

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA

MAY 13, 2008

4:30 P.M.

CONFERENCE ROOM

VILLAGE HALL

PINEHURST, NORTH CAROLINA

*(Pre-meeting event: The Village Council will
Meet with a potential Planning and Zoning Board
Appointee, Mr. Kevin Hardt, at 4:15 pm)*

*(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 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 work session (5:30 pm).
5. Reports –
 - Manager
 - Council
6. Presentation of 2008-2009 Operating Budget for the Village of Pinehurst.
7. Quarterly Financial Report.
8. Consideration of contract to audit accounts.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.
12. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
May 13, 2008**

**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 13, 2008 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 6 staff and 2 press.

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

Mayor George P. Lane called the meeting to order.

2. Motion to go into Closed Session.

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

- **Reminder of Two Upcoming Events.**

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The Manager reminded Council of two upcoming events that they should plan to attend-

- 1) Special Open House at the Tuff's Archives for Council and their invited guests on May 21, 2008 from 5:30 p.m. to 7:30 p.m. and
- 2) Dedication of The Meadow next to Village Hall by the Village Heritage Foundation on June 9, 2008 at 5:00 p.m.

- Council

- **Councilmember Thurman** asked if the Manager had responded to a letter from a citizen concerning speed limits in the Lake Hills Road area. Answer- not yet. One letter has been received requesting the speed limit to be left as it is and others requesting the speed limit be decreased.
- **Mayor Pro-Tem Tweed**
 - reported that the Conservation Commission met on Monday, and Mr. Larry Cox, Chairman of the new Alternate Energy Committee is off to a great start.
 - announced that the Greenway Habitat Committee has a booklet of greenway wildlife drawings done by a relative of Lyman and Charlotte Hall. The drawings are excellent.
 - reported that the Council's Downtown Beautification Committee has finalized plans to enhance the appearance of the downtown area by the addition of 58 hanging baskets in late May and 38 cement planters in early June. Citizens are encouraged to "adopt a pot" to keep it free of trash and debris.
 - reported that the Arbor Day celebration went very well.
 - expressed approval that the Village is studying regulating publication dispensers in the Village core.
 - announced that May 11-17 is National Transportation Week.
 - asked if any Councilmember is planning to attend the North Carolina League of Municipalities Town Hall Day on June 4, 2008. Answer- none planning to attend.
 - noted that she received a letter of apology from the Pinehurst Driving and Training Club concerning accommodations for the Pinehurst Councilmembers at the Matinee Races held recently.
- **Mayor Lane** expressed his thanks to Mayor Pro-Tem Tweed for chairing meetings and attending social functions in his stead during his illness and stated that she did a great job!

6. Presentation of 2008-2009 Operating Budget for the Village of Pinehurst.

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.)

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A Budget Work Session will be held Wednesday, May 28, 2008 at 9:00 a.m.; additional Budget Work Sessions may be scheduled if needed. The Budget Public Hearing will be held on Tuesday, June 10, 2008 at 5:30 p.m.

7. Quarterly Financial Report.

Assistant Manager of Finance and Administration Natalie Dean presented the Financial Statements for the six months ended March 31, 2008. (Copies of Ms. Dean's memo and the Financial Statements for the Six Months Ended March 31, 2008 are in the Minute File.)

8. Consideration of contract to audit accounts.

Council discussed awarding an audit contract to an independent auditor in accordance with North Carolina General Statutes.

Councilmember Fallon moved to approve a contract to audit accounts for the Village of Pinehurst to Dixon Hughes, PLLC in the amount of \$21,200 plus the additional work for the application of risk assessment standards at their standard hourly rate of \$130 per hour. The motion was seconded by Councilmember Thurman and carried unanimously by a vote of 5-0. (Copy of the contract is in the Contract File and the Minute File.)

9. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for May 27, 2008 and made no changes.

11. Other Business.

- **Resolution 08-11: A Resolution Authorizing the Execution of the Agreement Between the Village Of Pinehurst and the North Carolina Department Of Transportation Regarding Temporary Closure Of NC 5 at the Aberdeen Carolina And Western Railroad Overhead Bridge in the Village of Pinehurst, North Carolina.**

The Manager explained the need for Resolution #08-11. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 08-11 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- **Appointment to the Village of Pinehurst Planning and Zoning Board.**

Councilmember Tweed moved to appoint Mr. Kevin Hardt to the Village of Pinehurst Planning and Zoning Board to fill an unexpired term, said term beginning May 13, 2008 and ending November 30, 2008. The motion was seconded by Councilmember Dawson and passed unanimously by a vote of 5-0.

12. Comments from Attendees.

Tom Campbell questioned the time frame for completing the Greenway system if Greenway funds are diverted for construction of a recreation center.

John Hoffman requested an update on the removal of medical offices from the list of permitted uses for NewCore. **Director of Planning and Inspections Andrea Correll** replied that staff is working on one set of text amendments to address this issue and other related issues. These will probably come to Council next month.

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13. Adjournment.

Councilmember Tweed moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 6:25 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk