

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JULY 24, 2007
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Resolution #07-29: A Resolution Authorizing an Application for Traffic Safety Funding for the Village of Pinehurst.
4. Ordinance #07-24: An Ordinance Amending the Budget of the Village of Pinehurst (Receipt of Highway Safety Grant).
5. Ordinance #07-25: An Ordinance Amending the Budget of the Village of Pinehurst (Re-appropriate 2006-2007 funds in FY 2007-2008).
6. Quarterly operating report.
7. Preview of Regular Meeting Agenda and Public Hearing items.
8. Other business.
9. Comments from attendees.
10. 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.
11. Recess until immediately after 1:00 pm Regular Meeting of Village Council.
12. Discussion with staff regarding Public Hearing items from 1:00 pm Regular Meeting.
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 24, 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
Mr. Douglas A. Lapins, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk

And approximately 12 attendees, including 4 staff and 1 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

-- Manager

- The Manager reported on a traffic accident that occurred at the intersection of Carolina Vista and NC 2 on Friday, July 13. The Manager distributed copies of the accident report prepared by the Pinehurst Police Department. The type of accident that occurred, a head on collision, would be prevented in the future by the construction of a roundabout at that intersection.
- The Manager reported that National Night Out is August 7, 2007, and that the Mayor had already executed a Mayoral Proclamation to that effect.
- The Manager reported on the status of the water conservation efforts on the part of Pinehurst citizens.
- The Manager reported that he and the Village Engineer were working on a Traffic Calming Policy for Council consideration. This is in response to a number of citizen concerns brought to the Manager's attention from various parts of the Village, including the East McKenzie Road area, where the residents have submitted a petition requesting that the Village install a roundabout at the intersection of East McKenzie Road and Rassie Wicker Drive.

-- Council

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- **Mayor Pro-Tem Hillier** presented comments concerning the accomplishments of the Council during the past 8 years. (Copy of the comments is in the Minute File.)
- **Councilmember Tweed** requested that the Village register herself and Councilmember Fallon for the State of the Federal Government luncheon on August 14, 2007.

3. Resolution #07-29: A Resolution Authorizing Application for Traffic Safety Funding for the Village of Pinchurst.

The Manager explained the need for Resolution #07-29. Upon the motion of Councilmember Fallon, seconded by Councilmember Hillier, Resolution # 07-29 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

4. Ordinance #07-24: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinchurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinchurst, North Carolina (Highway Safety Grant).

The Manager explained the need for the Ordinance #07-24. Upon the motion of Councilmember Fallon, seconded by Councilmember Hillier, Ordinance #07-24 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

5. Ordinance #07-25: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinchurst Regarding Revenues and Expenditures of the General Fund (Re-appropriate FY 2006-2007 Funds in FY 2007-2008).

The Manager explained the need for the Ordinance #07-25. Upon the motion of Councilmember Lapins, seconded by Councilmember Hillier, Ordinance #07-25 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

6. Quarterly Operating Report.

The manager presented the Operating Report for the Quarter ended March 31, 2007 to the Council. (Copy of this report is in the Minute File.)

7. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for July 24, 2007 and made no changes.

8. Other Business.

➤ **Cleaning Contract.**

The Village Manager explained to the Council the bidding process undertaken, and the staff recommendation, regarding the annual cleaning contract for Village facilities. Upon the motion of Councilmember Lapins, seconded by Councilmember Tweed, the Village Council voted unanimously to authorize the Village staff to execute a contract with Susan Key Cleaning for the period of July 1, 2007 to June 30, 2008.

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- **Ordinance #07-26: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund (Western Connector Feasibility Study).**

The Manager explained the need for the Ordinance #07-26. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Ordinance #07-26 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- **Recreation Center Phase 1.**

The Manager reported that the staff would have the proposed agreement between the Village of Pinehurst and the architects for the Recreation Center ready for Council approval on August 14, 2007. The Manager distributed drafts of the proposed agreement and stated that additional insurance information on the architectural firm was needed.

9. Comments from Attendees.

Helen Brissette requested a copy of the Regular Meeting agenda.

10. Closed Session.

Councilmember Lapins 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, the Village Manager, and the Village Attorney discussed the status of the litigation between Quality Built Homes and the Village of Pinehurst.

Upon the conclusion of the Closed Session, Councilmember Tweed moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously.

11. Recess Until Immediately After 1:00 p.m. Regular Meeting of Village Council.

Councilmember Tweed moved to recess the Work Session until immediately after the 1:00 p.m. meeting. Councilmember Lapins seconded the motion which was unanimously approved. The meeting recessed at 11:55 a.m.

12. Call to Order.

Mayor Smith called the Work Session back to order.

13. Discussion with staff regarding public hearing items.

Council noted that 5.5 units per acre in the residential area of the Special Village Zoning District (formerly know as NewCore) needs to be changed to 5.25 units per acre.

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14. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 3:00 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk