

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA  
MAY 11, 2010  
4:30 P.M.  
CONFERENCE ROOM  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

*(Note: The Council will meet in closed session with the Village Attorney beginning at 4:30 pm.  
The open session will begin at 5:30 pm.)*

1. Call to Order.
2. 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.
3. Motion to adjourn Closed Session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of Work Session (5:30 pm)  
  
Reports –
  - Manager
  - Council
5. Proclamation: National Public Works Week.
6. Public Hearing: Community Development Block Grant 2010 Project Needs.
7. Presentation of 2010-2011 Fiscal Year Budget.
8. Presentation of Quarterly Financial Report.
9. **Action:** Motion to Adopt 2010 Comprehensive Long-Range Village Plan (Strategic Element and Implementation Element).
10. **Action:** Ordinance #10-19: An Ordinance Amending the Municipal Code with regard to the regulations governing the operation of golf carts on public streets.
11. **Action:** Resolution #10-13: A Resolution Honoring the Service of Mr. William D. Seibert.
12. **Action:** Resolution #10-14: A Resolution Honoring the Service of Mr. Murray Williamson.
13. **Action:** Resolution #10-15: A Resolution Establishing the Village Center Revitalization Committee.
14. Preview of Regular Meeting Agenda.
15. Other business.
16. Comments from attendees.
17. Adjournment.

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**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 11, 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. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 15 attendees, including 7 staff and 1 press.

Excused absence: Mr. Mark W. Parson, Councilmember

**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 discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst. The motion was seconded by Councilmember Thurman and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, and the Village Attorney discussed the status of litigation between Lydia Boesch, *et al* v. Village of Pinehurst. Later in the closed session, the Village Engineer and Water Committee Chairman Mr. Don Van Roosen joined the Council to discuss a land acquisition matter, and for the Council to give direction to staff on the land acquisition matter.

**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.

**Reports:**

– Manager

- **Regular Meeting Location Changed for June.**

The Manager reported that there will be a second primary election on June 22, 2010 with the Assembly Hall at Village Hall being one of the voting locations. As a result, the 1:00 p.m. Regular Meeting of the Village Council will be moved from the Assembly Hall to the Council Conference Room.

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- **Portions of Magnolia Road to Be Closed Wednesday.**

The Manager reported that crews will be cutting overhanging tree limbs on portions of Magnolia Road on Wednesday. Portions of the road will be closed to allow the work.

- **Council**

- **Councilmember Lapins** asked how the reverse 911 system is working. The Manager replied that the system has been used a number of times most recently for a targeted area. Connection rates were low, but Jason is working on it.
- **Mayor Pro-Tem Thurman** asked what the Village policy for collecting campaign signs is. Answer- we just pick them up.
- **Mayor Fallon** reported that the Town of Aberdeen sent a Japanese maple tree in honor of Mayors Steve Smith and George Lane. It has been planted in the arboretum.

**5. Proclamation: National Public Works Week.**

Mayor Fallon read a Proclamation designating the week of May 16-22, 2010 as "National Public Works Week" in the Village of Pinehurst. Our Public Services Department will host children from Pinehurst Elementary School at Cannon Park on Wednesday, May 19, 2010. Staff will demonstrate use of various pieces of equipment and promote the recycling program. A similar program will be available to citizens on Friday, May 21, 2010 from 11:00 a.m. until 1:00 p.m. at Cannon Park.

**6. PUBLIC HEARING: Community Development Block Grant 2010 Project Needs.**

Councilmember Thurman moved to recess the Work Session and enter into a Public Hearing on the availability of Community Development Block Grants (CDBG) funds and the planning of potential grant applications. The motion was seconded by Councilmember Lapins and carried unanimously.

**Public Hearing Comments:**

**Steve Austin**, Community Development Administrator, introduced the public hearing by referencing his memo dated May 4, 2010. (Copy of the memo is in the Minute File.)

**Dorothy McGregor** of Jackson Hamlet asked how funds are used in the Jackson Hamlet area. She stated her objection that no consideration is ever given to the Jackson Hamlet area.

**Steve Austin** explained that municipalities may receive funds to be used only for infrastructure improvements. Pinehurst has received funds in the past to improve water and sewer lines serving the Jackson Hamlet area. Funding for housing is given only to counties. This funding can only be used for small projects. Moore County receives \$400,000 every three years.

**Mrs. McGregor** repeated her objection that no consideration has been given to the Jackson Hamlet area.

**Village Manager Andy Wilkison** stated that he would make a formal request to Moore County for an accounting of how this money is spent and see what he can find out through other channels.

**Steve Austin** added that he would find out who is the program administrator for Moore County and give that information to Ms. McGregor.

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Councilmember Fiorillo also volunteered to contact people that she knows at the county to gain information.

**7. Motion to Adjourn the Public Hearing and Re-enter the Work Session.**

Councilmember Fiorillo moved to adjourn the Public Hearing and Re-enter the Work Session. Councilmember Thurman seconded the motion which carried unanimously by a vote of 5-0.

**8. Presentation of 2010-2011 Fiscal Year 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.)

A Budget Work Session will be held Monday, May 17, 2010 at 9:00 a.m. Additional Budget Work Sessions may be scheduled if needed.

**9. Presentation of Quarterly Financial Report.**

Assistant Manager Natalie Dean presented the Quarterly Financial Report and the Quarterly Investment Report for the Quarter ended March 31, 2010. (Copies of these reports and a memo prepared by Assistant Manager Natalie Dean dated April 30, 2010 are in the Minute File.)

**10. Motion to Adopt 2010 Comprehensive Long-Range Village Plan (Strategic Element and Implementation Element).**

Councilmember Thurman moved to approve the 2010 Comprehensive Long-Range Village Plan:

"The Village Council and the citizens of Pinehurst recognized the need for a comprehensive plan to guide the Council in taking actions to

- preserve and enhance the unique character and ambience of the entire community, especially the historic Village Center,
- enhance the quality of life for present and future residents,
- guide growth or change in ways that complement the unique character and ambience of the community,
- address community needs in the most efficient and cost-effective manner, and
- maintain the legacy of Pinehurst for future residents and visitors to enjoy

The Council authorized the creation of the Comprehensive Long-Range Planning Steering Committee to prepare a plan that would address each of these needs, and retained the firm of Planimetrics, Inc, a consulting firm from Avon, Connecticut to help the advisory committee develop the plan.

The 2010 Comprehensive Long-Range Plan for the Village of Pinehurst is the culmination of two years of careful study and deliberation involving the citizens, the Comprehensive Long-Range Planning Steering Committee, the Village Council, and Village staff.

The complete Plan consists of two elements:

- The "Strategic Element" outlining the overall policy objectives of the Village of Pinehurst, and

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- A separate "Implementation Element" describing the programs and tasks which will help accomplish the overall objectives (as well as the priorities and responsibilities).

The Council has reviewed extensively the plan recommended by the Steering Committee, and held a public hearing on April 27, 2010.

The Village Council believes that this Plan is:

- the proper culmination of a thorough research of the rich history of Pinehurst identifying the important characteristics of our Village that must be preserved to maintain the unique character of the Village and
- A proper exercise of foresightedness to maintain and enhance the quality of life for all to enjoy.

I move for adoption of the 2010 Comprehensive Long-Range Village Plan, as set forth in the document entitled 'Pinehurst 2010 Comprehensive Long-Range Village Plan' consisting of the Strategic and Implementation Elements with an effective date of June 1, 2010."

Councilmember Fiorillo seconded the motion.

The 2010 Comprehensive Long-Range Village Plan was unanimously adopted by a vote of 4-0.

**11. Ordinance #10-19: An Ordinance Amending Chapter VII of the Pinehurst Municipal Code As It Pertains to Operation of Golf Carts on Public Streets and Roads in the Village of Pinehurst.**

The Manager explained the need for the Ordinance #10-19 and explained that parking areas will be identified and marked later. The plan is to ease into golf cart usage gradually. We will place a map of the available roads and a list of local cart retailers on our website and also publish the information in our next newsletter. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Ordinance #10-19 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**12. Resolution #10-13: A Resolution Honoring the Service of Mr. William D. Seibert to the Village of Pinehurst Community Appearance Commission.**

The Manager explained the need for Resolution #10-13. Upon the motion of Councilmember Lapins, seconded by Councilmember Thurman, Resolution # 10-13 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**13. Resolution #10-14: A Resolution Honoring the Service of Mr. Murray Williamson to the Village of Pinehurst Community Appearance Commission.**

The Manager explained the need for Resolution #10-14. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Resolution # 10-14 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**14. Resolution #10-14: A Resolution Establishing the Village Center Revitalization Committee.**

The Manager explained the need for Resolution #10-14. Consensus of Council was to amend the resolution to change the name of the committee to the "Village Center Enhancement Committee." The resolution will be amended to reflect the new name.

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Upon the motion of Councilmember Lapins, seconded by Councilmember Fiorillo, Resolution # 10-14 as amended was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**15. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for May 25, 2010 and requested more discussion of draft ordinance #10-AA which reduces setbacks for accessory dwellings. Staff will prepare another version of draft ordinance #10-AA which does not amend the setback distance. Council will discuss the issue at their meeting on May 25, 2010 and decide which version to adopt.

**16. Other Business.**

**Councilmember Lapins** asked if there were written duties and guidelines for the Water Committee.

**Mayor Pro-Tem Thurman** explained that there are now two committees from the original group- the Water Committee and the Wellhead Protection Committee.

**Village Manager Andy Wilkison** noted that there was no official commissioning of the Water Committee. He suggested that perhaps Council would like to re-visit that committee as well as a few others that are functioning without official commissioning. Consensus of Council was to do so.

**17. Comments from Attendees.**

**John Gaida**, Vice-Chairman of the Pinehurst Community Watch, distributed a request for a speed limit change from 35 mph to 25 mph on St. Andrews Drive from the intersection of Lost Tree Road to the roundabout. He noted several near accidents to individuals as well as hit and run accidents with property damage. There are four golf course crossings on this stretch of St. Andrews, and Bob Farren, Grounds and Golf Course Manager of Pinehurst Country Club agrees that a speed limit change is needed.

**Village Manager Andy Wilkison** replied that he would discuss this with the Chief of Police and Village Engineer and bring a recommendation back to Council.

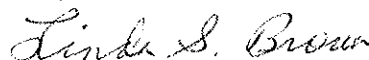
**Jeanne Casinella** suggested that Council consider a 25 mph speed limit on all Village streets. This would eliminate confusion.

**Doug Middaugh** asked if the Village has formally presented to Moore County a list of priorities or questions to be answered regarding water. Answer- yes, we have submitted a list of priorities but have received no response at all.

**18. Adjournment.**

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 6:50 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk