

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**

**JUNE 9, 2009**

**4:30 P.M.**

**CONFERENCE ROOM**

**VILLAGE HALL**

**PINEHURST, NORTH CAROLINA**

*(Note: The Council will meet in closed session  
With the Village Attorney beginning at 4:30 pm.  
The open session will begin at 5:30 pm)*

1. Call to Order.
2. 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.
3. Motion to adjourn Closed Session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of Work Session (5:30 pm).
5. Reports –
  - Manager
  - Council
6. Motion to enter into Public Hearing to receive public comment on the availability of Community Development Block Grant (CDBG) funds and the planning of potential grant applications.
7. Motion to close the public hearing and re-enter the regular work session.
8. Presentation to Council regarding Moore County/Statewide Water Summit by Suzannah Higby.

9. Motion authorizing the Mayor and Village Clerk to execute a General Warranty Deed from the Village of Pinehurst to Moore County, for the purpose of exchanging property with Moore County to facilitate the construction of an elevated water tank.
10. Resolution #09-20: A Resolution Accepting and Endorsing the Solid Waste Management Plan of 2009 for Moore County.
11. Discussion regarding Report of the Village Green Commission.
12. Discussion regarding update of Organizational Strategic Plan.
13. Preview of Regular Meeting Agenda and Public Hearing items.
14. Other business.
15. Comments from attendees.
16. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
JUNE 9, 2009**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, June 9, 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 30 attendees, including 7 staff and 1 press.

**1. Call to Order (4:30 p.m.).**

Mayor George P. Lane called the meeting to order.

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

**GENERAL ACCOUNT**

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

**3. Motion to adjourn the Closed Session and Reconvene in Open Session at 5:30 p.m.**

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

**4. Call to Order of Work Session (5:30 p.m.)**

Mayor George P. Lane called the meeting to order and presented Certificates of Appreciation for work on the garden around the flag pole at Village Hall to Nancy Campbell of the Pinehurst Garden Club and Village Building and Grounds Superintendent Kevin Brewer; certificate will be presented later to Penny Wartars, President of the Pinehurst Garden Club.

**5. Reports:**

– **Manager**

- **Council Meeting Schedule Change for July and August.**

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The Manager reported that Council will only have one day of meetings in July and August. The meetings scheduled for July 14, 2009 and August 11, 2009 are cancelled.

- **Donations for Beautification of Traffic Circle.**

To date nearly \$1,700 has been received in donations for the beautification of the traffic circle.

- **Council**

- **Councilmember Thurman-**

-asked for a report concerning the requested map of speed limits on all the streets of Pinehurst. Reply- Molly Russell, our Planner who creates maps for us, has been out on vacation and then sick, so she has not had an opportunity to create this map.

-asked what determines the cost of a permit for construction. Reply- the fee is based on the square footage of the construction.

- **Mayor Pro-Tem Tweed** asked about the progress on the Ten Ya Building. Answer- A prospective new owner has toured the building along with Andrea Correll, Planning Director.

- **Councilmember Fallon** noted that the properties where The Traditions of Old Town are to be constructed, as well as the office building across the street, are beginning to look seedy. Is there something we can do about this? Answer- Andrea has contacted the construction firm, and they were to mow the grass today. Construction there can begin any time; there are permits in the Planning office ready to be picked up. The office building is a rental, so we will need to contact the owner.

**6. Motion to enter into Public Hearing to receive public comment on the availability of Community Development block Grants (CDBG) funds and the planning of potential grant applications.**

Councilmember Fallon moved to recess the Regular Meeting and enter into a Public Hearing on Planning and Zoning and Other Matters. The motion was seconded by Councilmember Tweed and carried unanimously.

**Public Hearing Comments:**

**Steve Austin**, Community Development Administrator, introduced the public hearing by referencing his memo dated May 6, 2009. (Copy of the memo is in the Minute File.)

**Councilmember Fallon** asked if we could apply for these grants without a partnership with Moore County. Answer- Possible for the one due by the end of June since that one does not require matching funds.

**O'Neal Russ**, Jackson Hamlet, expressed his thanks to the Village for their interest, courage and integrity in pursuing this project. He feels this action may positively affect future generations and cause them to want to return home, thus preserving the legacy of the community. He would like to get the same service provided to all areas of Jackson Hamlet.

**7. Motion to close the Public Hearing and re-enter the Work Session.**

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

**8. Presentation to Council regarding Moore County/Statewide Water Summit by Suzannah Higby.**

Ms. Suzannah Higby reported to the Council information regarding an upcoming program of NC Spin at Sandhills Community College August 18, 2009 to discuss Moore County/Statewide Water Summit. She requested contributions to help with cost of taking this television program on the road. (Copy of NC Spin Media Kit is in the Minute File.)

**9. Motion authorizing the Mayor and Village Clerk to execute a General Warranty Deed from the Village of Pinehurst to Moore County for the purpose of exchanging property with Moore County to facilitate the construction of an elevated water tank.**

Councilmember Thurman moved to authorize the Mayor and Village Clerk to execute a General Warranty Deed from the Village of Pinehurst to Moore County for the purpose of exchanging property with Moore County to facilitate the construction of an elevated water tank. Councilmember Fallon seconded the motion which carried unanimously by a vote of 5-0. (Copy of the warranty deed is in the Minute File.)

**10. Resolution #09-20: A Resolution Accepting and Endorsing the Solid Waste Management Plan of 2009 for Moore County.**

Assistant Manager Jeff Batton explained the need for Resolution #09-20. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Resolution # 09-20 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 regarding Report of the Village Green Commission.**

Council discussed the Report of the Village Green Commission which they had received at the May 26, 2009 Work Session. Council agreed a) that Bill Wetmore remain as chairman, b) that a member of Council be on the Commission, c) that the commission be limited to 9 people. After some discussion with Mr. Wetmore, Council agreed to increase the size limit to 12 people. When the commission receives plans from the architects, commission will recommend to the Council three architects ranked in 1, 2, 3 order. Council will make the final decision.

The Manager noted that Council needs to establish the commission by a resolution, listing and appointing members. Page 24 of the report should be the basis for the resolution. He will get a resolution for Council consideration for the June 23<sup>rd</sup> meeting.

**12. Discussion regarding update of Organizational Strategic Plan.**

Council discussed the Update of the Organizational Strategic Plan with Assistant Manager Natalie Dean, Assistant Manager Jeff Batton, and Human Resources Director Angela Kantor. Council took no action, but the group will seek approval at the next Council meeting in two weeks. (Copy of the 2009 Organizational Strategic Plan is in the Minute File.)

**13. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for June 23, 2009 and made no changes.

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**14. Other Business.**

➤ **Amendment to Previously Approved Major Subdivision.**

Councilmember Dawson moved to approve the amendment to the Major Subdivision Plat for Linden Clos as approved by the Historic Preservation Commission on May 28, 2009 and as recommended by the Planning and Zoning Board on June 4, 2009. The motion was seconded by Councilmember Fallon and carried unanimously by a vote of 5-0. (Copy of the Staff Report dated June 9, 2009 explaining the recommended change is in the Minute file.)

**15. Comments from Attendees.**

**Doug Middaugh** asked when the budget will be approved. Answer- probably on June 23<sup>rd</sup>.

**Ed Dennison** suggested that the Village look into any contests available with regard to judging Municipal Websites, and that Pinehurst's be entered into any such contest.

**16. Recess.**

Councilmember Dawson moved to recess the Work Session until Monday, June 15, 2009 at 9:00 a.m. in the Council Conference Room at Village Hall. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting recessed at 6:55 p.m.

Respectfully Submitted,

*Linda S. Brown*

Linda S. Brown, CMC  
Village Clerk