

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA  
NOVEMBER 17, 2009  
9:00 A.M.  
CONFERENCE ROOM  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

1. Call to Order.  
  
Reports –
  - Manager
  - Council
2. Presentation of Comprehensive Annual Financial Report and Financial Condition Assessment.
3. Ordinance #09-43: An Ordinance Amending the Budget of the Village of Pinehurst.  
(Transfer excess Fund Balance)
4. Ordinance #09-44: An Ordinance Amending the Budget of the Village of Pinehurst.  
(Refurbishing Fair Barn floor)
5. Resolution #09-28: A Resolution of Honoring the Service of Mr. James E. Plankar.
6. Resolution #09-31: A Resolution Adopting a policy on the Administration of the Pay and Classification Plan for the Village of Pinehurst.
7. Resolution #09-32: A Resolution Amending the Employee Handbook of the Village of Pinehurst.
8. Consideration of a proposed annexation agreement between the Village of Pinehurst and the Foxfire Village.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Other business.
11. Comments from attendees.

12. 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.
13. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
November 17, 2009**

**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, November 17, 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 15 attendees, including 5 staff and 1 press.

**1. Call to Order.**

Mayor George P. Lane called the meeting to order.

**Reports:**

**– Manager**

**- Public Input Meeting for Long-Range Plan.**

The Manager reported that the Public Input Meeting to examine the preliminary planning strategies of the Comprehensive Long-Range Plan was held in the Assembly Hall last evening with a fairly good turnout. The Comp Plan Committee will meet Wednesday at 1 pm in the Assembly Hall.

**- Presentation to Council at December Meeting.**

The Manager reported that he has arranged with the Moore County Sheriff's Department and District Attorney Maureen Krueger for a presentation at the December Council meeting concerning gang awareness. The presentation will last about 30 minutes.

**- Pellet Gun Shooters Apprehended.**

Police Chief Ronnie Davis has reported that Sergeant Tina Sheppard and Master Patrol Officer Joe Whitlock apprehended the young men who have been shooting car windows in the Lake Pinehurst area. The arrest was the result of a traffic stop for failure to stop at a stop sign.

**– Council**

- Councilmember Dawson** expressed thanks to the Village staff for their work with him during his tenure as a Councilmember. He stated that Pinehurst citizens should appreciate the hard work that staff does. He also expressed

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
November 17, 2009**

thanks to the Councilmembers noting that it was good to have worked with each one. He extended a good luck wish to the new Councilmembers and stated that he would support their work.

- **Mayor Pro-Tem Tweed-**

-stated that she has mixed emotions concerning her departure from the Council. She stated that she will miss the staff and the Councilmembers. She noted that the Village is a wonderful place and is well managed. She looks forward to doing some traveling.

-announced a program on November 21, 2009 at Community Presbyterian Church concerning Security Awareness for High School and College Girls. The program is from 3 pm to 5 pm and is open to all.

-asked if replacement of fire hydrants in Old Town would take place in January. Answer- yes. Flushing of hydrants can begin now but staff will wait for the older ones in Old Town to be replaced.

- **Mayor Lane** extended congratulations to Mrs. Fiorillo and Mr. Lapins for their election to the Council. He looks forward to working with them.

- **Councilmember Fallon-**

-stated that one point of discussion at last night's Comp Plan meeting was traffic issues. One suggestion was to make Chinquapin one way and allow angle parking downtown. She asked if the Council would think about making the change and consult with staff. She suggested also consulting with Police Chief Ronnie Davis concerning any safety concerns he might have.

-extended congratulations to the Finance Department for the Financial Condition Assessment Report. She hopes the information in this report will dispel the fears that citizens seem to have concerning the financial condition of the Village.

**2. Presentation of Comprehensive Annual Financial Report and Financial Condition Assessment.**

Assistant Manager of Finance and Administration Natalie Dean presented the highlights of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2009 noting that the Village has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 16<sup>th</sup> year in a row. Mr. Scott Brewer and Ms. Jennifer Lambeth of Dixon Hughes P.L.L.C. presented the Independent Auditor's Report and opinions related to the audit. Mr. Brewer stated that the Village's financial position is strong due to sound financial policies, strict internal controls and good budget management practices. Ms. Lambeth noted that all their comments are positive and congratulated the Village Finance staff for an excellent report. Mr. Brewer added that the Village has one of the strongest staffs in the state. (Copies of the CAFR and the Independent Auditor's Report are in the Minute File.)

Director of Financial Services John Frye made a brief presentation of the Village financial condition using a Financial Condition Assessment tool developed by the University of North Carolina School of Government. The Comprehensive Annual Financial Report represents a one-year snapshot; this presentation provides five-year trend information from the CAFR in a graphical format with other

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
November 17, 2009**

comparative data from peer municipalities- Southern Pines, Hendersonville, Carrboro, and Cornelius. (Copy of the PowerPoint presentation is in the Minute File.)

3. **Ordinance #09-43: 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 #09-43. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Ordinance #09-43 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

4. **Ordinance #09-44: 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 (Refurbishing Fair Barn Floor).**

The Manager explained the need for the Ordinance #09-44. Upon the motion of Councilmember Tweed, seconded by Councilmember Thurman, Ordinance #09-44 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

5. **Resolution #09-28: A Resolution Honoring the Service of Mr. James E. Plankar to the Village of Pinehurst Community Appearance Commission.**

The Manager explained the need for Resolution #09-28. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 09-28 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. **Resolution #09-31: A Resolution Adopting a Policy on the Administration of the Pay Plan and the Position Classification Plan for the Village of Pinehurst.**

The Manager explained the need for Resolution #09-31. Upon the motion of Councilmember Fallon, seconded by Councilmember Dawson, Resolution # 09-31 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. **Resolution #09-32: A Resolution Amending the Employee Handbook for the Village of Pinehurst.**

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

8. **Consideration of a proposed annexation agreement between the Village of Pinehurst and Foxfire Village.**

Council discussed the proposed annexation agreement with Foxfire Village. Director of Planning and Inspections Andrea Correll stated that this agreement is needed to establish the Village's relationship with Foxfire. Much of the agreement text comes from state statutes. The Manager explained that this annexation agreement may not be adopted until after both the Village of Pinehurst and Foxfire Village have held public hearings.

9. **Preview of Regular Meeting Agenda and Public Hearing items.**

The Council previewed the Regular Meeting Agenda for November 17, 2009 and made no changes.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
November 17, 2009**

**10. Other Business.**

There was none.

**11. Comments from Attendees.**

**Ed Dennison** read a statement that he presented at the Moore County Commissioner's meeting stating that he is disturbed about the conflict between the county and the Village. Points of conflict need to be discussed and egos set aside for the good of both entities.

**Nancy Fiorillo** announced that the Moore County Planning Board will preview the Pine Forest proposal at their December 10, 2009 meeting.

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

Councilmember Fallon 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 Project 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 litigation between Lydia Boesch, et al, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, et al, v. Village of Pinehurst.


**13. Motion to adjourn the Closed Session.**

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

**14. Adjournment.**

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 11:30 a.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk