

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
SEPTEMBER 25, 2012
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager.
 - Council
3. **Discussion:** Update on NCAfE, Performance Improvement Initiative.
4. **Discussion:** Update on Village Center Marketing initiatives.
5. **Action:** Resolution #12- 53: A Resolution Supporting the Application for a Building Reuse and Restoration Grant from the NC Rural Center.
6. **Action:** Resolution #12-54: A Resolution regarding a re-appointment to the Community Appearance Commission (Corcoran).
7. **Discussion:** Interview of potential gateway and wayfinding design team. (Hayter Firm, 10:45 am)
8. **Discussion:** Interview of potential gateway and wayfinding design team. (Land Design, 11:30 am).
9. Preview of Regular Meeting Agenda.
10. Other Business.
11. Comments from attendees.
12. 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.
13. Motion to adjourn the Closed Session and re-enter the Work Session.
14. **Action:** Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
September 25, 2012**

**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 25, 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
Ms. Linda S. Brown, Village Clerk
And approximately 15 attendees, including 3 staff and 2 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Reports:

– Manager

- **Surface Sample to be available.**

The Manager reported that Assistant Manager Jeff Batton is working with Riley Paving to get a sample application of the surface material proposed for use on the sand parking lot.

- **Request for Qualifications- Assembly Hall.**

The Manager reported that a Request for Qualifications has been issued for audio-visual upgrades in the Assembly Hall. When the renovations are complete, Council will be able to conduct their Work Sessions as well as their Regular Meetings in the Assembly Hall.

– Council

- **Councilmember Strickland** reported that he and Mayor Fiorillo had attended the transportation meeting last week with Transportation Secretary Conti. He felt the meeting was enlightening and that Secretary Conti was open to ideas. **Mayor Fiorillo** added that unfortunately she did not hear the same message from his subordinates.

- **Mayor Fiorillo** reported that she used gotomeeting.com to “attend” a North Carolina League of Municipalities meeting regarding how to fairly treat citizens in the extraterritorial jurisdiction (ETJ). She heard some good ideas of how to reshape the issue instead of doing away with the ETJ.

3. Update on NCAfE, Performance Improvement Initiative.

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Assistant Manager Natalie Dean delivered a PowerPoint presentation updating the Council on the Performance Excellence journey as part of the NCAFE Performance Improvement Initiative. (Copy of the PowerPoint presentation is in the Minute File.)

4. Update on Village Center Marketing initiatives.

Assistant Manager Natalie Dean updated the Council on Village Center Marketing Initiatives. (Copy of a memo from Assistant Manager Natalie Dean dated September 21, 2012 concerning Village Center marketing initiatives is in the Minute File.)

5. Resolution #12-53: A Resolution Supporting the MC Pathology Relocation Project and Authorizing the Filing of an Application for a N.C. Rural Center Building Reuse and Restoration Grant.

The Manager explained the need for Resolution #12-53. Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Resolution # 12-53 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.) Councilmember Strickland noted that this was an instance of using tax money for matching funds for grants rather than rent subsidies.

6. Resolution #12-54: A Resolution Regarding a Re-Appointment to the Village of Pinehurst Community Appearance Commission. (Corcoran)

The Manager explained the need for Resolution #12-54. Upon the motion of Councilmember Lapins, seconded by Councilmember Cashion, Resolution # 12-54 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Interview of potential gateway and wayfinding design team. (Hayter Firm, 10:45 a.m.)

Mr. Robert Hayter, representing The Hayter Firm, delivered a presentation to the Village Council regarding the qualifications of his firm.

8. Interview of potential gateway and wayfinding design team. (Land Design, 11:30 a.m.)

Mr. Brent Martin and Regina Czerr, representatives from Land Design, delivered a presentation to the Village Council regarding the qualifications of their firm.

9. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for January 22, 2012 and made no changes.

10. Other Business.

➤ **Agreement for Gateway, Wayfinding and Kiosk.**

Councilmember Cashion moved that the Village Council authorize the Village Manager to develop a scope of services and agreement with The Hayter Firm for the purpose of designing and locating gateway and wayfinding signage and kiosk housing. Councilmember Parson seconded the motion which carried unanimously by a vote of 5-0.

11. Comments from Attendees.

There were none.

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12. Motion to go into Closed Session.

Councilmember Lapins 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 the litigation between Mr. Mike McCrann and the Village of Pinehurst.

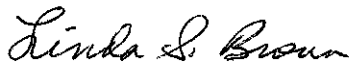
13. Motion to adjourn the Closed Session and Re-Enter the Work Session.

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

14. Adjournment.

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

Respectfully Submitted,



Linda S. Brown, CMC

Village Clerk