

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA  
SEPTEMBER 11, 2007  
5:30 P.M.  
CONFERENCE ROOM  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
  - Manager
    - Mayoral Proclamation, Sandhills Woman’s Exchange.
  - Council
3. Resolution #07-31: A Resolution re-appointing Mrs. Jane Deaton and Mr. Robert T. Hughes to the Planning and Zoning Board.
4. Resolution #07-32: A Resolution re-appointing Mr. James E. Plankar to the Community Appearance Commission.
5. Ordinance #07-32: An Ordinance Amending Chapter 7, Schedule X of the Pinehurst Municipal Code as it pertains to regulating traffic on certain roads within the Village of Pinehurst.
6. Ordinance #07-33: An Ordinance Amending Chapter 7, Schedule VIII of the Pinehurst Municipal Code as it pertains to regulating traffic on certain roads within the Village of Pinehurst.
7. Report of survey results on automatic solid waste collection system.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.

11. Closed session pursuant to NCGS 143.318.11 (a) (5); to instruct the Village's staff concerning the position to be taken on behalf of the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property.

12. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
September 11, 2007**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
5:30 P.M.**

The Pinehurst Village Council held a Work Session at 5:30 p.m., Tuesday, September 11, 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 20 attendees, including 2 staff and 2 press.

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Reports:**

**– Manager**

**- Meeting to Discuss Long-Term Water Plans.**

The Manager reported that he has been trying to arrange a meeting with Chairman of the County Commissioners Colin McKenzie, Vice-Chairman of the County Commissioners Larry Caddell and Director of Public Utilities Dennis Brobst but to date has not been successful. He plans to invite the group to meet with the Council at their Work Session on September 25 or October 9, 2007.

**- Legislative Policy Information from NC League of Municipalities.**

The Manager reported that he has received a rather lengthy letter from the NCLM detailing legislative policies. Consensus of Council was for the Manager to provide them with a condensed version of the document.

**- Mayoral Proclamation, Sandhills Woman's Exchange.**

The Manager reported that the Mayor has issued a proclamation recognizing the 85<sup>th</sup> anniversary of the Sandhills Woman's Exchange by declaring September 28, 2007 to be "Sandhills Woman's Exchange Day" in the Village of Pinehurst. To help celebrate the anniversary, citizens are encouraged to visit the Exchange for lunch and purchase some of the wares available there.

**– Council**

**- Mayor Pro-Tem Hillier-**

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
September 11, 2007**

-noted an increase in illegal signs as reported in the monthly zoning report and asked if there is a known reason for the increase. Answer- a guess would be aggressive realtors since the housing market has slowed recently.

-reported a sign like the one that is near Lawn and Tennis has been placed near a bank off NC 5. Answer- we will investigate it.

-reported that the meeting of folks from Village Acres who are attempting to resurrect a homeowners' association was very well attended and very well done. It was a good opportunity for us to assist them.

-asked for a report on the water situation. Answer- usage is staying too high, 300,000 to 400,000 gallons over the daily target. We have sent a message to citizens who have private irrigation wells to observe the same water conservation measures as those who are using Moore County Public Utilities water.

-reminded the Council that there will be vacancies soon on volunteer boards.

**Councilmember Tweed-**

-reported that a gentleman in #7 is very upset that Dalrymple Road was closed and is initiating a drive to ask that it be reopened. Councilmember Tweed spoke to quite a few neighbors on Dalrymple and the consensus is that they do not want it reopened.

-announced that the Jackson Hamlet meeting went well but was sparsely attended. Village Manager Andy Wilkison added that those who attended are excited about the progress of the sewer extension project, and many signed up at the meeting for sewer service. Many also signed giving the surveyors permission to go onto their property. The Village will apply for another grant for work in this area.

-announced a new group has been formed in Southern Pines called Save Our Sandhills (SOS). The group has sent a letter with a resolution concerning water and development to the County Commissioners, with a copy to all municipal officials.

**Councilmember Fallon-**

- asked how safe is walking on our greenway trails. Answer- there have been no problems reported. The Police Department patrols the greenway in the "mule."

-stated that some citizens who live in the Linden Road area have complained to her because they are not allowed to drive their golf carts on the Greenway. She asked how much are the greenway trails used. Answer- we do not have figures to give, but it seems to be used quite a bit by many citizens. Golf carts are not allowed on any of the greenway trails.

**3. Resolution #07-31: A Resolution Regarding Re-Appointments to the Pinehurst Planning and Zoning Board. (Deaton and Hughes)**

The Manager explained the need for Resolution #07-31. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Resolution # 07-31 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
September 11, 2007**

**4. Resolution #07-32: A Resolution Regarding A Re-Appointment to the Pinehurst Community Appearance Commission. (Plankar)**

The Manager explained the need for Resolution #07-32. Upon the motion of Councilmember Tweed, seconded by Councilmember Hillier, Resolution # 07-32 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**5. Ordinance #07-32: An Ordinance Amending Chapter 7, Schedule X of the Pinehurst Municipal Code As It Pertains to Regulating Traffic on Certain Roads Within the Village of Pinehurst, North Carolina. (speed limits)**

The Manager explained the need for the Ordinance #07-32. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #07-32 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

The Manager noted that enforcement of the new speed limits will not take place until signage is in place. The Village will place information on our website and, if it is allowed, send information home with students of Pinehurst Elementary School.

**6. Ordinance #07-33: An Ordinance Amending Chapter 7, Schedule VIII of the Pinehurst Municipal Code As It Pertains to Regulating Traffic on Certain Roads Within the Village of Pinehurst, North Carolina. (4-way stop signs)**

The Manager explained the need for the Ordinance #07-33. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Ordinance #07-33 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**7. Report of survey results on automatic solid waste collection system.**

Assistant Village Manager of Operations Jeff Batton reported on an informal survey undertaken by the Public Services Department Solid Waste Division to gather feedback from a sampling of the customers who currently receive solid waste pick-up by the automated arm truck. Feedback was also received from Director of Fleet Maintenance Randy Kuhn, Director of Public Services Walter Morgan, Assistant Director of Public Services Darrell McKenzie and two long-term employees of the Solid Waste staff who are directly involved in collection of refuse using the automated system. The general consensus of both citizens and staff was that they preferred the automated system for collection of solid waste. (Copy of memo and report is in the Minute File.)

Mayor Pro-Tem Hillier asked Council to give serious consideration to eventually providing trash pick-up one day per week- recycling is working!

Councilmember Fallon asked that staff emphasize to customers getting the cans out of view- behind a bush, around the corner of the house, etc.

Councilmember Lapins asked if the phases could be completed faster. Citizens are asking when their area will receive the new pick-up.

Mayor Smith asked for a financial analysis to be done. Is this method costing us more or less?

The consensus of Council was to move forward with Phase II of the automated arm collection system to Village Acres in April 2008 and Pinewild in July 2008.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
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September 11, 2007**

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

The Council previewed the Regular Meeting Agenda for September 25, 2007 and made one correction to the minutes.

**9. Other Business.**

There was none.

**10. Comments from Attendees.**

**Doug Middaugh** asked if the Fire Department has determined a cause for the house fire yesterday off Diamondhead Drive? Answer- if a cause has been found, it has not been reported to the Manager.

**11. Closed Session.**

Councilmember Tweed moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): To instruct the Village's staff concerning the position to be taken on behalf of the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Hillier and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, and the Village Attorney discussed the potential purchase of property by the Village from Sandhills Area Land Trust.

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


**12. Other Business.**

The manager reported to the Council that now that the zoning for NewCore is in place, he anticipates that he will be contacted by developers wishing to purchase the Village's property located in NewCore. He asked the Council for direction as to how they wish for him to handle such inquiries. The Council stated that it would be appropriate for the manager, the Mayor and the Village Attorney to have discussions about such potential sales with any developers that contact the Village.

**13. Adjournment.**

Councilmember Hillier moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk