

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**AUGUST 16, 2011**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. **Action:** Motion approving Credit Card Security Policy.
4. **Action:** Discussion of updates to the 2010 Comprehensive Plan.
5. **Action:** Discussion with Senior Planner Bruce Gould of zoning map correction.
6. **Action:** Discussion of potential text amendment for library property.
7. Preview of Regular Meeting Agenda.
8. Other Business.
9. Comments from attendees.
10. 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 between the Village Attorney and the Village Council.
11. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
August 16, 2011**

**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, August 16, 2011 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  
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 10 attendees, including 4 staff.

**1. Call to Order.**

Mayor Virginia F. Fallon called the meeting to order.

**2. Reports:**

**– Manager**

- **Moore County Board of Commissioners Meeting.**

The Manager reported that the Moore County Board of Commissioners would be meeting Thursday, August 18, 2011 at 5 p.m. at the Board of Elections Building in Carthage. Two items on the agenda appear to be significant: 1) financial policy, and 2) water options.

- "Fracking" Educational Meeting.

The Manager reported that there will be a meeting August 22, 2011 from 3-5 p.m. in Pittsboro at the Rural Advancement Center on Pittsboro Elementary School Road to present information concerning the "fracking" process.

**– Council**

- **Mayor Fallon** reported that the Water Committee will meet on September 13, 2011 to discuss "fracking." Chairman Don Van Roosen has invited representatives to present both sides of the issue.

- **Councilmember Lapins** reported that the landscaping at MSD Pond # 1 needs some attention.

- **Councilmember Parson** added that the shrubs on Everette Road need attention also. The Manager replied that Public Services is working to remove some of the unsightly shrubs in the Village.

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- **Councilmember Fiorillo** asked if Council could revisit the appearance and height of No Parking signs, especially those on Everette Road and on NC 2.
  
- **Mayor Pro-Tem Thurman** asked how the Village is doing with water thus far this summer. The Manager replied that we are not near the maximum amount of water usage or pumping times. Even with supplying Seven Lakes totally from our wells, we are still doing fine. Councilmember Lapins noted that we now have water available from two more wells and from Harnett County.

**3. Motion approving Credit Card Security Policy.**

Director of Financial Services John Frye explained the need for the policy. Councilmember Thurman moved that the Village Council approve the Credit card Security Policy #FIN-903 as presented. Councilmember Parson seconded the motion which carried unanimously by a vote of 5-0. (Copies of the Credit Card Security Policy and a memo from Director of Financial Services John Frye dated August 11, 2011 regarding the Credit Card Security Policy found are in the Minute File.)

**4. Discussion of Updates to the 2010 Comprehensive Plan.**

Council discussed the proposed updates to the 2010 Comprehensive Plan with Director of Planning and Inspections Andrea Correll. Consensus of Council was to table this issue until after they receive the report from the North Carolina Downtown Development Association next month. (Copy of a memo from Director of Planning and Inspections Andrea Correll dated August 12, 2011 concerning the 2011 Annual Comprehensive Plan Update is found in the Minute File.)

**5. Discussion with Senior Planner Bruce Gould of zoning map correction.**

Council discussed a correction to the zoning map for Pinewild CC Lot 2606 Phase III Section 6. No action from Council was required. (Copy of a memo from Senior Planner Bruce Gould dated August 11, 2011 regarding this zoning map correction is found in the Minute File.)

**6. Discussion of potential text amendment for library property.**

Council discussed with Director of Planning and Zoning Andrea Correll and Senior Planner Bruce Gould possible plans of action to facilitate expansion of the Given Memorial Library/ Tufts Archives building. Council directed staff to go the Planning and Zoning Board with an amendment to allow museums and libraries by right in the PC Zoning District. (Copy of a memo from Director of Planning and Inspections Andrea Correll dated August 16, 2011 concerning the potential text amendments for the library property and an estimated timeline for accomplishing the amendments is in the Minute File.)

**7. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for August 16, 2011 and made no changes.

**8. Other Business.**

There was none.

**9. Comments from Attendees.**

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**Doug Middaugh** asked if the Council had received any further information concerning the closing of the Village Station Post Office. When Council responded that they have not, Mr. Middaugh briefly outlined actions being taken by Mr. John Marcum concerning the closing.

**Ed Dennison** announced that the Civic Group is sponsoring a "Pinehurst Expo" on September 21, 2011 from 3-8 pm at the Fair Barn. The purpose of the expo is to make residents aware of what is going on in Pinehurst. Exhibitors include non-profits, Pinehurst government departments, and Pinehurst major advisory committees- about 30 groups.

**10. Motion to go into Closed Session.**

Councilmember Thurman 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 Lapins and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, the Planning Director and the Village Attorney discussed the status of litigation between Mr. Mike McCrann and the Village of Pinehurst.

**11. Motion to adjourn the Closed Session.**

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

**12. Adjournment.**

Councilmember Thurman moved to adjourn the Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

*Linda S. Brown*  
Linda S. Brown, CMC  
Village Clerk