

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 13, 2006
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Delta Air Lines event.
 - Council
3. Ordinance #06-12: An Ordinance Amending the budget appropriating funds for Police Department Salary Adjustments.
4. Ordinance #06-13: An Ordinance Amending the budget for the purpose of reimbursing the General Fund. (Pond #1 Dam Repair Design Funds).
5. Ordinance #06-14: Ordinance Appropriating Funds for Operating Expenses for the Village of Pinhurst.
6. Consideration of contract to audit accounts.
7. Resolution #06-12: A Resolution to Approve the Moore County Solid Waste Management Plan Update.
8. Resolution #06-15: A Resolution Amending the Resolution Adopting a Personnel Policy for the Village of Pinhurst (Position Classification Plan and Pay Structures).
9. Discussion of Community Indicators Report.
10. Motion appointing Clare Ruggles as Zone A Representative, Community Watch.
11. Preview of Regular Meeting Agenda.
12. Other business.

13. Comments from attendees.
14. Closed session pursuant to NCGS 143-318.11 (a) (3), to consult with an attorney retained by the Village in order to preserve the attorney-client privilege between the attorney and the public body.
15. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 13, 2006**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
5:30 P.M.**

The Pinehurst Village Council held a Work Session at 5:30 p.m., Tuesday, June 13, 2006 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Steven J. Smith, Mayor
Mr. George E. Hillier, Mayor Pro-Tem
Ms. Virginia F. Fallon, Councilmember
Mr. Douglas A. Lapins, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And 10 persons in the audience, including 3 staff and 3 press

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- Delta Air Lines Event

The Manager asked Councilmembers to notify the clerk if they were going to attend the celebration of Delta Air Line's arrival to Moore County on June 22, 2006 at the Fair Barn. The clerk will respond for the group.

- Historic District Update.

The Manager reported that the Planning and Zoning Board will hold a public hearing on the Historic District map on July 6, 2006. Signs giving notice of the public hearing are going up on the boundaries of the proposed district, and letters announcing the public hearing will be mailed to property owners in the proposed district and adjacent property owners. Council should receive proposed guidelines for the establishment of this district at the July 11, 2006 meeting. If the guidelines are adopted, public hearings will be scheduled for the Council meetings in July, August and September.

- Council

- Mayor Pro-Tem Hillier-

-noted that the May Zoning Compliance Report showed an increase in illegal fences and asked if something could be included in the July newsletter to make citizens aware of fencing requirements.

-asked the status of the Public Facilities Naming Policy. **Village Manager Andy Wilkison** replied that Assistant Manager Jeff Batton will bring the revised policy to the June 27, 2006 Work Session.

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- **Councilmember Tweed-**
 - reported that the Hummingbird Workshop was well done and well attended.
 - asked if Council could receive more information about the proposed Pinchurst Development Ordinance change regarding mobile home parks proposed for one of the public hearings scheduled for June 27, 2006.
 - reported that she attended the Western Connector Advisory Board meeting. John McCain did not attend; David Wilson did attend.
 - **Councilmember Fallon-**
 - requested that a letter be sent from the Village commending the folks who organized the symphony event.
 - requested a newsletter and newspaper article about the new leadership in the Community Watch.
 - **Councilmember Lapins** asked what was going on regarding getting the railroad trestle painted. **Village Manager Andy Wilkison** replied that Resorts has planted trees and grass near the trestle and at the closed railroad crossing at the Harness Track, but there hasn't been much progress on the painting. He is working with Resorts and the railroad.
3. **Ordinance #06-12: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinchurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinchurst, North Carolina (Police Salary Adjustments).**
- The Manager explained the background and need for the Ordinance #06-12. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Ordinance #06-12 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)
4. **Ordinance #06-13: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinchurst Regarding Revenues and Expenditures of the General Fund and the MSD Dam Rehabilitation Fund for the Village of Pinchurst, North Carolina (Amend MSD Capital Project Fund for Design Fees).**
- The Manager explained the need for the Ordinance #06-13. Upon the motion of Councilmember Fallon, seconded by Councilmember Lapins, Ordinance #06-13 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. **Ordinance #06-14: An Ordinance Appropriating Funds for Operating Expenses for Pinchurst, North Carolina.**
- The Manager explained the need for the Ordinance #06-14. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Ordinance #06-14 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)
6. **Consideration of contract to audit accounts.**

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Council discussed awarding an audit contract to an independent auditor in accordance with North Carolina General Statutes.

Councilmember Fallon moved to approve a contract to audit accounts for the Village of Pinehurst to Dixon Hughes, PLLC in the amount of \$19,800. The motion was seconded by Councilmember Tweed and carried unanimously by a vote of 5-0.

7. Resolution #06-12: A Resolution to Approve the Moore County Solid Waste Management Plan Update.

The Manager explained the need for Resolution #06-12. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Resolution # 06-12 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Resolution #06-15: A Resolution to Amending the Resolution Adopting a Personnel Policy for the Village of Pinehurst As It Pertains to the Position Classification Plan and the Pay Structures.

The Manager explained the need for Resolution #06-12. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Resolution # 06-12 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Discussion of Community Indicators Report.

Council discussed the Community Indicators Report Annual Update dated March 2006 with Director of Planning and Inspections Andrea Correll.

10. Motion Appointing Ms. Claire Ruggles as Zone A Representative, Community Watch.

Councilmember Fallon moved that Ms. Claire Ruggles be appointed as Vice Chairman of the Pinehurst Community Watch for Zone A, for a term ending April 30, 2008. Councilmember Hillier seconded the motion which carried unanimously by a vote of 5-0.

11. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for June 27, 2006 and made no changes.

Director of Planning and Inspections Andrea Correll explained the proposed text amendment concerning mobile home parks which is the subject of public hearing # 4.

12. Other Business.

➤ **Consideration of Changed Work Session Time.**

Councilmember Hillier asked Council to evaluate the results of the changed time for the second Tuesday Work Session. Consensus was to discuss this after six months have passed using the new time.

➤ **Adding Veteran's Day to List of Observed Holiday for the Village of Pinehurst.**

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Councilmember Hillier moved to add Veteran's Day to the list of paid holidays for the Village of Pinchurst, noting that the money for such a change was included in the just-adopted budget. Councilmember Fallon seconded the motion which passed unanimously by a vote of 5-0.

13. Comments from Attendees.

Doug Middaugh-

-asked if it would be possible to have more information concerning NewCore on the website.
Answer- yes.

-asked if it would be possible to have more information concerning the public hearings on the website. **Director of Planning and Inspections Andrea Correll** replied that the legal ad contains all the information concerning the public hearings.

-asked if the crews putting up signs (such as stop signs) could check line-of-sight after they erect the sign. Answer- better method is for the public to contact Village Engineer Jay Gibson or Public Works Director Walt Morgan if there seems to be a problem with line-of-sight.

14. Closed Session.

Councilmember Hillier moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To consult with an attorney retained by the Village in order to protect the attorney-client privilege between the attorney and the Village of Pinchurst. The motion was seconded by Councilmember Fallon and carried unanimously.

GENERAL ACCOUNT


The Council and the Village Manager discussed with the Village Attorney, via telephone, the potential litigation between property owners in the MSD and the Village of Pinchurst.

Upon the conclusion of the Closed Session, Councilmember Hillier moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously.

15. Adjournment.

Councilmember Hillier moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 7:00 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk