

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 23, 2006
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Town Hall Day, June 7.
 - Budget public hearing, June 6.
 - New Core Concept Plan work session.
 - Symphony planning.
 - Meeting with DOT Board member.
 - Council
3. Ordinance #06-11: An Ordinance prescribing procedures for disposing of personal property valued at less than \$5,000.
4. Presentation on solid waste disposal process.
5. Discussion of recommended architecture and landscaping standards.
6. Consideration of accepting initial, qualified bid for old Fire Station 91.
7. Preview of Regular Meeting Agenda.
8. Other business.
9. Comments from attendees.
10. Closed session pursuant to NCGS 143-318.11 (a) (5), to instruct staff of the Village of Pinchurst regarding the price and other material terms of a proposed contract for the acquisition of real property.
11. Adjournment.

**VILLAGE OF PINEHURST
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WORK SESSION
May 23, 2006**

**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 23, 2006 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

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
14 persons in the audience, including 3 press and 3 staff

Excused absence- Mr. Steven J. Smith, Mayor

1. Call to Order.

Mayor Pro-Tem George E. Hillier called the meeting to order.

2. Reports:

- Manager

- Town Hall Day, June 7.

The Manager reported that Councilmembers should meet at Village Hall on June 7, 2006 in time to depart at 7:45 a.m.

- Budget Public Hearing, June 6.

The Manager reminded Council that the Public Hearing on the budget will be at 9:00 a.m. on June 6, 2006.

- NewCore Concept Plan work session.

The Manager reminded Council that there will be a Special Work Session on June 13, 2006 at 2:00 p.m. to discuss the NewCore Concept Plan. **Councilmember Lapins** requested that staff prepare some information about the proposed zoning for the area and also prepare a map showing the two proposed roadways.

- Symphony planning.

The Manager reported that staff will meet one more time with Jim Lewis regarding plans for the May 30, 2006 N.C. Symphony performance.

- Meeting with DOT Board member.

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The Manager reported that he and Village Engineer Jay Gibson had met with G. R. Kindley of the NCDOT to discuss pending transportation matters in the Village. He seems favorably disposed to both the roundabout at NC 2 and Carolina Vista and turn lanes at the intersection of NC 2 and NC 5.

- Council

- **Councilmember Lapins** reported that he had been asked by citizens about a loud party that occurred on the lake, whether the noise ordinance should have shut it down. **Village Manger Andy Wilkison** replied that the Village ordinance allows amplified music until 11 p.m., but when there is unreasonably loud music, police can ask that the volume be lowered. This seems to be what happened in this instance.

- **Councilmember Fallon-**
 - reported that she represented the Village at the groundbreaking ceremony on May 15, 2006 in Robbins for Subway and Dominos.

 - asked if Council could invite the new president of the Chamber of Commerce to attend a meeting in the near future so that Council could meet him. **Village Manager Andy Wilkison** replied that he would arrange it.

 - asked if "open house" signs that realtors use should be green and white. **Village Manager Andy Wilkison** replied that the ordinance does not address those signs or political signs and added that he recalls that those were intentionally omitted in the ordinance.

- **Councilmember Tweed-**
 - offered congratulations to staff for the recently-mailed newsletter. It was very well done.

 - noted the open house at the new fire station on Sunday was very well attended. The firemen did a great job showing citizens around and making them feel welcome.

 - congratulated the Parks and Recreation Department on a well done ceremony to dedicate the new facilities at Rassie Wicker Park. The hockey rink seems to be a well used facility.

 - noted the possibility of a female member of the Pinchurst Community Watch Board. Information needs to go out to citizens that this organization is up and running.

 - reminded all that there will be a Greenway Wildlife Habitat Workshop on Saturday, May 27, 2006 at 10:00 a.m. in the Assembly Hall of Village Hall. The workshop topic is "Attracting Hummingbirds to Your Backyard."

- **Councilmember Hillier-**
 - noted the need to get information about the proposed roundabout out to citizens. There seems to be much interest in the project.

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-asked when Council would discuss the Community Indicators Annual Report. **Village Manager Andy Wilkison** replied that it would be placed on the agenda for the June 13, 2006 Work Session.

3. Ordinance #06-11: An Ordinance Prescribing Procedures for Disposing of Personal Property Valued at Less Than \$5,000.

The Manager explained the need for the Ordinance #06-11. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #06-11 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

4. Presentation on solid waste disposal process.

By consensus, Council deleted this item from the agenda for today and placed it on the agenda for the June 6, 2006 Special Work Session. (Copy of the staff report prepared by the Assistant Manager dated May 19, 2006 is in the Minute File.)

5. Discussion of recommended architectural and landscaping standards.

Director of Planning and Inspections Andrea Correll presented the architectural and landscaping standards which have been approved by the Planning and Zoning Board. Council discussed the proposed standards with Mrs. Correll. The Public Hearing (Copy of the staff report prepared by the Director of Planning and Inspections dated May 18, 2006 is in the Minute File.)

6. Consideration of accepting initial, qualified bid for old Fire Station 91.

Then Manager distributed the Bid Tabulation for the bids submitted by May 22, 2006 and explained that Council will need to adopt a resolution at one of their future meetings (June 6 or 13, 2006) to identify one of the two submitted bids as the accepted bid which will then be subject to the upset bid process as specified in G. S. 160A-269. (Copy of the Bid Tabulation for May 22, 2006 is in the Minute File.)

7. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for May 23, 2006 and made no changes.

8. Comments from Attendees.

Jeanne Casinella-

-asked if the Village has an ordinance covering excessive noise from boom boxes in cars. She has experienced occasions when the noise prevented hearing an ambulance approaching. Answer- no.

-noted excessive speed of drivers on Monticello and Lake Hills and requested increased police presence in those areas. **Mayor Pro-Tem Hillier** noted that recent police monthly reports show increased excessive speed citations.

-asked if Council would consider a different room configuration to allow presenters to face the audience. The current configuration makes hearing difficult.

Doug Middaugh-

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-noted that the recently-mailed newsletter was well done, but he was disappointed that an article he had suggested concerning dogs being allowed to run off leash was not included. **Mayor Pro-Tem Hillier** reminded Mr. Middaugh that the newsletter had already been delivered to the printer when his suggestion was made.

-stated that information he had seen concerning agenda item # 4 (discussion of the solid waste disposal process) included only information on a 95-gallon roll out container and asked if that size was the only one being considered. Answer- no, a 65-gallon size is also included in the proposal.

9. Other Business.

There was none.

10. Closed Session.

Councilmember Tweed moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): To instruct staff of the Village of Pinchurst regarding the price and other material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Fallon and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed land acquisition and possible litigation between the Village of Pinehurst and property owners in the MSD.

Upon the conclusion of the Closed Session, Councilmember Tweed moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously.

11. Adjournment.

Councilmember Tweed moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 12:05 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk