

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**JULY 13, 2010**  
**5:30 P.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.  
  
Reports –
  - Manager
  - Council
2. **Action:** Ordinance #10-40: An Ordinance Establishing an Annexation Agreement between the Village of Pinehurst, North Carolina and the Town of Aberdeen, North Carolina.
3. **Action:** Ordinance #10-41: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst (Jackson Hamlet structure demolition, possible property purchase, FY 2010-2011).
4. Discussion of Graham Road water line extension.
5. Discussion of preliminary draft of resolution regarding regional water and sewer partnerships.
6. Preview of Regular Meeting Agenda.
7. Other business.
8. Comments from attendees.
9. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
July 13, 2010**

**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 13, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor  
Ms. Joan M. Thurman, Mayor Pro-Tem  
Mr. Mark W. Parson, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 10 attendees, including 2 staff and 3 press.

Excused absence- Ms. Nancy Roy Fiorillo, Councilmember  
- Mr. Douglas A. Lapins, Councilmember

**1. Call to Order.**

Mayor Virginia F. Fallon called the meeting to order.

**Reports:**

**- Manager**

- The oak tree downtown in front of Re/Max will be cut tomorrow.
- Received a letter from the Greater Seven Lakes Community Council regarding growth plans for the Village. Replied asking for map detailing the boundaries of the Seven Lakes and West End communities.
- Received letter from Mark McFarland requesting a 3-way stop sign at intersection of Pine Tree and St. Andrews Road. Police Chief Davis and Captain Thomas investigated the location and feel a stop sign would cause more safety problems. They recommended that no sign be placed there.
- Received a letter from John Gaida requesting another traffic survey of St. Andrews Drive in the vicinity of Lakewood Drive. Village agreed a new survey would be conducted in a few weeks.
- Met with folks from Given Library. Council has received a summary of the meeting. Village will work with them on Village Center planning.

**- Mayor Fallon**

- Asked what Council should do since we have heard the report from Joyce Franke and Larry Best concerning the core Village. Answer- will wait and see. **Councilmember Parson** suggested exploration of constructing a comfort station attached to the library. **Mayor Fallon** stated that her understanding was the folks from historic would not support this.
- Reminded the Council of the elected officials meeting on August 5<sup>th</sup> at 5 pm at the Senior Center.
- Received letter of thanks from Moore County for hosting the joint meeting on July 8, 2010.
- Noted the Fire Department Monthly Report showed a 48% increase in false alarms. What is going on? Answer- Village Manager Andy Wilkison will discuss issue with Fire Chief Carlton Cole.

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- Asked for a progress report on the Armed Forces Family Appreciation Day. Answer- US Army Field Band and Chorus will present a free concert in the arboretum on October 16<sup>th</sup>.

**2. Ordinance #10-40: An Ordinance Establishing an Annexation Agreement Between the Village of Pinehurst, North Carolina and the Town of Aberdeen, North Carolina for the Mutual Boundary Line Between These Two Municipalities.**

The Manager explained the need for the Ordinance #10-40. Upon the motion of Councilmember Thurman, seconded by Councilmember Parson, Ordinance #10-40 was unanimously approved by a vote of 3-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**3. Ordinance #10-41: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Jackson Hamlet structure demolition, possible property purchase).**

The Manager explained the need for the Ordinance #10-41. Upon the motion of Councilmember Thurman, seconded by Councilmember Parson, Ordinance #10-41 was unanimously approved by a vote of 3-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**4. Discussion of Graham Road Water Line Extension.**

Council discussed the details of a proposed water line extension on Graham Road. Moore County had requested permission to run the line under one of the traffic lanes due to the presence of so many trees on the right-of-way. Consensus of Council was to allow the line to be run under the road as long as Moore County used ductile iron pipe for the section located under the pavement. They also discussed options for patching or repaving the roadway. (Copy of a map of this area is in the Minute File.)

**5. Discussion of preliminary draft of resolution regarding regional water and sewer partnerships.**

Council reviewed the proposed language of a resolution concerning regional water and sewer partnerships and made no suggestions for changes to the wording of the resolution. (Copy of preliminary draft is in the Minute File.)

**6. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for July 27, 2010 and made no changes.

**7. Other Business.**

There was none.

**8. Comments from Attendees.**

**Ed Dennison** suggested that Council ask Moore County Public Works Director Dennis Brobst to recommend to the Commissioners use of ductile pipe.

**Frank Pacifico** discussed with Council his objections to the location of disk golf targets in Wicker Park across from his residence.

**Doug Middaugh** noted that about three years ago Director of Parks and Recreation Mark Wagner spoke of installing a disc golf course on the park land on Chicken Plant Road.

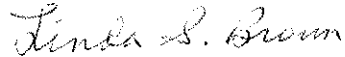
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Walter Bull discussed with Council a few points from the Moore County July 8, 2010 presentation concerning water.

9. **Adjournment.**

Councilmember Thurman moved to adjourn the Work Session. The motion was seconded by Councilmember Parson and carried unanimously. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk