

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
AUGUST 22, 2006
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager

- Council
3. Consideration of motion adopting New Core Conceptual Plan.
4. Discussion of Village Council meeting times.
5. Discussion with Parks and Recreation Director of Christmas Tree donation.
6. Preview of Public Hearing Items and Regular Meeting Agenda.
7. Other business.
8. Comments from attendees.
9. Closed session pursuant to NCGS 143-318.11.(a) (3). To consult with Village Attorney in order to preserve the attorney-client privilege.
10. 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, August 22, 2006 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
Mr. Douglas A. Lapins, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And 16 in the audience, including 5 staff and 2 press

Excused Absence: Ms. Virginia F. Fallon, Councilmember

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager-

- Recent drinking water warning.

The Manager reported that Moore County Public Utilities Director Marcus Jones would brief Council on the recent drinking water warning.

- Stormwater Master Plan update.

The Manager reported that Village Engineer Jay Gibson will present an update on the Stormwater Master Plan at the September 26, 2006 Council meeting.

- Council

- Councilmember Tweed-

-congratulated Village Manager Andy Wilkison on his "birdie" in The Pilot.

-reported that she did not attend the transportation meeting but will receive a report of the meeting. She will share any news with the Council.

-reported that the Conservation Commission now has a financial liaison- Dale Smith.

-reported that the Community Outreach Committee of the Conservation Commission has lost Bob Boone as chairman. He just does not have time since FirstHealth is so busy now

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with building projects. The committee is actively seeking a new chairman- preferably someone from FirstHealth.

-asked when Council will discuss the community pool proposal. Village Manager Andy Wilkison replied that he has been attempting to get more information and will schedule discussion soon.

-reported that the committee is not ready to report on the xeriscaping demonstration garden yet. Council expressed concern with the proposed location at Barrett, McKenzie and NC 5 due to sight difficulties for drivers in the area, especially on NC 5.

- **Councilmember Hillier-**

-presented a framed copy of the "birdie" from The Pilot to Village Manager Andy Wilkison.

-reminded Council of dates that he will be out of the country- August 29 through September 19.

-distributed a newspaper article detailing methods for getting rid of problem geese.

-requested a time line for the flood plain maps to be approved. **Village Manager Andy Wilkison** replied that the Planning and Zoning Board will meet September 7, 2006 and will make a recommendation to Council at that meeting. Council will consider it at their next meeting, probably September 12, 2006.

- **Mayor Smith** explored options available to get news of the water warning (or any other emergency) out to Pinehurst citizens- reverse 911 system (not operational, also much too slow to inform so many households), using Pinehurst Community Watch (difficulty getting same message delivered to all, difficulty if message is being continually updated), school system news method (limited data base, but technology is worth investigating for Pinehurst).

- **Moore County Public Utilities Director Marcus Jones** updated the Council on the timeline of events of the recent water warning, the difficulty in notification of citizens and the changes that are being investigated for the future. (Copy of the Power Point slides from this presentation is found in the Minute File.)

3. Consideration of motion adopting NewCore Concept Plan.

- The manager explained the need and the circumstances surrounding the proposed motion adopting the NewCore Concept Plan. He noted that he had spoken with Councilmember Fallon by phone concerning the proposed changes to the concept plan and the contents of the motion to adopt the plan. She expressed her approval to the changes and the adoption language.

Councilmember Hillier moved to adopt the motion which follows to approve the concept plan for the small area commonly known as NewCore in the Village of Pinehurst. Councilmember Tweed seconded the motion which passed unanimously by a vote of 4-0.

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**MOTION TO APPROVE THE CONCEPT PLAN FOR THE SMALL AREA COMMONLY
KNOWN AS NEWCORE IN THE VILLAGE OF PINEHURST**

Considering that the Village Council adopted the 2003 Comprehensive Long-Range Village Plan on April 22, 2003, wherein the Council determined that in the five years subsequent to 2003 the Village should work to redefine part of the core of the Village, in particular a nineteen acre tract roughly bordered by McCaskill, Magnolia, Community and Dundee Roads, a goal supported by feedback garnered through a citizen's survey conducted as part of the 2003 Comprehensive Long Range Plan; and

Considering that the area in question, identified for purposes of this planning effort as "NewCore" was identified as an area that needed its future development to be guided by a master plan which would provide for integrated planning and development, rather than letting it proceed to be developed in an *ad hoc* manner, and therefore the village placed a moratorium on all development in this parcel, with the goal of adopting a conceptual plan and the necessary zoning changes needed to implement the plan.

Considering that the Village of Pinchurst undertook an extensive consultant selection process to secure the services of a professional planning consultant to work with the Village staff, the Village Council, and a steering committee of interested citizens and property owners representing interests in and around the NewCore area; and

Considering the concept plan for this area considers the following factors: the proximity of the parcel to the core historic district; the fact that the existing uses must be accommodated; the existing and planned abutting uses; that the parcel may be developed over time, rather than all at once; the character of Pinchurst; and the needs of Pinchurst citizens. The village sought a creative plan that may incorporate hybrid zoning, be flexible, accommodate mixed uses (including non-traditional residential), provide for parking, and open spaces; and

Considering that during the more than eighteen month process that the Village has been involved with the consultant and the steering committee, there have been numerous opportunities for public input into the concept planning process, during public informational meetings, a charette, and public meetings of the Village Council where public input was received and considered on the draft of the NewCore concept plan; and

Considering that changes have been made to the draft of the NewCore concept plan due to the input expressed by citizens and property owners in and near the NewCore area, that the Village Council has conducted additional work sessions on the NewCore concept plan since changes have been made to the plan to further refine the details of the plan, and to consider additional issues such as alternative means of accessing the NewCore area, preserving view-sheds, and specifying that the depicted location of new buildings in the NewCore area is indicative only, and does not denote the exact location, size or even the definite existence of a specific new building; and

Considering that adoption of the concept plan is necessary for the Village to develop and establish zoning classifications which will provide a means for the Village to guide the future development of NewCore in keeping with the conceptual plan.

Now, therefore, I move for adoption of the NewCore Master Plan dated August 21, 2006.

4. Discussion of Village Council Meeting Times.

The Council discussed the time of the Council meetings held on the second Tuesday of each month. (Council had previously changed the time of these meetings from 9 a.m. to 5:30 p.m.) The consensus of Council was that though the time change had not significantly increased attendance at meetings, it

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has made it easier for working citizens to attend if they so desire. The time of the meetings will remain the same, but Council will revisit the issue in six months.

5. Discussion with Parks and Recreation Director of Christmas tree donation.

The Council discussed with Parks and Recreation Director Mark Wagner the possibility of accepting a Christmas tree for downtown to be donated by the Pinehurst Garden Club. Councilmember Tweed moved to direct staff to tell the Pinehurst Garden Club that we will be pleased to accept donation of this tree and to offer the club congratulations on its twenty-fifth anniversary. Councilmember Lapins seconded the motion, which passed unanimously by a vote of 4-0. (Copy of the memo from Village Parks and Recreation Director Mark Wagner detailing the donation offer is found in the Minute File.)

6. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for August 22, 2006 and made no changes.

7. Other Business.

There was none.

8. Comments from Attendees.

Tom Campbell asked why Council did not discuss moving the meeting time to 7:00 p.m. Answer- 5:30 seems preferable to a later time.

Doug Middaugh-

-asked when Council expected a report on the smoke testing of the sewer system. Answer- we are not expecting one.

-asked when Council expects a report on the dam project from Withers and Ravenel. Answer- any day now.

9. 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 between the attorney and the Village of Pinehurst. The motion was seconded by Councilmember Hillier and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, the Planning Director and the Village Attorney discussed potential litigation between the Village of Pinehurst and Quality Built Homes over proposed zoning text amendments being considered by the Village of Pinehurst.

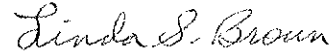
Upon the conclusion of the Closed Session, Councilmember Hillier moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously.

10. Adjournment.

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Councilmember Hillier moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 12:45 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk