

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
SEPTEMBER 11, 2012
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

*(The Council will meet in Closed Session with the Village Attorney
beginning at 4:30 pm. The Council will convene in Open Session
at 5:30 pm)*

1. Call to Order.
2. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Work Session (5:30 pm).
5. Reports –
 - Manager.
 - Council
6. **Action:** Consideration of appointees to the Community Appearance Commission; Deborah D. Barr and Peter Helgesen. (Resolution #12-48)*
7. **Discussion:** Presentation of Quarterly Financial Report. *
8. **Action:** Motion authorizing the Village Manager to execute a Master Services Agreement with John Milner Associates.*
9. **Action:** Ordinance #12-30: An Ordinance Amending the budget of the Village of Pinehurst. (Historic Consultant).*
10. **Action:** Ordinance #12-31: An Ordinance Amending the budget of the Village of Pinehurst (Governor's Crime Commission, VIPER system).*
11. **Action:** Ordinance #12-32: An Ordinance Amending the budget of the Village of Pinehurst (Governor's Highway Safety Program Grant, Mountable speed tracking device and software)*
12. **Action:** Resolution #12-50: A Resolution Authorizing the application for a grant from the Governor's Highway Safety Program. *
13. **Action:** Resolution #12-49: A Resolution regarding appointments to the Board of Adjustment (Snyder, Shriberg). *
14. **Action:** Resolution #12-51: A Resolution Accepting and Endorsing the Solid Waste Management Plan of 2012 for Moore County. *
15. **Action:** Motion changing the date of the October 23, 2012 work session and regular meeting.

16. **Discussion:** Update on NCAfE, Performance Improvement Initiative.
17. Preview of Regular Meeting Agenda.
18. Other Business.
19. Comments from attendees.
20. **Action:** Adjournment.

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

The Pinehurst Village Council held a Work Session at 4:30 p.m. Tuesday, September 11, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. Douglas A. Lapins, Mayor Pro-Tem
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
And approximately 10 attendees, including 5 staff and 1 press.

Absent: Ms. Linda S. Brown, Village Clerk

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Cashion 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 between the Village Attorney and the Village Council. The motion was seconded by Councilmember Strickland and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the status of pending litigation between Mr. Mike McCrann and the Village of Pinehurst.

3. Motion to adjourn the Closed Session and Re-enter the Open Session.

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

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

Mayor Nancy Roy Fiorillo called the meeting to order.

5. Reports:

– **Manager**

- **Yellow Dot Program.**

The Manager reported that a new free safety program is available to all Moore County residents. Residents sign up for the program and place vital information in the glove compartment of their vehicles. A Yellow Dot decal on the rear window of their vehicle

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alerts first responders that the information is in the glove compartment. Residents can sign up on Wednesdays, Thursdays, and Fridays from 1-4 pm at one of five county fire departments including Pinehurst Station #91.

- **Agenda Item # 16.**

Due to the illness of Assistant Manager Natalie Dean, agenda item # 16 will be postponed until the September 25, 2012 Work Session.

- **Council**

- **Mayor Fiorillo** reported that she will be serving as an *ex. officio* member of the Given Library Board.

- **Mayor Pro-Tem Lapins** asked to see a sample of the surface material proposed for the sandlot parking area.

6. Consideration of appointees to Community Appearance Commission: Deborah D. Barr and Peter Helgesen. (Resolution 12-48)

Council met with Ms. Deborah D. Barr and Mr. Peter Helgesen, potential appointees to the Community Appearance Commission. Council interviewed both potential appointees.

Resolution #12-48: A Resolution Regarding Appointments to the Pinehurst Community Appearance Commission.

The Manager explained the need for Resolution #12-48. Upon the motion of Councilmember Cashion, seconded by Councilmember Lapins, Resolution # 12-48 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Presentation of Quarterly Financial Report.

Director of Financial Services John Frye presented the Financial Statements for the Quarter Ended June 30, 2012 and the Quarterly Investment Report for the same period. (Copies of these reports and a memo prepared by Director of Financial Services John Frye dated September 6, 2012 are in the Minute File.)

8. Motion authorizing the Village Manager to execute a Master Services Agreement with John Milner Associates.

Councilmember Strickland moved that the Village Council authorize the Village Manager to execute a Master Services Agreement with John Milner and Associates. The motion was seconded by Councilmember Lapins and was approved by a vote of 4-1, Councilmember Parson casting the dissenting vote. (Copy of the Master Services Agreement and copy of a memo from Senior Planner Molly Goodman dated September 5, 2012 are in the Minute File.)

9. Ordinance #12-30: 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 (Historic Consultant).

The Manager explained the need for the Ordinance #12-30. Upon the motion of Councilmember Lapins, seconded by Councilmember Strickland, Ordinance #12-30 was approved by a vote of 4-1,

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Councilmember Parson casting the dissenting vote. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 10. Ordinance #12-31: 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 (Governor's Crime Commission Grant- Viper).**

The Manager explained the need for the Ordinance #12-31. Upon the motion of Councilmember Cashion, seconded by Councilmember Lapins, Ordinance #12-31 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File. Copy of a memo from Director of Financial Services John Frye dated September 5, 2012 is in the Minute File.)

- 11. Ordinance #12-32: 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 (Governor's Highway Safety Program Grant).**

The Manager explained the need for the Ordinance #12-32. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Ordinance #12-32 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File. Copy of a memo from Director of Financial Services John Frye dated September 5, 2012 is in the Minute File.)

- 12. Resolution #12-50: A Resolution Authorizing an Application for a Governor's Highway Safety Program Grant.**

The Manager explained the need for Resolution #12-50. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Resolution # 12-50 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File. Copy of a memo from Chief of Police Earl Phipps dated August 8, 2012 is in the Minute File.)

- 13. Resolution 12-49: A Resolution Regarding Appointments to the Pinehurst Board of Adjustment.**

The Manager explained the need for Resolution #12-49. Upon the motion of Councilmember Lapins, seconded by Councilmember Strickland, Resolution # 12-49 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 14. Resolution 12-51: A Resolution Accepting and Endorsing the Solid Waste Management Plan of 2012 for Moore County.**

The Manager explained the need for Resolution #12-51. Upon the motion of Councilmember Strickland, seconded by Councilmember Cashion, Resolution # 12-51 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File. Copy of a memo from Assistant Manager Jeff Batton dated September 6, 2012 is in the Minute File.)

- 15. Motion changing the date of the October 23, 2012 work session and regular meeting.**

The Manager explained that the reason for changing the date of these two meetings is a conflict with the North Carolina League of Municipalities Conference. Councilmember Cashion moved that the Village Council reschedule the work session and regular meeting scheduled for 9:00 am and 1:00 p.m. on October 23, 2012 to 9:00 a.m. and 1:00 p.m. on October 24, 2012. Councilmember Parson seconded the motion which carried unanimously by a vote of 5-0.

- 16. Discussion: Update on the NCAfE, Performance Improvement Initiative.**

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Due to the absence of Assistant Manager Natalie Dean, Council deferred this discussion until the September 25, 2012 meeting. (Copy of the NC Awards for Excellence Level 2 Application dated September, 2012 is in the Minute File.)

17. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for October 25, 2012 and made no changes.

18. Other Business.

➤ **Discussion: Contracting Solid Waste Services.**

Assistant Manager Jeff Batton explained a cost of service study recently completed regarding collection of solid waste by the Village. Mayor Pro-Tem Lapins and Councilmember Cashion will work further on this issue with Assistant Manager Jeff Batton, Director of Financial Services John Frye and the Financial Services staff. Council will possibly add one citizen volunteer to participate in this further study. (Copy of a memo from Assistant Manager Jeff Batton dated September 7, 2012 is in the Minute File.)

➤ **Marlboro/Chesterfield Pathology.**

The Village Manager briefed the Council on his meetings to date with Partners in Progress and the owner of MC Pathology, regarding the purchase of a vacant office building in Pinehurst by MC Pathology and the relocation of that business to Pinehurst. The manager explained the potential NC Rural Center Building Reuse and Restoration Grant, which may be available to assist with the restoration of the building. Should the maximum possible grant be awarded to the Village for this purpose, a local match of \$12,000.00 from the Village would be required. The manager stated to the Council that the next step in the process, if Council approves, is for the manager to participate in a conference call with the NC Rural Center, Partners in Progress and MC Pathology the following week. Council agreed for the manager to participate in the conference call.

19. Comments from Attendees.

Dick Bisbe requested that the Village take a more aggressive stance with Mr. Karscig with regard to the condition of his commercial property located on McCaskill Road.

Jack Farrell

-cautioned the Council to be careful with what becomes public knowledge concerning the possibility of outsourcing the garbage collection.

-thanked the Village for funding another supply of the Historic District tour books.

-stated that the Village website is not up to date.

Brian Deaton

-added that the website still lists the 6 pm and 7 pm times for Council meetings.

-feels Council did not make a good decision a few weeks ago in rescinding the concealed weapons ordinance. He feels they listened to the loud voices of a limited few.

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Jeanne Casinella favors allowing carrying of concealed weapons.

Mark Spain spoke regarding the Pinehurst Elementary School playground. He wants to partner with the Village to fix it up- either re-pave it or tear it out. Answer- Assistant Manager Jeff Batton, Director of Parks and Recreation Mark Wagner, and Public Services Director Walt Morgan will work with officials from Pinehurst Elementary School to address the problem.

12. Adjournment.

Councilmember Strickland moved to adjourn the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously. The meeting adjourned at 7:30 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk