

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
SEPTEMBER 23, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Motion authorizing Mayor to execute contract with Moore County regarding the provision of medium rescue services in the Village of Pinehurst and the Pinehurst Rescue Squad service district.
4. Ordinance #08-28: An Ordinance Amending the Budget of the Village of Pinehurst (Jackson Hamlet Wastewater Collection Improvements).
5. Motion authorizing execution of contract for construction purposes (Jackson Hamlet sewer extension).
6. Discussion of solid waste/recycling collection schedule.
7. Consideration of approval of application for major site plan for FirstHealth Heart Hospital.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.
11. 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.
12. 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 23, 2008 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
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 20 attendees, including 5 staff and 1 press.

Excused absence- Mr. Jeffrey P. Dawson, Councilmember

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

– Manager

- **Longleaf Road Culvert Failure.**

The Manager reported that due to the recent heavy rains a culvert under Longleaf Road failed which necessitated the road being closed to traffic from Wednesday afternoon until Saturday morning. Residents in Village Acres and Golf Course #6 were notified of the situation using the CodeRED reverse 911 system.

- **Flooding at the Woman's Exchange.**

The Manager reported that NCDOT and the roundabout contractor are working to reconfigure the storm drainage around the roundabout to help alleviate the flooding problem at the Sandhills Woman's Exchange.

- **New Downtown Business Directional Signs.**

The Manager thanked Assistant Manager Jeff Batton for the new directional signs to the Pinehurst business district. These were installed to aid businesses during the time of the construction of the roundabout since NC 5 and NC 2 are affected by the construction.

- **Improvements at the NC 2 and NC 5 Intersection.**

The Manager reported that work at the intersection of NC 5 and NC 2 has progressed as far as it can until the traffic signal poles arrive. These are due to arrive in early October.

– Council

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- **Mayor Pro-Tem Tweed-**

-stated that Council was not aware that the Historic Preservation Commission had selected finials for the street sign posts in the Historic District and asked if there is sufficient funds to purchase them. Director of Planning and Instructions Andrea Correll replied that the committee had worked closely with the Public Services staff in the selection and had decided to use the Historic Preservation Commission's entire budget for this fiscal year to purchase finials. The committee is accepting citizen donations to help offset the cost.

-asked if the dates for the October Council meetings have changed. Answer- yes. Council will meet at 4:30 pm on October 7th and at 9 am and 1 pm on October 21st.

- **Mayor Lane** requested that a citation be given to Sergeant Tina Shepherd of the Pinehurst Police Department for her work investing an arson case.

- **Councilmember Fallon** extended kudos to the Pinehurst Police Department for conducting the Fashion Show on Saturday to raise funds for Special Olympics.

3. Motion authorizing Mayor to execute contract with Moore County regarding the provision of medium rescue services in the Village of Pinehurst and the Pinehurst Rescue Squad Service District.

Councilmember Fallon moved to authorize the Mayor and Village Clerk to execute an agreement with the County of Moore for the provision of medium rescue services in the Pinehurst Rescue District. Councilmember Thurman seconded the motion which carried unanimously by a vote of 4-0. (Copy of the draft agreement is in the Minute File.)

4. Ordinance #08-28: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the Jackson Hamlet CDBG Capital Project Fund and the Capital Reserve Fund for the Village of Pinehurst, North Carolina.

The Manager explained the need for Ordinance #08-28. Upon the motion of Councilmember Thurman, seconded by Councilmember Fallon, Ordinance #08-28 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

5. Motion authorizing execution of contract for construction purposes (Jackson Hamlet sewer extension).

Councilmember Tweed moved to authorize the Mayor and Village Clerk to execute an agreement with Columbus Utilities of Fair Bluff, NC for the Jackson Hamlet Wastewater Collection System Improvements, Phase I, in the amount of \$690,476.00. Councilmember Fallon seconded the motion which carried unanimously by a vote of 4-0. (Copies of the Certified Bid Tabulation, the Bid Opening Summary and a letter of recommendation for award of this contract are in the Minute File.)

6. Discussion of solid waste/recycling collection schedule.

Assistant Manager Jeff Batton discussed with the Council the options for modifying the solid waste /recycling collection schedule for the Village of Pinehurst.

Councilmember Fallon moved that the Village staff be directed to prepare an implementation plan for review and approval by the Council which will institute once per week solid waste, recycling and yard debris collection for the Village of Pinehurst, said plan to be delivered to the Council a minimum of four

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(4) months before the proposed implementation date. Councilmember Thurman seconded the motion which carried unanimously by a vote of 4-0.

7. Consideration of approval of application for major site plan for FirstHealth Heart Hospital.

Council considered a request for Major Site Plan approval in order to construct a new Heart Hospital at 155 Memorial Rd. This parcel is the Moore Regional Hospital Campus. This parcel can be identified as Moore County LRK# 23475 and totals ± 90 acres. The property owner and applicant is FirstHealth of the Carolinas, Inc. The Property is zoned HD (Hospital Development). (Copy of the staff report is in the Minute File.)

Councilmember Thurman moved to approve the Major Site Plan requested for FirstHealth of the Carolinas Heart Hospital at 155 Memorial Drive, as unanimously approved by the Planning and Zoning Board on September 4, 2008, and as depicted on the plans in the Planning and Inspections Department on this matter. Councilmember Tweed seconded the motion which carried unanimously by a vote of 4-0.

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for September 23, 2008 and changed the October Regular Meeting date listed on the Consent Agenda to October 21, 2008.

9. Other Business.

There was none.

10. Comments from Attendees.

Tom Campbell reported on a visit by the Alternate Energy Committee of the Conservation Commission to the solar house at NC State University in Raleigh and a neighborhood of “green” houses in Chapel Hill.

11. Motion to go into Closed Session.

Councilmember Fallon moved to recess the Work Session and enter a 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. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

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

12. Motion to adjourn the Closed Session.

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

13. Meeting with potential appointee to the Planning and Zoning Board.

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Council met with Mr. Byrd Gwinn, a potential appointee to the Pinehurst Planning and Zoning Board. Council interviewed Mr. Gwinn.

After the candidate had been dismissed, Councilmember Fallon moved to appoint Mr. Byrd Gwinn to the Pinehurst Planning and Zoning Board said term to become effective October 31, 2008 and to expire October 31, 2010. The motion was seconded by Councilmember Tweed and passed unanimously by a vote of 4-0.

14. Discussion of consultants for the update of the 2003 Comprehensive Long-Range Village Plan.

Council discussed and compared the qualifications of the three consulting firms being considered for the update of the 2003 Comprehensive Long-Range Village Plan. After discussion, the Council reached a consensus that Planimetrics was favored by a majority of the Council. It was decided that the Council would meet with the Comprehensive Plan Steering Committee at 3:00 pm on Friday, September 26, 2008.

15. Adjournment.

Councilmember Thurman moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 12:45 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk