The Council, the Village Manager, the Planning Director and the Village Attorney discussed the status of the litigation between Carl Eugene Saunders and the Village of Pinehurst. The Council met with the Village Manager and the Assistant Village Manager for Operations to discuss sites under consideration for possible location of the Public Services Facility.

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

11. Adjournment.

Councilmember Tweed moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 12:50 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk