

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA  
MAY 25, 2010  
9:00 A.M.  
CONFERENCE ROOM  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

1. Call to Order.
- Reports –
  - Manager
  - Council
2. **Action:** Resolution #10-16: A Resolution Exempting the Procurement of certain Professional Engineering Services from NCGS 143-64.31, et seq. (Pavement Condition Survey)
3. **Action:** Resolution #10-17: A Resolution Appointing a Chairman for the Village of Pinehurst Planning and Zoning Board.
4. **Action:** Resolution #10-18: A Resolution Honoring the Service of Mr. Arthur E. Chalker to the Village of Pinehurst Planning and Zoning Board.
5. **Action:** Resolution #10-19: A Resolution Amending the Fiscal Year Fund Balance Policy for the General Fund.
6. **Action:** Ordinance #10-29: An Ordinance Amending the Budget of the Village of Pinehurst regarding revenues and expenditures of the General Fund and Capital Reserve Fund. (Close the General Capital Reserve Fund and Transfer Balance to the General Fund).
7. **Action:** Resolution #10-20: A Resolution Authorizing the Village Manager to Dispose of Certain Surplus Capital Assets. (1987 Fire Truck)
8. **Action:** Ordinance #10-30: An Ordinance Amending the Budget of the Village of Pinehurst with regard to the Capital Project Fund for the Public Services Facility.
9. **Action:** Motion to recess the regular work session and conduct a public hearing on the FY 2010-2011 Village of Pinehurst Municipal Budget.
10. **Action:** Motion to close the public hearing and re-enter the regular work session.
11. Preview of Regular Meeting Agenda.
12. Other business.
13. Comments from attendees.
14. 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.
15. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
May 25, 2010**

**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 25, 2010 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 30 attendees, including 8 staff and 1 press.

**1. Call to Order.**

Mayor Virginia F. Fallon called the meeting to order.

**Reports:**

– **Councilmember Lapins** asked for information on the upcoming Town Hall Day. **Village Manager Andy Wilkison** replied that the date of the event is June 16, 2010. He is going, and any Councilmember who wants to go should notify him so he can complete the registration.

**2. Resolution #10-16: A Resolution Exempting the Procurement of Certain Professional Engineering Services From NCGS 143-64.31, et seq. (Pavement Condition Survey)**

The Manager explained the need for Resolution #10-16. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Resolution # 10-16 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**3. Resolution #10-17: A Resolution Appointing a Chairman for the Village of Pinehurst Planning and Zoning Board. (Bennett)**

The Manager explained the need for Resolution #10-17. Upon the motion of Councilmember Lapins, seconded by Councilmember Thurman, Resolution # 10-17 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**4. Resolution #10-18: A Resolution Honoring the Service of Mr. Arthur E. Chalker to the Village of Pinehurst Planning and Zoning Board.**

The Manager explained the need for Resolution #10-18. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Resolution # 10-18 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**5. Resolution #10-19: A Resolution to Amend the Fiscal Year Fund Balance Policy for the General Fund.**

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Manager explained the need for Resolution #10-19. Upon the motion of Councilmember Thurman, seconded by Councilmember Lapins, Resolution # 10-19 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**6. Ordinance #10-29: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund and Capital Reserve Fund for the Village of Pinehurst, North Carolina (Close the General Capital Reserve Fund and Transfer Balance to the General Fund.).**

The Manager explained the need for the Ordinance #10-29. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Ordinance #10-29 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**7. Resolution #10-20: A Resolution Authorizing the Village Manager to Dispose of Certain Surplus Capital Assets. (Fire Truck)**

The Manager explained the need for Resolution #10-20. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Resolution # 10-20 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 #10-30: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the Public Services Capital Project Fund for the Village of Pinehurst, North Carolina.**

The Manager explained the need for the Ordinance #10-30. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Thurman, Ordinance #10-30 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. Motion to Recess the Work Session and Enter Into a Public Hearing on the 2010-2011 Village of Pinehurst Municipal Budget.**

Councilmember Lapins moved to recess the Work Session and enter into a Public Hearing on the Fiscal Year 2010-2011 Village of Pinehurst Municipal Budget. The motion was seconded by Councilmember Parson and carried unanimously.

Comments:

**Doug Middaugh**, Pinehurst resident, commented by letter submitted to the clerk on the money added for the greenway requesting that the Linden Road section be placed first on the list for completion. The folks in the Pine Vista, Burning Tree area do not have access to the trail system now. (Copy of Mr. Middaugh's letter dated May 23, 2010 is in the Minute File.)

**Councilmember Parson** started that he has walked the route from Pinehurst Elementary to Given Library and feels we should revisit the route, which side of the street.

**Councilmember Thurman** asked if there have been any complaints from folks in the Pine Vista and Burning Tree area about the greenway. Answer- no.

**Councilmember Fiorillo** stated that she feels we will get more usage from the school to library route.

**Richard Frederick** began speaking on agenda item #16 from the Regular Meeting agenda but was advised that comments would be received at the Regular Meeting on that topic. Mr. Frederick said he would attend that meeting.

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**10. Motion to Close the Public Hearing and Re-Enter the Work Session.**

There being no further discussion, Councilmember Fiorillo moved to adjourn the Public Hearing and re-enter the Work Session. Councilmember Lapins seconded the motion and it carried unanimously.

**11. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for May 25, 2010 and made no changes.

**12. Other Business.**

There was none.

**13. Comments from Attendees.**

**John Strickland** asked what staff member would be most up to date on the golf cart regulations. Answer- Planner Molly Russell.

**Ed Dennison** suggested the Village contact Fenton Wilkinson concerning the proposed farmers' market. He handles the Farm to Table subscriptions.

**14. 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 between the Village attorney and the Village Council. The motion was seconded by Councilmember Fiorillo and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager and the Village Attorney discussed attorney-client privileged matters, potential land acquisition, and to investigate complaints against two village employees.


**15. Motion to adjourn the Closed Session.**

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

**16. Adjournment.**

Councilmember Fiorillo moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk