

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
MAY 27, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Presentation to Council by Village Heritage Foundation on status of Arboretum development.
4. Ordinance #08-14: An Ordinance Amending the Budget for the Village of Pinchurst (Fuel).
5. Resolution #08-12: A Resolution Authorizing Adoption of a Memorandum of Understanding between the Village of Pinchurst and the Triangle Area Rural Planning Organization.
6. Motion authorizing the gift of his service badge to Lieutenant David L. Duffer, declaring the sidearm assigned to Lieutenant David L. Duffer as surplus property and authorizing its sale to David L. Duffer.
7. Motion authorizing the gift of his service badge to Sergeant Michael Wayne Sanders, declaring the sidearm assigned to Sergeant Michael Wayne Sanders as surplus property and authorizing its sale to Michael Wayne Sanders.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.

11. Motion to go into closed session pursuant to NCGS 143-318.11 (a) (3) to discuss litigation between Lydia Boesch, et al v. Village of Pinhurst and between Pinewild Project Limited Partnership, et al v. Village of Pinhurst.
12. Recess until immediately after the 1:00 pm Regular Meeting of the Council.
13. Discussion with staff regarding matters heard in public hearing.
14. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
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May 27, 2008**

**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 27, 2008 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 15 attendees, including 6 staff

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

- **Manager-** No report.

- **Council**

- **Councilmember Thurman** asked if Mrs. Belch's letter had been answered yet. Answer- no.

- **Mayor Pro-Tem Tweed-**

-complimented staff for composing an excellent newsletter.

-reported that the hanging baskets will be installed in the downtown area this week. The planters will be planted by the Garden Club on June 8, 2008.

-noted that the downtown parking situation is still drawing complaints. The Manager stated that he would contact some of the business owners concerning employees parking in front of downtown businesses and see if he could get them to work out the problem.

- **Councilmember Fallon-**

-reported that she had received a newspaper clipping concerning the golf cart situation in Sun City, Florida. She did not think Pinehurst could use a similar strategy since we have so many state roads within the Village limits.

-noted a very nice Memorial Day service at the Village Chapel.

3. Presentation to Council by Village Heritage Foundation on the Status of Arboretum Development.

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President Bill Smith, Treasurer Jim Lewis and Architect Larry Best of the Village Heritage Foundation updated the Council on the status of the Arboretum project. They requested continued support from the Council, advertisement of the Meadow as a rental venue on par with the Fair Barn, and continued maintenance and protection by the Village of the area.

4. Ordinance #08-14: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Fleet Maintenance).

The Manager explained the need for the Ordinance #08-14. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-14 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

5. Resolution #08-12: A Resolution Authorizing Adoption of the Amended Memorandum of Understanding Regarding the Triangle Area Rural Planning Organization for Chatham, Lee, Moore and Orange Counties (TARPO).

The Manager explained the need for Resolution #08-12. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Resolution # 08-12 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. Motion Authorizing the gift of his service badge to Lieutenant David L. Duffer, declaring the sidearm assigned to Lieutenant David L. Duffer as surplus property and authorizing its sale to David L. Duffer.

Councilmember Fallon moved pursuant to G.S. 20-187.2, to give Pinehurst Police Lieutenant David L. Duffer his service badge; pursuant to G.S. 160A-265, to declare the sidearm now assigned to Lieutenant Duffer as surplus property; and pursuant to G.S. 20-187.2, to sell said sidearm to Lieutenant Duffer for the sum of \$1.00 upon his presentation to the Village manager of a permit to carry a handgun as required by G.S. 14-402. Councilmember Thurman seconded the motion which was unanimously approved by a vote of 5-0.

7. Motion Authorizing the gift of his service badge to Sergeant Michael W. Sanders, declaring the sidearm assigned to Sergeant Michael W. Sanders as surplus property and authorizing its sale to Michael W. Sanders.

Councilmember Tweed moved pursuant to G.S. 20-187.2, to give Pinehurst Police Sergeant Michael W. Sanders his service badge; pursuant to G.S. 160A-265, to declare the sidearm now assigned to Sergeant Sanders as surplus property; and pursuant to G.S. 20-187.2, to sell said sidearm to Sergeant Sanders for the sum of \$1.00 upon his presentation to the Village manager of a permit to carry a handgun as required by G.S. 14-402. Councilmember Fallon seconded the motion which was unanimously approved by a vote of 5-0.

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for May 27, 2008 and made no changes.

9. Other Business.

There was none.

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10. Comments from Attendees.

There were none.

11. Motion to go into Closed Session.

Councilmember Fallon moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To discuss litigation between Lydia Boesch, *et al* v. Village of Pinehurst and between Pinewild Project Limited Partnership, *et al* v. Village of Pinehurst. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

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

12. Motion to adjourn the Closed Session.

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

13. Recess Until Immediately After the 1:00 p.m. Regular Meeting.

Councilmember Fallon moved to recess the Work Session until immediately after the 1:00 p.m. Regular Meeting. Councilmember Dawson seconded the motion which was unanimously approved. The meeting recessed at 11:50 a.m.

14. Call to Order.

Mayor Lane called the meeting back to order.


15. Discussion with staff regarding public hearing items.

Council discussed with staff the information presented in the just-completed Major Site Plan Public Hearing. Discussion of the information presented in the just-completed Major Special Use Quasi-Judicial Hearing will take place at the June 10, 2008 Council meeting.

16. Adjournment.

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 5:00 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk