

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
May 8, 2007
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Ordinance #07-15: An Ordinance of the Village of Pinehurst extending a moratorium on real estate development activity in a specific area within the Village of Pinehurst.
4. Resolution #07-17: A Resolution authorizing the disposal of certain surplus capital assets.
5. Resolution #07-18: A Resolution Amending the previously adopted NewCore Master Plan.
6. Preview of Regular Meeting Agenda and Public Hearing items.
7. Other business.
8. Comments from attendees.
9. 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 Pinehurst in negotiating for the acquisition of real property.
10. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
May 8, 2007**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
5:30 P.M.**

The Pinehurst Village Council held a Work Session at 5:30 p.m., Tuesday, May 8, 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 15 attendees, including 4 staff and 2 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

– Manager

- The Manager reported that the Moore County Commissioners approved several Public Utilities projects that will benefit Pinehurst.
- The Manager reported that he has been in discussions with Norm Brown of the CAC and the Aberdeen, Carolina and Western Railroad regarding the appearance of the railroad trestle. Hopefully that project will be addressed by the railroad in the near future.

– Council

- **Councilmember Lapins** requested the status of the water study. Answer- The Engineering Firm retained by Moore County is still gathering information.
- **Councilmember Tweed-**
 - noted an email from Judy Middaugh requesting an article in the next newsletter concerning litter around the ponds and asked if an article could be included. Answer- yes.
 - reported an article in *Southern City* about a land transfer tax working well in six North Carolina counties. Perhaps *The Pilot* will run an article about this.
- **Mayor Pro-Tem Hillier**
 - requested an update about the work being performed by Moore County around Pinehurst Villas after the sewer line problem. Answer- no information.

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-reminded Council that the next Moore County Summit is scheduled for June 13, 2007 at Little River Farm at 9:00 a.m. Topic is alternative revenue sources.

- **Councilmember Lapins** noted that The Pilot should run an article concerning the Weddington annexation case. The Court of Appeals voted to uphold the annexation.
- **Mayor Smith** confirmed that those attending the Town Hall Day in Raleigh will meet at Village Hall on Wednesday at 7:45 a.m.

3. Ordinance #07-15: An Ordinance of the Village of Pinehurst Extending the Moratorium on Real Estate Development Activity in a Specific Area Within the Village of Pinehurst.

The Manager explained the need for the Ordinance #07-15. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Ordinance #07-15 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. Resolution #07-17: A Resolution Authorizing the Village Manager to Dispose of Certain Surplus Capital Assets.

The Manager explained the need for Resolution #07-17. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 07-17 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Resolution #07-18: A Resolution Amending the Previously Adopted NewCore Master Plan.

The Senior Planner explained the need for Resolution #07-18. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Resolution # 07-18 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. Preview of Regular Meeting Agenda.

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

7. Other Business.

There was none.

8. Comments from Attendees.

There were none.

9. Closed Session.

Councilmember Tweed 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. The motion was seconded by Councilmember Hillier and carried unanimously.

GENERAL ACCOUNT

**VILLAGE OF PINEHURST
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May 8, 2007**

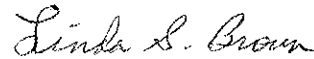
The Council and the Village Manager discussed pending litigation between the Village of Pinehurst and SITOP.

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

10. Adjournment.

Councilmember Hillier moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 6:10 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk