

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 8, 2012
6:00 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Meeting will occur in Assembly Hall if attendance warrants)

1. Call to Order.
2. 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.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Work Session. (7:00 pm).
5. Reports –
 - Manager
 - Council
6. **Presentation/Discussion:** Quarterly Financial Report.
7. **Discussion:** Responses to RFQ for Historic Preservation consultation.
8. **Discussion/Action:** Resolution #12-31: A Resolution Adopting a Policy on Retirement Recognition and Gifts.
9. **Action:** Resolution #12-32: A Resolution regarding a Re-appointment to the Village Center Enhancement Committee (Cryan).
10. **Action:** Resolution #12-33: A Resolution Honoring the Service of Mr. Arthur Chalker to the Village of Pinehurst.
11. **Action:** Motion requesting the Moore County Board of Commissioners make an appointment of an extraterritorial jurisdiction member to the Planning and Zoning Board, and an alternate extraterritorial jurisdiction member to the Board of Adjustment (Sapp).
12. Preview of Regular Meeting Agenda.
13. Other Business.
14. Comments from attendees.
15. Adjournment.

**VILLAGE OF PINEHURST
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May 8, 2012**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
6:00 P.M.**

The Pinehurst Village Council held a Work Session at 6:00 Tuesday, May 8, 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
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 5 staff.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Strickland 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, 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 Cashion and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager and the Village Attorney discussed the status of litigation between Mr. Mike McCrann and the Village of Pinehurst, and the material terms of the proposed acquisition of real property located in the Village of Pinehurst.

3. Motion to adjourn the Closed Session and Reconvene in Open Session.

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

4. Call to Order of Work Session (7:00 p.m.)

Mayor Nancy Roy Fiorillo called the meeting to order.

5. Reports:

– Manager

The Manager reported that he will have an item for consideration under “Other Business.”

– Council

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- **Mayor Pro-Tem Lapins**

-asked about the invitation the Councilmembers received from Moore Connections. What is this group? Village Manager Andy Wilkison replied that the group is collaboration for municipal government connectivity- bikes, walking, cars, etc.

-asked how often the Village newsletter goes out. Village Manager Andy Wilkison replied that due to budget cuts we plan for three per year; the May edition has been delayed. Mr. Lapins favors getting the Village message out by the newsletter and issuing news releases more often.

6. Presentation/discussion: Quarterly Financial Report.

Director of Financial Services John Frye and Assistant Manager Natalie Dean presented the Financial Statements for the Quarter Ended March 31, 2012 and the Quarterly Investment Report for the same period. (Copies of these reports and a memo prepared by Director of Financial Services John Frye dated April 27, 2012 are in the Minute File.)

Mr. Frye announced that the Council will receive the proposed budget for FY 2012-2013 at their Work Session on Tuesday, May 22, 2012. A Special Meeting to discuss the proposed budget will be held on Wednesday, May 23, 2012 at 9:00 a.m. in the Council Conference Room, and if it is needed, a second Special Meeting will be held on Thursday, May 31 at 9:00 a.m.

7. Discussion: Responses to RFQ for Historic Preservation consultation.

Director of Planning and Inspections Andrea Correll and Senior Planner Molly Goodman discussed with the Council the responses they received from a Request for Qualifications for Historic Consultant. The Village will ask three firms to submit a proposal. (Copy of a memo from Senior Planner Molly Goodman dated May 3, 2012 regarding the RFQ for Historic Consultant responses.)

8. Resolution #12-31: A Resolution Adopting the Policy on Retirement Recognitions and Gifts for the Village of Pinehurst.

Director of Human Resources Angie Kantor explained the need for Resolution #12-31. Upon the motion of Councilmember Strickland, seconded by Councilmember Lapins, Resolution # 12-31 was unanimously approved by a vote of 5-0. (Copy of a memo from Director of Human Resources Angie Kantor dated May 4, 2012 regarding retirement recognitions and gifts is in the Minute File. Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Resolution #12-32: A Resolution Regarding a Re-Appointment to the Pinehurst Village Center Enhancement Committee. (Cryan)

The Manager explained the need for Resolution #12-32. Upon the motion of Councilmember Parson, seconded by Councilmember Cashion, Resolution # 12-32 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

10. Resolution 12-33: A Resolution Honoring the Service of Mr. Arthur Chalker to the Village Center Enhancement Committee for the Village of Pinehurst.

The Manager explained the need for Resolution #12-33. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Resolution # 12-33 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

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11. Motion requesting the Moore County Board of Commissioners to make an appointment of an extraterritorial jurisdiction member to the Planning and Zoning Board and an alternate extraterritorial jurisdiction member to the Board of Adjustment. (Sapp)

Councilmember Lapins moved to request that the Moore County Board of Commissioners reappoint Ms. Betty Sapp as the extraterritorial jurisdiction member of the Pinehurst Planning and Zoning Board and as an alternate extraterritorial jurisdiction member of the Pinehurst Board of Adjustment, both terms ending May 31, 2015. Councilmember Strickland seconded the motion which carried unanimously by a vote of 5-0. (Copy of a letter to the Moore County Board of Commissioners requesting this appointment is in the Minute File.)

12. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for May 22, 2012 and made no changes.

13. Other Business.

➤ **Preliminary Plat for Eastlake at CCNC.**

The Manager reported that he had received a preliminary plat for Eastlake at CCNC in which the owners requested permission to modify the plat for lots on the right side of the plat, from 6 large lots to 15 smaller lots. The owners also requested that the Village amend the requirement in the Pinehurst Development Ordinance that requires all infrastructure to be in place before a plat is approved. They requested that a bond be allowed in place of the completed work.

Director of Planning and Inspections Andrea Correll stated that this change will make the approval process more user friendly but reminded the Council that an amendment would apply to all, not just the Eastlake plat.

The Council indicated they will entertain a request for a text amendment from this land owner to allow posting of a bond to get plat approval before infrastructure installation is complete.

➤ **Draft Agreement for Extension of Utilities in the Extraterritorial Jurisdiction.**

The Manager reported that he would have information about this for the Council at their next meeting.

➤ **Appointments to Village Center Enhancement Committee.**

The Council discussed the membership of the Village Center Enhancement Committee, indicating they would like to see a mix of people on the committee including some downtown landowners and merchants.

14. Comments from Attendees.

Dick Bisbee-

-was very complimentary of the work done improving corners and right of ways in the Village.

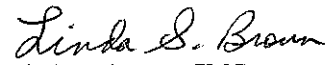
-asked if the Village is still promoting xeriscaping? Answer- yes. The Community Appearance Commission has a xeriscaping demonstration garden and has been trying to get information out to citizens about selecting plants that require little water.

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15. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Strickland and carried unanimously. The meeting adjourned at 9:05 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk