

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JUNE 27, 2006**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports – Manager
  - Public Utilities Water Resource Planning.
  - Western Connector Advisory Committee.
  
  - Council
3. Ordinance #06-15: An Ordinance Amending the budget (General Fund, Land Dedication Fund, Rassic Wicker Park Capital Project Fund).
4. Resolution #06-16: A Resolution supporting NCDOT projects at NC 5 and NC 2, and NC 2 and Carolina Vista.
5. Resolution #06-17: A Resolution Amending the Resolution adopting a Personnel Policy for the Village of Pinehurst.
6. Discussion of recognition policy for the Village of Pinehurst.
7. Preview of Regular Meeting Agenda.
8. Other business.
9. Comments from attendees.
10. Closed session pursuant to NCGS 143-318.11 (a) (6), to consider the qualifications, competence, performance, character, fitness, and conditions of appointment of an employee.
11. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
June 27, 2006**

**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 27, 2006 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, 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

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Reports:**

**-- Manager**

- **Public Utilities Water Resource Planning.**

The Manager reported that representatives from various municipalities in Moore County reviewed proposals from prospective engineering firms to conduct a county water supply study. The allocation of the cost of the study was discussed; Pinehurst will not pay anything since we are a Moore County Public Utilities customer.

- **Well in NewCore Area.**

The Manager reported that he will talk to Moore County about closing this well and relocating water service to a test well that was drilled some years ago.

- **Voluntary Water Restrictions- Phase I.**

The Manager reported that Moore County Public Utilities has announced voluntary water restrictions since the level of Drowning Creek was down 20%. Pinehurst citizens should follow the guidelines announced.

- **Western Connector Advisory Committee.**

The Manager announced that this meeting will be held on Wednesday. He will report on it later.

- **Fire Station Upset Bid.**

The Manager announced that he has received a legitimate upset bid of \$450,001. The process has been re-advertised; a new upset bid must be at least \$472,551.05. The next scheduled opening is July 5, 2006 at 3 p.m. in the Council conference room.

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- **BRAC.**

The Manager reported that this group will meet tomorrow in Southern Pines. He will attend the meeting and report to Council later.

- **Council**

- **Councilmember Hillier** questioned the beautification effort at the closed railroad crossing at the south entrance to the Harness Track, noting that the recently planted trees would prevent opening the crossing in the future. The railroad must approve any future opening for major event preparation.

- **Councilmember Tweed-**

-reported that she attended the transportation meeting last week. NCDOT is promoting a feasibility study for a regional transportation system for Moore, Lee, Chatham and Orange Counties.

-asked if the new street sweeper could be used to clean around the traffic circle. **Assistant Manager of Operations Jeff Batton** replied that it is not scheduled for that duty since that is a state road, but he would look into the possibility.

- **Councilmember Lapins** asked what the signs around town are announcing concerning a public hearing. **Director of Planning and Inspections Andrea Correll** replied that the signs announce the public hearing at the Planning and Zoning Board level to consider the boundaries of the Historic District. The public hearing is July 6, 2006 at 4 p.m. at Village Hall.
- **Mayor Smith** explained that the strange wording of the reason for today's closed session means that Council will meet in closed session to conduct the Village Manager's annual performance review.

**3. Ordinance #06-15: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund, Land Dedication Fund and the Rassie Wicker Capital Project Fund for the Village of Pinehurst, North Carolina.**

The Manager explained the need for the Ordinance #06-15. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Ordinance #06-15 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**4. Resolution #06-16: A Resolution Supporting the Construction of a Roundabout at NC 2 and Carolina Vista and the Establishment of Turning Lanes and New Signals at NC 5 and NC 2.**

The Manager explained the need for Resolution #06-16. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Resolution # 06-16 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**5. Resolution #06-17: A Resolution Amending the Resolution Adopting a Personnel Policy for the Village of Pinehurst As It Pertains to Article III- the Pay Plan.**

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The Manager explained the need for Resolution #06-17. Upon the motion of Councilmember Fallon, seconded by Councilmember Lapins, Resolution # 06-17 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**6. Discussion of Recognition Policy for the Village of Pinehurst.**

Council discussed the revised draft of the Village of Pinehurst Recognition and Public Facility Naming Policy dated June 6, 2006. Staff was instructed to revise this draft to change references to certain duties of the Parks and Recreation Director to read "staff." Councilmember Tweed moved to adopt the Recognition and Public Facility Naming Policy as amended and dated June 27, 2006. Councilmember Hillier seconded the motion which passed unanimously by a vote of 5-0. (Copy of the Draft of the Recognition and Public Facility Naming Policy dated June 6, 2006 and the Final document, dated June 27, 2006, are in the Minute File.)

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

The Council previewed the Regular Meeting Agenda for June 27, 2006 and made no changes.

**8. Other Business.**

There was none.

**9. Comments from Attendees.**

There were none.

**10. Closed Session.**

Councilmember Hillier moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (6): To consider the qualifications, competence, performance, character, fitness, and conditions of appointment of an employee. The motion was seconded by Councilmember Fallon and carried unanimously.

**GENERAL ACCOUNT**

The Council met in closed session to discuss the performance of the Village Manager.

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

**11. Adjournment.**

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

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk