

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA

JULY 8, 2008

4:30 P.M.

CONFERENCE ROOM

VILLAGE HALL

PINEHURST, NORTH CAROLINA

*(Note: The Council will meet in closed session
With the Village Attorney beginning at 4:30 pm.
The open session will begin at 5:30 pm)*

1. Call to Order.
2. 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.
3. Motion to adjourn closed session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of work session (5:30 pm).
5. Reports –
 - Manager
 - Council
6. Resolution #08-16: A Resolution Adopting a Beautification Program Policy for the Village of Pinehurst.
7. Resolution #08-17: A Resolution to Exempt Procurement of Professional Surveying Services from the Model Code for Procurement for Architectural, Engineering and Surveying Services (NCGS 143-64.31 and 32).
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.
11. Adjournment.

**VILLAGE OF PINEHURST
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July 8, 2008**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, July 8, 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
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 4 staff and 2 press.

1. Call to Order (4:30 p.m.).

Mayor George P. Lane called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Fallon 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 Thurman and carried unanimously.

GENERAL ACCOUNT

The Council and the Village Manager discussed the status report of the Village Attorney on the litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Limited Partnership, *et al*, v. Village of Pinehurst.

3. Motion to adjourn the Closed Session and Reconvene in Open Session at 5:30 p.m.

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

4. Call to Order of Work Session (5:30 p.m.)

Mayor George P. Lane called the meeting to order.

5. Reports:

– Manager

- Documents placed at Council's table.

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The Manager reported that he had placed the following documents at the table area for each Councilmember: 1) map of Village showing existing speed limits along with a memo concerning the issue- this will be a topic for discussion in the "Other Business" portion of tonight's meeting; 2) correspondence from Dick White of the Village Risk Management Committee concerning cell phone usage; and 3) letter from Eldora Wood of the Potpourri thanking the Village for the hanging baskets and pots placed in the downtown area.

- Council

- **Councilmember Thurman** asked if the Council was going to consider the recommendations from Chuck Frock's letter concerning golf cart regulations. Consensus of Council was that, while the information was good, perhaps Mr. Frock misunderstood that Council was attempting to limit golf cart usage more than regulate usage.
- **Mayor Pro-Tem Tweed-**
 - acknowledged receipt of \$1,000 from the Business Guild for the planters.
 - reported that the Downtown Beautification Committee is considering faux Christmas swags. The Garden Club favors it, and the committee has money in their budget to purchase the swags.
- **Councilmember Fallon-**
 - noted the vandalism on St. Andrews to street signs and mail boxes and opined that parents need to talk to their kids about what is and is not acceptable fun. Having to replace damaged items is a waste of money that could very well be used elsewhere.
 - reported that she has received good input regarding the proposed pick up of garbage once a week.
- **Mayor Lane-** congratulated the Business Guild for an excellent July 4th parade noting that the assembled people made a Norman Rockwell-like picture.

6. Resolution #08-16: A Resolution Adopting a Beautification Program Policy for the Village of Pinehurst.

The Manager explained the need for Resolution #08-16. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 08-16 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Resolution #08-17: A Resolution to Exempt Procurement of Professional Surveying Services from the Model Code for Procurement for Architectural, Engineering, and Surveying Services (NCGS 143-64.31 and 32)

The Manager explained the need for Resolution #08-17, and Village Engineer Jay Gibson discussed the proposed resolution with the Council. Upon the motion of Councilmember Fallon, seconded by Councilmember Dawson, Resolution # 08-17 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Preview of Regular Meeting Agenda.

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The Council previewed the Regular Meeting Agenda for July 22, 2008 and added consideration of Resolution 08-18: A Resolution Authorizing Exchange of Real Property within the Village of Pinehurst, North Carolina. (Copies of draft Resolution 08-18, explanatory materials concerning the two properties and the notice of the agenda item which will be printed in The Pilot are in the Minute File.).

9. Other Business.

➤ **Recognition of Reporters from The Pilot.**

Mayor Lane recognized Pilot reporter Tom Embry and congratulated him on his new assignment. John Krahnert III will be the new reporter to cover the Pinehurst Council meetings.

➤ **Motion Authorizing the Execution of a Cleaning Contract for Village Hall, Police Station, Fire Station and Public Services Facility. (MTOclean of Moore County)**

The manager explained the need for this contract and stated that MTOclean of Moore County was the low bidder for the contract. Councilmember Thurman moved to authorize the Mayor to execute all agreements and contracts with MTOclean of Moore County for janitorial cleaning services for the Village Hall, Police Department, Fire Department and Public Services facility. Councilmember Tweed seconded the motion which was unanimously approved by a vote of 5-0. (Copy of the contract is in the Minute File.)

➤ **Discussion of Residential Speed Limits in the Village of Pinehurst.**

The Council discussed with the Manager and Chief of Police Ronnie Davis the variety of speed limits currently posted in the residential areas of the Village and the possibility of making a change to a uniform speed limit for all Village streets in residential areas. No action was taken; staff will continue to investigate the issue. (Copies of a map showing Village residential streets and current residential speed limits and a memo concerning this topic are in the Minute File.)

A general discussion with Chief Davis concerning golf cart usage, speeding on certain streets and cell phone usage followed. Mr. Dick White of the Village Risk Management Committee contributed to the discussion of cell phone usage. No action was taken.

10. Comments from Attendees.

Doug Middaugh asked if the Village has a policy in place concerning cell phone usage by Village employees. Answer- a policy has been adopted that will become effective August 1, 2008.

Dean Engebretson asked if the July 4th parade was sponsored by the Business Guild and noted the absence of the military and high school bands in the parade. Answer- The Business Guild sponsors the parade and obtains the permit for it, but the Village cooperates in running the event. The local high schools are not in session, and with only three high schools in the county and many July 4th parades being held, scheduling a band is difficult. The military will be well represented in the July 30th parade for the U.S. Kids Golf Tournament.

Dick Bisbee asked if lots donated to the Village were intended to be used in an exchange such as the one discussed at tonight's meeting. Answer- The original program allows lots to be used in this

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manner. The lot the Village receives in this swap will not be built upon; it has a sewer easement going across it.

11. Adjournment.

Councilmember Tweed moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk