

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JUNE 26, 2012
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Meeting will occur in Assembly Hall if attendance warrants)

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. **Presentation:** Report on activities of the Conservation Commission.
4. **Consideration:** Consider the appointment of Sandra M. Race and Susan J. Strine to the Conservation Commission.
5. **Discussion/Action:** Recommended amendments to the Green Building Incentive Program.
6. **Action:** Ordinance #12-20: An Ordinance Amending the Budget of the Village of Pinehurst. (Community Development, Engineering Services)
7. **Discussion:** Tufts Park Design.
8. **Action:** Motion authorizing the execution of a contract with Staffing Alliance for contract labor.
9. **Discussion/Action:** Recommended amendments to the Pay Scale and Position Classification Plan; Resolution #12-46; and Ordinance #12-21: An Ordinance Amending the FY 2012-2013 Budget regarding implementation of the Pay Scale and Position Classification Plan Amendments.
10. Preview of Regular Meeting Agenda.
11. Other Business.
12. Comments from attendees.
13. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council, and pursuant to NCGS 143-318.11 (a) (5), to instruct staff concerning the material terms of a proposed contract for the acquisition of real property.
14. Motion to adjourn the Closed Session and re-enter the Work Session.
15. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 26, 2012**

**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 26, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 25 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports:

– Manager

- Discussion of Speed Limits.

The Manager reported that Chief Phipps will attend the July 10, 2012 Work Session to discuss speed limits.

- McFarland Road Closing.

The Manager reported that the project to close McFarland Road is nearly completed.

– Council

- Councilmember Strickland** reported that he, Councilmember Cashion, and Village Manager Andy Wilkison attended meeting with officials from NCDOT. These same officials addressed the Neighborhood Advisory Committee last week.

3. Presentation: Report on activities of the Conservation Commission.

Former Conservation Commission Chairman Lorraine Tweed and incoming Conservation Commission Chairman Molly Rowell delivered a PowerPoint presentation summarizing the work of the six committees of the Conservation Commission. (Copy of the PowerPoint presentation dated June 21, 2012 is in the Minute File.)

4. Consideration: appointment of Sandra M. Race and Susan J. Strine to the Conservation Commission.

Council met with Ms. Sandra M. Race and Ms. Susan J. Strine, potential appointees to the Conservation Commission. Council interviewed Ms. Race and Ms. Strine.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 26, 2012**

Councilmember Cashion moved to appoint Ms. Susan J. Strine and Ms. Sandra M. Race to the Conservation Commission for a term of 2 years, both expiring June 30, 2014. The motion was seconded by Councilmember Parson and passed unanimously by a vote of 5-0.

5. Discussion/Action: Recommended amendments to the Green Building Incentive Program.

Senior Planner Molly Goodman, Alternative Energy Committee Chairman Larry Cox, and Building Inspector Scott Thomas discussed possible amendments to the Green Building Incentive Program. Councilmember Lapins moved to approve the proposed amendments to the Green Building Incentive Program as detailed in the memorandum of Senior Planner Molly Goodman dated June 19, 2012. Councilmember Cashion seconded the motion which carried unanimously by a vote of 5-0. (Copy of the memo from Senior Planner Molly Goodman dated June 19, 2012 regarding proposed amendments to the Green Building Program is in the Minute File.)

Alternative Energy Committee Chairman Larry Cox reported that Progress Energy has proposed installation of electric charging stations in Pinehurst at no cost to the Village. The stations would be installed within a month at a couple of locations. Yearly electric cost is estimated to be about \$100.00. Councilmember Strickland moved that the Village accept the invitation to participate in this initiative and go forward with the application for the charging stations. Consensus of Council was to go forward with this project. Progress Energy will do a site analysis and install the stations. Suggested locations are the hospital parking lot and the downtown parking lot.

6. Ordinance #12-20: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2012 Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Engineering Services Community Development).

The Manager explained the need for the Ordinance #12-20. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Ordinance #12-20 was unanimously approved by a vote of 5-0. (Copy of a memo from Assistant Manager Jeff Batton dated June 20, 2012 regarding the budget amendment is found in the Minute File. Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

7. Discussion: Tufts Park Design.

Assistant Manager Jeff Batton discussed with the Council the Tufts Park Design, specifically the size of the park and the parking lot. Councilmember Strickland stated that he felt the Tufts Park and the improved parking lot are too large, though he approves of the concept. He also stated that he is concerned about the proposed angled parking on Village Green West, from a safety standpoint. He suggested sizing the proposed park and parking more in line with what is there today, feeling that to do so would be more visually appealing, cost less, and protect more of the Village Green. Mayor Fiorillo stated that she felt that the scale of the project will look correct after Given Library expands. Councilmember Parsons stated that he had confidence in the design professionals who had prepared the proposed plan for Tufts Park and the expanded parking lot. Councilmember Lapins stated that he too had some concerns about the scale of the park and expanded parking. Mayor Fiorillo noted that three of the five Councilmembers are okay with the size of the park and expanded parking lot; therefore Council did not make any changes.

8. Action: Motion authorizing the execution of a contract with Staffing Alliance for contract labor.

The Manager explained the need for the contract. Councilmember Strickland moved that the Council authorize the Mayor and staff to execute a contract with Staffing Alliance for contract labor for Fiscal

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 26, 2012**

Year 2012-2013. Councilmember Parson seconded the motion which carried unanimously by a vote of 5-0. (Copy of a memo from Assistant Manager Jeff Batton dated June 20, 20112 regarding the contract authorization and a copy of the contract are in the Minute File.)

9. Discussion/Action: Recommended amendment to the Pay Scale and Position Classification Plan; Resolution 12-46; and Ordinance 12-21: An Ordinance Amending the FY 2012-2013 Budget Regarding Implementation of the Pay Scale and Position Classification Plan.

Director of Human Resources Angie Kantor discussed with Council market based amendments to the pay plan and position classification plan.

➤ **Resolution 12-46: A Resolution Amending the Policy on the Administration of the Pay Plan and Position Classification Plan for the Village of Pinehurst.**

The Manager explained the need for Resolution #12-46. Upon the motion of Councilmember Strickland, seconded by Councilmember Cashion, Resolution # 12-46 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

➤ **Ordinance 12-21: A Resolution Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2013, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Market and Other Salary Adjustments).**

The Manager explained the need for the Ordinance #12-20. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Ordinance #12-20 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

10. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for June 26, 2012 and made no changes.

11. Other Business.

➤ **Time of Second Tuesday Work Sessions.**

Council discussed changing the time of the evening Work Sessions held on the second Tuesday of each month. Consensus of Council was to change the time. Staff will bring a revised meeting schedule to the July 10, 2012 Work Session for Council adoption.

12. Comments from Attendees.

There were none.

13. Motion to go into Closed Session.

Councilmember Lapins moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council, and pursuant to NCGS 143-318.11 (a) (5), to instruct staff concerning the material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Cashion and carried unanimously.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
June 26, 2012**

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the status of the litigation between Mr. Mike McCrann and the Village of Pinehurst, and potential litigation between Mr. Robert Dale Wilson and the Village of Pinehurst.


14. Motion to adjourn the Closed Session.

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

13. Adjournment.

Councilmember Cashion moved to adjourn the Work Session. The motion was seconded by Councilmember Strickland and carried unanimously. The meeting adjourned at 11:55 a.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk