

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JULY 10, 2012
6:00 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

(Council will meet in Closed Session at 6:00 pm and in Open Session at 7:00 pm)
(Meeting will occur in Assembly Hall if attendance warrants)

1. Call to Order.
2. 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) (6), to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Work Session (not before 7:00 pm).
5. Reports –
 - Manager
 - Council
6. **Discussion:** General discussion with Chief of Police on residential speed limits.
7. **Discussion/Action:** Revised plan for Village Center Enhancements, location of electric vehicle charging stations.
8. **Discussion:** Recommended PDO text amendment for VR zoning district classification. (Staff and Planning Board recommendations are in draft Regular Meeting packet)
9. **Action:** Motion authorizing the Mayor to enter into a contract with McGill and Associates. (Engineering Services)
10. **Action:** Motion adopting a revised Council meeting schedule for the remainder of 2012.
11. Preview of Regular Meeting Agenda.
12. Other Business.
13. Comments from attendees.
14. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
6:00 P.M.**

The Pinehurst Village Council held a Work Session at 6:00 Tuesday, July 10, 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 30 attendees, including 7 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Strickland 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) (6), to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. The motion was seconded by Councilmember Cashion and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, the Planning Director, Senior Planner Molly Goodman and the Village Attorney discussed the status of litigation between the Village of Pinehurst and Mike McCrann, and the potential for an appeal of the decision of the Historic Preservation Commission regarding the Village Center Enhancements.

3. Motion to adjourn the Closed Session and Re-enter the Work Session.

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

4. Call to Order of Work Session (7:00 p.m.)

Mayor Nancy Roy Fiorillo called the meeting to order.

5. Reports:

– **Manager**

The Manager had nothing to report.

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- Council

- **Councilmember Parson** asked if all Councilmembers could receive a copy of the Kimley-Horne traffic sign study as they will need the information to study signage in the downtown area. The Village Manager replied that Councilmembers who do not already have the study will be provided a copy.

6. Discussion: General discussion with Chief of Police on residential speed limits.

Chief Earl Phipps discussed residential speed limits with the Council. Council directed staff to bring additional information and a time line for implementation of speed limit changes. (Copy of the official speed limits map for the Village of Pinehurst is in the Minute File. Copy of the PowerPoint presentation used by Chief Phipps is in the Minute File.)

7. Discussion/Action: Revised plan for Village Center Enhancements, location of electric vehicle charging stations.

Council heard a presentation by Assistant Manager Jeff Batton, Mr. Mike Apke P.E. of McGill Associates and Mr. Bob Koontz of Hobbs Upchurch and Associates of a revised plan for Village Center enhancements (sand parking lot and Tuft's Memorial Park). Council discussed the merits of submitting this revised plan to the Historic Preservation Commission (HPC) or appealing the HPC denial to the Board of Adjustment. Council has 30 days from the date of the HPC denial to appeal. They took no action. (Copy of a PowerPoint presentation delivered by Mr. Batton, Mr. Apke, and Mr. Koontz is in the Minute File.)

Council discussed with Larry Cox, Chairman of the Alternative Energy Committee of the Conservation Commission, a proposal by Progress Energy for installation of two electric vehicle charging stations in the lower end of the sand parking lot. Residents will pay for charging using a credit card; golf carts do not qualify for charging. Energy usage charge to the Village is estimated to be about \$100 per year. (Copies of a memo from Senior Planner Molly Goodman dated July 6, 2012 regarding the electric charging stations and a letter dated July 6, 2012 from W.T. Helms, P.E., Project Manager for Progress Energy, regarding the proposed project are in the Minute File.)

Councilmember Strickland moved that the Council authorize the Mayor or her designee to enter into an agreement with Progress Energy (subject to the Village Attorney's approval) for the installation of two electric vehicle charging stations in the existing sand lot. Councilmember Cashion seconded the motion which carried unanimously by a vote of 5-0. (Copy of the proposed agreement is in the Minute File.)

8. Discussion: Recommended PDO text amendment for VR Zoning District classification.

Council discussed the staff recommendation, the Planning and Zoning recommendation and the information presented at the June 26, 2012 Public Hearing regarding a proposed text amendment for the Village Residential Zoning District- minimum open space and maximum dwelling density. The Council indicated that it favored the recommendation of the Planning and Zoning Board, and the Council will take action on this text amendment at their July 24, 2012 Regular Session. (Copies of staff and Planning Board Recommendations are in the July 24, 2012 Regular Meeting Minute File.)

9. Action: Motion authorizing the Mayor to enter into a contract with McGill Associates for Engineering Services.

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Councilmember Cashion moved that the Village Council authorize the Mayor or her designee to enter into a contract with McGill Associates, P.A., identified as Task Order #13 for on-call engineering services effective July 1, 2012 and expiring June 30, 2013. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0. (Copy of the draft agreement is in the Minute File.)

10. Motion adopting a revised Council Meeting Schedule for the remainder of 2012.

Councilmember Parson moved that the Council adopt the revised Council Meeting Schedule for the remainder of 2012. Councilmember Cashion seconded the motion which carried unanimously by a vote of 5-0. (Copy of the revised Council Meeting Schedule is in the Minute File.)

11. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for July 24, 2012 and made no changes.

12. Other Business.

➤ **Professional Events Planner for 2014 U. S. Open.**

The Mayor explained the she and alternating members of the Village Council have been attending the meetings of the 2014 U. S. Open Committee. Discussions there seem to indicate the need of a professional events planner. After discussion, consensus of Council was to allow a proposal to be presented to Council by Mr. Peter Stillwell of Tarheel Communications for community events planning.

13. Comments from Attendees.


John Root told the Council how much he enjoyed the July 4th parade and activities.

Frank Pacifico strongly objected to the controlled burn in Rassie Wicker Park noting safety concerns. He suggested that there be no future controlled burns.

14. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Strickland and carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk