

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
SEPTEMBER 26, 2006
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Council
3. Presentation from Audrey Moriarty on “A Year of Moore Exploration” (MCAL: Moore County Area Libraries).
4. Request for demolition permit approval; chimney at 7 Village Lane.
5. Presentation on status of Storm-water Master Planning Project.
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. Preview of Public Hearing Items and Regular Meeting Agenda.
10. Other business.
11. Comments from attendees.
12. Closed session pursuant to NCGS 143-318.11.(a) (3). To consult with Village Attorney in order to preserve the attorney-client privilege.
13. Recess until immediately after the 1:00 pm regular meeting.
14. Convene immediately after 1:00 pm regular meeting.
15. Discussion with staff regarding public hearing matters from 1:00 pm regular meeting.
16. 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 26, 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
Mr. George E. Hillier, Mayor Pro-Tem
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 20 attendees, including 3 staff and 2 press

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- Myrick Howard of Preservation N.C.

The Manager reported that he had been in contact with Mr. Myrick Howard of Preservation N.C. to come to Pinehurst to examine some of the structures in the NewCore area. Proposed dates are October 18, 19, 20 or November 8, 9, or 10, 2006. Once a date is confirmed, we will see if someone from Resorts can attend also.

- Recreation Center presentation.

The manager announced that the Parks and Recreation Department will make a presentation to Council concerning the proposed recreation center on October 24, 2006.

- Comprehensive Annual Financial Report.

The manager reported that Director of Financial Services Ashley Matthews would present the Comprehensive Annual Financial Report to Council on October 24, 2006.

- Sergeant Ricky Gooch to FBI National Academy.

The manager announced that Sergeant Ricky Gooch of the Pinehurst Police Department has been accepted into the FBI National Academy beginning in January. This is a three-month program.

- Council

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- **Councilmember Hillier-**

-noted an article in The Pilot stating that the county tax administrator is available to address groups concerning the revaluation process for 2007. Councilmember Hillier asked if Council would like to request the tax administrator to speak at a Council meeting. Answer- yes. Village Manager Andy Wilkison will arrange it.

-asked if adoption of floodplain maps is on schedule to be completed. Answer- yes, action will probably be taken on October 10, 2006.

-asked for an update on fire hydrant installation. Answer- completed ones funded in last fiscal year, working with contractor to schedule for this budget year. We are still trying to work with the county to maximize our funds.

- asked for update on traffic circle vision obstruction issue. Answer- NCDOT is aware of the problem, not sure when action will be taken.

- **Councilmember Tweed-**

-complimented staff on a good newsletter.

-asked if reduced NCDOT funding would affect NC 5, NC 2 or the roundabout. Answer- only know that NC 211 widening has been delayed.

-asked if xeriscaping garden location had been decided. Answer- not yet. Norm Brown will make a presentation to Council, but he was not ready for today's meeting.

-reported that she has received phone calls concerning the lack of parking near Given Library, especially on Saturday. Would it be possible to reserve a few spaces for Given Library patrons? Answer- will look into it.

-asked who to believe concerning Delta rider-ship from the Moore County Airport. Ron Maness says it is great; Caleb Miles says it's not so great. Word is that schedules for departures are good, but return schedules are a challenge.

- **Councilmember Lapins** asked for a report on the progress of painting the railroad trestle. Answer- we want to share the cost with Resorts and the railroad. We need to get back with them about it.

- **Mayor Smith-**

-noted an article yesterday in Raleigh News and Observer concerning problems with the sanitation workers there. It should be noted that the issue is a union issue, not working conditions. Assistant Manager Jeff Batton added that there was another article in today's News and Observer that the issue is overtime pay. This is a push for us to get our correct story out and make sure misinformation does not beat us to the public's ear.

-stated that he received an invitation to attend the Chamber of Commerce Annual Retreat (as did all Councilmembers). Village Manager Andy Wilkison will attend.

-congratulated Sarah Lindau and John Chappell for a good article in The Pilot concerning annexation.

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-announced that the Moore County Commissioners voted to support our CDBG grant application.

3. Presentation from Audrey Moriarty on "Year of Moore Exploration" (MCAL: Moore County Area Libraries).

Audrey Moriarty did not attend. Her presentation will be rescheduled.

4. Request for demolition permit approval- chimney at 7 Village Lane.

Director of Planning and Inspections Andrea Correll explained the need and the circumstances surrounding the application for a demolition permit for a chimney at 7 Village Lane.

Councilmember Lapins moved that Council approve the request for a demolition permit for the chimney of the residence located at 7 Village Lane as recommended in the staff report dated September 21, 2006. Councilmember Fallon seconded the motion which passed unanimously by a vote of 5-0. (Copy of the staff report is in the Minute File.)

5. Presentation on status of Stormwater Master Planning Project.

Village Engineer Jay Gibson, Assistant Manager Jeff Batton, Doug Jewell of Jewell Engineering and Eddy Staley of Withers and Ravenel Engineering presented the end- of-year progress report for the Stormwater Master Planning Project. (Copy of Power Point presentation and Stormwater Services Citizen Survey Results is in the Minute File.)

6. Discussion with Planning Director of changes to draft of 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 22, 2006 with changes highlighted in yellow and a summary of the changes to pages 28 and 35 regarding low power pressure washing 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 22, 2006 and one dated September 25, 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 13, 2006 and one dated September 22, 2006 with changes highlighted in yellow is in the Minute File.)

9. Preview of Regular Meeting Agenda.

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

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10. Other Business.

➤ **Date of December Council meetings.**

By consensus, Council decided to cancel the December 12, 2006 Work Session. The December 19, 2006 meetings will be held as previously announced- the Work Session at 9 a.m. and the Regular Meeting at 1 p.m.

11. Comments from Attendees.

Bill Parker, Government and Legislative Affairs Director of the Moore County Homebuilders Association, read a prepared statement. See document #1 which is hereby incorporated by reference and made a part of these minutes.

Doug Middaugh-

- complimented the Village newsletter on a good article concerning dogs.
- noted that the newsletter article concerning the motorcycle patrol indicates that there is only one officer.
- requested that Stormwater presentation be placed on the Village website.
- noted that he would have preferred a public hearing on the Standards and Guidelines for the Historic District.
- noted that the language in the proposed PDO change addressed in the scheduled Public Hearing at 1 p.m. today seems to indicate the change is for all of the Village. Answer- yes, it is for all of the Village in "planned single-family residential subdivisions." The Planning Director must approve all such subdivisions.

Jeanne Casinella-

- expressed compliments to all officials who spoke at the Civic Group Forum. All did well.
- encouraged all Councilmembers to be mindful of those who will be here after we are gone.

12. Closed Session.

Councilmember Fallon 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 Pinhurst. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed potential litigation between the estate of Mr. Robert Poulton and the Village of Pinhurst, and potential litigation between the Moore County Homebuilders Association and the Village of Pinhurst.

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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 Tweed and carried unanimously.

13. Recess.

Councilmember Lapins moved to recess the Work Session until immediately after the 1:00 p.m. Regular Meeting. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting recessed at 12:50 p.m.

14. Reconvene immediately after the 1:00 p.m. Regular Meeting.

Mayor Smith called the meeting back to order.

15. Discussion with staff regarding public hearing matters from 1:00 p.m. Regular Meeting.

Council discussed the input from the just completed Public Hearings:

- Historic District boundary- no discussion since Council has already acted on this issue.

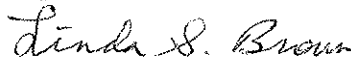
-Farmers' Market- will act on it on October 24, 2006

-Planned Single Family Residential Subdivisions- area must be given that designation by the Planning Director. Multi-family zoning already allows same designs. Staff authorized to go ahead and prepare ordinance for Council action on October 24, 2006.

16. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 1:45 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk