

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
JULY 27, 2010
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –
 - Manager
 - Council
2. **Action:** Ordinance #10-43: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst. (Re-appropriation Amendment)
3. **Action:** Ordinance #10-44: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst. (Re-allocation of Administrative support position)
4. **Action:** Resolution #10-24: A Resolution Appointing an Alternate Representative to the Triangle Area Rural Transportation Planning Organization.
5. **Action:** Resolution #10-25: A Resolution Appointing an Alternate Representative to the Moore County Transportation Advisory Committee.
6. **Action:** Resolution #10-26: A Resolution Regarding a Re-Appointment to the Pinehurst Board of Adjustment.
7. **Action:** Resolution #10-27: A Resolution Adopting a Code of Ethics for the Village Council of the Village of Pinehurst, North Carolina.
8. Discussion with Chief of Police and consideration of establishing a Reserve Police Officers program.
9. Preview of Regular Meeting Agenda.
10. Other business.
11. Comments from attendees.
12. 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.
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 27, 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. Nancy Roy Fiorillo, Councilmember
Mr. Douglas A. Lapins., Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 attendees, including 5 staff and 1 press.

Excused absence- Ms. Joan M. Thurman, Mayor Pro-Tem

1. Call to Order.

Mayor Virginia F. Fallon called the meeting to order and presented to Mr. Mike Pellish of the Pinehurst Community Watch Board a proclamation declaring Tuesday, August 3rd, 2010 as “National Night Out” in the Village of Pinehurst.

Reports:

– Manager

- Traffic Circle Weeds.

The Manager reported that the weeding of the traffic circle should be completed by the end of the day on Thursday.

- Tree Stump Downtown.

The Manager reported that the stump of the tree downtown that was cut has been hollowed out. It is ready to be used as a planter.

- Fire Hydrant Replacement/Installation Project.

The Manager reported that the replacement/installation of fire hydrants is nearly complete. There has been only one problem recently- the corner of Shaw Road and Linden Road has a ditch excavation at that location.

– Council

- Councilmember Parson reported that he had walked the area at the roundabout with the intention to set stakes for the location of some new trees. After looking at the area, he feels there is no need for additional trees. We need to simply allow the ones already planted to have room to fill out.

- Councilmember Lapins

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- asked for a time table on the deliberations of the Village Chapel construction. Answer- The transcript of the hearings arrived yesterday and is being reviewed. After the review is complete, it will be delivered to the Council along with all the submitted documents. Council will deliberate in open session (quasi-judicial) at their August meeting. **Councilmember Lapins** requested a photo of the area taken from the view of the Welcome Center so that Council can compare what the Village Chapel looks like now with what it will look like if the construction is approved. **Director of Planning and Inspections Andrea Correll** reminded Mr. Lapins that the Council could only consider what was presented at the Quasi-Judicial Hearing. No other information can be included for consideration. Council will review the list of ten findings. **Mayor Fallon** added that if Councilmember Fiorillo is not up to speed, Council will ask her to abstain from voting.
- reported that the Water Committee had been approached by the McAllister subdivision saying they will build a water system and then turn it over to the Village. He feels operating a one well water system would not be financially advisable.

- **Mayor Fallon-**

- asked for a progress report on the Village seal for the Assembly Hall. Answer- It has been ordered and will be installed as soon as it arrives.
- asked about "Annie Oakley Days." Answer- Event will take place in early December; we will try to tie it into our tree lighting.
- requested that the next newsletter include an article reminding citizens of the availability of "NO Solicitation" decals available free at Village Hall.
- reminded the Council of the Sunday night dinner at the Fair Barn for the delegation from China.

2. Ordinance #10-43: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund (Re-Appropriate FY 2009-2010 Funds in FY 2010-2011).

The Manager explained the need for the Ordinance #10-43. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Ordinance #10-43 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

3. Ordinance #10-44: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst for Fiscal Year 2011, Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Administrative Position).

The Manager explained the need for the Ordinance #10-44. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Parson, Ordinance #10-44 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

4. Resolution #10-24: A Resolution Appointing an Alternate Representative of the Village of Pinehurst to the Triangle Area Rural Transportation Planning Organization.

The Manager explained the need for Resolution #10-24. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Resolution # 10-24 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Resolution #10-25: A Resolution Appointing an Alternate Representative of the Village of Pinehurst to the Moore County Transportation Advisory Board.

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The Manager explained the need for Resolution #10-25. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Resolution # 10-25 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. Resolution #10-26: A Resolution Regarding a Re-Appointment to the Pinehurst Board of Adjustment.

The Manager explained the need for Resolution #10-26. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Resolution # 10-26 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Resolution #10-27: A Resolution Adopting a Code of Ethics for the Village Council of the Village of Pinehurst, North Carolina.

The Manager explained the need for Resolution #10-27. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Resolution # 10-27 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Discussion with Chief of Police and consideration of establishing a Reserve Police Officers program.

Council discussed with Chief of Police Ronnie Davis the possibility of establishing a Reserve Police Officers program. Council took no action.

9. Preview of Regular Meeting Agenda.

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

10. Other Business.

There was none.

11. Comments from Attendees.

Doug Middaugh requested an update on the request at the last Council meeting by Frank Pacifico regarding the location of the disk golf targets. Answer- The Parks and Recreation Department is working with a local Boy Scout who wants to build a nine-hole disk golf course as his Eagle Scout project. The course would be located on the park land on Chicken Plant Road.

12. Motion to go into 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 the Village Attorney in order to preserve the attorney-client privilege. The motion was seconded by Councilmember Parson and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed with the Human Resources Director the process for the Village Manager's evaluation. The Council also discussed with the Village Manager, the Assistant Village Manager for Operations, and the Village Attorney, liability coverage for drivers of golf carts on Village owned roads, and potential litigation regarding the application for a Major Special Use Permit by the Village Chapel. The Village Manager was then

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asked to leave the room, and the Council continued discussion with the Village Attorney regarding the job performance of the Village Manager.

13. Motion to adjourn the Closed Session.

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

14. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 12:15 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk