

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
APRIL 26, 2011
9:00 A.M.
ASSEMBLY HALL
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council (Proclamation for Arbor Day)
3. Discussion with Mr. Charles Clack regarding roundabout enhancements.
4. Presentation by LandDesign of streetscape and public property improvements for Village Center.
5. Presentation of Quarterly Financial Report.
6. **Action:** Ordinance #11-08: An Ordinance Amending the Budget of the Village of Pinehurst. (Re-allocation of salaries and wages; Fire Department and Streets and Grounds Department).
7. **Action:** Ordinance #11-09: An Ordinance Amending the Budget for the Village of Pinehurst. (Telephone system).
8. Preview of Regular Meeting Agenda.
9. Other Business.
10. Comments from attendees.
11. 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.
12. Adjournment.

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**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, April 26, 2011 in the Assembly Hall 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 60 attendees, including 7 staff and 1 press.

1. Call to Order.

Mayor Virginia F. Fallon called the meeting to order.

2. Reports:

– **Manager**- no items to report.

– **Council**

- **Mayor Fallon** read the “Arbor Day” proclamation that she had just signed. (Copy of the “Arbor Day” proclamation is in the Minute File.) She also announced an Arbor Day celebration at Pinehurst Elementary School Friday, April 29th at 9 a.m.
- **Councilmember Lapins** asked if Council was going to discuss the recently received letter from the National Parks Service. The Manager stated that after Council has heard the presentation at today’s meeting, they will have the letter on their next meeting’s agenda.

3. Discussion with Mr. Charles Clack regarding roundabout enhancements.

Mr. Charles Clack, Co-Chairman of the Gateways Committee of the Pinehurst Community Trust, presented information concerning several projects being considered by the group to enhance the visual effect as visitors come into Pinehurst. Council approval is needed before the group can move forward on these projects. Council took no action. (Copy of a packet of information provided by Mr. Clack is in the Minute File.)

4. Presentation by LandDesign of streetscape and public property improvements for Village Center.

Various speakers delivered presentations detailing possibilities of streetscape changes and public property improvements for the Village Center: Mr. Alan Stagaard of Stagaard and Chao Architects introduced the presentation; Mr. Pat Corso, Vice President of the Given Library Board, presented the vision of the library; Ms. Audrey Moriarty, Director of Given Memorial Library and Tufts Archives, recounted some of the history of the library and archives and detailed their need of space for programs,

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events and activities; Mr. Bob Koontz of Hobbs Upchurch and Associates detailed proposed changes to the Village Green- Tufts Garden, open green space, library expansion, and the sand parking lot; Mr. Brent Martin of LandDesign detailed proposed changes to the area in front of the department store and along Chinquapin; and Robert Hayter of The Hayter Firm summarized with closing remarks. Council took no action.

5. Presentation of Quarterly Financial Report.

Assistant Manager Natalie Dean presented the Quarterly Financial Statements and the Quarterly Investment Report for the Quarter Ended March 31, 2011. (Copies of these reports and a memo prepared by Assistant Manager Natalie Dean dated April 21, 2011 are in the Minute File.)

6. Ordinance #11-08: 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 (Fire Department Salaries).

The Manager explained the need for the Ordinance #11-08. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Thurman, Ordinance #11-08 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

7. Ordinance #11-09: 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 (Phone System).

The Manager explained the need for the Ordinance #11-09. Upon the motion of Councilmember Lapins, seconded by Councilmember Thurman, Ordinance #11-09 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for April 26, 2011 and made no changes.

9. Other Business.

There was none.

10. Comments from Attendees.

Doug Middaugh-

- Asked why the reverse 911 system was not used for a weather warning before the recent tornados in the area.
- Stated that today's presentations affect 2/3 of the Village Green, Council needs to look over the presentations carefully.

Jeanne Casinella berated the Council for their poor use of the microphones at today's meeting and asked that they be given instructions on microphone usage.

Dick Bisbee stated that he feels Council had good intentions in using microphones, but perhaps instruction would be helpful.

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Melissa Watford expressed her thanks to Council for the Greenway Trail from the Pinehurst Elementary School to the downtown area and announced that the second grade will use the trail to walk to the Farmer's Market on May 6th. She expressed her concerns about possible removal of the warning signs at and approaching the various road crossings where the greenways trails cross.

Chris Auftiez, a physician at Sandhills Pediatrics, addressed the question of signage on the Greenway Trail crosswalks. He feels that the Village should consult with the experts- engineers from the NC Department of Transportation, before making any changes to the signs.

Brian Deaton advised the Council to consider use of buildings already present (such as the Theater Building) for use by the library before thinking of an expansion of the library building.

Tom Campbell, Chairman of the Greenway Committee, reminded Council that his committee decided to not allow golf carts on the trails due to safety concerns. He feels the signage should not be an issue for the same reason.

Councilmember Parson explained that he had done a windshield tour of the trail from the elementary school to downtown and found that there are 27 signs. He feels this is overkill.

11. Motion to go into Closed Session.

Councilmember Lapins 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 Thurman and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, Police Department Captain Floyd Thomas and the Village Attorney discussed the recent death of Mr. Ronald Armstrong on Memorial Drive near FirstHealth Moore Regional Hospital. The Village Attorney also updated the Council on the status of litigation between Mr. Mike McCrann and the Village of Pinehurst.


12. Motion to adjourn the Closed Session.

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

13. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 11:45 a.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk