

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**APRIL 27, 2010**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.  
  
Reports –
  - Manager
  - Council
2. Presentation by Alternative Energy Sub-committee on Green Building Incentive Programs and Golf Cart Usage in Business Areas.
3. Discussion with Water Committee Chair of utility construction standards.
4. Preview with Administrative and Financial Staff of the FY 2011 General Fund Budget.
5. **Action:** Ordinance #10-17: An Ordinance Amending the Budget of the Village of Pinehurst (Rescue Equipment Capital Grant from Moore County).
6. **Action:** Ordinance #10-18: An Ordinance Amending the Budget of the Village of Pinehurst (Fourth of July Parade Donations and Expenditures).
7. Discussion with Developer of Traditions of Old Town regarding architecture and density.
8. **Action:** Motion to Adopt Memo- Village Council- dated April 13, 2010- Ordinance #10-13 Is Consistent With the 2003 Comprehensive Long-Range Plan, or, in the alternative, a Motion to Adopt Memo – Village Council – dated April 13, 2010 – Ordinance #10-19 Is Consistent With the 2003 Comprehensive Long-Range Plan.
9. **Action:** Ordinance #10-13: An Ordinance Amending the Pinehurst Development Ordinance to Increase Maximum Density in Village Residential Zoning District, or, in the alternative, Ordinance #10-19: An Ordinance Amending the Pinehurst Development Ordinance to Increase Maximum Density in Village Residential Zoning District.
10. **Action:** Resolution #10-10: A Resolution regarding Re-Appointments to the Village of Pinehurst Community Watch Board. (Lemke, Gaida, Pellish).
11. **Action:** Resolution #10-11: A Resolution regarding Re-Appointments to the Pinehurst Historic Preservation Commission. (Warren, Franke, Duffy).
12. **Action:** Resolution #10-12: A Resolution regarding a Re-Appointment to the Pinehurst Community Appearance Commission (Burgeson).
13. **Action:** Consideration of candidates for appointment to Pinehurst Community Appearance Commission (Barry, Bozarth).
14. Preview of Regular Meeting Agenda.

15. Other business.
16. Comments from attendees.
17. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst, and pursuant to NCGS 143-318.11 (a) (5), regarding the acquisition of real property.
18. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
April 27, 2010**

**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 27, 2010 in the Conference Room 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 40 attendees, including 8 staff and 2 press.

**1. Call to Order.**

Mayor Virginia F. Fallon called the meeting to order.

**Reports:**

**– Manager**

**- Meeting with Scotland County Officials.**

The Manager reported that he would be attending a meeting tomorrow at 10 am at the Scotland County offices with all the managers of local governments who are interested in the Wagram Water System.

**- Public Hearing- another Jackson Hamlet Project.**

The Manager reported there will be a Public Hearing in May concerning another grant to demolish dilapidated houses in the Jackson Hamlet area.

**– Councilmembers** had no reports.

**2. Presentation by Alternative Energy Sub-committee on Green Buildings and Golf Cart Usage in Business Areas.**

Jay Carothers of the Village Alternative Energy Commission discussed with Council golf cart usage in the business areas of the Village. Consensus of Council was to have a draft ordinance presented at the May meeting amending the Municipal Code to allow golf cart usage in the downtown area with designated parking spaces. (Copies of a memo from Senior Planner Molly Russell concerning golf cart usage in business areas and a memo from the Alternative Energy Committee detailing their efforts to gauge support for increased golf cart usage in the business area are in the Minute File.)

Tessie Ciao of the Village Alternative Energy Sub-committee discussed with Council the Green Building Incentive Programs and their recommendations for encouraging “Green Neighborhoods” and “Green Buildings.” Council took no action but will expect specific proposals to come forward from the committee. (Copies of a memo from Senior Planner Molly Russell concerning the Green Building

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
April 27, 2010**

Incentive Program, a memo from the Alternative Energy Committee detailing their recommendations for encouraging Green Neighborhoods and Green Buildings are in the Minute File.)

**3. Discussion with Water Committee Chairman of utility construction standards.**

Mr. Don Van Roosen, Chairman of the Pinehurst Water Committee, Village Engineer Jay Gibson, and John Allen and Joe Glass from the Fayetteville Public Works Commission discussed with Council the Pinehurst Engineering Standards Manual, specifically the requirement for use of ductile iron pipe and requests from others to be allowed to use SDR 21 PVC plastic pipe. (Copies of the letter from C. V. Brooks, IV, PE, PLS dated April 9, 2010 written to Village Engineer Jay Gibson and a memo from Don Van Roosen dated April 23, 2010 are in the Minute File.)

**4. Preview with Administrative and Financial Staff of the FY 2011 General Fund Budget.**

Assistant Manager Natalie Dean and Director of Financial Services John Frye discussed with the Council an overview of the Fiscal Year 2011 General Fund Budget in an attempt to determine if the general thrust of the proposed budget matched the priorities Council has expressed. Based on this discussion, the Financial Services Department plans to further tweak the document in preparation for the budget meetings scheduled in May. (Copy of a memo dated April 22, 2010 from Village Manager Andy Wilkison is in the Minute File.)

Council set special budget meetings to be held on Monday, May 17, 2010 at 9:00 am and Thursday, May 20, 2010 at 2 pm. All sessions will be held in the Council Conference Room at Village Hall.

**5. Ordinance #10-17: 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 (Rescue Capital Grant from Moore County).**

The Manager explained the need for the Ordinance #10-17. Upon the motion of Councilmember Thurman, seconded by Councilmember Parson, Ordinance #10-17 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**6. Ordinance #10-18: 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 (Fourth of July Parade).**

The Manager explained the need for the Ordinance #10-18. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Parson, Ordinance #10-18 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. Discussion with Developer of the Traditions of Old Town regarding architecture and density.**

Council discussed with Mr. Michael Doninger, Managing Partner, The Tradition of Old Town, LLC, his request for an increase in the allowed density in Village Residential zoning.

Wayne Haddock submitted a letter requesting that the Council approve Mr. Doninger's request. (Copy of the letter is in the Minute File.)

Councilmember Fiorillo moved to deny any increase in density for the project The Tradition of Old Town. The motion was seconded by Councilmember Lapins and carried by a vote of 3-2 with Mayor Fallon and Councilmember Parson voting against the denial.

Items # 8 and # 9 were thus removed from the agenda.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
April 27, 2010**

**10. Resolution #10-10: A Resolution Regarding Re-Appointments to the Village of Pinehurst Community Watch Board. (Lemke, Gaida, Pellish)**

The Manager explained the need for Resolution #10-10. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Resolution # 10-10 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**11. Resolution #10-11: A Resolution Regarding Re-Appointments to the Village of Pinehurst Historic Preservation Commission. (Warren, Franke, Duffy)**

The Manager explained the need for Resolution #10-11. Upon the motion of Councilmember Lapins, seconded by Councilmember Thurman, Resolution # 10-11 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**12. Resolution #10-12: A Resolution Regarding Re-Appointments to the Village of Pinehurst Community Appearance Commission. (Burgeson)**

The Manager explained the need for Resolution #10-12. Upon the motion of Councilmember Lapins, seconded by Councilmember Fiorillo, Resolution # 10-12 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**13. Discussion with/consideration of potential appointees to Pinehurst Community Appearance Commission.**

Council met with Mr. Patrick Barry and Mr. Bryant Bozarth, potential appointees to the Community Appearance Commission. Council interviewed Mr. Barry and Mr. Bozarth.

After the candidates had been dismissed, Councilmember Thurman moved to appoint Mr. Patrick Barry and Mr. Bryant Bozarth to the Community Appearance Commission for a term of 2 years, ending April 30, 2012. The motion was seconded by Councilmember Parson and passed unanimously by a vote of 5-0.

**14. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for April 27, 2010 and made no changes.

**15. Other Business.**

There was none.

**16. Comments from Attendees.**

**Marian Gaida-**

- asked why Mr. James Williford was not reappointed to the Pinehurst Community Watch Board along with Mr. Gaida, Mr. Lemke and Mr. Pellish. Answer- his term does not expire until April 2011.
- asked Council to consider lowering the speed limit on St. Andrews Drive from Lost Tree to Lake Hills Road since that section of St. Andrews is winding, hilly and has golf cart crossings on it. She presented a petition with nearly 100 names requesting that the speed limit be lowered to 25 mph. (Copy of the petition is in the Minute File.)

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
April 27, 2010**

**Doug Middaugh** submitted a letter dated April 27, 2010 concerning The Traditions Development. (Copy of the letter is in the Minute File.)

**17. Motion to go into Closed Session.**

Councilmember Thurman 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 litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and pursuant to NCGS 143-318.11 (a) (5) regarding the acquisition of real property. The motion was seconded by Councilmember Lapins and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, and the Village Attorney discussed the status of Lydia Boesch, et al v. Village of Pinehurst.

**18. Motion to adjourn the Closed Session .**

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

**19. Adjournment.**

Councilmember Thurman moved to adjourn the Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 12:58 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk