

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
OCTOBER 21, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Discussion with Chairman of Well-field Protection Committee and Water Committee.
4. Consideration of Agreements for provision of Group Benefits (Medical; Dental; Vision; and Life and Accidental Death and Dismemberment Insurance).
5. Preview of Regular Meeting Agenda and Public Hearing items.
6. Other business.
7. Comments from attendees.
8. 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.
9. Adjournment.

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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Special Work Session at 9:00 a.m., Tuesday, October 21, 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
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 8 staff and 1 press.

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

-- Manager

- **Invitation to Groundbreaking.**

The Manager reported that Council has been invited to attend the groundbreaking ceremony on the site for The Tradition of Old Town on Thursday, October 23, at 4 p.m.

- **Paving Project at Intersection of Hwy. 5 and Hwy. 2.**

The Manager reported that the paving at the intersection of NC 5 and NC 2 should be completed today. The project at this intersection is nearly finished.

- **Jackson Hamlet Sewer Project Pre-Construction Meeting.**

The manager reported that the pre-construction meeting for the Jackson Hamlet Sewer Project was held Friday, October 17, 2008. The contractor is getting his final bonds. When these documents are received, the Village will issue the order to proceed.

- **Midland Green Meeting.**

The Manager reported that he and Village Engineer Jay Gibson met with officials from the Midland Green Project to discuss options to be presented to Moore County regarding the water situation for that property.

-- Council

- **Mayor Pro-Tem Tweed-**

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-congratulated Village Manager Andy Wilkison for being elected to the North Carolina League of Municipalities Board.

-reported that after hearing where our delegation was from, every person our delegation talked to at the North Carolina League of Municipalities Conference remarked that Pinehurst is such a beautiful community. We must be doing something right.

-noted that staff has mailed a letter to each resident or business owner in the Local Historic District regarding a Christmas decorating contest. The theme is "Pinehurst: A Traditional Christmas."

-reported that Moore County Director of Public Utilities Dennis Brobst has stated that water is available from Harnett County- "all I have to do is flip the switch."

-requested that at a future Council meeting, the Conservation Commission be allowed to show their new dvd.

- **Mayor Lane-**

-praised the Village staff and noted that Council does not praise them often enough. For the second year in a row, the staff of the Financial Services Department has been awarded the Distinguished Budget Presentation Award. This award is very difficult to obtain- fewer than 4% of municipalities in North Carolina receive it.

-announced that the Village was awarded a plaque recognizing that the Village is committed to efficient energy-saving operations and practices and noting our achieving Level I of the North Carolina League of Municipalities Green Challenge.

3. Discussion with Chairmen of the Well-field Protection Committee and Water Committee.

Gen. Bill Thurman delivered a report to the Council concerning well-field protection in the Village of Pinehurst.

Mr. Don Van Roosen delivered a report to the Council concerning water for the Village of Pinehurst.

4. Consideration of Agreements for provision of Group Benefits (Medical; Dental; Vision; Life and Accidental Death and Dismemberment Insurance).

Assistant Manager Jeff Batton discussed with the Council the recommendations from the Risk Management Committee for Village employee medical, vision, dental and life insurance programs. It was noted that Council approval is needed for only the medical and dental insurance; the cost of the other programs is below the \$25,000 budgetary threshold that requires Council approval. (Copy of a memo from Assistant Manager Jeff Batton dated October 17, 2008 is in the Minute File.)

Councilmember Tweed moved to authorize the Mayor, or his designee, and the Village Clerk to execute all agreements and contracts with Blue Cross Blue Shield of North Carolina for provision of employee medical insurance benefits for calendar year 2009. Councilmember Fallon seconded the motion which carried unanimously by a vote of 5-0.

Councilmember Fallon moved to authorize the Mayor, or his designee, and the Village Clerk to execute all agreements and contracts with Reliance Standard for provision of employee dental insurance benefits for calendar year 2009. Councilmember Thurman seconded the motion which carried unanimously by a vote of 5-0.

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5. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for October 21, 2008 and made no changes.

6. Other Business.

➤ **Discussion with/consideration of potential appointee to Pinehurst Board of Adjustment.**

Council met with Mr. Carl Ramey, a potential appointee to the Board of Adjustment. Council interviewed Mr. Ramey.

After the candidate had been dismissed, Councilmember Fallon moved to appoint Mr. Carl Ramey to the Board of Adjustment for a term of 3 years, ending October 31, 2011. The motion was seconded by Councilmember Thurman and passed unanimously by a vote of 5-0.

➤ **Discussion of possible Public Hearings for November 18, 2008.**

Since the Planning and Zoning Board has voted to deny the application by the Village to amend the Pinehurst Development Ordinance to disallow office uses and financial institutions from being permitted on the ground floor of buildings located within the Village Commercial District, Council discussed withdrawing the application. It was decided that the best legal procedure is to hold the Public Hearing at the November meeting and at that time determine what the disposition of the proposal ought to be.

Council is now setting up a committee of people who own or lease buildings downtown to formulate ideas for revitalizing the downtown area.

7. Comments from Attendees.

There were none.

8. Motion to go into Closed Session.

Councilmember Fallon moved to recess the Special Work Session and enter into 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, the Planning Director 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.

9. Motion to adjourn the Closed Session.

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

10. Adjournment.

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Councilmember Thurman moved to adjourn the Special Work Session. The motion was seconded by Councilmember Dawson and carried unanimously. The meeting adjourned at 11:50 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk