

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JULY 22, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Resolution #08-19: A Resolution Regarding a Re-Appointment to the Board of Adjustment (Franklin).
4. Resolution #08-20: A Resolution Regarding a Re-Appointment to the Community Appearance Commission (Brown).
5. Resolution #08-21: A Resolution Honoring the Service of Mr. J. William Hiser to the Pinehurst Community Watch Program.
6. Ordinance #08-19: An Ordinance Amending the Municipal Code with regard to the regulation of the operation of Golf Carts on public roads in the Village of Pinehurst.
7. Ordinance #08-20: An Ordinance Amending the Budget of the Village of Pinehurst (Sandhills Coalition Grant).
8. Quarterly Operating Report.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.

12. Closed session pursuant to NCGS 143. 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.
13. Adjournment.

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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, July 22, 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 15 attendees, including 2 staff and 3 press.

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

– Manager

- Three Upcoming Events.

The Manager reported that there are three events that Council should consider attending:

-NCLM Centennial Conference, October 12-14, 2008 in Charlotte. See Sharen Bryant to make arrangements for registration and hotel accommodations.

-Pre-Conference Training in Charlotte for local elected officials- working with the media- October 11, 2008. See Sharen Bryant to make arrangements for registration and hotel accommodations.

-Training in for Elected Officials regarding current government accounting- New Bern, August 6, 2008. See Sharen Bryant to make arrangements for registration and hotel accommodations.

- Memo from the Well Head Protection Committee.

The Manager called Council's attention to a memo from the Well Head Protection Committee stating that the committee does not support continuation of the irrigation well moratorium which expires today.

- Tree Transplanting.

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The manger announced that some trees will be transplanted from the south side of NC 2 to Village property on the north side of NC 2 in preparation for construction of the roundabout.

- **New Pinehurst Community Watch Chairman.**

The Manager reported that he has had discussions with both John Gaida and Bill Lemke concerning the chairmanship of the Pinehurst Community Watch Board.

- **State of the Village Meetings.**

The Manager reported that he and Assistant Village Manager Natalie Dean have begun conducting meetings with Village employees to discuss Village initiatives, the budget, annexation, NewCore, Results-Based Management and Village policies. These meetings are held annually in an attempt to keep employees informed about what is going on in the Village.

- **Public Services Facility planning.**

The Manager reported that a concept plan for the Public Services Facility will be submitted to Council at one of their two meetings in August.

- **Council**

- **Councilmember Thurman** asked if the Village had received a response to the letter sent to the Moore County Board of Education. Answer- not yet.

- **Mayor Pro-Tem Tweed-**

-reported that the swags ordered by the Downtown Decoration Committee have arrived; the committee is looking for a place to store the shipment. She brought one in so Council and attending citizens could see how attractive they are.

-noted that she has received opinions from a variety of citizens regarding adopting a uniform speed limit of 25 mph in residential areas of Pinehurst. The number of pros and cons is about evenly split.

-reported that she attended the initial meeting of the Comprehensive Long-Range Plan Review Committee and was of the opinion that the committee is off to a great start.

-noted that adoption of the proposed golf cart ordinance (Ordinance 08-19) would not give citizens *carte blanche* to drive them on Village streets. A discussion of the proposed ordinance followed with Council emphasizing that the ordinance is restrictive in that it allows driving of the carts only to and from the golf course and prohibits usage on roads with a posted speed limit over 35 mph or along NC roadways within the Village limits.

-stated that she had talked to Mr. Richard Morgan, and he confirmed that any restrictions on cell phone usage must come from state government.

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-noted that the next Builders' Workshop will be held at Village Hall on July 30, 2008. She commended the Planning and Inspections staff for conducting these workshops.

3. Resolution #08-19: A Resolution Regarding a Re-Appointment to the Pinehurst Board of Adjustment. (Franklin)

The Manager explained the need for Resolution #08-19. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 08-19 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

4. Resolution #08-20: A Resolution Regarding a Re-Appointment to the Pinehurst Community Appearance Commission. (Brown)

The Manager explained the need for Resolution #08-20. Upon the motion of Councilmember Tweed, seconded by Councilmember Thurman, Resolution # 08-20 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 #08-21: A Resolution Honoring the Service of Mr. J. William ("Bill") Hiser to the Pinehurst Community Watch Program.

The Manager explained the need for Resolution #08-21. Upon the motion of Councilmember Thurman, seconded by Councilmember Tweed, Resolution # 08-21 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. Ordinance #08-19: An Ordinance Amending Chapter VII of the Pinehurst Municipal Code As It Pertains to Operation of Golf Carts On Public Streets and Roads in the Village Of Pinehurst.

The Manager explained the need for the Ordinance #08-19; Police Chief Ronnie Davis answered questions from Council regarding the proposed ordinance. Upon the motion of Councilmember Tweed, seconded by Councilmember Dawson, Ordinance #08-19 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

7. Ordinance #08-20: 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. (Grant Expenditures- Sandhills Coalition)

The Manager explained the need for the Ordinance #08-20. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Ordinance #08-20 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

8. Quarterly Operating Report.

The manager presented the Operating Report for the Quarter Ended June 30, 2008 to the Council. (Copy of this report is in the Minute File.)

9. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for July 22, 2008 and made no changes.

10. Other Business.

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➤ **Mayoral Proclamation- National Night Out.**

The mayor read portions of a Proclamation that he had signed proclaiming Tuesday, August 5th, 2008 as "National Night Out" in the Village of Pinehurst and calling upon all citizens of Pinehurst to join the Pinehurst Community Watch Association, the Pinehurst Police Department, the National Association of Town Watch and Target in supporting the "25th Annual National Night Out" on August 5th, 2008. No Council action was required.

11. Comments from Attendees.

Doug Middaugh asked what steps would be taken to advertise the newly adopted golf cart ordinance. Answer- article in August newsletter and information, including the ordinance, posted on the Village website.

Tom Campbell stated that cell phone usage is a public safety issue that begs for Council action. Mayor Lane answered that Council does not have the authority for action and assured Mr. Campbell that Council will be in touch with state legislators advocating their action on the issue.

12. 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 Tweed and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, the Planning Director and the Village Attorney discussed the status of litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Limited Partnership, *et al*, v. Village of Pinehurst. Also discussed was the status of litigation between Quality Built Homes and the Village of Pinehurst and between Concerned Citizens of Pinehurst and the Village of Pinehurst.


13. Motion to Adjourn the Closed Session.

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

14. Adjournment.

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 11:30 a.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk