

PINEHURST  
VILLAGE COUNCIL  
SPECIAL MEETING AGENDA  
AUGUST 24, 2010  
12:30 P.M.  
ASSEMBLY HALL  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Action: Ordinance #10-45: An Ordinance Amending Chapter VI of the Pinehurst Municipal Code as it Pertains to the Requirements of Golf Carts operated on Public Roads in the Village of Pinehurst.
3. Action: Resolution #10-28: A Resolution Honoring the Service of Mr. Norman E. Brown to the Village of Pinehurst.
4. Action: Resolution #10-29: A Resolution Appointing a Chairman for the Village of Pinehurst Community Appearance Commission (Mr. Patrick Barry).
5. Action: Resolution #10-30: A Resolution Supporting a Study of the possible establishment of a Water and Sewer Authority in Moore County.
6. Action: Consideration of awarding a contract for construction of sanitary sewer service in Jackson Hamlet (Jackson Hamlet Sewer Extension Phase 2).
7. Discussion with Planning Director and Engineer regarding proposed Pinehurst Development Ordinance and Engineering Standards Manual text amendments, regarding sidewalks and curb and gutter requirements in extensions to existing developments.
8. Discussion with staff regarding the management of wildlife in the Village limits.
9. Comments from attendees.
10. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL MEETING  
August 24, 2010**

**395 MAGNOLIA ROAD  
ASSEMBLY HALL - VILLAGE HALL  
PINEHURST, NORTH CAROLINA  
12:30 P.M.**

The Pinehurst Village Council held a Special Meeting at 12:30 p.m., Tuesday, August 24, 2010 in the Assembly Hall 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 50 attendees, including 6 staff and 2 press.

**1. Call to Order.**

Mayor Virginia F. Fallon called the meeting to order. Village Attorney Michael Newman made some comments to the Council regarding procedures to follow in their deliberations to take place at the 1 p.m. regular meeting concerning the request for a Major Special Use Permit for the Village Chapel to construct a Learning Center addition at 10 Azalea Road.

**2. Ordinance #10-45: An Ordinance Amending Chapter VII of the Pinehurst Municipal Code As It Pertains to the Requirements of Golf Carts Operated on Public Roads in the Village of Pinehurst.**

Assistant Manager Jeff Batton explained the need for the Ordinance #10-45. Upon the motion of Councilmember Thurman, seconded by Councilmember Lapins, Ordinance #10-45 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**3. Resolution #10-28: A Resolution Honoring the Service of Norman E. Brown to the Village of Pinehurst Community Appearance Commission.**

The Manager explained the need for Resolution #10-28. Upon the motion of Councilmember Parson, seconded by Councilmember Fiorillo, Resolution # 10-28 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 #10-29: A Resolution appointing a Chairman for the Village of Pinehurst Community Appearance Commission. (Barry)**

The Manager explained the need for Resolution #10-29. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Resolution # 10-29 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 #10-30: A Resolution of Support for the Moore County Summit Water Task Force and the Formation of a New Regional Water and Sewer Authority.**

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The Manager explained the need for Resolution #10-30. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Parson, Resolution # 10-30 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**6. Consideration of Awarding a Contract for Construction of Sanitary Sewer Service in Jackson Hamlet (Jackson Hamlet Sewer Extension Phase 2).**

Councilmember Thurman moved that the Village Council award the Jackson Hamlet Wastewater Collection System Improvements- Phase 2 Project to Columbus Utilities of Fair Bluff, NC in the total amount of \$412,064.50 contingent upon the receipt of all final regulatory permits and compliance with all funding requirements on the project. Councilmember Fiorillo seconded the motion which was unanimously approved by a vote of 5-0. (Copy of the Certified Bid Tabulation is in the Minute File.)

**7. Discussion with Planning Director and Engineer Regarding Proposed Pinehurst Development Ordinance and Engineering Standards Manual Text Amendments, Regarding Sidewalks and Curb and Gutter Requirements in Extensions to Existing Developments.**

Council discussed with Director of Planning and Inspections Andrea Correll and Mike Apke, P.E of McGill Associates proposed Pinehurst Development Ordinance and Engineering Standards Manual text amendments not to require curb and gutter and sidewalks in existing private gated communities. Consensus of Council was to send the proposed amendments to the Planning and Zoning Board as written. (Copies of the proposed amendments to the Pinehurst Development Ordinance and the Pinehurst Engineering Standards Manual are in the Minute File.)

**8. Discussion with Staff Regarding the Management of Wildlife in the Village Limits.**

The Council discussed with Assistant Manager Jeff Batton the possibility of trapping coyotes within the Village. Council will look at this item again at their meeting in September.

**9. Comments from Attendees.**


**Carl Ramey** asked the origin of conditions that may be imposed upon the petitioner for the Major Special Use Permit. **Village Attorney Michael Newman** replied that conditions may be generated from the Pinehurst Development Ordinance and state law.

An unidentified citizen reported that a Yorkie dog had already been killed by a coyote in Pinehurst, and another unidentified citizen added that his cat had been killed about six months ago.

**10. Adjournment.**

Councilmember Thurman moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 1:10 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk