

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
SEPTEMBER 12, 2006
5:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager

- Council
3. Presentation of Parks and Recreation Needs Assessment.
4. Ordinance #06-24: Budget amendment, excess fund balance.
5. Resolution #06-24: Preliminary assessment resolution, Dam for Pond #1 assessments.
6. Discussion with Planning Director of changes to draft of Historic District standards and guidelines.
7. Discussion with Planning Director of changes to draft Architectural Standards.
8. Discussion with Planning Director of changes to draft Landscaping Standards.
9. Discussion with Planning Director of changes to draft Historic District Overlay Map.
10. Preview of Public Hearing Items and Regular Meeting Agenda.
11. Other business.
12. Comments from attendees.
13. Closed session pursuant to NCGS 143-318.11.(a) (3). To consult with Village Attorney in order to preserve the attorney-client privilege.
14. Adjournment.

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**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 12, 2006 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
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 40 persons in the audience, including 6 staff and 3 press.

Excused absence- Mr. George E. Hillier, Mayor Pro-Tem

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- Civic Group Forum.

The Manager reported that the Civic Group will have a Public Forum on Wednesday, September 13, 2006 from 4-6 p.m. Several staff members from the Village will speak: Andy Wilkison-annexation, Andrea Correll- historic district, Jeff Batton- solid waste collection, and Jay Gibson- roundabout.

- Citizen Input Meeting on the Local Historic District Standards and Guidelines.

The Manager reported that there will be a citizen input meeting concerning the Historic District Standards and Guidelines on Tuesday, September 19, 2006 in the Assembly Hall. There will be presentations at 4:30 p.m. and 6:30 p.m.; handouts concerning the Standards and Guidelines will be distributed; and questions from citizens will be answered.

- Community Development Block Grant Application.

The Manager announced that Moore County has agreed to partner with the Village on the application to extend sewer service to the Jackson Hamlet community. We will be required to hold one more Public Hearing.

- Bids on Small Drainage Projects.

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The Manager reported that submitted bids have been opened for several small drainage projects. He had no specific information concerning expected costs.

- **September Newsletter.**

The Manager reported that the September newsletter is at the printer. Copies should be mailed to citizens in the next week or so.

-- **Council**

- **Councilmember Tweed**

-reported that she and Councilmember Lapins attended a North Carolina Preservationist meeting last week and heard a great presentation by Mr. Myrick Howard of Preservation, North Carolina. She suggested that we keep his name in mind as a possible source of information or guidance in the future for the Historic Preservation Commission.

-reported that the Conservation Commission met yesterday and had a concern for her to bring to Council. It has been reported that folks on Linden Road have been driving their golf carts on the Greenway.

After a discussion, Council directed the Police Department to begin patrolling that section of the Greenway more closely and issue citations to violators using motorized vehicles on the Greenway.

-asked if the Village website was used to give information concerning the water crisis a few weeks back. Answer- no, but we will use it in the event some other crisis occurs.

-asked what reaction was to Chief Building Inspector Jesse Joyce's memo to builders when Hurricane Ernesto was eminent. Answer- favorable response.

- **Councilmember Lapins** noted that he favored Village Manager Andy Wilkison's suggestion that Council have an "after" meeting to discuss points presented during Public Hearings.

3. Presentation of Parks and Recreation Needs Assessment.

Assistant Manager of Operations Jeff Batton and Parks and Recreation Director Mark Wagner presented and discussed the Parks and Recreation Needs Assessment with the Council. (Copy of the staff report prepared by Benjamin Robert Eisner, MPA Candidate, UNC School of Government is in the Minute File.)

4. Ordinance #06-24: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund and Capital Reserve Fund for the Village of Pinehurst, North Carolina (Transfer of Fund Balance in excess of 33%).

The Manager explained the need for the Ordinance #06-24. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Ordinance #06-24 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

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- 5. Resolution #06-24: A Preliminary Resolution Stating the Intent of the Village of Pinhurst to Consider Assessing Storm Drainage System Improvements Associated with the Pond #1 Dam at Queen's Court, in the Village of Pinhurst, North Carolina.**

The Manager explained the need for Resolution #06-24. Upon the motion of Councilmember Tweed, seconded by Councilmember Lapins, Resolution # 06-24 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 6. Discussion with Planning Director of changes to draft the Local Historic District Standards and Guidelines.**

Director of Planning and Inspections Andrea Correll discussed with Council the changes to the final draft of the Local Historic District Standards and Guidelines. (Copy of the Local Historic District Standards and Guidelines dated September 1, 2006 with changes highlighted in yellow is in the Minute File.)

- 7. Discussion with Planning Director of changes to draft Architectural Standards.**

Director of Planning and Inspections Andrea Correll discussed with Council the changes to the final draft of the changes to the Architectural Standards. (Copy of the Architectural Standards dated September 1, 2006 with changes highlighted in yellow is in the Minute File.)

- 8. Discussion with Planning Director of changes to draft Landscaping Standards.**

Director of Planning and Inspections Andrea Correll discussed with Council the changes to the final draft of the changes to the Landscaping Standards. (Copy of the Landscaping Standards dated September 1, 2006 with changes highlighted in yellow is in the Minute File.)

- 9. Discussion with Planning Director of changes to draft Local Historic District Overlay Map.**

Director of Planning and Inspections Andrea Correll discussed with Council the changes to the final draft of the changes to the Local Historic District Overlay Map. (Copy of the Local Historic District Overlay and Existing Old Village Center Overlay Map dated September 8, 2006 is in the Minute File.)

- 10. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for September 26, 2006 and made no changes.

- 11. Other Business.**

- **Ordinance #06-26: An Ordinance Amending Schedule I of Section 7 of the Pinhurst Municipal Code As It Pertains to Parking in the Village of Pinhurst.**

The Manager explained the need for the Ordinance #06-26. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #06-26 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 12. Comments from Attendees.**

Steve Harris, President of the Moore County Homebuilder's Association, praised Village Director of Planning and Inspections Andrea Correll for the work that she and her staff did on the proposed PDO

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amendments concerning architecture and landscaping. He stated that his organization was pleased with the attitude of her staff and Council in working through the issues addressed in these two proposed ordinances.

Janet Smith-

-asked if the Standards and Guidelines would be on the Village website soon? Answer- yes, as soon as changes have been finalized.

-asked if she heard correctly that the boundaries of the Historic District can only be changed by the Council. Answer- yes. This is a zoning district, so Council will be the body making any changes.

Doug Middaugh-

-asked if he could get a copy of Exhibit A for Resolution #06-24. Answer- yes, see the clerk after the meeting.

-asked if Resolution #06-24 supersedes anything in Resolution #06-22. Answer- the contents of both resolutions stand on their own.

13. Closed Session.

Councilmember Tweed 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 potential litigation involving the Village of Pinehurst. The motion was seconded by Councilmember Fallon and carried unanimously.

GENERAL ACCOUNT

The Council and the Village Manager discussed potential litigation regarding the proposed architectural standards.

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

14. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Linda S. Brown
Linda S. Brown, CMC
Village Clerk