

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 26, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Motion to enter into Public Hearing to receive public comment on proposed FY 2009-2010 Village Budget.
4. Public Hearing on proposed FY 2009-2010 Village Budget.
5. Motion to close the Public Hearing and re-enter the Regular Work Session.
6. Presentation to Council of the Report of the Village Green Commission.
7. Preview of Regular Meeting Agenda and Public Hearing items.
8. Other business.
9. Comments from attendees.
10. 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.
11. 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 26, 2009 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 25 attendees, including 5 staff and 1 press.

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

-- Manager

- **Resolution to Consider Areas for Annexation.**

The Manager reported that he had given each Councilmember a copy of a draft Resolution to consider areas for annexation. The Council Policy states that Council will adopt a resolution of consideration identifying areas for possible annexation in odd-numbered years, with the formal annexation process (report for extending services, public hearing, and ordinance adoption) in even-numbered years.

- **Uniform Village-Wide Speed Limit.**

The Manager reported that he will give each Councilmember a map of all the speed limits in Pinehurst at the next Work Session. Since the Neighborhood Advisory Committee has recommended that Council consider a uniform Village-wide speed limit, he would like Council to discuss this issue.

-- Council

- **Councilmember Fallon**

-noted the write-up concerning some areas of the Village in the Fayetteville Observer-positive and very well done.

-expressed thanks to Bart O'Connor for the flowers planted over the week-end in the downtown planters and baskets.

- **Mayor Pro-Tem Tweed-**

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-noted the article Carl Ramey wrote for The Pilot concerning the water issue in Pinehurst-factual and very well written.

-expressed thanks to the Pine Branch of the Pinehurst Garden Club for helping plant the flowers in the planters and baskets in downtown Pinehurst.

-announced that NC Department of Transportation will not plant annuals at the traffic circle this year. She asked if the Village could plant it this year.

- **Councilmember Fallon** lamented the fact that there will not be a July 4th parade in Pinehurst this year. She asked if Council could find someone to head up this project.

- **Mayor Lane-**

-expressed thanks to Pinehurst, Inc. for the plantings at the roundabout. It looks beautiful.

-asked about plans for the Christmas tree site downtown. **Mayor Pro-Tem Tweed** replied that she is working on it.

-requested the Manager send certificates of appreciation to those who helped plant the flag pole area in front of Village Hall and also to the Garden Club for the downtown planting. He suggested talking to the manager of Lowes to see if they would donate and plant the traffic circle. Perhaps Pinehurst, Inc. would partner with us to get it planted.

3. Recess Work Session and Enter Into A Public Hearing.

Councilmember Tweed moved to recess the Work Session and enter into a Public Hearing on the Fiscal Year 2009-2010 Budget. The motion was seconded by Councilmember Thurman and carried unanimously.

4. PUBLIC HEARING: Proposed FY 2009-2010 Village Budget.

Comments:

Village Manager Andy Wilkison introduced the 2009-2010 Budget Public Hearing by detailing some of the information contained in the Executive Summary of the FY 2009-2010 Recommended Budget. (Copy of the Executive Summary is part of the 2009-2010 Budget document which is in the Minute File.)

Doug Middaugh questioned the addition of two policemen upon the annexation of Pinewild since the Police Department may not have permission to patrol on Pinewild streets. **Mayor Lane** the two new policemen will not be hired until after the annexation is completed. If there is an incident within Pinewild, the Pinehurst Police Department will investigate the incident, not the Sheriff's Department. **Village Manager Andy Wilkison** replied that the police districts will be redrawn and patrols will be assigned.

Mr. Middaugh asked what programs have been instituted to turn around the Village's "adverse claim history" for Worker Compensation claims. Village Manager Andy Wilkison replied that the Public Services Department and the Human Resources Department has a program to address this issue. The Public Services Department is the department that contributed most to the adverse claim history. The new auto-arm trucks will help also.

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Mr. Middaugh questioned the inclusion in the Capital Improvements Plan of a three-mile sidewalk from Olmsted Village to Pinewild along NC 211. He feels the funds could be better spent on other sections of the greenway system. **Councilmember Dawson** noted that there are no plans to build this sidewalk and also no funding. **Village Manager Andy Wilkison** added that when the NC Department of Transportation decides to widen NC 211 then Council will re-examine the project.

5. Adjourn Public Hearing and Re-Enter Work Session.

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

6. Presentation to Council of the Report of the Village Green Commission.

Village Green Commission Chairman Bill Wetmore presented to Council the Report of the Village Green Commission regarding plans for the Village Green area. The conclusion of the report was that the commission favors some form of enhancement. Section 14 of the report details the general recommendations of the group. (Copy of the Report of the Village Green Commission is in the Minute File.)

7. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for May 26, 2009 and made no changes.

8. Other Business.

➤ **Resolution #09-19: A Resolution to Consider Areas for Annexation.**

The Manager and Village Planner Bruce Gould explained the need for Resolution #09-19. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 09-19 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Comments from Attendees.

Tom Campbell updated the Council on the success of the Kids Walk program, specifically the "Walking School Bus" program. Anyone who would like to volunteer to help in the program for next school year should contact Director of Parks and Recreation Mark Wagner.

Dick Bisbee stated that he liked the Council discussion of the Village Green Commission report, "not too much, not too fast." He encouraged the Council to keep maintenance issues separate from the project itself and warned that modest expenses would be in order considering the present economy.

Doug Middaugh addressed the area of "transportation" which was identified as one of the six areas discussed in the January 2009 Comp Plan workshops, specifically the challenge of roadways becoming snarled due to increased population. He detailed a major problem area at the intersection of Lake Hills and NC 5.

10. 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

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privilege, and to discuss litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst. The motion was seconded by Councilmember Fallon and carried unanimously.

GENERAL ACCOUNT

The Council and the Village Manager discussed the status of litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst.

11. 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 Fallon and carried unanimously.

12. Adjournment.

Councilmember Thurman moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 11:50 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk