

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL WORK SESSION AGENDA**  
**OCTOBER 7, 2008**  
**4:30 P.M.**  
**CONFERENCE ROOM**  
**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 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.
3. Motion to adjourn Closed Session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of Special Work Session (5:30 pm).
5. Reports –
  - Manager
  - Council
6. Ordinance #08-29: An Ordinance Amending the Budget of the Village of Pinehurst (Transfer of Fund Balance in excess of 33%).
7. Ordinance #08-30: An Ordinance Amending the Budget of the Village of Pinehurst (Jackson Hamlet CDBG Capital Project Fund).
8. Ordinance #08-31: An Ordinance Amending the Budget of the Village of Pinehurst (Adjust expenditure line items for Business Insurance).
9. Ordinance #08-32: An Ordinance Amending the Budget of the Village of Pinehurst. (Comprehensive Plan).

10. Motion authorizing the Mayor and Village Manager to execute an Agreement for Professional Services. (Comprehensive Plan).
11. Motion adopting amendments to Historic District Standards and Guidelines.
12. Preview of Regular Meeting Agenda and Public Hearing items.
13. Other business.
14. Comments from attendees.
15. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL WORK SESSION  
October 7, 2008**

**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
4:30 P.M.  
PINEHURST, NORTH CAROLINA**

The Pinehurst Village Council held a Special Work Session at 4:30 Tuesday, October 7, 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  
Mr. Andrew M. Wilkison, Village Manager

And approximately 10 attendees, including 3 staff and 1 press.

Excused absences – Ms. Joan M. Thurman, Councilmember  
Mr. Jeffrey P. Dawson, Councilmember  
Ms. Linda S. Brown, Village Clerk

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

Mayor George P. Lane called the meeting to order.

**2. Motion to go into Closed Session.**

Councilmember Fallon moved to recess the Special 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 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, and the Village Attorney discussed litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Limited Partnership, *et al* v. Village of Pinehurst.

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

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

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

Mayor George P. Lane called the meeting to order.

Mayor George P. Lane asked that a moment of silence be observed in memory of Village Clerk Linda Brown's husband, Gerald Brown, who had passed away last week.

Mayor George P. Lane moved to appoint Sharen Bryant Acting Village Clerk in Linda Brown's absence, seconded by Councilmember Tweed. Consensus of Council was to approve the motion.

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SPECIAL WORK SESSION  
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Mayor George P. Lane announced that he had signed Proclamation for National Business Women's Week for October 20 through October 24, 2008. (Copy of the Proclamation is in the Minute File).

**5. Reports:**

**– Manager**

- **Jackson Hamlet Sewer Project.**

The Manager reported that on October 17<sup>th</sup> the staff and contractor (Columbus Utilities) will have a pre-construction meeting on the Jackson-Hamlet sewer project to proceed with contract.

- **Comprehensive Plan Professional Services.**

The Manager reported that Glenn Chalder, Consultant for Planimetrics, LLC, plans to be in the Village next week to research for professional services in connection with the Village's 2003 Comprehensive plan.

- **Risk Management Committee's recommendations for Benefits proposals.**

The Manager reported that on October 21<sup>st</sup>, Jeff Batton will present to Council the Risk Management Committee's recommendations for employee benefits.

- **Kickball Tournament Results.**

The Manager announced that the Village of Pinehurst defeated The Pilot in a kickball tournament for MooreFit by a score of 4 – 3. Trophy will be placed in Front Lobby of Village Hall.

**– Council**

- **Councilmember Fallon**

-met with the Greenway Committee pertaining to grant from County for \$100K for walking trail to be used in the Child Obesity Program (COP) at Pinehurst Elementary School. This trail is now completed. At this meeting the committee discussed the possibility of golf carts being used on paths. It was decided that it was not a good idea to allow golf carts on paths as this could possibly damage the paths and/or cause liability issues if someone was injured.

-mentioned the recent sighting at #6 for coyotes and suggested a publication be included in the newsletter to forewarn citizens/residents on risk of leaving food and animals outside. (Village Manager recently shared an article regarding safety tips, etc. for reducing the risks with wildlife such as coyotes in residential areas).

-suggested having some citizens/residents to serve on the Neighborhood Advisory Committee which has proven to be a successful committee for the Council. Recruitment is needed in the area east of the traffic circle (Midland County Club, Pinedale, etc.). She will pursue additional members for that specific area.

- **Mayor Pro-Tem Tweed** announced the Fall Planting Seminar had over 51 in attendance. Great turnout.

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VILLAGE COUNCIL  
SPECIAL WORK SESSION  
October 7, 2008**

- 6. Ordinance #08-29: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst, Regarding Revenues and Expenditures of the General Fund and Capital reserve fund for the Village of Pinehurst, North Carolina (Transfer of fund balance in excess of 33%).**

The Manager explained the need for the Ordinance #08-29. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-29 was unanimously approved by a vote of 3-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 7. Ordinance #08-30: 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 (The Jackson Hamlet CDBG Capital Project Fund and the Capital Reserve Fund).**

The Manager explained the need for the Ordinance #08-30. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #08-30 was unanimously approved by a vote of 3-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 8. Ordinance #08-31: 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 (Business Insurance).**

The Manager explained the need for the Ordinance #08-31. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-31 was unanimously approved by a vote of 3-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 9. Ordinance #08-32: 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 (2003 Comprehensive Long-Range Plan Update).**

The Manager explained the need for Ordinance #08-32. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance # 08-32 was unanimously approved by a vote of 3-0. (Copy of ordinance is found in the Ordinance Book and in the Minute File.)

- 10. Motion authorizing the Mayor and Village Manager to execute an Agreement for Professional Services (Comprehensive Plan).**

Councilmember Fallon moved that the Mayor and Village Manager be authorized to enter into an agreement with Planimetrics, LLC, in the amount of \$180,000 for professional services in connection with the update of the 2003 Comprehensive Long-Range Village Plan. Councilmember Tweed seconded the motion which carried unanimously by a vote of 3-0. (Copy of the agreement is in the Minute File.)

- 11. Motion adopting amendments to Historic District Standards and Guidelines.**

Director of Planning and Inspections Andrea Correll reviewed the proposed amendment changes. Councilmember Tweed moved to approve the proposed amendments to the Standards and Guidelines for the Village of Pinehurst Local Historic District, as recommended by the Historic Preservation Commission at their meeting held on July 24, 2008, and as described in the memorandum prepared by the Director of Planning and Inspections on this matter dated October 2, 2008. Councilmember Fallon seconded the motion which was approved by a vote of 3-0. (Copy of memo is found in the Minute File.)

- 12. Preview of Regular Meeting Agenda and Public Hearing items.**

**VILLAGE OF PINEHURST  
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The Council previewed the Special Meeting Agenda for October 21, 2008 and made no changes.

**13. Other Business.**

➤ **Special Non-Residential Intensity Allocation request.**

Councilmember Fallon moved that Council conditionally approve the proposed Special Non-Residential Intensity Allocation as written for the proposed addition to the Razooks Building located at 35 Chinquapin Rd, LRK # 25684. This SNIA is outlined in the request and paperwork prepared and submitted by the Pinehurst Planning and Inspections Department on October 6, 2008.

**Condition attached:** Applicant must obtain approval from the Village Technical Review Committee and Historic Preservation Commission for the project prior to the acreage being allocated.

Councilmember Tweed seconded the motion which was unanimously approved by a vote of 3-0. (Copy of the staff report is in the Minute File.)

**14. Comments from Attendees.**

**Doug Middaugh** questioned an item in the Special Work Session on the 26<sup>th</sup> regarding a deferred expense on the Planimetrics contract as to what other activities might fall under the same realm and time frame of those type items due to economy and whether the public would be notified.

Village Manager Andy Wilkison replied that they would be looking at all expenses based on revenues to date and would possibly defer items based on how the economy progresses through end of year with review on those items as necessary. Mayor Lane stated that changes would be acknowledged to the public.

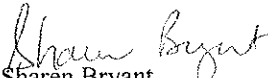
**Jeannie Casinella** addressed the Mayor to extend her gratitude for the reduced speed limit enforcement for the Lake Hills area as recently modified.

Ms. Casinella also voiced concerns with recent publishing's in The Pilot regarding "frivolous" lawsuits, as labeled by Village attorneys, with concerns of intimidation and defamation of character of John Marcum, Ron Jackson and the Concerned Citizens group.

**15. Adjournment.**

Councilmember Tweed moved to adjourn the Special Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

  
Sharen Bryant  
Acting Village Clerk