

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 24, 2011
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Motion to enter into a Public Hearing on the 2011-2012 Budget for the Village of Pinehurst.
4. Public Hearing on 2011-2012 Budget.
5. Motion to close the Public Hearing and re-enter the work session.
6. **Action:** Ordinance #11:13: An Ordinance Adopting the 2011-2012 budget for the Village of Pinehurst.
7. **Action:** Resolution #11-23: Cooperative Purchase Agreement. (Solid Waste Truck)
8. **Action:** Ordinance #11-15: An Ordinance Amending the budget of the Village of Pinehurst. (Solid Waste Truck)
9. **Action:** Resolution #11-21: A Resolution Regarding Re-Appointments to the Village of Pinehurst Village Center Enhancement Committee.
10. **Action:** Resolution #11-22: A Resolution Regarding an Appointment to the Village of Pinehurst Water Committee.
11. **Discussion:** Community Appearance Commission Appearance Grant Program with Chairman Patrick Barry.
12. **Discussion:** Village Center enhancement concepts.
13. **Discussion:** Update on implementation of 2010 Comprehensive Plan.
14. **Discussion:** Development Process Review.
15. **Discussion:** Municipal Code Review.
16. Preview of Regular Meeting Agenda.
17. Other Business.
18. Comments from attendees.

19. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council.
20. Adjournment.

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**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 24, 2011 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. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 25 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Virginia F. Fallon called the meeting to order.

2. Reports:

– Manager

- Public Information Meetings.

The Manager reported that The Village Council will be providing opportunities for public feedback regarding the proposed Village Center enhancement concepts through public information meetings and surveys. Three public meetings are scheduled:

- 3:00 pm on Wednesday, May 25th at the Fair Barn
- 11:00 am on Tuesday, June 7th at the Assembly Hall
- 6:00 pm on Thursday, June 9th at the Assembly Hall

Information concerning the concepts is on the Village website:

www.villageofpinehurst.org.

- Civic Group Forum.

The Manager reported that The Civic Group will host a forum on June 1, 2011 at 6:30 p.m. in the Assembly Hall to discuss the Comprehensive Plan, Parks and Recreation improvements, and Village Center enhancements. Speakers will include Village Manager Andy Wilkison, Councilmember Mark Parson, Director of Planning and Inspections Andrea Correll, and Director of Parks and Recreation Mark Wagner.

– Council

- Mayor Pro-Tem Thurman

-congratulated Pinehurst Elementary Principal Sara Bigley for being named Principal of the Year.

-asked if Mr. Clack from the Pinehurst Community Trust has presented anything to the Greenway Committee. Answer- Beautification Committee will meet on June 6th. Do not

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know if Mr. Clack has contacted the committee. Councilmember Parson added that he had talked to Mr. Clack and suggested something smaller.

Council amended the agenda by removing agenda items #3-6, but did allow comments regarding the 2011-2012 Budget. (Comments are included below)

3. **Motion to enter into a Public Hearing on the 2011-2012 Budget for the Village of Pinehurst.**
4. **Public Hearing on 2011-2012 Budget.**
5. **Motion to close the Public Hearing and re-enter the Work Session.**
6. **Ordinance #11-13: An Ordinance Appropriating Funds for Operating Expenses for Pinehurst, North Carolina (2011-2012 Budget).**

Comments regarding the 2011-2012 Budget:

Doug Middaugh-

-asked if the donation to Animal Advocates would continue in this budget. Answer- yes.

- noted that there is no breakdown of the \$500,000 in the budget for streetscape parking and asked if this is an estimate from the consultants. Answer- yes.

Brian Deaton-

-asked how much additional revenue did the Village receive from Pinewild? Answer- Budget is for \$1.1 million. This is off-set by increased costs to provide services in Pinewild.

-asked if the Village was able to fill in the gaps due to less income from building fees? Answer- Through cost containment we have been able to maintain services and increase our resurfacing so we do not get behind.

7. **Resolution #11-23: A Resolution Authorizing the Purchase of an Automated Solid Waste Vehicle for the Village of Pinehurst.**

The Manager explained the need for Resolution #11-23. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Thurman, Resolution # 11-23 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. **Ordinance #11-15: An Ordinance Amending the Ordinance Appropriating Funds for the Operations of the Village of Pinehurst for Fiscal Year 2011, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Automated Solid Waste Vehicle).**

The Manager explained the need for the Ordinance #11-15. Upon the motion of Councilmember Lapins, seconded by Councilmember Fiorillo, Ordinance #11-15 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

9. **Resolution #11-21: A Resolution Regarding Re-Appointments to the Pinehurst Village Center Enhancement Committee (Batton, Barry, King, Myatt).**

The Manager explained the need for Resolution #11-21. Upon the motion of Councilmember Thurman, seconded by Councilmember Lapins, Resolution # 11-21 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

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10. Resolution #11-22: A Resolution Regarding an Appointment to the Village of Pinehurst Water Committee (Bozarth).

The Manager explained the need for Resolution #11-22. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Resolution # 11-22 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

11. Discussion of Community Appearance Commission Appearance Grant Program with Chairman Patrick Barry.

Council discussed with Chairman of the Community Appearance Commission Patrick Barry an Appearance Grant Program to aid commercial properties.

Councilmember Lapins moved that the Council approve the Community Appearance Grant Program. Councilmember Thurman seconded the motion which carried unanimously by a vote of 5-0. (Copy of The Pinehurst Community Appearance Grant Program is in the Minute File.)

12. Discussion of Village Center enhancement concepts.

Mr. Alan Stagaard of Stagaard and Chao Architects; Mr. Robert Hayter of The Hayter Firm; Pat Corso, Vice President of the Given Library Board; and Ms. Audrey Moriarty, Director of Given Memorial Library and Tufts Archives discussed the proposed Village Center enhancement concepts with Council in preparation for the Public Information Meetings already announced by Village Manager Andy Wilkison. (Copy of a survey done in 1996 entitled "Present Use and Future Expansion of Given Memorial Library" by Library Design Consultant Phillip Barth, which was submitted by Ms. Moriarty, is in the Minute File.)

13. Discussion of Update on implementation of the 2010 Comprehensive Plan.

Council discussed the implementation of the 2010 Comprehensive Plan with Director of Planning and Inspections Andrea Correll. Council took no action but did indicate they would discuss this further during June, July and August meetings. (Copy of the notebook titled "Update of the 2010 Comprehensive Plan" is in the Minute File.)

14. Discussion of Development Review Process.

Council discussed the development process review with Director of Planning and Inspections Andrea Correll. Consensus of Council was to form a committee and work with a facilitator in a structured time frame to revise the Pinehurst Development Ordinance. (Copy of Presentation Comments to the Village Council by Craig Lewis of The Lawrence Group- presented May 10, 2011- is in the Minute File. Copy of Director of Planning and Inspections Andrea Correll's notes on the Development Process Review Document's Eleven Specific Recommendations for Change is in the Minute File.)

15. Discussion of Municipal Code Review.

Council discussed the review of the 1986 Municipal Code with Assistant Manager Natalie Dean. Council indicated their approval or disapproval of each of 47 items of suggested changes to the Municipal Code to be made during the recodification process. Items that Council decided to address after the completion of the recodification process are: 1) section regarding advisory boards, 2) liens on real estate if nuisance fines go unpaid, 3) regulating unreasonably loud, disturbing sound levels, 4) protection of openings- excavations in streets, and 5) discharge or carrying of firearms or weapons in parks. (Copy of the list of suggested changes with an indication of Council's desire to approve or disapprove each change is in the Minute File.)

16. Preview of Regular Meeting Agenda.

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The Council previewed the Regular Meeting Agenda for May 24, 2011 and made no changes.

17. Other Business.

There was none.

18. Comments from Attendees.

Doug Middaugh-

-asked if the Village has a tornado plan, and if we do, is it described on the website. Answer- We have an Emergency Operations Plan which covers all Village emergencies. It is an internal plan and is not described on the website.

-asked what is the completion rate of the last calls made through the reverse 911 system. Answer- 62% or 7,700 households.

19. 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 consult with the Village Attorney in order to preserve the attorney-client privilege. The motion was seconded by Councilmember Lapins and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, Assistant Village Manager Jeff Batton and the Village Attorney discussed the status of litigation between the Village of Pinehurst and Mr. Mike McCrann. Then the Council discussed with the Village Manager, Assistant Village Manager and Village Attorney the potential purchase of real property.

20. Motion to adjourn the Closed Session.

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

21. Adjournment.

Councilmember Fiorillo moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 1:05 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk