

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 23, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Ordinance #09-18: An Ordinance Appropriating Funds for Operating Expenses for Pinehurst, North Carolina.
4. Ordinance #09-19: An Ordinance Amending the Ordinance Appropriating Funds for Operating Expenses (Jackson Hamlet Sewer Extension).
5. Ordinance #09-20: An Ordinance Amending the Municipal Code with regard to Appendix C of the Residential Assurance Fund.
6. Resolution #09-22: Establishing a Commission to Recommend to the Council Enhancements to the Village Green.
7. Motion adopting Organizational Strategic Plan.
8. Motion Authorizing the Mayor to execute an amendment to the Architectural Services Contract for the Public Services Facility.
9. Motion authorizing the Mayor to execute a contract for cleaning services at Village facilities.
10. Motion adopting the Municipal Records Retention and Disposition Schedule.
11. Discussion of speed limits in residential areas.

12. Presentation by Planning Department Staff on addressing project.
13. Preview of Regular Meeting Agenda and Public Hearing items.
14. Other business.
15. Comments from attendees.
16. 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; and pursuant to NCGS 143-318.11 (a) (5) to instruct the Village's staff concerning the position to be taken by the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property by purchase.
17. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 23, 2009**

**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, June 23, 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 15 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

– Manager

- **Summer Intern.**

The Manager introduced to the Council Stephen Manning, a rising senior at UNC, an economics major with a minor in public policy, who is serving an internship in administration here this summer.

- **Street Lights Request for Core Village.**

The Manager reported that he has received a petition requesting street lights at strategic locations in the Core Village. Staff has looked over the requested locations and, with only one possible change, will look into installing the streetlights. There are sufficient funds included in the 2009-2010 budget to fund the project. Council asked if we should wait and let this be a part of the Comp Plan planning. Answer, no do not want to wait but will want to address the issue now. Mayor Pro-Tem Tweed noted that the Downtown Beautification Committee will need to install more hanging baskets at the completion of the project. (Copy of the petition is in the Minute File.)

- **Moore County Participation in Phase II of Jackson Hamlet Project.**

The Manager explained that Moore County will contribute toward Phase II of the Jackson Hamlet sewer project by waiving sewer tap fees.

– Council

- **Councilmember Fallon**

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 23, 2009**

-expressed appreciation to the Pinehurst citizens who contributed toward the flowers for the traffic circle and staff for the thank-you notes that were mailed.

-noted the vandalism that occurred recently to mail boxes and stop signs in Pinehurst and issued a plea to parents to know what their children are doing during the summer and provide them with some guidance.

-asked about the appearance of construction lots at West Lake Pointe and the Tradition of Old Town. Answer- discussions have begun with the builder at West Lake Pointe, and the Traditions project has been put on hold until the economy recovers. The project manager has assured officials that the lot will be kept groomed meanwhile.

- **Councilmember Thurman** asked where the solar panels that were proposed by the Alternate Energy Committee would be located. Answer- at the Harness Track barns.

- **Mayor Pro-Tem Tweed-**

-issued congratulations staff for an excellent newsletter.

-asked if we know where the flowers for the traffic circle were purchased and who purchased them. Answer- the flowers were purchased by NCDOT through state contracts; the Village played no part in the purchase.

- **Mayor Lane** distributed to Council the Judicial Directory provided by the Moore County League of Women Voters.

3. Ordinance #09-18: An Ordinance Appropriating Funds for Operating Expenses for Pinehurst, North Carolina (Municipal Budget 2009-2010).

The Manager explained the need for the Ordinance #09-18. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #09-18 was unanimously approved by a vote of 5-0. (Copies of the ordinance and the 2009-2010 Municipal Budget are found in the Ordinance Book and in the Minute File.)

4. Ordinance #09-19: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the Jackson Hamlet CDBG Capital Project Fund for the Village of Pinehurst, North Carolina (Funding for Easement Acquisition).

The Manager explained the need for the Ordinance #09-19. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Ordinance #09-19 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 #09-20: An Ordinance Amending Section 9-4.6, Appendix C of the Pinehurst Municipal Code As It Pertains to the Pinehurst Residential Assurance Fund.

The Manager explained the need for the Ordinance #09-20. Upon the motion of Councilmember Thurman, seconded by Councilmember Tweed, Ordinance #09-20 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. Resolution #09-22: A Resolution Establishing a Commission to Recommend to the Council Enhancements to the Village Green.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 23, 2009**

The Manager explained the need for Resolution #09-22. Upon the motion of Councilmember Tweed, seconded by Councilmember Thurman, Resolution # 09-22 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Motion Adopting Organizational Strategic Plan.

Councilmember Fallon moved to approve the Organizational Strategic Plan as presented by the staff at the June 9, 2009 Council Work Session, and to authorize and direct the staff to implement the action steps therein. Councilmember Tweed seconded the motion which was unanimously approved by a vote of 5-0.

8. Motion to Authorize the Mayor to Execute an Amendment to the Architectural Services Contract for the Public Services Facility.

Councilmember Fallon moved to authorize the Mayor to execute an amendment to the Architectural Services Contract for the Public Services Facility Project. Councilmember Thurman seconded the motion which was unanimously approved by a vote of 5-0. (Copy of the amendment to the Architectural Services Contract is in the Minute File.)

9. Motion Authorizing the Mayor to Execute a Contract for Cleaning Services at Village Facilities.

Councilmember Thurman moved to authorize Mayor to execute a contract for Cleaning Services for various Village Facilities. Councilmember Fallon seconded the motion which was unanimously approved by a vote of 5-0. (Copy of the contract is in the Minute File.)

10. Motion to Adopt the Municipal Records Retention and Disposition Schedule.

Councilmember Fallon moved to adopt the Municipal Records Retention and Disposition Schedule issued by the North Carolina Department of Cultural Resources, Division of Historical Resources, Archives and Records Section, Governmental Records Branch, dated May 19, 2009 which gives the consent of the Department of Cultural Resources for the Village of Pinehurst to destroy public records according to the schedule. Councilmember Tweed seconded the motion which carried unanimously by a vote of 5-0. (Copies of a memo from Village Clerk Linda Brown dated June 23, 2009 and the adoption signature page are in the Minute File. Copy of the Municipal Records Retention and Disposition Schedule is in the office of the Village Clerk.)

11. Discussion of Speed Limits in Residential Areas.

Council discussed possible action concerning speed limits in residential areas with the Manger and the Chief of Police. Consensus of Council was to take no action but to re-examine the issue periodically.

12. Presentation by Planning Department Staff Regarding Addressing Project.

Council discussed with Village Planner Molly Russell upcoming changes to the addresses of the Lake Point Cottages. Ms. Russell explained that her task was to make the Council aware of the changes, but no action from the Council is required.

13. Preview of Regular Meeting Agenda.

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

14. Other Business.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 23, 2009**

- **Ordinance #09-21: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the Public Services Facility Capital Project Fund for the Village of Pinehurst, North Carolina (Funding for Easement Acquisition).**

The Manager explained the need for the Ordinance #09-21. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #09-21 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

15. Comments from Attendees.

Anne Torok of the Moore County League of Women Voters distributed to all Councilmembers a booklet regarding the impact of poverty on kids under age 18.

Ed Dennison asked Council to reconsider not taking action regarding speed limits in Pinehurst noting the high volume of foot traffic and children.

Carl Ramey urged the Council to do something now concerning the speed limits issue. He suggested a policy of assigning all residential streets a 25 mph speed limit and then make individual street exceptions to that speed. He also objected to the process of Council acting in response to citizen petitions regarding speed limits and suggested that the Police department should be the initiator of any changes.

Councilmember Dawson suggested that the Comp Plan should decide on a speed limit policy.

Village Manager Andy Wilkison disagreed saying the Police department should be the initiator.

Councilmember Thurman suggested that looking closely at the map will show that speed limit differences are not one limit here and another limit there as has been implied. The speed limits are fairly uniform in each neighborhood.

Doug Middaugh suggested a solution to the speed limit issue- make all double striped roads 35 mph and residential streets 25 mph.

16. Motion to go into Closed Session.

Councilmember Tweed moved to recess the Work Session and enter into 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; and pursuant to NCGS 143-318.11 (a) (5) to instruct the Village's staff concerning the position to be taken by the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property by purchase. 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; and pursuant to NCGS 143-318.11 (a) (5) instructed the Village's staff concerning the

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 23, 2009**

position to be taken by the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property by purchase.

17. Motion to adjourn the Closed Session.

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

18. Recess.

Councilmember Fallon moved to recess the Work Session until July 6, 2009, at 2:00 pm, unless an earlier meeting is necessitated, to meet again in closed session pursuant to NCGS 143-318.11 (a) (5) to instruct the Village's staff concerning the position to be taken by the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property by purchase. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 11:40 a.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk