

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 26, 2007
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Meeting with Mr. Don Padgett, II regarding Pinchurst Country Club project.
4. Motion authorizing staff to negotiate an agreement for engineering design services for the extension of sewer service to Jackson Hamlet, Phase 1.
5. Resolution #07-22: A Resolution amending the Resolution Adopting a Personnel Policy for the Village of Pinchurst.
6. Resolution #07-23: A Resolution authorizing the Village Manager to execute a cooperative purchasing agreement.
7. Resolution #07-24: A Resolution stating the intent of the Village of Pinchurst to reimburse the Capital Reserve Fund from Financing Proceeds.
8. Ordinance #07-22: An Ordinance Amending the Public Services Facility Capital Project Fund.
9. Consideration of an Agreement for Architectural and Design Services for a Public Services Facility.
10. Resolution #07-25: A Resolution Authorizing the Manager to dispose of certain surplus equipment.
11. Resolution #07-26: A Resolution Authorizing the execution of a Municipal Agreement between the Village of Pinchurst and the NCDOT.

12. Ordinance #07-20: An Ordinance closing the Rassie Wicker Park Capital Project Fund and transferring the remaining funds to the Capital Reserve Fund.
13. Ordinance #07-21: An Ordinance Amending the General Fund Budget of the Village of Pinhurst. (Year-end budget amendment)
14. Ordinance #07-23: An Ordinance Amending the budgets of the Public Services Facility Capital Project Fund and the General Fund. (Place all land acquisition funds expended in the Capital Project Fund).
15. Report from Planning Director regarding residential development and water supply.
16. Preview of Regular Meeting Agenda and Public Hearing items.
17. Other business.
18. Comments from attendees.
19. 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.
20. Adjournment.

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

The Pinchurst Village Council held a Work Session at 9:00 a.m., Tuesday, June 26, 2007 in the Conference Room of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, 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 approximately 15 attendees, including 7 staff and 2 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- Mr. Bill Hiser of Pinchurst Community Watch.

The Manager reported that he has spoken to Mr. Bill Hiser of the Pinchurst Community Watch. Mr. Hiser would like to update the Council on the activities of this group. Tentative date is July 24, 2007.

- Resignation of Clare Ruggles from PCW Board.

The Manager reported that Ms. Clare Ruggles has resigned from the Board of the Pinchurst Community Watch reporting that she does not have the time to do a good job on the board.

- CAC Xeriscaping.

The Manager reported that Mr. Norm Brown and Mr. Chuck Butters would like to update the Council on their Xeriscaping Project. Perhaps it can be arranged for a July meeting.

- Council

- Councilmember Lapins** requested setting aside time at a future meeting to discuss some concerns he has about the NewCore zoning and text changes to the PDO. Council decided to have this discussion at today's Regular Meeting.

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- **Councilmember Fallon** congratulated Mark Wagner and Adam Crocker for a good presentation to the Civic Group concerning Parks and Recreation activities.
- **Councilmember Tweed** reviewed the starting times and locations of the various activities planned for the Pinehurst July 4th Celebration.
- **Mayor Pro-Tem Hillier** noted the sewage spill at Lake Pinehurst and recommended that Council keep the pressure on the county to get the system upgraded.
- **Councilmember Tweed** asked how long we must keep up the sign at the hockey rink advertising the sponsorship of a company no longer in business. Answer- 12 months after the company goes out of business. Time frame would be the end of this calendar year.

3. Meeting with Don Padgett, II regarding Pinehurst Country Club Project.

Council discussed a planned renovation of the Members' Club with Mr. Don Padgett, II, President of Pinehurst, LLC. Mr. Mark A. Reece, AIA of the Atlanta Architectural Firm of Rabun, Rasche, Rector and Reece, presented an overview of the proposed project. Council thanked Mr. Padgett for the "heads up" on the project and noted that the group still must go through the required permitting and inspections procedures.

4. Motion authorizing staff to negotiate an agreement for engineering design services for the extension of sewer services to Jackson Hamlet, Phase I.

The manager explained the circumstances surrounding the contract for engineering design services for the extension of sewer services to Jackson Hamlet, Phase I. Director of Engineering Jay Gibson and Grant Administrator Steve Austin were available to answer questions concerning the agreement, as well as the overall project.

Councilmember Lapins moved that the Council authorize the Village staff to negotiate an agreement for engineering design services for the design, permitting and construction of Phase I of the Jackson Hamlet Sewer Improvements, with McGill Associates of Pinehurst, North Carolina. Councilmember Hillier seconded the motion which passed unanimously buy a vote of 5-0. (Copy of a memo concerning the selection of the engineering services provider from Village Manager Andrew Wilkison and dated June 18, 2007 is found in the Minute File.)

5. Resolution #07-22: A Resolution 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 #07-22. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Resolution # 07-22 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. Resolution #07-23: A Resolution Authorizing the Manager of the Village of Pinehurst to Execute a Cooperative Purchasing Agreement.

The Manager explained the need for Resolution #07-23. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 07-23 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

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7. **Resolution #07-24: Village of Pinehurst, North Carolina Declaration of Official Intent to Reimburse (to Reimburse Capital Reserve Fund from Financing Proceeds).**

The Manager explained the need for Resolution #07-24. Upon the motion of Councilmember Fallon, seconded by Councilmember Lapins, Resolution # 07-24 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. **Ordinance #07-22: 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 and the Capital Reserve Fund for the Village of Pinehurst, North Carolina (for Public Services Facility design services).**

The Manager explained the need for the Ordinance #07-22. Upon the motion of Councilmember Hillier, seconded by Councilmember Lapins, Ordinance #07-22 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

9. **Consideration of an Agreement for Architectural and Design Services for a Public Services Facility.**

Council discussed with Village Manager Andy Wilkison and Village Assistant Manager Jeff Batton the proposed contract with Giffels of North Carolina, PC for the architectural and design service for a Public Services Facility. No action was taken. (Copy of the proposed contract is found in the Minute File.)

10. **Resolution #07-25: A Resolution Authorizing the Village Manager to Dispose of Certain Surplus Equipment.**

The Manager explained the need for Resolution #07-25. Upon the motion of Councilmember Tweed, seconded by Councilmember Hillier, Resolution # 07-25 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

11. **Resolution #07-26: A Resolution Authorizing the Execution of the Agreement Between the Village of Pinehurst and the North Carolina Department of Transportation Regarding NCDOT Project #'s 38067 and 40959 in the Village of Pinehurst, North Carolina (roundabout construction and intersection improvements).**

The Manager explained the need for Resolution #07-26. Upon the motion of Councilmember Tweed, seconded by Councilmember Lapins, Resolution # 07-26 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

12. **Ordinance #07-20: An Ordinance Closing the Rassie Wicker Capital Project Fund and Transferring Remaining Funds to the Capital Reserve Fund for the Village of Pinehurst, North Carolina.**

The Manager explained the need for the Ordinance #07-20. Upon the motion of Councilmember Lapins, seconded by Councilmember Tweed, Ordinance #07-20 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

13. **Ordinance #07-21: 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 (Year-end Budget Amendment).**

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The Manager explained the need for the Ordinance #07-21. Upon the motion of Councilmember Hillier, seconded by Councilmember Fallon, Ordinance #07-21 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 14. Ordinance #07-23: 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 and the General Fund for the Village of Pinehurst, North Carolina (Place all land acquisition funds expended in the Capital Project Fund).**

The Manager explained the need for the Ordinance #07-23. Upon the motion of Councilmember Lapins, seconded by Councilmember Tweed, Ordinance #07-23 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. Report from Planning Director regarding residential development and water supply.**

Director of Planning and Inspections Andrea Correll discussed with the Council a report she had prepared concerning residential development and water supply. (Copy of this report is found in the Minute File.)

- 16. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for June 26, 2007 and made no changes.

- 17. Other Business.**

There was none.

- 18. Comments from Attendees.**

There were none.

- 19. 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 preserve the attorney-client privilege. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the ongoing litigation between Quality Built Homes and the Village of Pinehurst.

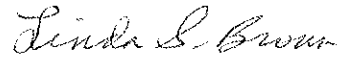
Upon the conclusion of the Closed Session, Councilmember Lapins moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Hillier and carried unanimously.

- 20. Adjournment.**

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Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Hillier and carried unanimously. The meeting adjourned at 12:00 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk