

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA

OCTOBER 12, 2010

4:30 P.M.

ASSEMBLY HALL

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 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 Closed Session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of Work Session (5:30 pm).

Reports –
 - Manager
 - Council
5. **Action:** Ordinance #10-49: An Ordinance Amending Section 12-2, Solid Waste of the Village of Pinehurst Municipal Code.
6. **Action:** Motion adopting the Comprehensive Plan Consistency Statement with regard to Ordinance #10-50.
7. **Action:** Ordinance #10-50: An Ordinance Amending the Official Pinehurst Zoning Map as it pertains to the Rezoning of Certain Land located at 1020 Chicken Plant Road.
8. **Action:** Ordinance #10-51: An Ordinance Amending the Grant Project Fund for the Jackson Hamlet Sewer CDBG-R Project for the Village of Pinehurst.
9. **Action:** Ordinance #10-52: An Ordinance Amending Schedule VA of Section 7, Traffic; of the Village of Pinehurst Municipal Code.
10. Continued discussion of timing of major capital projects in Capital Improvements Program.
11. Preview of Regular Meeting Agenda.
12. Other Business.
13. Comments from attendees.
14. Adjournment.

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**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 12, 2010 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor
Ms. Joan M. Thurman, Mayor Pro-Tem
Ms. Nancy Roy Fiorillo, Councilmember
Mr. Douglas A. Lapins, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 45 attendees, including 4 staff and 1 press.

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

Mayor Virginia F. Fallon called the meeting to order.

2. Motion to go into Closed Session.

Councilmember Fiorillo 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 Parson and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager and the Village Attorney discussed the complaint filed in the matter concerning Michael McCrann v. Village of Pinehurst, and the Village Attorney spoke to the Council about possible property acquisition or transactions in the Village Center.

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

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

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

Mayor Virginia F. Fallon called the meeting to order and welcomed to the meeting Boy Scout Troop 7 sponsored by Community Presbyterian Church. Their attendance was part of required work for the Citizenship in the Community Merit Badge.

Reports:

– Manager

- **Next Council Meeting.**

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The Manager reminded everyone that the next Council meetings would take place on October 27th which is a Wednesday. The meeting date was changed due to most of the Council being out of town on Tuesday, October 26th.

- **Engineering Proposals for the WestPoint plant in Wagram.**

The Manager reported that he will be meeting with managers of some Moore County municipalities on October 20th to discuss the engineering proposals for the WestPoint plant in Wagram.

- **Update on Local Utility Projects.**

The Manager reported that the lift station at Lake Pinehurst is nearly completed and the Sugar Gum Lift Station may go online today. The elevated tank on Monticello is nearly completed.

- **Meeting with Alan Stagaard Regarding Comfort Station.**

The Manager reported that staff would meet with Alan Staagard on October 13th to discuss the proposed comfort station at the Razooks building.

- **Developmental Review Process.**

The Manager sought feedback from Council regarding the possibility of joining with Southern Pines and Aberdeen in a review of developmental processes, personalities and standards since this is not exactly what Council had requested to be done.

Council discussed this extensively. Consensus of Council was to pursue a joint review. (Note: Council changed their mind on this matter on October 15 and decided to proceed independently. This was determined by the Planning Director polling each individual councilmember via email).

- **Directional Signage at Pinehurst South.**

The Manager sought feedback on a proposal for directional signage at Pinehurst South as detailed in a memo from Senior Planner Bruce Gould dated September 27, 2010. Consensus of Council was that they have no problem with the proposal. (Copy of the memo from Senior Planner Bruce Gould dated September 27, 2010 is in the Minute file.)

- **Council**

- **Councilmember Thurman** stated that the signs on St. Andrews Drive cautioning 25 mph have generated positive comments.

5. Ordinance #10-49: An Ordinance Amending Section 12-2, Solid Waste, of the Village of Pinehurst Municipal Code.

Assistant Manager Jeff Batton explained the need for the Ordinance #10-49. Upon the motion of Councilmember Thurman, seconded by Councilmember Parson, Ordinance #10-49 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

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6. Memo- Director of Planning and Inspections Andrea Correll- Ordinance #10-50 Is Consistent With The 2010 Comprehensive Long-Range Plan.

Councilmember Fiorillo moved to adopt the memo prepared by Director of Planning and Inspections Andrea Correll, and dated September 28, 2010 as the Council statement that draft ordinance #10-50 is consistent with the Village of Pinehurst's 2010 Comprehensive Long-Range Plan. Councilmember Lapins seconded the motion, which was unanimously approved by a vote of 5-0. (Copy of the memo is found in the Minute File.)

7. Ordinance #10-50: An Ordinance Amending the Official Zoning Map as It Pertains to the Rezoning of Certain Land at 1020 Chicken Plant Road.

The Manager explained the need for the Ordinance #10-50. Upon the motion of Councilmember Lapins, seconded by Councilmember Thurman, Ordinance #10-50 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

8. Ordinance #10-51: An Ordinance Amending the Grant Project Fund for the Jackson Hamlet Sewer CDBG-R Project for the Village of Pinehurst, North Carolina.

The Manager explained the need for the Ordinance #10-51. Upon the motion of Councilmember Thurman, seconded by Councilmember Parson, Ordinance #10-51 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

9. Ordinance #10-52: An Ordinance Amending Schedule VA of Section 7, Traffic, of the Village of Pinehurst Municipal Code.

The Manager explained the reasoning for the Ordinance #10-52, and Council discussed the possible action. The ordinance failed for lack of a motion.

10. Continued discussion of timing of major projects in Capital Improvements Program.

Council discussed with Assistant Manager Jeff Batton the timeline for the relocation of the Public Services facility. It was agreed that the Financial Services staff would prepare scenarios with the Public Services Facility and the Community Center in the Five Year CIP, and scenarios with just one each of those facilities in the Five Year CIP, for Council to review in December/January.

11. Preview of Special Meeting Agenda.

The Council previewed the special Meeting Agenda for October 27, 2010 and made no changes.

12. Other Business.

There was none.

13. Comments from Attendees.

Jeanne Casinella-

-complained that she had great difficulty hearing at tonight's meeting and suggested that the meeting room be reconfigured to not have presenters have their back to the audience.

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-read in the paper about the formation of the Reserve Police Force; article said Pinehurst has an "aggressive" police force. She feels that the police are enforcing the law, are doing a very good job, and if people avoid the Village for that reason, then that is a good thing.

-read in the paper about the bed and breakfast Public Hearings; article said people complained about possible noise from renters. She has rental property near her home and feels there are much more disturbances from them than would ever happen at a bed and breakfast.

-read in the paper about the Village Chapel Public Hearings and feels the Village Green is under assault and is disappearing little by little. She feels Council is not protecting the Village Green.

Doug Middaugh-

-suggested a resolution be adopted that the plan for enlarging the sand parking lot and the library would not be undertaken until the National Park Service signs off on it. Mayor Fallon said that she would like some guidance from the National Park Service.

-noted the last paragraph of a memo regarding the relocation of the Public Services facility that was included in the retreat documents included negative statements. He suggested that these negatives should be quantified.

14. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Parson and carried unanimously. The meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk