

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL WORK SESSION AGENDA**  
**MAY 12, 2009**  
**2:30 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

*(Note: The Council will meet in closed session  
With the Village Attorney beginning at 2:30 pm. The  
Council will convene in Open Session at 4:00 pm to attend  
A Ribbon Cutting Ceremony for the Village  
Xeriscaping Garden.  
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 and regarding Pinewild Project Limited Partnership, *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 Special Work Session (5:30 pm).
5. Reports –
  - Manager
  - Council
  - Proclamation; National Public Works Week.
6. Discussion with Lane Toomey regarding BRAC.
7. Discussion/Consideration of Draft Ordinance #09-13: An Ordinance Amending the Municipal Code (Electric Personal Assistive Mobility Devices).
8. Resolution #09-17: A Resolution Authorizing the Purchase of Computer Aided Dispatch Software.
9. Presentation of 2009-2010 Budget.

10. Preview of Regular Meeting Agenda and Public Hearing items.
11. Other business.
12. Comments from attendees.
13. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL WORK SESSION  
May 12, 2009**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
2:30 P.M.**

The Pinehurst Village Council held a Special Work Session at 2:30 Tuesday, May 12, 2009 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor  
Ms. Lorraine A. Tweed, Mayor Pro-Tem  
Mr. Jeffrey P. Dawson, Councilmember  
Ms. Virginia F. Fallon, Councilmember  
Ms. Joan M. Thurman, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 15 attendees, including 7 staff and 1 press.

**1. Call to Order (2:30 p.m.).**

Mayor George P. Lane called the meeting to order.

**2. Motion to go into Closed Session.**

Councilmember Thurman 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 and regarding Pinewild Limited Partnership, *et al* v. Village of Pinehurst. The motion was seconded by Councilmember Fallon 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 and regarding Pinewild Limited Partnership, *et al* v. Village of Pinehurst.

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

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

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

Mayor George P. Lane called the meeting to order.

**5. Reports:**

– **Manager**

- **Village Green Commission Report.**

The Manager reported that the report from the Village Green Commission was scheduled to be presented at this meeting, but it is not ready yet. The report will be presented at the next Council meeting.

**VILLAGE OF PINEHURST  
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SPECIAL WORK SESSION  
May 12, 2009**

- **Activities during Public Works Week.**

The Manager announced two special events to be held to celebrate Public Works Week:  
1) May 21- Pinehurst Elementary K-2 will view equipment, learn about operations and interact with staff at Cannon Park; 2) May 22- public will view equipment, learn about operations and interact with staff from 12:00 pm - 2:00 pm at Cannon Park.

- **Council**

- **Mayor Lane** presented a Proclamation designating the week of May 17-23, 2009 as "National Public Works Week" in the Village of Pinehurst to the Public Services Department of the Village. Assistant Manager Jeff Batton accepted the proclamation on behalf of Public Services Department and its Director, Walt Morgan.

- **Mayor Pro-Tem Tweed-**

- expressed thanks to Assistant Manager Jeff Batton and Director of Parks and Recreation Mark Wagner for getting the railroad to clean up the area near the trestle.

- applauded the T.R.Y Weekly Pick-Up advertising campaign. The commercial is adorable!

- proposed including \$4,000 in the 2009-2010 budget go to Animal Advocates.

- asked about the speed limit on McDonald's Road West. She has received phone calls regarding speeders on the road, and requested changing the speed limit to 25 mph.

- **Councilmember Fallon** reported that the paving work of Riley Paving has been receiving rave reviews.

**6. Discussion with Lane Toomey regarding BRAC.**

The Council discussed with Mr. Lane Toomey, former Director of Plans, Mobilization, and Training for Fort Bragg, how the Base Realignment and Closure will likely affect Pinehurst. He feels the grand total of growth for Fort Bragg from 2005-2015 will be fewer than 5,000 people and that 60% of this growth has already occurred.

**7. Consideration of Ordinance #09-13 An Ordinance Amending Chapter VII of the Pinehurst Municipal Code As It Pertains to Operations of Electric Personal Assistive Mobility Devices on Public Streets and Roads in the Village of Pinehurst (Electric Personal Assistive Mobility Devices).**

Assistant Manager Jeff Batton discussed with Council the need for Ordinance #09-13. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #09-13 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**8. Resolution #09-17: A Resolution Authorizing the Purchase of Computer Aided Dispatch Software for the Police Department of the Village of Pinehurst, North Carolina (Southern Software, Inc. CAD Software).**

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
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May 12, 2009**

The Manager explained the need for Resolution #09-17. Upon the motion of Councilmember Dawson, seconded by Councilmember Thurman, Resolution # 09-17 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**9. Presentation of 2009-2010 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 18, 2009 at 9:00 a.m.; additional Budget Work Sessions may be scheduled if needed. The Budget Public Hearing will be held on Tuesday, May 26, 2009 at 9:00 a.m.

**10. Preview of Regular Meeting Agenda and Public Hearing items.**

The Council previewed the Regular Meeting Agenda for May 26, 2009 and made no changes.

**11. Other Business.**

- **Ordinance 09-14: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Cannon Park Greenway Trail Extension).**

Director of Parks and Recreation Mark Wagner discussed with Council the need for Ordinance #09-13. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #09-13 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**12. Comments from Attendees.**

There were none.

**13. Adjournment.**

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk