

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JULY 10, 2007
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Resolution #07-27: A Resolution Honoring the Service of Mr. Robert Hyatt.
4. Resolution #07-28: A Resolution Honoring the Service of Ms. Clare Ruggles.
5. Meeting with Mr. Bill Hiser regarding Pinchurst Community Watch.
6. Review with Planning Staff of Linden Clos' subdivision.
7. Review with Planning Staff recommended changes to Historic District Standards and Guidelines.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.
11. 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.
12. Adjournment.

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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
5:30 P.M.**

The Pinehurst Village Council held a Work Session at 5:30 p.m., Tuesday, July 10, 2007 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
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 2 staff and 2 press.

Excused absence- Mr. Douglas A. Lapins, Councilmember

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- Water Consumption Report

The Manager reported that Director of Planning and Inspections Andrea Correll has been in touch with Moore County and has arranged for the daily water consumption amounts to be posted on the Village website. The goal is for consumption to be below 2.1 million gallons per day.

- Transportation Policy Committee.

The Manager extended congratulations to Councilmember Tweed who has been elected to the position of Municipal Representative to the Transportation Policy Committee of the Triangle Area Rural Policy Organization (TARPO), the decision makers on transportation planning issues regionally including Moore, Lee, Chatham, and part of Orange County.

- Code Violations Increase.

The Manager reported that there has been a significant rise in nuisance violations this past month- up 200% from 33 to 101. The main violations are weeds and signs. Actions are being taken to rectify the sign situation; the weed issue seems to be seasonal with citizens out of town for extended lengths of time.

- Council

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- **Councilmember Fallon** expressed congratulations to all who helped with the July 4th parade and activities at the Fair Barn. It was a great event!
- **Councilmember Tweed** asked if the Council was going to discuss the email from Councilmember Lapins concerning NewCore. She stated that she agrees with his comment that there should be some qualifier or limitation to the statement regarding which code applies if there is a conflict, the Pinehurst Development Ordinance or the NewCore Standards. Perhaps we need to add, "the more restrictive will apply."

In the discussion which followed, Council agreed that future Councils will have the final say-so on standards. It was also noted that the name has been changed from "NewCore" to "Special Village" zoning districts.

- **Mayor Pro-Tem Hillier**
 - asked if the next newsletter would contain reminders on water conservation. Answer-yes.
 - suggested that staff develop major categories in the nuisance reports so that the information could easily be pulled out. Then proactive steps could be taken to educate the citizens and prevent future violations.
- **Mayor Smith** announced that in the Closed Session on today's agenda, Council would also be discussing the Manager's performance review.

3. Resolution #07-27: A Resolution Honoring the Service of Mr. Robert L. ("Bob") Hyatt to the Village of Pinehurst Board of Adjustment.

The Manager explained the need for Resolution #07-27. Upon the motion of Councilmember Hillier, seconded by Councilmember Fallon, Resolution # 07-27 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

4. Resolution #07-28: A Resolution Honoring the Service of Ms. Clare Ruggles to the Pinehurst Community Watch Program.

The Manager explained the need for Resolution #07-28. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 07-28 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Meeting with Mr. Bill Hiser regarding Pinehurst Community Watch.

Council discussed the current state of the Pinehurst Community Watch Program with PCW Chairman Bill Hiser, Zone Coordinator Dick Lemke and Pinehurst Police Chief Ronnie Davis. Major accomplishments included establishing a home at the Pinehurst Police station with a new computer and telephone voice mail capability, printing the responsibilities for Block Captains, advertising the effort through local radio and presentations at various meetings, and contacting the county 911 to print a supply of 911 forms. Challenges included the need for many more Block Captains, the need for a Zone Coordinator in Area A to replace Clare Ruggles, and increasing participation in the National Night Out. The group will prepare for Council an outline of their ideas for increasing participation in the National Night Out along with the estimated cost. Council will consider the item for inclusion in the 2008-2009 budget.

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6. Review with Planning Staff of Linden Clos' subdivision.

Council discussed the proposed major subdivision Linden Clos' with Planning staff. Councilmember Hillier moved Council approve the major subdivision known as Linden Clos', as approved by the Planning and Zoning Board on June 7, 2007, as depicted on the plans on file in the Planning Department, and as further described in the staff report prepared for the Council by the Planning and Inspections Department on this matter. The motion was seconded by Councilmember Fallon and was unanimously approved by a vote of 4-0. (Copy of the memo from Director of Planning and Inspections Andrea Correll dated July 6, 2007 and the staff report concerning this major subdivision are in the Minute File.)

7. Review with Planning Staff recommended changes to Historic Standards and Guidelines.

Council discussed the proposed amendments to the Local Historic District Standards and Guidelines with the Planning staff. Councilmember Fallon moved that the Council approve the proposed amendments to the Standards and Guidelines for the Village of Pinehurst Local Historic District, as recommended by the Historic Preservation Commission at their meeting held June 28, 2007, and as described in the memorandum prepared for the Village Council by the Director of Planning and Inspections on this matter dated July 6, 2007. The motion was seconded by Councilmember Tweed and was unanimously approved by a vote of 4-0. (Copy of the memo from Director of Planning and Inspections Andrea Correll, dated July 6, 2007, concerning the amendments approved by the Historic Preservation Commission and recommended by the Planning staff for approval, and the attached detailing of the amendments are in the Minute File.)

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for July 24, 2007 and added "Presentation."

9. Other Business.

There was none.

10. Comments from Attendees.

Dick Bisbee noted that the "green cards" sent by the Village announcing new construction, additions, alterations, etc. in a citizen's general neighborhood are a good-will gesture that citizens appreciate. He suggested that a similar announcement of the changes to the NewCore area might be sent to minimize surprises to adjacent property owners.

Director of Planning and Inspections Andrea Correll pointed out that in North Carolina there are certain legal procedures that must be followed for zoning. Any deviation from the required procedures may result in legal difficulties. Announcing changes to citizens is good, but mixing any other method to inform with following legal requirements is a recipe for disaster.

Mayor Smith reminded Mr. Bisbee that the Public Hearings will be advertised in The Pilot. He suggested that the Village place another paid advertisement concerning the process for zoning this area in another location in The Pilot.

Doug Middaugh-

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-suggested sending an announcement about the rezoning and Public Hearings via the reverse 911 system. Answer- emphatically no. This system will only be used for emergency announcements.

-suggested that the Historic Preservation Commission be allowed to look over the development plan for the Linden Clos' subdivision. Answer- reviewing major site plans is not part of the charter for the Historic Preservation Commission.

11. Closed Session.

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

GENERAL ACCOUNT

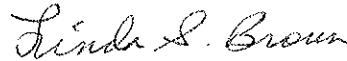
The Council and the Village Manager discussed the status of the litigation between Quality Built Homes and the Village of Pinchurst. After the Village Manager was excused, the Village Council continued with discussion concerning the performance of the Village Manager.

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.

12. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk