

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
SEPTEMBER 22, 2009
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –
 - Manager
 - Council
2. Consideration of proposal for Park Master Planning.
3. Update on Village Green Commission planning.
4. Preview of Regular Meeting Agenda and Public Hearing items.
5. Other business.
6. Comments from attendees.
7. 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.
8. Adjournment.

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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Work Session at 9:00 a.m., Tuesday, September 22, 2009 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 3 staff.

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

- Manager

- Community Development Block Grant.

The Manager reported that the Village has received a Community Development Block Grant in the amount of \$796,000 for Phase II of the Jackson Hamlet sewer project. The project will begin as soon as the engineering plans are complete. The completion of Phase II will extend sewer service to nearly all the homes on the west side of NC Hwy. 5.

- Council

- Mayor Pro-Tem Tweed

-extended kudos to Village Manager Andy Wilkison for an email from Bill Edsel expressing thanks for the great job Andy is doing as Village Manager.

-noted the announcement recently made in Money Magazine ranking Pinehurst as 4th best place to retire.

-reported that she was the only official from Pinehurst to attend the September 17, 2009 Moore County Board of Commissioners Meeting; Gerald Seawell from the Moore County Narcotics Division made a presentation regarding drug awareness in Moore County; Moore County Extension Agent Craven Hudson moderated comments from each community following the presentation- most made mention of the need of a good water supply for future generations.

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-thanked Director of Parks and Recreation Mark Wagner that he is addressing the problem with the floor at the Fair Barn. Mr. Wagner reported that he is meeting with a contractor this week to discuss the project.

-reported that the individual who donated the Rassic Wicker map located on the stairs landing at Village Hall has requested that it be moved to a more visible location in Village Hall.

- **Councilmember Dawson** discussed the possibility of scheduling a roundtable of Council, staff, business owners and developers to address improvement of communication with the Village and how the building process could be made easier. He suggested that a date and list of people be prepared before the next Council meeting in October.

- **Councilmember Fallon** reported a conversation with a property owner in Golf Course # 6 concerning properties in the area that are in foreclosure and are not kept mowed and maintained. She asked if the responsibility lies with the property owner, even if the owner is a bank or savings and loan. Is there some way we can help? Answer-responsibility does lie with the property owner. Code Enforcement Officer Angel Smith is working on several of these properties, but it is often difficult to determine who actually owns the property.

- **Mayor Lane-**

- reminded everyone of the Public Information Meeting concerning the acquisition of the WestPoint facilities in Wagram on Thursday, October 1, 2009 in the Assembly Hall of Village Hall at 5:00 pm.

- noted that he has received resolutions and letters from towns wanting to be a part of the water consortium.

- explained that letters have gone back and forth with Moore County regarding their need to get permitting for the water tower and the lift stations around the lake.

- stated that the Downtown Revitalization Committee has been working with the Business Guild. A visitor's center in Pinehurst has been suggested, and possible locations have been investigated. Village Manager Andy Wilkison suggested locating a visitor's center in the Woman's Exchange; he has discussed the idea with the Exchange. The Village and the Business Guild would give financial support, and volunteers would man the center in the front room of the Exchange building. Council unanimously favored pursuing this project.

3. Consideration of proposal for Park Master Plan.

Parks and Recreation Director Mark Wagner discussed with Council the creation of a Comprehensive Master Plan for Parks and Recreation and a Site Specific Master Plan for Cannon Park to be created by a design services firm. Councilmember Thurman moved to authorize the Mayor and Village Clerk to execute a contract with McGill Associates to provide services relating to the creation of a Parks and Recreation Comprehensive Master Plan and a Site Specific Master Plan for Cannon Park. Councilmember Tweed seconded the motion which carried unanimously by a vote of 5-0. (Copy of a memo from Director of Parks and Recreation Mark Wagner dated September 18, 2009 regarding the master plans and a draft of the contract to be executed with McGill Associates are in the Minute File.)

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4. Update on Village Green Commission planning.

Bill Wetmore, Chairman of the Village Green Enhancement Committee, discussed with Council the proposals submitted to enhance the Village Green area. No action was taken by Council. It was decided that the commission would submit all of the proposals to Council and include a ranking done by the commission. Council will discuss the proposals at one of their regularly scheduled meetings before making any decision.

5. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for September 22, 2009 and made no changes.

6. Other Business.

- **Village Acres Property Owners' Association request for replacement neighborhood signs.**

Bill Keith, President of the Village Acres Property Owners' Association asked for a timetable for approval of their request to replace three existing neighborhood signs.

Council scheduled a Joint Meeting with the Planning and Zoning Board on October 13, 2009 at 5:30 pm to consider the Village Acres neighborhood signs. Both the Council and Planning Board may take action on the matter at this meeting.

- **Meeting to discuss possible amendments to the Pinehurst Development Ordinance.**

Council set a meeting with the Village Planning staff for October 13, 2009 at 3:00 pm to discuss possible amendments to the Pinehurst Development Ordinance.

7. Comments from Attendees.

Jeanne Casinella-

-asked for an update on the Traditions project. Answer- they are waiting for custom home buyers. 100% of the infrastructure is complete as required by code. They are keeping the grass mowed.

-asked if a traffic study has been done for Lake Hills Road. Answer- there are currently no plans for a traffic study.

- asked if the Village would consider purchasing a portable traffic counter for the Police Department. Answer- there are currently no plans to make that purchase.

Doug Middaugh asked what might be the impetus for Moore County to join a water consortium since they have a 1.6 million gallon surplus of water. A discussion followed in which it was noted that the 1.6 million gallons of water is the Harnett County water which constitutes an Interbasin Transfer, therefore that supply is limited, and that the Pinehurst pumps often run as much as 20 hours per day, well in excess of state mandated averages. Other smaller jurisdictions want to join the consortium due to their own water problems.

Tom Campbell asked what other options are available to Pinewild to delay the annexation further. Answer- There is only one lawsuit that affects the effective date of the annexation- the one that started in Moore County Superior Court. Pinewild lost the lawsuit and appeals and now has petitioned for

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Discretionary Review at the Supreme Court level. Once that is finished the annexation will become effective the next month.

8. 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 consult 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. The motion was seconded by Councilmember Thurman and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, the Planning Director and the Village Attorney discussed litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst.

9. Motion to adjourn the Closed Session.

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

10. Adjournment.

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 11:55 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk