

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 22, 2007
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Submittal of 2007-2008 Budget for the Village of Pinehurst.
4. Discussion/consideration of proposed contract for Fire Protection Services.
5. Preview of Regular Meeting Agenda and Public Hearing items.
6. Other business.
7. Comments from attendees.
8. Closed session pursuant to NCGS 143.318.11 (a) (3); to consult with an attorney retained by the Village in order to preserve the attorney-client privilege.
9. Recess until immediately after the 1:00 pm Regular Meeting.
10. Discussion with staff regarding public hearing items.
11. Adjournment.

**VILLAGE OF PINEHURST
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WORK SESSION
May 22, 2007**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, May 22, 2007 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 approximately 15 attendees, including 6 staff and 3 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- Water Conservation.

The Manager reported that he had discussed water conservation with Moore County Director of Public Utilities Dennis Brobst. Mr. Brobst stated that Moore County is monitoring the situation but have not made any decision to request voluntary or mandatory water conservation measures. He also stated that the Pinehurst voluntary measures have helped the overall water situation.

- Dedication of Municipal Building for the Town of Vass, N.C.

The Manager reported that he had received an invitation for Council to attend on June 10th the dedication of the new municipal building for the Town of Vass. Open house will be from 2:30 pm until 4:00 pm with the dedication ceremony to begin at 2:00 pm. He will place a copy in Council boxes since a response is requested.

- Council

Mayor Pro-Tem Hillier-

-complimented the staff who planned the employee Safety Fair saying it was "extremely well done."

-noted that the Conservation Commission meeting concerning recycling held on Saturday was very poorly attended, but there was some excellent information given out. He suggested re-thinking the trash pick-up schedule- fewer pick-ups for garbage, more for

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recycling. He also suggested that homebuyers and perhaps the builders should encourage trash compactors.

Councilmember Tweed reported that the Conservation Commission met yesterday. George Bonville will be addressing the tree and vine problem. Citizens should report problems to him.

Councilmember Lapins-

- asked if a list of priorities or projects come out of the Randall Arendt workshop.
Answer- The Village Manager has a list prepared by the Planning staff on his desk ready for his review.

-asked about the architectural services process for selecting an architectural firm for the recreation center. Asked what Council is buying into by listening to the presentations.
Answer- This is only reviewing the architects, not approving the construction or any plan. The process is to review the qualifications of the architects and see if there is one we like well enough to let them do some preliminary work- enough to qualify for a grant. We are not looking at their cost now. Once an architect is selected, staff will negotiate a contract with them.

Mayor Smith congratulated Clark Chevrolet for the exterior work done to their building. Perhaps we need to encourage Embarq to do some work too.

3. Submittal of 2007-2008 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. Copy of the Manager's presentation is in the Minute File.)

The schedule of Budget Work Sessions was announced: May 25, 2007 from 1:00 p.m. until 5:00 p.m., May 29, 2007 from 9:00 a.m. until noon, and May 30, 2007 (if needed) from 9:00 a.m. until noon.

4. Discussion/consideration of proposed contract for Fire Protection Services.

The manager explained the need and the circumstances surrounding the proposed contract for Fire Protection Services prepared by Moore County. Moore County has proposed adoption of this contract by Moore County and the municipal fire departments operated by various Moore County towns and villages that provide services in the county fire districts outside of the corporate limits of those respective towns and Villages.

Council noted a few changes needed in the terminology used in the contract. Assistant Manager Jeff Batton is to facilitate those changes, and Council will take action on the corrected contract at the June 12, 2007 Work Session.

5. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for May 22, 2007 and made no changes.

6. Other Business.

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➤ **Historic District Signage.**

Council discussed the proposed signage for the Pinehurst Historic District with Director of Planning and Inspections Andrea Correll. Consensus of Council was to approve the design, authorize the purchase of 6 signs, and empower the Historic Preservation Commission to decide the location of the signs.

7. Comments from Attendees.

Doug Middaugh-

-asked when the reverse 911 system will be tested. Answer- We have already conducted small tests and will conduct a test of the whole system this week. The system is operable now if we need it.

- asked if Pinehurst had considered a siren warning system?

-is the report on hydrostructures in Old Town available? Answer- We have requested it with no success, so we're not sure a report actually exists.

-is proposed budget on the website? Answer- yes.

-asked why the Village feels the need to conduct negotiations with Resorts for a property purchase during closed session?

-asked what action Council would take since present chairman of the Historic Preservation Commission is not a resident of Pinehurst. Answer- Council does not plan any action. Our counsel has advised us that he does meet the residency requirements.

8. Closed Session.

Councilmember Fallon moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To consult with an attorney retained by the Village in order to protect the attorney-client privilege. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager and the Village Attorney discussed the status of the litigation between Quality Built Homes and the Village of Pinehurst.

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 Fallon and carried unanimously.

9. Recess until immediately after the 1:00 p.m. Regular Meeting.

Councilmember Lapins moved to recess the Work Session until immediately after the 1:00 p.m. meeting. Councilmember Fallon seconded the motion which was unanimously approved. The meeting recessed at 12:00 p.m.

10. Call to Order.

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Mayor Smith called the Work Session back to order.

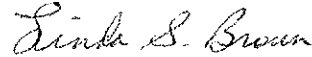
11. Discussion with staff regarding public hearing items.

Council noted that there were no citizens who spoke at the Public Hearing that was just completed in the Regular Meeting and thus no additional information to consider. Council will take action at the June 12, 2007 Work Session on an ordinance directing the proposed amendments be made to the Pinhurst Development Ordinance.

12. Adjournment.

Councilmember Hillier moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 1:08 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk