

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
OCTOBER 9, 2012
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL

PINEHURST, NORTH CAROLINA

(Council will meet with the Village Attorney beginning at 4:30 pm in Closed Session.
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 consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council.
3. Motion to adjourn the Closed Session and re-enter the Work Session.
4. Call to Order of Work Session (5:30 pm.)
5. Reports –
 - Manager.
 - Council
6. **Consideration/Action:** Consideration of appointments to Beautification Committee and Planning and Zoning Board/Board of Adjustment. (Resolutions #12-55 and #12-56).
7. **Discussion:** Scheduling of Village Center Enhancements.
8. **Discussion:** Modification to Barrett Road/NC 5 intersection.
9. **Action:** Motion adopting the Municipal Records Retention and Disposition Schedule.
10. Preview of Regular Meeting Agenda.
11. Other Business.
12. Comments from attendees.
13. **Action:** Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
October 9, 2012**

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

The Pinehurst Village Council held a Work Session at 4:30 Tuesday, October 9, 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. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 3 staff and 2 press.

Excused absence- Mr. John C. Strickland, Councilmember

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Cashion 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 Lapins and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the status of the appeal of the decision of the Historic Preservation Commission on the Village's application for a Certificate of Appropriateness for the Village Center Enhancements. The Council also discussed potential land acquisition with the Village Attorney present.

3. Motion to adjourn the Closed Session and Reconvene in Open Session.

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

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

Mayor Nancy Roy Fiorillo called the meeting to order.

5. Reports:

– **Manager-** reported that he and other Councilmembers attended a NCDOT press conference yesterday concerning the landscape enhancements to the traffic circle.

– **Council**

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- **Councilmember Parson** stated that circumstances that had made it obvious that there is a need for the available dates for use of the Fair Barn to be on the Village website. **The Manager** will advise staff to set up a calendar or some other method on the website to make that information available.
- **Councilmember Lapins** stated that Council had received a preliminary summary of the changes to the Pinehurst Development Ordinance (PDO) proposed by the PDO Re-write Committee and asked if Council would receive a more detailed listing before being expected to discuss the changes. **Mayor Fiorillo** replied that the Council would receive an exhaustive listing before the expected discussion.
- **Councilmember Cashion** reported that he had attended the NCDOT press conference and found that it was an excellent opportunity to interact with NCDOT officials and officials from other municipalities. We may have an opportunity down the road to work with them cooperatively on projects.
- **Mayor Fiorillo** reported that she had attended the media event for the Concours d'Elegance. This upcoming event is a great opportunity to showcase our community to another segment of society, those who would have funds to own cars valued over one million dollars.

6. Consideration of appointments to Beautification Committee and Planning and Zoning Board/Board of Adjustment.

The Manager explained the need for the appointments.

➤ **Resolution #12-55: A Resolution Regarding Appointments to the Village of Pinehurst Beautification Committee.**

Upon the motion of Councilmember Cashion, seconded by Councilmember Parson, Resolution # 12-55 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

➤ **Resolution #12-56: A Resolution Regarding Appointments to the Pinehurst Planning and Zoning Board and Zoning Board of Adjustment.**

Upon the motion of Councilmember Lapins, seconded by Councilmember Cashion, Resolution # 12-56 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Scheduling of Village Center Enhancements.

Assistant Manager Jeff Batton and Village Engineer Mike Apke discussed with the Council the scheduling of the Village Center Enhancements. Council decided to proceed with the sandlot improvements, Tufts Memorial Park and streetscape improvements on Chinquapin and in front of the Theater Building. Projects will begin no earlier than January 2013. Staff will also develop an agreement with the Tufts family granting permission to use the name and detailing how the name will be used. (Copy of a memo from Assistant Manager Jeff Batton dated October 5, 2012 regarding Tufts' Park /Sandlot enhancement is in the Minute File.)

8. Modification to Barrett Road/ NC 5 intersection.

Assistant Manager Jeff Batton and Village Engineer Mike Apke discussed modifications to the Barrett Road/ NC 5 intersection. Since Barrett Road is scheduled to be repaved in 2013, Council decided to

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end Barrett Road on the east side of NC 5 in a cul-de-sac. Construction sketches will be included in the paving bid package as an add-on. Council will review this again after the sketches are completed. (Copy of a memo from Assistant Manager Jeff Batton dated October 5, 2012 regarding Barrett Road/McCaskill Road/NC 5 intersection is in the Minute File.)

9. Motion adopting the Municipal Records Retention and Disposition Schedule.

The Manager explained the need for the motion. Councilmember Lapins moved that the Village Council adopt the Municipal Records Retention and Disposition Schedule issued by the NC Department of Cultural Resources, Division of Archives and Records, dated September 10, 2012. Councilmember Parson seconded the motion which carried unanimously by a vote of 4-0. (Copy of a memo from Village Clerk Linda Brown dated September 19, 2012 regarding the new Records Retention and Disposition Schedule for Municipalities is in the Minute File.)

10. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for October 24, 2012 and made no changes.

11. Other Business.

There was none.

12. Comments from Attendees.

Doug Middaugh requested that the Village post the entire agenda package on their website.

13. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Parson and carried unanimously. The meeting adjourned at 6:45 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk