

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 22, 2010
9:00 A.M.
CONFERENCE ROOM
FIRE STATION 91
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –
 - Manager
 - Council
2. **Action:** Resolution #10-23: A Resolution Amending the Village of Pinehurst Fees and Charges Schedule (Golf Cart sticker fee).
3. **Action:** Ordinance #10-37: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (Streets and Grounds laborer position, FY 2010-2011).
4. **Action:** Ordinance #10-38: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (Non-departmental expenditures, FY 2009-2010).
5. **Action:** Ordinance #10-39: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (Non-departmental expenditures, FY 2010-2011).
6. **Action:** Motion authorizing the Mayor to execute an agreement for solid waste, recycling and yard debris collection services with Jocquinn Lofton.
7. **Action:** Motion adopting a Comprehensive Plan non-consistency statement regarding a proposed text amendment to the Pinehurst Development Ordinance (Sections 10.2.1 and 10.2.1.3, and SR-9 Bed and Breakfast Inn).
8. **Action:** Motion regarding a proposed text amendment to the Pinehurst Development Ordinance (Sections 10.2.1 and 10.2.1.3, and SR-9 Bed and Breakfast Inn).
9. Preview of Regular Meeting Agenda.
10. Other business.
11. Consideration of potential appointee to Community Appearance Commission (Chairman Norm Brown).
12. Comments from attendees.
13. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 22, 2010**

**405 MAGNOLIA ROAD
FIRE STATION #91 TRAINING ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, June 22, 2010 in the Training Room of Fire Station #91, 405 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Joan M. Thurman, Mayor Pro-Tem
Ms. Nancy Roy Fiorillo, Councilmember
Mr. Douglas A. Lapins., Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 attendees, including 6 staff and 1 press.

Excused absence- Ms. Virginia F. Fallon, Mayor

1. Call to Order.

Mayor Pro-Tem Joan M. Thurman called the meeting to order.

Reports:

- Manager

- **Jackson Hamlet Property Owners.**

The Manager reported that he had been successful in contacting one of the two individuals who own the houses in Jackson Hamlet that the Village would like to demolish. This individual may know who owns the other house.

- Council

- **Councilmember Lapins-**

- asked if we are competing with the farmers' market held at FirstHealth Fitness Center. **Village Planner Molly Russell** replied that the vendors at our market are from a different group and, of course, the markets are on different days. Only a couple of vendors attend both locations.

- requested that he be the Council representative to the Partners In Progress Board. Consensus of Council was to allow Councilmember Lapins to serve in this capacity.

- **Councilmember Fiorillo** extended kudos to staff who organized the Farmers' Market noting their good work organizing the market.

2. Resolution #10-23: A Resolution Amending the Village of Pinehurst Fees and Charges Schedule (Golf Cart Sticker Fee).

**VILLAGE OF PINEHURST
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The Manager explained the need for Resolution #10-23. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Resolution # 10-23 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 3. Ordinance #10-37: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2011 Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Streets and Grounds Position).**

The Manager explained the need for the Ordinance #10-37. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Ordinance #10-37 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 4. Ordinance #10-38: 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 (Non-Departmental- FY 2009-2010).**

The Manager explained the need for the Ordinance #10-38. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Ordinance #10-38 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 5. Ordinance #10-39: 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 (Non-Departmental- FY 2010-2011).**

The Manager explained the need for the Ordinance #10-39. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Ordinance #10-39 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 6. Motion Authorizing Mayor to execute and agreement for solid waste, recycling and yard debris collection services with Jocquinn Lofton.**

Councilmember Parson moved that the Mayor or her designee be authorized to execute a contract between the Village of Pinehurst and Jocquinn Lofton to provide Solid Waste Services for the collection of household trash, recyclables and yard waste in the Country Club of North Carolina with said contract to expire June 30, 2011. Councilmember Lapins seconded the motion which carried unanimously by a vote of 4-0. (Copy of the contract is in the Minute File.)

- 7. Motion adopting a Comprehensive Plan Non-Consistency Statement regarding a proposed text amendment to the Pinehurst Development Ordinance (Sections 10.2.1 and 10.2.1.3, and SR-9 Bed and Breakfast Inns).**

Council took no action on this document.

- 8. Motion regarding a proposed text amendment to the Pinehurst Development Ordinance (Sections 10.2.1 and 10.2.1.3, and SR-9 Bed and Breakfast Inn).**

Councilmember Parson moved that the Village Council remand the application of Mr. Gregory Owen for a text amendment to the Pinehurst Development Ordinance regarding Section 10.2.1, Section 10.2.1.3, and SR-9 Bed and Breakfast Inn back to the Planning and Zoning Board for further consideration. Councilmember Fiorillo seconded the motion which carried unanimously by a vote of 4-0. **Director of Planning and Inspections Andrea Correll** noted that this item would be heard at the Planning and Zoning Board meeting to be held on August 5, 2010 at 4:00 p.m.

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9. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for June 22, 2010 and made no changes.

10. Other Business.

There was none.

11. Consideration of potential appointee to the Community Appearance Commission.

Council met with Mr. William R. Cambreleng, a potential appointee to the Pinehurst Community Appearance Commission. Council interviewed Mr. Cambreleng.

After the candidate had been dismissed, Councilmember Lapins moved to appoint Mr. William R. Cambreleng to the Pinehurst Community Appearance Commission, said term to expire June 30, 2012. The motion was seconded by Councilmember Parson and passed unanimously by a vote of 4-0.

12. Comments from Attendees.

Doug Middaugh-

- asked if staff had considered doing the collection in CCNC of trash, recycling and yard waste in-house. Answer- according to the annexation agreement, collection must be done by private collectors.

- asked what might be the county's definition of "substantially completed"?

Tom Campbell asked for an update on the question of a 25 mph speed limit on all Village streets. Answer- the Village is not actively pursuing that right now. Council considered this a few years ago and did not adopt it. **Councilmember Lapins** added that in the Comp Plan survey, 75% of the respondents did not favor a lower speed limit.

13. Adjournment.

Councilmember Fiorillo moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 10:05 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk