

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**SEPTEMBER 9, 2008**  
**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).
5. Reports --
  - Manager
  - Council
6. Consideration of request to assume responsibility for medium rescue services of Pinehurst Rescue Squad.
7. Discussion of solid waste/recycling collection schedule.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.
11. Adjournment.

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VILLAGE COUNCIL  
WORK SESSION  
September 9, 2008**

**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 9, 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. Virginia F. Fallon, Councilmember  
Ms. Joan M. Thurman, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 15 attendees, including 5 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 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 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 Fallon moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Tweed 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

- Civic Group Forum.

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The Manager reported that the Civic Group is planning a forum to focus on the changing demographics of the Village of Pinehurst. This forum will be held on October 21, 2008 from 5-7 p.m. in the Assembly Hall of Village Hall.

- **Holly Arts and Crafts Festival.**

The Manager announced that the date of the Holly Arts and Crafts Festival has been set for Saturday, October 18, 2008.

- **Comprehensive Plan Review Committee Meeting.**

The Manager reminded the Council that the Comprehensive Plan Review Committee meets tomorrow, September 10, 2008 at 2 p.m. in the Assembly Hall of Village Hall. Mr. Don Belk will be the speaker.

- **Council's Neighborhood Advisory Committee Meeting.**

The Manager reminded the Council that the Neighborhood Advisory Committee will meet Monday, September 15, 2008 at 3:30 in the Assembly Hall of Village Hall. This committee has received several items that they will pass on for the Comprehensive Plan Review Committee to consider:

- **Council**

- **Councilmember Thurman** expressed kudos to Deputy Chief Floyd Fritz who received the 2008 North Carolina Fireman of the Year Award on August 30th at the North Carolina State Firemen's Association annual conference in Winston-Salem, NC.

- **Mayor Pro-Tem Tweed-**

-Announced items from the Downtown Beautification Committee-

-The Garden club has agreed to donate the downtown Christmas tree to the arboretum. Plans have not been finalized for the arboretum to receive the tree.

-The committee will obtain a new tree that will have stronger limbs to hold Christmas lights. The committee is working to get a suitable tree donated to the Village.

-The committee wanted to light up the whole downtown area with white lights, but there is a shortage of power plug-ins. The committee is still working on the difficulty.

-The committee announced a decorating contest for homes and businesses in the Local Historic District. The theme is "1895 Christmas." Letters explaining the contest will be sent to homeowners and businesses in the area.

-Moved that the Council sponsor a naming contest for the area currently called "NewCore." Councilmember Thurman seconded the motion which carried unanimously. Information will be published in the upcoming newsletter and on the Village website.

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-Asked if the state gives money to landlords for refurbishing their businesses. Village Manager Andy Wilkison replied that he knows that municipalities do this, but is not sure about any state programs. He will check on it and report back to the Council.

- **Councilmember Fallon** asked if the requested stop signs have been erected in Clarendon Gardens. Village Manager Andy Wilkison replied that the stop signs have been ordered as well as speed limit signs. Assistant Village Manager Jeff Batton added that the stop signs were delivered this morning but have not yet been installed.

**6. Consideration of request to assume responsibility for medium rescue services of Pinehurst Rescue Squad.**

Pinehurst Fire Chief James McCaskill discussed with Council a request for the Pinehurst Fire Department to assume responsibility for medium rescue services currently handled by the Pinehurst Rescue Squad. It was pointed out that to do so would require a mutual agreement between the Pinehurst Fire Department and the Pinehurst Rescue Squad. Staff is working on a proposed contract and will bring it to Council for consideration at the next Work Session. (Copy of a memo from Pinehurst Fire Chief James McCaskill dated September 4, 2008 concerning the rescue service is in the Minute File.)

**7. Discussion of solid waste/recycling collection schedule.**

Assistant Village manager Jeff Batton delivered to the Council a PowerPoint presentation concerning proposed modifications to the solid waste/recycling collection schedule for the Village of Pinehurst. Councilmember Dawson asked if it would be possible to collect yard waste on Monday and one section of Pinehurst on Tuesday and Thursday, the other on Wednesday and Friday. This might help in covering holidays since half of the holidays are observed on Mondays. Council plans to take action on this issue at the next Work Session. (Copy of a memo from Assistant Manager Jeff Batton concerning the proposed solid waste/recycling collection schedule and a copy of his PowerPoint presentation are in the Minute File.)

**8. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for September 23, 2008 and made no changes.

**9. Other Business.**

- **Resolution 08-25: A Resolution Regarding an Appointment to the Pinehurst Planning and Zoning Board. (Clark Campbell)**

The Manager explained the need for Resolution #08-25. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 08-25 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**10. Comments from Attendees.**

**Tom Campbell** asked the status of Pinewild litigation. Answer- The state case is in the Court of Appeals. We should receive a ruling in the spring. If the Court of Appeals rules in our favor, the

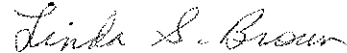
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plaintiffs can ask the State Supreme Court to hear the case, but the Supreme Court does not have to take the case. There has been no ruling yet in the federal case.

**11. Adjournment.**

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 6:50 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk