

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
SEPTEMBER 14, 2010
4:30 P.M.
ASSEMBLY HALL
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 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 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. Presentation of Quarterly Financial Report.
6. **Action:** Ordinance #10-46: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst, Regarding Revenues and Expenditures of the General Fund (Police Department Grant).
7. **Action:** Resolution #10-31: A Resolution Authorizing the Order Providing for Extension of Bond Order Approved by Voters of the Village of Pinehurst in 2003 for \$16,000,000 General Obligation Water and Sewer Bonds.
8. **Action:** Resolution #10-32: A Resolution Regarding Road Name Change (CCNC).
9. Discussion within Council of retaining a consultant to audit the Pinehurst Development Ordinance, Engineering Standards and review practices.
10. Preview of Regular Meeting Agenda.
11. Other Business.
12. Comments from attendees.
13. 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 Tuesday, September 14, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor
Ms. Joan M. Thurman, Mayor Pro-Tem
Ms. Nancy Roy Fiorillo, Councilmember
Mr. Douglas A. Lapins, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 15 attendees, including 5 staff and 2 press.

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

Mayor Virginia F. Fallon called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Parson 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 Fiorillo and carried unanimously.

GENERAL ACCOUNT

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

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

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

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

Mayor Virginia F. Fallon called the meeting to order.

Reports:

– **Manager**

- **Sister City Book Presentation.**

The Manager reported that Senator Harris Blake would attend the September 28th Regular Meeting to present to the Council a book regarding the Sister City project.

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- **Neighborhood Advisory Committee.**

The Manager reported that the next meeting of the Neighborhood Advisory Committee would be Monday, September 20, 2010 at 3:30 pm at Village Hall.

- **Graham Road Water Line Extension.**

The Manager reported that he had contacted Moore County Public Utilities to determine when the water line extension on Graham Road would begin, but he has not yet received any information.

- **Jackson Hamlet Sewer Project.**

The Manager reported that the Notice to Proceed had been issued for the Jackson Hamlet Sewer Project. When the project is complete, all homes on the west side of the area will be connected to the sewer line- approximately 100 homes. The contractor has 180 days to complete the project.

- **October 26th Village Council Meetings.**

Since most of the Councilmembers will be attending the North Carolina League of Municipalities Conference, the Council meetings scheduled for October 26, 2010 will need to be moved to a new date. Consensus of Council was to move the meetings date to the next day, Wednesday, October 27, 2010.

- **Council**

- **Councilmember Lapins** requested that the sound system for Village Hall be repaired or replaced and that a podium be purchased for speakers. **Village Manager Andy Wilkison** replied that addressing the Assembly Hall sound system deficiencies has always been a victim of the budget trimming process, but we can obtain a podium.

- **Mayor Pro-Tem Thurman** asked for an update on the dilapidated houses in Jackson Hamlet that Council had previously discussed. **Village Manager Andy Wilkison** replied that he is still trying to have a dialogue with the owners of the properties but they are unresponsive.

5. Presentation of Quarterly Financial Report

Assistant Manager Natalie Dean and Director of Financial Services John Frye presented the Quarterly Financial Report and the Quarterly Investment Report for the Quarter ended June 30, 2010. (Copies of these reports and a memo prepared by Assistant Manager Natalie Dean dated August 18, 2010 are in the Minute File.)

6. Ordinance #10-46: 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 (Community Oriented Response Team Target Grant).

The Manager explained the need for the Ordinance #10-46. Upon the motion of Councilmember Thurman, seconded by Councilmember Lapins, Ordinance #10-46 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

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7. **Resolution #10-31: A Resolution Authorizing the Order Providing for Extension of Bond Order Approved by Voters of the Village of Pinehurst in 2003 for \$16,000,000 General Obligation Water and Sewer Bonds.**

The Manager explained the need for Resolution #10-31. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Thurman, Resolution # 10-31 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. **Resolution #10-32: A Resolution Regarding Road Name Changes in the Country Club of North Carolina in the Village of Pinehurst.**

The Manager, Senior Planner Molly Goodman and Country Club of North Carolina President Bill Clement explained the need for Resolution #10-32. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Resolution # 10-32 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. **Discussion within Council of retaining a consultant to audit the Pinehurst Development Ordinance, Engineering Standards and review practices.**

Council discussed the possibility of retaining a consultant to audit the Pinehurst Development Ordinance, Engineering Standards and review practices. Stating that she has no problem with the proposed review of processes and regulations, Director of Planning and Inspections Andrea Correll submitted five documents for Council consideration as they relate to the proposed review. (Copies of these submitted documents are in the Minute File.) Consensus of Council was for Village Manager Andy Wilkison to draft a Request for Qualifications document, consult with each Councilmember concerning the draft and mail the request to firms that have both an AICP and a PE on staff.

10. **Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for September 28, 2010 and made no changes.

11. **Other Business.**

There was none.

12. **Comments from Attendees.**

Walter Bull stated that he saw the audit process for the Pinehurst Development Ordinance, Engineering Standards Manual and Planning review processes being in two parts- internally to examine the paper flow and externally to examine the technical aspects.

Doug Middaugh-

- noted that a scope statement should be drafted before sending a Request for Qualifications and also that Council should decide beforehand how much money they want to spend.

- asked if comments expressed in the Public Hearing to be held on the extension of the Bond Order could possibly cause the Local Government Commission to withdraw its support of the extension, and if not, would not the events scheduled seem out of order?

Ed Dennison invited the Council and meeting attendees to the Pinehurst Live After Five event to be held in front of the deli on Thursday, September 16th. The McKenzie Brothers will be playing.

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13. Adjournment.

Councilmember Thurman moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 7:20 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk