

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA  
JULY 11, 2006  
5:30 P.M.  
CONFERENCE ROOM  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
  - Adoption of new floodplain maps.
  - Council
3. Mayoral Proclamation; Community Watch-National Night-Out.
4. Resolution #06-18: A Resolution Honoring the Service of Mrs. Beth Kocher to the Village of Pinchurst. \*
5. Resolution #06-19: A Resolution Appointing Mr. Brad G. Kocher to the Historic Preservation Commission.
6. Resolution #06-20: A Resolution regarding a re-appointment to the Community Appearance Commission.
7. Discussion of disposal of old Fire Station 91, 45 Community Road.
8. Discussion of Local Historic District Report and Historic District Standards and Guidelines.
9. Preview of Public Hearing Items and Regular Meeting Agenda.
10. Other business.
11. Comments from attendees.
12. Closed session pursuant to NCGS 143-318.11 (a) (3), to consult with an attorney retained by the Village of Pinchurst in order to preserve the attorney-client privilege.
13. 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 11, 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  
And approximately 20 persons in the audience, including 4 staff and 2 press

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Reports:**

**-- Manager**

- **Adoption of New Flood Plain Maps.**

The Manager reported that staff has been working with FEMA to develop new Flood Insurance Rate Maps for Pinehurst. There will be a Public Hearing concerning the maps on August 8, 2006. This will be a joint meeting with Council and the Planning Board.

- **NCLM Conference in Greensboro.**

The Manager announced that the North Carolina League of Municipalities Annual Conference will be held in Greensboro October 15, 16 and 17, 2006. Contact the Village clerk to register.

**-- Council**

- **Councilmember Lapins** asked what happened to the architectural and landscaping standards changes proposed for the PDO? The Public Hearing was held in June; shouldn't they be on the July agenda? **Village Manager Andy Wilkison** replied that they were recommended to be postponed until August to allow time to work on changes suggested in the Public Hearing. There will probably be another Public Hearing in August. The PDO change concerning mobile home parks is dead.

- **Councilmember Tweed-**

-announced that the next Conservation Commission workshop will be "Butterflies" on October 14, 2006.

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-announced that the Conservation Commission will take part in the Holly Arts Festival.

-requested a financial liaison for the Conservation Commission to Finance Director Ashley Matthews to notify each committee how much money they have spent and how much they have left.

-announced a Given Library Archives meeting Wednesday at 9:30 a.m.

-asked for a status report on the gateway signs. **Director of Planning and Inspections Andrea Correll** replied that the project was not funded this budget year.

-expressed thanks to Public Services Director Walt Morgan and his crews for cleaning the traffic circle and asked if we could maintain it. **Village Manager Andy Wilkison** replied that the big NCDOT sweeper got most of the debris, and we will try to keep it clean with our smaller sweeper.

-asked if any results have been published of the Storm Water Survey conducted in the spring. **Village Manager Andy Wilkison** replied that we do not have anything yet, but once we receive it, Council will get a copy.

-asked if any results of the Parks and Recreation Survey have been published. **Village Manager Andy Wilkison** replied that results have not been received, though we were expecting them this week.

-asked if the suggested changes to our PDO amendment concerning well head protection submitted by Moore County would strengthen the amendment or weaken it. **Village Manager Andy Wilkison** replied that the suggested changes were so dramatic that it will have to go back to the Planning and Zoning Board. They also want to discuss it with the Well-field Protection Committee. It may come back to Council in August.

-asked the status of the Pinehurst Land Trust. **Village Manager Andy Wilkison** replied that the trust now exists. Bart O'Connor is working on getting funding to send a mailing to invite participation.

- **Councilmember Hillier-**

-congratulated the employees who worked on the July 4<sup>th</sup> Celebration for a job well done. Many citizens have expressed appreciation.

-congratulated the staff who worked on the Habitat for Humanity Blitz.

**3. Mayoral Proclamation: National Night Out.**

The Manager explained the need for this proclamation. Councilmember Fallon moved to authorize the mayor to sign and issue the proclamation "National Night Out- 2006." Councilmember Tweed seconded the motion, which carried unanimously by a vote of 5-0.

**4. Resolution #06-18: A Resolution Honoring the Service of Mrs. Beth Kocher to the Village of Pinehurst.**

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The Manager explained the need for Resolution #06-18. Council suggested two amendments: delete "golden years" and add appreciation for her work to improve the working relationship between the Village and Resorts. Councilmember Lapins moved approval of the resolution, as amended. The motion was seconded by Councilmember Fallon, and Resolution # 06-18 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 #06-19: A Resolution Appointing Mr. Brad Kocher to the Pinehurst Historical Preservation Commission.**

The Manager explained the need for Resolution #06-19. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Resolution # 06-19 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**6. Resolution #06-20: A Resolution Regarding a Re-Appointment to the Community Appearance Commission.**

The Manager explained the need for Resolution #06-20. Upon the motion of Councilmember Tweed, seconded by Councilmember Hillier, Resolution # 06-20 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**7. Discussion of disposal of old Fire Station 91, 45 Community Road.**

The upset bid process was implemented as specified in Resolution 06-13. The final bid opening on July 5, 2006 did not produce an upset bid, thus the bid of David Abel of \$400,050,001.00 became the qualifying bid. As specified in the resolution, Council may withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.

By consensus, Council decided not to sell the property for two stated reasons: 1) NewCore is not completed and the future of the area is uncertain, and 2) the bid amount is not sufficient.

Councilmember Hillier moved to direct staff to notify the high bidder, David Abel, of the Council's decision and refund his deposit. Councilmember Fallon seconded the motion which passed unanimously by a vote of 5-0.

**8. Discussion of Local Historic District Report and Historic District Standards and Guidelines.**

Council discussed the Local Historic District Report and Historic District Standards with Director of Planning and Inspections Andrea Correll. Ms. Correll distributed a summary and a matrix for Exterior Projects. No action was taken, but Council did suggest mailing the summary and matrix to citizens.

**9. Preview of Public Hearing Items and Regular Meeting Agenda.**

The Council previewed the Public Hearing Items and the Regular Meeting Agenda for July 25, 2006 and made no changes.

**10. Other Business.**

There was none.

**11. Comments from Attendees.**

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**Doug Middaugh-**

-noted that newsletters on the Village website do not include 2006 issues and asked if they could be added.

-asked if forms for changes in the Historic District could be published on the website. **Answer-** yes, that is the plan.

-asked if the fire station is placed for sale again, will the upset bid process begin from the beginning? **Answer-** yes.

-asked if there will be a Public Hearing on the Historic District Standards and Guidelines. **Answer-** no, one is not required. Mr. Middaugh stated that he felt one was needed.

**12. 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 between the attorney and the Village of Pinehurst. The motion was seconded by Councilmember Tweed and carried unanimously.

**GENERAL ACCOUNT**


The Council, the Village Manager, and the Village Attorney discussed the proposed settlement of possible litigation between property owners in the MSD and the Village of Pinehurst.

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.

**13. Adjournment.**

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk