

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 9, 2006
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Town Hall Day, June 7.
 - ETJ re-appointment, Planning Board.
 - County Planning Retreat.
 - Architecture and landscaping standards.
 - Symphony planning.
 - Community Indicators report.
 - Park dedication ceremony.
 - Recreation facility needs assessment.
 - Council
3. Resolution #06-09: A Resolution Honoring the Service of Col. Eugene S. Bierer to the Community Watch organization of the Village of Pinehurst.
4. Resolution #06-10: A Resolution Honoring the Service of Richard J. (Dick) Kuehl to the Community Watch organization of the Village of Pinehurst.
5. Resolution #06-11: A Resolution Honoring the Service of Mrs. Lois Bierer to the Community Watch organization of the Village of Pinehurst.
6. Ordinance #06-10: Ordinance extending a moratorium on real estate development activity in a specific area within the Village of Pinehurst.
7. Motion to approve demolition of portion of residence at 20 Dundee Road.
8. Preview of Regular Meeting Agenda.
9. Other business.
10. Comments from attendees.

11. Closed session pursuant to NCGS 143-318.11 (a) (5), to instruct staff of the Village of Pinehurst regarding the price and other material terms of a proposed contract for the acquisition of real property.
12. Adjournment.

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**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 9, 2006 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 18 persons in the audience, including 2 staff and 3 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

– Manager

- Town Hall Day, June 7.

The Manager reminded the Council of Town Hall Day in Raleigh on June 7, 2006. All Councilmembers voiced their intention to attend the event. The Village Clerk will take care of registration for all.

- ETJ re-appointment, Planning Board.

The Manager announced that the Pilot reported Art Chalker's reappointment as an ETJ member of the Planning and Zoning Board. A letter confirming that action should be received soon.

- County Planning Retreat.

The Manger reported that he, Village Engineer Jay Gibson and Village Planner Bruce Gould attended this meeting conducted by County Planning Director Andrea Surratt. Their main reason for attending was to gain information regarding ETJ boundaries and watershed allocations. It was a very well planned event.

- Architecture and landscaping standards.

The Manager reported that the Planning Board has recommended adoption of architectural and landscaping standards. Council will receive information regarding this before their next meeting. Public Hearings will be scheduled for June.

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- **Symphony planning.**

The Manager reported that staff has met once with Jim Lewis to plan this event and will meet again Monday, May 15, 2006.

- **Community Indicators Report.**

The Manager reported that Council has received this report which was mandated by the Growth Review Committee. If Council so desires, discussion of the document will be scheduled for a near future work session.

- **Park Dedication Ceremony.**

The Manager reported that the dedication ceremony for Wicker Park will take place on Saturday, May 20, 2006 at 11:00 a.m.

- **Recreation facility needs assessment.**

The Manager reported that a Recreation Facility Needs Assessment Survey was mailed May 8, 2006 to 1,000 randomly selected households in the Village of Pinehurst. The results of the survey will help determine recreation plans for the near future. (Sample copy of the survey is in the Minute File.)

- **Western Connector Feasibility Committee meeting.**

The Manager reported that the next meeting of this committee will be held on May 24, 2006. Property owners John McKean and David Wilson are scheduled to attend.

- **Council**

- **Councilmember Hillier** asked if any of the fire hydrants that Moore County Public Utilities has not had the manpower to install for the Village are in areas where houses are already inhabited. If so, their not being installed may affect our fire rating. **Village Manager Andy Wilkison** replied that he would check with the Fire Chief. We have contracted for the installation of 5, not the 10 that Moore County was to do.

- **Councilmember Tweed-**

-reported that merchant from the core Village phoned to ask if we can require businesses to clean the alleys behind their business. This is just an "ugly" issue, not public safety. Consensus of Council was to request Code Enforcement Officer Angel Smith to investigate the situation for violations, and if there are none, to call on the persuasiveness of Community Appearance Commission Chairman Norm Brown.

-asked if the Historic Preservation Commission will require building owners to maintain their structures. **Director of Planning and Inspections Andrea Correll** replied that requiring upkeep is not easily done.

-reported that a construction worker had reported to work wearing a t-shirt with an extremely distasteful message on it. Is there anything we can do? Suggestion was for the offended neighbor to phone the contractor and let him handle the situation.

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-reported that the Given Library Archives Committee met last week and will meet again in two months.

-announced a workshop on May 27, 2006 in the Assembly Hall by the Greenway Wildlife Habitat Committee concerning attracting hummingbirds to your yard.

-asked if we could require new construction to install a rain gauge on irrigation systems. Answer- no. Please ask contractors to strongly encourage them.

-asked if Water Conservation brochure could be included as an insert with the next newsletter. Answer- yes.

- **Councilmember Fallon** asked if the video of the Historic Preservation training is available. **Director of Planning and Inspections Andrea Correll** replied that it will be available in the next few days.

-Councilmember Lapins-

-indicated that he would like to schedule discussion of the Community Indicators Report at a future meeting.

-asked if there will be a ceremony at the Fire Station Open House. Answer- no, only open house and refreshments.

-asked if Council get a new document from Warren Raybold and have a chance to discuss it without the mob scene we had before. Answer- will check with Village Planner Bruce Gould and perhaps set that up for the June 13, 2006 meeting.

3. Resolution #06-09: A Resolution Honoring the Service of Col. Eugene S. ("Gene") Bierer, A. U. S. (Ret.) to the Pinehurst Community Watch Program.

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

4. Resolution #06-10: A Resolution Honoring the Service of Richard J. ("Dick") Kuehl to the Pinehurst Community Watch Program.

The Manager explained the need for Resolution #06-10. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 06-10, as enhanced, 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 #06-11: A Resolution Honoring the Service of Mrs. Lois Bierer to the Pinehurst Community Watch Program.

The Manager explained the need for Resolution #06-11. Upon the motion of Councilmember Lapins, seconded by Councilmember Hillier, Resolution # 06-11, as enhanced, 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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6. Ordinance #06-10: An Ordinance of the Village of Pinehurst Extending a Moratorium on Real Estate Development Activity in a Specific Area within the Village of Pinehurst.

The Manager explained the need for the Ordinance #06-10. Upon the motion of Councilmember Hillier, seconded by Councilmember Fallon, Ordinance #06-10 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. Motion to approve demolition of portion of residence at 20 Dundee Road.

The Manager explained the need for the demolition permit. Councilmember Lapins moved that the demolition permit applied for regarding the partial demolition of the residence at 20 Dundee Road be approved, as described in the staff report dated April 20, 2006. Councilmember Fallon seconded the motion which was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for May 23, 2006 and made no changes.

9. Other Business.

There was none.

10. Comments from Attendees.

Doug Middaugh-

-asked why trees were marked with blue ribbon on McKenzie Road. Answer- do not know, but will check on it.

-asked how the minimum bid was established for the sale of the old fire station. Answer- it was appraised.

-asked when recreation survey will be returned and a report generated. Answer- no idea yet. A report will be generated after information is collected.

Dick Bisbe- noted that he has seen the improvement in the alley behind Dugan's. There is a great deal of difference, but now he has noticed a stack of signs there.

Lyman Hall- added that a local painter discovered a stack of Community Watch signs and has returned them to the group.

Betty Mangum, President of Newcomers of Pinehurst-

-expressed thanks to the Council for scheduling an evening meeting.

-noted that she is looking forward to viewing the budget. **Mayor Smith** explained that Council had discussed the budget in a Special Meeting this morning and made only minor changes. The budget is available for review by citizens on the village website and a hard copy is available at the reception area of Village Hall. He also noted that there is no change in the tax rate.

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-asked if Newcomers could receive documents from Village Hall to distribute to new Pinehurst residents who contact her organization. Answer- the Village Clerk and the Director of Planning and Inspections will assist in providing the needed documents.

11. Closed Session.

Councilmember Lapins moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): To instruct staff of the Village of Pinehurst regarding the price and other material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Fallon and carried unanimously.

GENERAL ACCOUNT

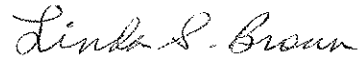
The Council and the Village Manager discussed the material terms of a proposed contract for the acquisition of real property.

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

12. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Hillier and carried unanimously. The meeting adjourned at 7:15 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk