

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
AUGUST 26, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Presentation on Old Town Sewer rehabilitation project.
4. Presentation on Pinehurst Elementary School Educational Garden.
5. Discussion with Director of Parks and Recreation regarding application for Parks and Recreation Trust Fund Grant for Recreational Center.
6. Consideration of agreement for legal services.
7. Resolution #08-23: Accepting third year of Governor's Highway Safety Grant.
8. Resolution #08-24: A Resolution Amending the Previously Adopted NewCore Master Plan.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.
12. Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst.
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, August 26, 2008 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor
Ms. Lorraine A. Tweed, Mayor Pro-Tem
Mr. Jeffrey P. Dawson, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 25 attendees, including 9 staff and 2 press.

Excused absence- Ms. Virginia F. Fallon, Councilmember

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

– Manager

- **Roundabout Construction.**

The Manager announced that Superior Court has denied adding the NC Department of Transportation to the Concerned Citizens litigation concerning the roundabout and denied the motion by Concerned Citizens to stay construction of the roundabout. This has been appealed; perhaps ruling will be made by the end of this week.

- **Comprehensive Plan Review Committee.**

The manager announced that the Comprehensive Plan Review Committee will meet on September 10, 2008 at 2 p.m. Speaker at this meeting will be Mr. Don Belk concerning B.R.A.C.

- **Council Special Meeting.**

The Manager announced that there will be a Special Meeting of the Council on Monday, September 22, 2008 at 9 a.m. The purpose of the meeting is to interview consulting teams who for the Comprehensive Plan Review. The meeting will last most of the day.

- **Family Care Homes.**

The manager reminded Council that they had received a memo from Senior Planner Bruce Gould concerning Family Care Homes. If a Councilmember needs to discuss this issue, he will be glad to schedule individual meetings for this purpose.

– Council

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-Mayor Lane recognized Ms. Cathy Taylor from the O'Neal School who was attending the Council meeting as part of the requirements of the Moore County Leadership Institute sponsored by the Moore County Chamber of Commerce.

-Councilmember Thurman asked for details of an emergency at Quail Haven involving the Pinehurst Fire Department. Councilmembers had received a copy of a thank you letter written to the Fire Department. No one had any details.

-Mayor Pro-Tem Tweed-

-reported that the Downtown Beautification Committee met yesterday, and the major topic of discussion was Christmas. She requested inclusion of an article in the next newsletter detailing a Christmas decorating contest. This committee will meet again tomorrow at 9 a.m.

-noted that she has received quite a few opinions regarding the recently-adopted ordinance regulating golf cart use and asked that an in-depth review of the ordinance be placed on a Council agenda soon.

-Councilmember Dawson asked if the Council could expedite the process for getting all the approvals and permits for the educational garden project. Answer- This would be very difficult since a major consideration for this property is impervious surface percentages. The Village will provide guidance to help the group through the process.

3. Presentation of Old Town Sewer Rehabilitation Project.

Mr. Michael Koonce of Hydrostructures delivered to the Council a PowerPoint presentation detailing the steps in the overhaul of the sewer system in Old Town. He explained what will be taking place during the next year and emphasized that his company will work with property owners with the objective of causing the least possible disruption. He plans to meet with Assistant Manager of Finance and Administration Natalie Dean after today's meeting to set up the website link for dissemination of information about the project. (Copy of PowerPoint presentation is in the Minute file.)

4. Presentation of Pinehurst Elementary School Educational Garden.

Ms. Sara Bigley, Principal of Pinehurst Elementary School; Ms. Christine Dandeneau, parent co-chairman; Ms. Melissa Watford, Health Education Coordinator for FirstHealth, and Mr. Bart O'Connor, landscape designer, delivered to the Council a PowerPoint presentation detailing the plans for a proposed educational garden to be constructed at Pinehurst Elementary School. (Copy of PowerPoint presentation is in the Minute File.)

5. Discussion with Director of Parks and Recreation regarding application for Parks and Recreation Trust Fund Grant for Recreation Center.

Director of Parks and Recreation Mark Wagner discussed with Council the location of the proposed Recreation Center for the Village of Pinehurst. He noted that he would like to begin the application process for the grant in early September.

Councilmember Dawson moved to identify the site of the Old Village Hall in Cannon Park as the site for construction of the proposed Recreation Center in order to begin the process to apply for a Parks and Recreation Trust Fund Grant (PARTF). Councilmember Tweed seconded the motion which carried unanimously by a vote of 4-0.

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6. Consideration of agreement for legal services.

Councilmember Dawson moved that the Council authorize the Mayor and Village Clerk to execute an Agreement for Legal Services with Michael J. Newman of Van Camp, Meacham and Newman, PLLC for the period July 1, 2008 to June 30, 2009. Councilmember Thurman seconded the motion which was unanimously approved by a vote of 4-0. (Copy of the Agreement for Legal Services is in the Minute File.)

7. Resolution #08-23: A Resolution Authorizing Application For Traffic Safety Funding For The Village Of Pinehurst.

The Manager explained the need for Resolution #08-23. Upon the motion of Councilmember Tweed, seconded by Councilmember Thurman, Resolution # 08-23 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Resolution #08-24: A Resolution Amending the Previously Adopted NewCore Master Plan.

The Manager explained the need for Resolution #08-24. Upon the motion of Councilmember Thurman, seconded by Councilmember Tweed, Resolution # 08-24 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Preview of Regular Meeting Agenda and Public Hearing Items.

The Council previewed the Regular Meeting Agenda for August 26, 2008 and made no changes.

10. Other Business.

- **Ordinance #08-24: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Workers Compensation Insurance).**

The Manager explained the need for the Ordinance #08-24. Upon the motion of Councilmember Tweed, seconded by Councilmember Dawson, Ordinance #08-24 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

11. Comments from Attendees.

Mayor Lane voiced his displeasure concerning the Moore County decision to construct a new elementary school for Pinehurst students to be located in West End. Considering the number of Pinehurst citizens who deliver their children to school by private vehicle, he feels the location of the new school will present traffic problems and parent concerns.

Councilmember Thurman added that she had visited the current Pinehurst Elementary School and was impressed with the large rooms which she found to be clean with no evidence of mold.

Mayor Pro-Tem Tweed asked if there was a possibility of building the new school and renovating the existing school.

Councilmember Dawson stated that shipping Pinehurst students eight miles is an insult to Pinehurst taxpayers.

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Walter Bull agreed with Mayor Lane that it is wrong to put the new elementary school outside of Pinehurst and stated that he had told the County Commissioners so. He also told the County Commissioners that they should require a traffic study and interviews of neighbors as they would for any new business that would impact a neighborhood. He feels the county government is financially irresponsible and the school board needs people who are interested in something besides development of the northern end of the county.

Doug Middaugh also questioned bussing two Pinehurst students for every one West End student. He feels the irregularly shaped land which has been purchased for the school site will be a problem.

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, and to discuss litigation between Lydia Boesch, *et al*, v. the Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst. 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 litigation between Lydia Boesch, *et al*, v. Village of Pinehurst, and between Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst.

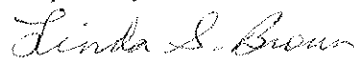
11. Motion to adjourn the Closed Session .

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

13. Adjournment.

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 11:55 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk