

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
OCTOBER 13, 2009
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 or immediately after the Council's Special Joint Meeting with the Planning and Zoning Board beginning 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 Work Session (5:30 pm or immediately after the Council's special joint meeting with the Planning and Zoning Board).
5. Reports –
 - Manager
 - Council
6. Motion authorizing execution of a contract for solid waste, recyclables and yard waste collection.
7. Ordinance #09-34: An Ordinance Amending the Budget of the Village of Pinehurst. (Jackson Hamlet Sewer Extension, Phase 2).
8. Ordinance #09-35: An Ordinance Amending the Budget of the Village of Pinehurst. (Rassie Wicker Park Fire Hazard Mitigation Grant).
9. Ordinance #09-36: An Ordinance Amending the Budget of the Village of Pinehurst (First Quarter Budget Amendments).
10. Ordinance #09-32: An Ordinance Amending the Municipal Code of the Village of Pinehurst (Vehicles In Residentially Zoned Districts).
11. Ordinance #09-33: An Ordinance Amending the Municipal Code of the Village of Pinehurst (Discharge of Firearms).
12. Resolution #09-24: A Resolution Honoring the Service of Mrs. Jane Deaton.
13. Resolution #09-25: A Resolution Honoring the Service of Mr. Robert T. Hughes.
14. Presentation and Consideration of Resolution #09-26 to adopt a Strategic Energy Plan prepared by Alternate Energy Committee.

15. Preview of Regular Meeting Agenda and Public Hearing items.
16. Other business.
17. Comments from attendees.
18. Adjournment.

**VILLAGE OF PINEHURST
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October 13, 2009**

**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 13, 2009 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
Mr. Jeffrey P. Dawson, Councilmember
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 7 staff and 1 press.

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 Thurman moved to recess the 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 the status of the Attorney 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 Thurman moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously.

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

Mayor George P. Lane called the meeting to order.

5. Reports:

– **Manager**

- **Fire at Members' Club.**

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
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October 13, 2009**

The Manager reported that a coffee urn at the Members' Club caught fire on Monday. A chemical used to extinguish the fire caused minimal damage.

- **Parks and Recreation Master Plan.**

The Manager reported that the Parks and Recreation Master Planning group met last week and will hold a public input meeting later in October. They set up a table at the Saturday concert in the Fair Barn and began receiving input there concerning the Master Plan.

- **Beautification Grant.**

The Manager reported that the Village has awarded a beautification grant for the inside of the traffic circle in Village Acres of Pinehurst. Public Services has nearly completed work in the large triangle at Barrett and McCaskill Roads, utilizing recycled shrubbery from the triangle at St. Andrews and Lake Forest Drives.

- **Council**

- **Councilmember Dawson** announced that the Council met with Planning staff today to begin the process of examining the process of dealing with the Village regarding single family dwellings. A roundtable meeting is scheduled for Thursday, October 22 at 10:00 am with selected development practitioners to discuss the development review process.

- **Councilmember Fallon** noted a really good concert in the Fair Barn on Saturday and asked for an update on possible code violations at a house on Bridle Path.

- **Mayor Pro-Tem Tweed.**

-added that the Code Enforcement Officer had visited the house mentioned by Mrs. Fallon, and though the yard and house look terrible, there are no code violations.

-asked if there could be better notification to citizens when the Village is going to cut roads and block traffic. Answer- yes, the process will be improved.

-reported that a friend had been involved in an auto accident coming out of Carolina Eye. She acknowledged that Midland Road is a state road, and asked if there is anything the Village can do to improve traffic safety in the area. Answer- can discuss this with officials at NCDOT but doubtful that anything will be done since the traffic volume is not large enough to warrant a traffic signal.

6. Motion authorizing execution of a contract for solid waste recyclables and yard waste collection.

Councilmember Dawson moved that the Mayor or his designee be authorized to execute a contract between the Village of Pinehurst and Jockquinn Lofton to provide Solid Waste Services for the collection of household trash, recyclables and yard waste in the Country Club of North Carolina with said contract to expire on June 30, 2010. Councilmember Thurman seconded the motion which carried unanimously by a vote of 5-0.

7. Ordinance #09-34: An Ordinance Amending the Budget of the Village of Pinehurst. (Jackson Hamlet Sewer Extension, Phase 2).

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
October 13, 2009**

The Manager explained the need for the Ordinance #09-34. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Ordinance #09-34 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 #09-35: An Ordinance Amending the Budget of the Village of Pinehurst. (Rassie Wicker Park Fire Hazard Mitigation Grant).**

The Manager explained the need for the Ordinance #09-35. Upon the motion of Councilmember Dawson, seconded by Councilmember Thurman, Ordinance #09-35 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 #09-36: An Ordinance Amending the Budget of the Village of Pinehurst (First Quarter Budget Amendments).**

The Manager explained the need for the Ordinance #09-36. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Ordinance #09-36 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 10. Ordinance #09-32: An Ordinance Amending the Municipal Code of the Village of Pinehurst (Vehicles in Residentially Zoned Districts).**

The Manager explained the need for the Ordinance #09-32. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Ordinance #09-32 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 11. Ordinance #09-33: An Ordinance Amending the Municipal Code of the Village of Pinehurst (Discharge of Firearms).**

The Manager explained the need for the Ordinance #09-33. Upon the motion of Councilmember Dawson, seconded by Councilmember Tweed, Ordinance #09-33 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 12. Resolution #09-24: A Resolution Honoring the Service of Mrs. Jane Deaton.**

The Manager explained the need for Resolution #09-24. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 09-24 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 13. Resolution #09-25: A Resolution Honoring the Service of Mr. Robert T. Hughes.**

The Manager explained the need for Resolution #09-25. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Resolution # 09-25 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 14. Presentation and Consideration of Resolution #09-26 to adopt a Strategic Energy Plan prepared by Alternate Energy Committee.**

Larry Cox, Chairman of the Alternative Energy Committee discussed the plan with the Council. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #09-26 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
October 13, 2009**

15. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for October 28, 2009 and made no changes. Senior Planner Bruce Gould gave the Council a brief presentation on the Pinehurst South Business Zoning Overlay.

16. Other Business.

There was none.

17. Comments from Attendees.

Doug Middaugh-

-asked if the \$105 million worst case scenario regarding the Wagram water proposal included lines to the Country Club of North Carolina. Answer- no.

-asked if the Pinewild annexation were complete, would the worst case scenario include Pinewild. Answer- Have no control over Pinewild, so cannot comment on this.

-asked if the \$105 million would include a sanitary sewer system. Answer- no.

-asked if Scotland County votes yes, the Village proceeds with due diligence, all appears a go, and we have only Scotland County as a capital partner, would we proceed? Answer, we are not there yet.

18. Adjournment.

Councilmember Thurman moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 6:40 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk