

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 10, 2011
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

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.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Work Session (5:30 pm).
5. Reports –
 - Manager
 - Council
6. Submittal of 2011-2012 Budget.
7. Report by Lawrence Group; Development Review Process.
8. **Action:** Resolution #11-20: A Resolution Ordering the Advertisement of Special Assessment Liens.
9. **Discussion:** Draft of reply to NPS letter.
10. **Discussion:** Gateway enhancements.
11. Preview of Regular Meeting Agenda.
12. Other Business.
13. Consideration of recommendation of Carol Henry to Moore County Board of Commissioners for appointment as ETJ member of Board of Adjustments.
14. Comments from attendees.
15. Adjournment.

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May 10, 2011**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, May 10, 2011 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 5 staff and 1 press.

1. Call to Order (4:30 p.m.).

Mayor Virginia F. Fallon called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Fiorillo 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, Senior Planner Bruce Gould and the Village Attorney discussed a potential legal dispute between the Village of Pinehurst and Ms. Julia Latham, and Mr. Mark Epstein. Mr Gould then left the closed session. Mr. Newman then briefed the Council on the status of the litigation between Mr. Mike McCrann and the Village of Pinehurst. The Council then discussed a property acquisition matter and gave specific instructions to the staff concerning same.

3. Motion to adjourn the Closed Session and Reconvene in Open Session at 5:30 p.m.

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

4. Call to Order of Work Session (5:30 p.m.)

Mayor Virginia F. Fallon called the meeting to order.

5. Reports:

- **Manager**

- **NC 211 Widening.**

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The Manager reported that utility relocation and the cutting of trees and shrubs has begun in preparation for the widening of NC 211. This should take 4-5 weeks to complete.

- **Pinehurst Utility Projects.**

The Manager reported that the two utility projects (Old Town Sewer Rehab and Lake Pinehurst Sewer Slip Lining) proposed for the Village of Pinehurst are currently out for bids.

- **Greenway Signs.**

The Manager reported that the traffic engineer will submit a report to Council for their next meeting concerning the Greenway signs.

- **Council**

- **Mayor Pro-Tem Thurman-**

-reported that the Moore County Transportation Planning Committee will meet on May 25, 2011 at the Fair Barn.

-asked what would be reported under the heading "Miscellaneous Violations" in the Zoning Compliance Report. Answer- a violation that is not on the usual list.

-asked if Council would receive the drawings for the addition to Pinehurst Methodist Church. Answer- that information will be included in the final May agenda packet for Council.

6. Submittal of 2011-2012 Budget.

As required by North Carolina General Statute 159.11 (b), the manager submitted the budget document to the Council and presented the highlights of his budget message contained in the document. (Copy of budget document is in the Clerk's office and is available for public inspection at the Customer Service Desk at Village Hall and on the Village website www.villageofpinehurst.org).

A Budget Work Session will be held Thursday, May 12, 2011 at 1:00 p.m. Additional Budget Work Sessions may be scheduled if needed.

7. Report by Lawrence Group: Development Review Process.

Mr. Craig Lewis presented the highlights of the Diagnosis Report for Revisions to the Development Standards and Review Process of the Village of Pinehurst prepared by his firm, The Lawrence Group. (Copies of the entire Diagnosis Report as well as Mr. Lewis' Presentation Comments are in the Minute File.)

8. Resolution #11-20: A Resolution Amending the Village of Pinehurst Fees and Charges Schedule As It Pertains to Administration, Engineering, Police and Recreation Fees.

The Manager explained the need for Resolution #11-20. Upon the motion of Councilmember Lapins, seconded by Councilmember Fiorillo, Resolution # 11-20 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Discussion of draft of reply to National Park Service letter.

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Council discussed the letter drafted by Senior Planner Molly Goodman to Mr. Dan Scheidt, Chief of the Cultural Resources Division of the National Park Service Southeast Region. Consensus of Council was for Senior Planner Molly Goodman to keep in contact with Mr. Scheidt by phone or email but not to send a formal letter at this time. (Copy of the draft letter is in the Minute File.)

Council has an appointment to meet with representatives of the National Park Service in Atlanta, Georgia on June 30, 2011. They will begin organizing information and deciding who will attend this meeting.

10. Discussion of Gateway Enhancements.

Council discussed gateway enhancements in light of the information given to Council by Charles Clack, Co-Chairman of the Pinehurst Community Trust but took no action. They stated that they have committee in place to address many of the ideas presented and invited representatives of the Pinehurst Community Trust to come to the Beautification Committee to present their ideas. This committee will then report to the Council, where the final decision on such landscaping or other improvements will rest. (Copy of the information provided by Mr. Clack is in the Minute File.)

11. Preview of Regular Meeting Agenda.

The Council postponed previewing the Regular Meeting Agenda for May 24, 2011 until their May 24, 2011 Work Session.

12. Other Business.

There was none.

13. Consideration of recommendation of Carol Henry to Moore County Board of Commissioners for appointment as ETJ member of Board of Adjustment.

Council met with Ms. Carol Henry, a potential appointee to the Board of Adjustment. Council interviewed Ms. Henry.

Councilmember Thurman moved to request that the Moore County Commissioners appoint Ms. Carol Henry as an extra-territorial jurisdiction member of the Pinehurst Board of Adjustment for a term of three years, ending May 31, 2014. The motion was seconded by Councilmember Lapins and passed unanimously by a vote of 5-0.

14. Comments from Attendees.

Doug Middaugh-

-requested that the Lawrence Group Report be posted on the village website. Answer- it will be posted.

-offered to provide a PDF copy of the proposal for downtown enhancement to be posted on the Village website

John Root noted that the letter from the National Park Service covers more than just the Village green and asked that the letter be made public. He opined that the Council has in effect responded to the letter by the presentation made at the last Council meeting.

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John Marcum submitted a written statement regarding the proposed review of the Pinehurst Historic District. (Copy of Mr. Marcum's comments dated May 10, 2011 is in the Minute File.) Answer- the Village Historic Preservation Commission is not empowered to respond to the National Park Service.

Brian Deaton asked what is the mechanism for responding to the consultant's report? Answer- Public Hearings will be held on any proposed changes to the Pinehurst Development Ordinance.

John Hoffman stated that if the Village plans to send representatives to Atlanta to pitch the Village green proposal, then representatives should also attend to rebut the plan. Answer- No plan has been adopted. We have a proposal, and we will solicit from citizens clarification of their support or non-support for the proposal.

Dick White reported that he had seen a roster of the Pinehurst Community Trust that showed all Councilmembers as members. He asked if this was correct. Answer- no, it is not.

Jeanne Casinella asked how Council quantifies a "consensus" on citizen input. She feels Council will vote for the Village green proposal. Answer- we need community support to go forward.

14. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk