

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA  
JUNE 24, 2008  
9:00 A.M.  
CONFERENCE ROOM  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Discussion with Planning Director regarding Village Mixed Use zoning district classification.
4. Ordinance #08-16: Ordinance Amending the Budget for the Village of Pinhurst. (Legal fees).
5. Ordinance #08-17: Ordinance Amending the Budget for the Village of Pinhurst. (Municipal Service District).
6. Discussion with Assistant Village Manager of Operations regarding beautification grants.
7. Preview of Regular Meeting Agenda and Public Hearing items.
8. Other business.
9. Comments from attendees.
10. 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 Pinhurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinhurst.
11. Recess until immediately after 1:00 pm Regular Meeting of the Village Council.
12. Discussion with staff of input received in Public Hearings held during Regular Meeting of Village Council.
13. Adjournment.

**VILLAGE OF PINEHURST  
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**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 24, 2008 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  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 30 attendees, including 6 staff and 2 press.

Excused absence- Ms. Joan M. Thurman, Councilmember

**1. Call to Order.**

Mayor George P. Lane called the meeting to order.

**2. Reports:**

**- Manager**

**- Letters Requesting Residential Speed Limit Changes.**

The Manager reported that he has received a few letters requesting speed limit changes in several neighborhoods. He will meet soon with Police Chief Ronnie Davis to discuss residential speed limits in the entire Village.

**- Sandhills Area Land Trust Conservation Easement.**

The Manager noted that for Council consideration under the agenda item "Other Business," he will bring a Deed of Conservation Easement between the Village and the Sandhills Area Land Trust. The conservation easement is regarding a lot near the traffic circle.

**- Pinehurst Development Ordinance Regarding Publication Dispensers.**

The Manager reported that under the agenda item "Other Business," Planner Molly Russell will present the changes that Council requested at the last Work Session concerning a PDO amendment to the sections dealing with publication dispensers.

**- Council**

**- Mayor Pro-Tem Tweed-**

-reported that the planters in the Core Village have been filled. Special thanks to the Pinehurst Garden Club- Pine Branch and the Moore County Master Gardeners.

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-requested that the Village ask the railroad to remove the rubble at the trestle- old cross ties and other such railroad supplies.

- **Councilmember Fallon-**

-reported that she attended the Pinehurst Business Guild meeting. One topic of discussion was the Kids Golf event. There will be a parade- golfers will march behind the flag of their country; there will be bands, etc. Let's help publicize this event.

-reported that the Butterfly Garden dedication went well. There was a bench in the garden dedicated to Mayor Pro-Tem Tweed.

- **Mayor Lane-**

-Congratulated Mrs. Tweed on the dedication and noted the honor was well deserved.

-announced that all Councilmembers have met individually with Director of Planning and Inspections Andrea Correll and Planner Molly Russell to view and discuss the map of the NewCore Master Plan Study of medium density which is to be discussed in today's meeting.

**3. Discussion with Planning Director Regarding Village Mixed Use Zoning District.**

Director of Planning and Inspections Andrea Correll delivered a PowerPoint presentation and discussed with the Council a concept plan for NewCore under medium density planning. (Copies of PowerPoint presentation, chart showing trip generation for various land uses, and a detailing of square footages in various uses are in the Minute File.)

**4. Ordinance #08-16: 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 (Legal Services).**

The Manager explained the need for the Ordinance #08-16. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-16 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 #08-17: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the Municipal Service District Fund and the General Fund for the Village of Pinehurst, North Carolina (Prepaid Assessments).**

The Manager explained the need for the Ordinance #08-17. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-17 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**6. Discussion with Assistant Village Manager of Operations Regarding Beautification Grants.**

Assistant Village Manager Jeff Batton discussed with the Council a proposed Public Right-of-Way Beautification Fund Policy. This policy outlines the process for administering grants to neighborhood associations, garden clubs, etc., for beautification projects at neighborhood entrances and other portions of a public right-of-way. Council will receive a resolution regarding this policy at their next Work Session for possible action. (Copy of the proposed policy is in the Minute File.)

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**7. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for June 24, 2008 and made no changes.

**8. Other Business.**

➤ **Proposed Amendment to the Pinhurst Development Ordinance Regarding Publication Dispensers.**

Village Planner Molly Russell discussed with Council some proposed language to amend the Pinhurst Development Ordinance concerning publication dispensers according to direction given by Council at their last Work Session. No action was taken. The proposed language will now go to the Planning and Zoning Board for consideration.

➤ **Deed of Conservation Easement.**

Councilmember Tweed moved to approve the Conservation Easement described in the "Deed of Conservation Easement" between the Village of Pinehurst and the Sandhills Area Land Trust, pertaining to the acquisition by the Village of a lot identified by Moore County LRK # 21498. Councilmember Fallon seconded the motion which carried unanimously by a vote of 4-0. (Draft copy of the easement is in the Minute File.)

**9. Comments from Attendees.**

**Doug Middaugh-**

-suggested that the proposed beautification program be enlarged to include Village -owned lots.

-promised to deliver to Village Manager Andy Wilkison some information concerning internet broadcasting of Council meetings. The expense is considerably less than a cable broadcast, and the technology allows interaction with the viewing public.

**Mayor Pro-Tem Tweed** rebuked Mr. Middaugh for some comments he made to her via email concerning the Council's holding a clandestine meeting to discuss the quasi-judicial hearing on The Tradition of Old Town. She stated that any other accusations from him would result in her having her attorney contact him.

**10. Motion to Go into Closed Session.**

Councilmember Tweed 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.

**11. Motion to Adjourn the Closed Session.**

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

**12. Recess Until Immediately After the 1:00 p.m. Regular Meeting.**

Councilmember Dawson moved to recess the Work Session until immediately after the 1:00 p.m. Regular Meeting. Councilmember Fallon seconded the motion which was unanimously approved. The meeting recessed at 11:55 a.m.

**13. Call to Order.**

Mayor Lane called the meeting back to order.

**14. Discussion with Staff of Input Received in Public Hearings Held During Today's Regular Meeting of the Village Council.**

There were no comments to consider since there were no comments made during the Public Hearings concerning Pinehurst Development Ordinance amendments.

**15. Adjournment.**

Councilmember Tweed moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 1:35 p.m.

Respectfully Submitted,

*Linda S. Brown*  
Linda S. Brown, CMC  
Village Clerk