

PINEHURST
VILLAGE COUNCIL
RECONVENED WORK SESSION AGENDA
JUNE 15, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Authorization for Mayor and Village Clerk to execute an amendment to the License Agreement with regard to the Pinchurst Harness Track.
3. Ordinance #09-17: Amending the budget with regard to Professional Services.
4. Resolution #09-21: A Resolution exempting procurement of professional engineering and surveying services from the Model Code for procurement for Architectural, Engineering and Surveying Services.
5. Authorization for Mayor and Village Clerk to execute a Master Services Agreement and Supplemental Agreement #1 with C. V. Brooks, IV, Professional Engineer and Land Surveyor.
6. Adjournment.

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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Reconvened Work Session at 9:00 a.m., Tuesday, June 15, 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
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 3 staff and no press.

Absent- Mr. Jeffrey P. Dawson, Councilmember

1. Call to Order.

Mayor George P. Lane called the meeting to order and announced:

- that in 2014 Pinehurst will host the US Open Championship on June 12-15 and then the US Open for women (LPGA) the next week, June 10-22.

-the flowers are being planted at the traffic circle as we speak. He expressed thanks to all the citizens who donated to make this happen.

2. Authorization for Mayor and Village Clerk to execute an amendment to the License Agreement with regard to the Pinehurst Harness Track.

The Manager explained the need for this amendment. John May, Esq., Attorney for Pinehurst, Inc. extended thanks to Village Manager Andy Wilkison and the Council for the speed of the village in getting this paperwork completed. Councilmember Fallon moved to authorize the Mayor and Village Clerk to execute an amendment to the License Agreement with the United States Golf Association regarding the Pinehurst Harness Track. Councilmember Thurman seconded the motion which carried unanimously by a vote of 4-0. (Copy of the Amendment to the License Agreement is found in the Minute File.)

3. Ordinance #09-17: 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 (Engineering and Hydrogeology Report).

The Manager explained the need for the Ordinance #09-17. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Ordinance #09-17 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

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4. **Resolution #09-21: A Resolution to Exempt Procurement of Professional Engineering and Surveying Services from the Model Code for Procurement for Architectural, Engineering, and Surveying Services (NCGS §143-64.31 and 32).**

The Manager explained the need for Resolution #09-21. After some discussion about payment for travel which is included in the contract and the reason why we desire not to advertise for bids, Councilmember Fallon moved for approval of the resolution. Councilmember Thurman seconded the motion, and Resolution # 09-21 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. **Authorization for Mayor and Village Clerk to execute a Master Services Agreement and Supplemental Agreement # 1 with C. V. Brooks IV, Professional Engineer and Land Surveyor.**

The Manager explained the need for this agreement. Councilmember Thurman moved to authorize the Mayor and Village Clerk to execute a Master Services Agreement and Supplemental Agreement # 1 with C. V. Brooks IV, Professional Engineer and Land Surveyor. Councilmember Tweed seconded the motion which carried unanimously by a vote of 4-0. (Copies of the Master Services Agreement and Supplemental Agreement #1 are in the Minute File.)

6. **Comments from Attendees.**

Doug Middaugh asked if the process of allowing citizens or businesses who owe fines to the Village to pay half of the amount and designate it to the fund for flowers at the traffic circle, then the Village consider the fine paid in full would be a permanent policy. Answer- No, this was a manager's special that ended Friday at 5:00 p.m.

Walter Bull commended the Council for moving forward on a well drilling program. He also commended the volunteers on the Water Committee for their hard work compiling information for use in this program.

Mayor Pro-Tem Tweed

-reported that the Downtown Revitalization Committee has requested that the Christmas tree lighting ceremony be moved from the usual date in December to the Friday after Thanksgiving. The Beautification Committee, however, does not want to plan this for the Friday after Thanksgiving since they would like to have the swags in place for the lighting ceremony.

-stated the Village Heritage Foundation is disappointed that use of the arboretum for events has not been publicized by the Village. She suggested that Mayor Lane set a committee to work with the Heritage Foundation to set up free entertainment events there at least once a month. **Mayor Lane** replied that the Village is waiting to have the arboretum turned over to us before we began scheduling events there. He feels we can begin scheduling events with a realignment of current staff.

Mayor Lane commended Village citizens for their attitude of not "what can you do for me" but "what can we do together."

Councilmember Thurman reported that some citizens were complaining about the Razooks project taking so long, but windows are soon to be installed which will show what is happening inside. The project is progressing.

7. **Adjournment.**

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Councilmember Fallon moved to adjourn the Reconvened Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 9:40 a.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk