

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
AUGUST 28, 2007
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Discussion of speed limits in vicinity of Rassic Wicker Park, Cannon Park and Pinehurst Elementary School.
4. Preview of Regular Meeting Agenda and Public Hearing items.
5. Other business.
6. Comments from attendees.
7. Closed session pursuant to NCGS 143.318.11 (a) (3); to consult with an attorney retained by the Village in order to preserve the attorney-client privilege, and to instruct the attorney regarding litigation between the Village of Pinehurst and Pinewild Limited Partnership, et al.
8. Recess until immediately after the 1:00 pm Regular Meeting.
9. Reconvene immediately after adjournment of 1:00 pm Regular Meeting.
10. Discussion with staff concerning comments received during public hearings held during the Regular Meeting.
11. 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 28, 2007 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
Ms. Virginia F. Fallon, Councilmember
Mr. Douglas A. Lapins, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 attendees, including 4 staff and 2 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- **Manager**

- **New Customer Service Representative.**

The Manager introduced to the Council the new Customer Service Representative Ms. Nina Thayer.

- **Water Consumption Report.**

The Manager reported good results on recent water consumption figures for the Village of Pinehurst, noting the rain Sunday night helped a little. He is working with Moore County Public Utilities to address non-compliance with the Mandatory Water Conservation Measures put in place by Moore County. In the very near future he will be contacting, through the Code Red Reverse 911 System, the Pinehurst residents who have irrigation wells to ask for their cooperation in limiting water usage from that source also.

- **Design Contract for Recreation Center.**

The Manager reported that after Council discussion at the August 14, 2007 Work Session concerning the sharing of facilities with the Moore County School System, he felt that continuing a dialogue with the school system might be beneficial to mitigate costs. He suggested a liaison committee of Councilmember Fallon, Mayor Smith and himself to seek a dialogue with the school system concerning sharing current facilities and partnering in forming plans for future facilities. Consensus of Council was to approve the committee and the mission.

- **Meeting with Village Attorneys Michael Newman and Anthony Fox.**

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The Manager reported that Council will meet in Closed Session today at 10:00 a.m. with Village Attorneys Michael Newman and Anthony Fox concerning litigation.

– **Council**

- **Mayor Pro-Tem Hillier** requested that the Manager bring his recommendations for appointments to advisory boards to the next Council meeting since there are quite a few terms ending soon.

- **Councilmember Tweed-**
 - congratulated the Pinhurst Police Department and Fire Department for good work in dealing with the recent DeMarco and Duckworth incidents.

 - noted the recent problem concerning citizens placing reflectors too near the pavement. She suggested a newsletter article to address the problem. Other Councilmembers suggested enlarging the topic to include all right-of-way issues- what is allowed in the right-of-way and what is not.

- **Mayor Smith** reported that Holden Beach, a town much smaller than the Village, has a dedicated television channel on the local cable network. It has information scrolling down, and is a very good method for getting information out. He asked if the Village could discuss this with Time Warner when the franchise agreement is renewed. Village Manager Andy Wilkison replied that we would not have to wait for the renewal process and he will investigate this as soon as possible.

3. Discussion of speed limits in vicinity of Rassie Wicker Park, Cannon Park and Pinhurst Elementary School.

Council discussed the current speed limits on the streets in the vicinity of Rassie Wicker Park, Cannon Park, and Pinhurst Elementary School and the suggestion that some may need to be changed. Various traffic-calming methods were also discussed. Village Manager Andy Wilkison presented the staff report and recommendation noting that the Police Department, the Engineering Department and the Assistant Manager of Operations all support the recommendation. (Copy of the staff report and map is in the Minute File.)

Consensus of Council was for staff to prepare an ordinance to present to Council at the next meeting to change the speed limit on all the streets included in the staff report to 25 mph and install stop signs to make a four-way stop at the intersection of McKenzie and Graham Road. If making these changes does not make an impact on the speeding problem in the area, Council can revisit the issue later.

4. Preview of Regular Meeting Agenda and Public Hearing items.

The Council previewed the Regular Meeting Agenda for August 28, 2007 and added three ordinances to change the zoning in the Special Village District (formerly known as NewCore).

5. Other Business.

- Councilmember Hillier brought to Council's attention a paid advertisement in Sunday's edition of The Pilot concerning the roundabout placed by the Concerned Citizens group.

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- Mayor Smith asked Senior Planner Bruce Gould about a sign on Morganton Road to the right of the entrance to the Lawn and Tennis Subdivision placed by Assist 2 Sell. Mr. Gould replied that the Planning and Zoning Board should approve the sign because the tract of land is zoned recreational, and land in that zoning is allowed one ground sign. Consensus of Council was for staff to find a way to prevent such a thing from happening again and also to explore with Village Attorney Mike Newman any way to get rid of this sign.

6. Comments from Attendees.

Doug Middaugh-

- stated that the paid advertisement in The Pilot was not placed by the Concerned citizens group.
- suggested that a map and the new speed limit information be placed on the Village website after the ordinance is adopted.

7. Closed Session.

Councilmember Fallon 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 and to instruct the Village Attorney concerning the handling of litigation involving the Village of Pinehurst and Pinewild Limited Partnership, *et al.* The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, Assistant Village Manager Natalie Dean, Attorney Anthony Fox and the Village Attorney discussed the litigation between the Village of Pinehurst and Pinewild Limited Partnership, *et al.*

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

8. Recess Until Immediately After 1:00 p.m. Regular Meeting of Village Council.

Councilmember Fallon moved to recess the Work Session until immediately after the 1:00 p.m. meeting. Councilmember Hillier seconded the motion which was unanimously approved. The meeting recessed at 11:40 a.m.

9. Reconvene immediately after adjournment of 1:00 p.m. Regular Meeting.

Mayor Smith called the Work Session back to order.

10. Discussion with staff concerning comments received during public hearings held during the Regular Meeting.

Council discussed the request from Mr. Pennington that Council act on the ordinance concerning concealed wireless telecommunication facilities at the September 11, 2007 Work Session. Consensus

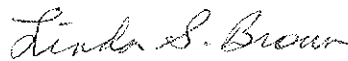
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was that Council action would take place when staff completed the draft ordinance, either at the September 11, 2007 or September 25, 2007 meeting.

11. Adjournment.

Councilmember Hillier moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 1:50 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk