

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**SEPTEMBER 8, 2009**

**4:30 P.M.**

**CONFERENCE ROOM**

**VILLAGE HALL**

**PINEHURST, NORTH CAROLINA**

*(Note: The Council will meet in closed session  
With the Village Attorney beginning at 4:30 pm.  
The open session will begin at 5:30 pm)*

1. Call to Order.
2. Motion to go into 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.
3. Motion to adjourn Closed Session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of Work Session (5:30 pm).

Reports –

- Manager
- Council

5. Preview of Regular Meeting Agenda and Public Hearing items.
6. Other business.
7. Comments from attendees.
8. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
September 8, 2009**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
4:30 P.M.**

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, September 8, 2009 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. Virginia F. Fallon, Councilmember  
Ms. Joan M. Thurman, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 10 attendees, including 3 staff and 1 press.

**1. Call to Order (4:30 p.m.).**

Mayor George P. Lane called the meeting to order.

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

Councilmember Dawson moved to recess the Work Session and enter a 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 Limited Partnership, *et al* v. Village of Pinehurst. The motion was seconded by Councilmember Thurman 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 regarding Pinewild Limited Partnership, *et al* v. Village of Pinehurst.

**3. Motion to adjourn the Closed Session and Reconvene in Open Session at 5:30 p.m.**

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

**4. Call to Order of Work Session (5:30 p.m.)**

Mayor George P. Lane called the meeting to order.

**5. Reports:**

– Manager

- **Damage to Property in Jackson Hamlet area.**

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The Manager reported that staff has been working in the Jackson Hamlet area to determine fault for property damage in the area where sewer lines were recently installed. Conclusion was that the damage was caused by a logging company working in the area, not the sewer line installation crew.

- **Cookout in Honor of retiring Fire Chief Jimmy McCaskill.**

The Manager extended an invitation for Council to attend a cookout in honor of retiring Fire Chief Jimmy McCaskill at 11:30 a.m. on September 25, 2009 at Cannon Park.

- **Council**

- **Councilmember Thurman-**

-reported that a citizen who had been vocally against the change to once-a-week trash pick-up now thinks it is great.

-reported that an article in the New York Times stated that over 2,000 pieces of the wreckage from 9-11 are being stored at Kennedy airport. Municipalities can obtain a piece if they put up a memorial and take care of transporting the piece. Consensus of Council was for Councilmember Thurman and the Manager to investigate this opportunity.

- **Councilmember Fallon** reported that Village resident Joan Barrett has requested the playing of "The Star Spangled Banner" in the Village every morning at 8:00 a.m. She has talked to Village Chapel Senior Minister Larry Ellis who suggested a patriotic medley every morning. The volume will be the same as the Village Chapel is currently employing.

- **Mayor Pro-Tem Tweed-**

-expressed thanks and congratulations to the staff for very nice thank you letters received from Audrey Moriarty and Sue Robinson for work village employees are performing at Given Memorial Library and the Woman's Exchange.

-announced that the Beautification Committee has conducted the dedication of the statue of Donald Ross which has been placed in downtown. The Pilot incorrectly identified the statue as Bobby Ross.

-asked if the publication dispensers in the downtown had been replaced with ones meeting the Standards and Guidelines for the Historic District. Answer- some have, but the deadline for compliance is not until September 23, 2009.

-Pinehurst Open Space Committee has drafted a brochure which needs approval before it can be printed. The Manager replied that he had given the okay on the brochure this afternoon.

-asked for an explanation of the policy for flying the flags at half staff. The Manager explained that we subscribe to [www.flagalert.com](http://www.flagalert.com) which sends a notification when the President issues a proclamation to fly the U.S. flag at half staff. We comply after the proclamation is issued. When the governor issues a proclamation for the state flag, we comply with that too. These proclamations detail the dates and times that the flags will be flown at half staff. The lowering is due to respect for the office, not personalities.

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- **Mayor Lane** noted that a pledge of allegiance and invocation were given at the Scotland County and Moore County meeting of the Commissioners. Consensus of Council was to add and invocation and pledge of allegiance to the Regular Meeting agenda.

**6. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for September 22, 2009 and deleted agenda items # 9 and # 10 concerning amending the duties of the Community Appearance Commission. Council will discuss the makeup, term requirements and duties of all committees soon and will include this proposed change in those discussions.

**7. Other Business.**

There was none.

**8. Comments from Attendees.**

**Doug Middaugh** noted that when the prior Council was attempting to purchase the water system they held public hearings, had a citizen vote on the Bond Issue, etc. Why is this Council not doing the same thing? Answer by **Councilmember Dawson**- a Public Informational meeting has always been on the agenda, but things must be done in order. We will hold the first informational meeting on October 1 at 5:00 pm.

**Councilmember Fallon** added that a briefing document concerning the proposed water system purchase is now on our website and available for pick-up at Village Hall.

**Bill Bancroft** discussed with Council the inconsistencies in the speed limits on Village streets and suggested a uniform 25 mph on all Village streets. He also requested signage at all golf cart crossings in the Village.

**Mayor Lane** replied that Council had discussed a unified speed limit but received much opposition to the idea. He suggested a petition of neighbors to change the speed limit on Saint Andrews Drive; then Council would consider a change there. He assured Mr. Bancroft that the Village will add golf cart crossing signage.

**9. Adjournment.**

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 6:20 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk