

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
OCTOBER 23, 2007
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Presentation of Comprehensive Annual Financial Report.
4. Report on Results Based Management Initiative.
5. Quarterly Financial Report.
6. Quarterly Operating Report.
7. Consideration of major subdivision for East Lake, CCNC.
8. Preview of Regular Meeting Agenda and Public Hearing items.
9. Other business.
10. Comments from attendees.
11. Closed session pursuant to NCGS 143.318.11 (a) (5); to instruct the Village's staff concerning the position to be taken on behalf of the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property.
12. Adjournment.

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**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, October 23, 2007 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. Steven J. Smith, Mayor
Mr. George E. Hillier, Mayor Pro-Tem
Ms. Virginia F. Fallon, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 25 attendees, including 5 staff and 2 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order and entered into the record a letter from Councilmember Douglas Lapins resigning from the Village Council effective October 15, 2007. (Copy of the letter is in the Minute File.)

2. Reports:

-- Manager

- Risk Management Report.

The Manager reported that Assistant Manager Jeff Batton would present later in the meeting a memo from the Risk Management Committee concerning employee insurance benefits for 2008.

-- Council

- Mayor Pro-Tem Hillier-

-noted that the Alternative Sources of Revenue Committee is getting information out via the news media.

-reported that the Shared Services Committee is also making progress.

- Councilmember Tweed-

-announced that Brad Kocher of Resorts will meet with Council at the next Work Session on November 27, 2007.

-asked if Council will interview Arlene Humphrey soon regarding her appointment to the Planning and Zoning Board. Who will she replace on the board? Answer- plan is for her to attend the November 13, 2007 meeting. She will replace Carol Weisenauer, who is not eligible for reappointment.

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- **Councilmember Fallon** reported that she attended a meeting of the Greenway Committee on Monday. She applauded the work of that committee and the cooperation with Molly Rowell's Greenway and Wildlife Habitat Committee. She asked Tom Campbell, a member of the Greenway Committee in attendance, to give a brief report.

Tom Campbell reported that the Greenway has been extended on Linden Road to the gates of Pinewild. Pinewild's wall is actually built in the Village right-of-way. He has contacted the Pinewild Property Owners' Association requesting permission to allow the greenway to go behind their wall, but no response has been received yet. The plan is to go on in the right-of-way with a gravel pathway.

Since many of the trails are washing out, the committee has decided to use tack and gravel for repairs and for all future trail surfaces.

The committee is now negotiating with the railroad on how to make the crossing for the greenway. It will be expensive, especially if a gate is required.

This budget year the committee is planning to go to Chicken Plant Road, to Pine Vista and on down to the dam. We will go as far as we can until our money runs out, then pick up where we left off as we receive money in the next budget year.

Greenway users have requested mileage markers. We are looking at a sign every ¼ mile, low to the ground using the zone colors as shown on the greenway maps. The color will assist police and rescue personnel locating users if necessary.

- **Mayor Smith** announced that after the election is certified by the Board of Elections, the organizational meeting of the new Council will be held at the end of the November 27, 2007 Regular Meeting.

3. Presentation of Comprehensive Annual Financial Report.

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, 2007 and noted that all the trends are positive. Mr. Scott Brewer of Dixon Hughes P.L.L.C. presented the Independent Auditor's Report and opinions related to the audit. He noted that all the comments are positive and congratulated the Village Finance staff for an excellent report. (Copies of the CAFR and the above named report are in the Minute File.)

4. Report on Results Based Management Initiative.

Assistant Manager of Finance and Administration Natalie Dean presented an update on the Results Based Management Initiative and discussed with the Council the future plans of this initiative. (Copy of the Results Based Management Report is in the Minute File.)

5. Quarterly Financial Report.

Director of Financial Services John Frye presented the Quarterly Financial Report and the Quarterly Investment Report for the Quarter ended September 30, 2007. (Copies of these reports are in the Minute File.)

6. Quarterly Operating Report.

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The manager presented the Operating Report for the Quarter ended September 30, 2007 to the Council. (Copy of this report is in the Minute File.)

7. Consideration of major subdivision for East Lake at the Country Club of North Carolina.

Officials from the Country Club of North Carolina presented plans for a major subdivision application for East Lake at the Country Club of North Carolina.

Councilmember Tweed moved to approve the Major Subdivision known as East Lake at the Country Club of North Carolina, as unanimously approved by the Planning and Zoning Board on October 18, 2007, as depicted on the plans in the Planning Department, and as further described in the staff report prepared by the Pinehurst Planning and Inspections Department on this matter in which the following conditions are listed:

1. Applicant must still obtain final approval from the Engineering departments of the Village, Towns of Southern Pines and Aberdeen, Moore County Utilities Department, and the State of North Carolina for all utility improvements and construction plans.
2. Applicant is responsible for retaining and paying for an Engineering firm with significant, demonstrated Bridge Inspection experience, acceptable to the village, to conduct annual inspections of the wooden bridges. Further, the Engineer's report, inclusive of all findings and recommendations, shall also be provided to the Village. The applicant shall make all repairs cited in the Engineer's report in a timely manner.

The motion was seconded by Councilmember Fallon and carried unanimously by a vote of 4-0. (Copy of the staff report prepared by the Planning and Inspections Department dated October 23, 2007 is in the Minute File.)

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for October 23, 2007 and made no changes.

9. Other Business.

- Risk Management Committee Report

Assistant Manager Jeff Batton discussed the highlights of a Risk Management Memo concerning Employee Insurance Benefits for 2008. (Copy of the report is in the Minute File.)

10. Comments from Attendees.

Tom Campbell asked for an explanation of the bond referendum approved by voters for purchase of the water system from Moore County a few years ago.

Village Manager Andy Wilkison replied that the bonds were to be for purchase and improvements to the water system. Voters approved the bonds four years ago. He reported that he had asked our bond counsel about using the bond money. He replied that we would have to have ownership of what is being worked on for the entire length of time the bond would be repaid.

Jeannie Casinella-

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-asked if we have ever received a report from Kimley-Horn concerning the Western Connector?
Answer- due in late November or early December.

-asked if we have fined anyone for outside usage of water? Answer- we cannot fine anyone since we do not own the water system and thus have no authority to do so. We have no information concerning fines levied by Moore County.

Dick White added to Assistant Manager Jeff Batton's report concerning insurance. The implementation of the wellness program has been a boost to employee morale.

11. Closed Session.

Councilmember Tweed moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): To instruct the Village's staff concerning the position to be taken on behalf of the Village in negotiating the price and other material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Fallon and carried unanimously, and pursuant to NCGS 143-318.11 (a) (3), to preserve the attorney-client privilege.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed the status of the possible acquisition of real property. The Council, the Village Manager and the Village Attorney also discussed the status of litigation between the Village of Pinehurst and Quality Built Homes, and between the Village of Pinehurst and Pinewild Limited Partnership, et al.

Upon the conclusion of the Closed Session, Councilmember Tweed moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously.

12. Recess until immediately after the 1:00 pm Regular Meeting of the Village Council.

Mayor Smith called the Work Session back to order.

13. Discussion with staff concerning comments received during public hearings held during the Regular Meeting.

There was no discussion.

14. Adjournment.

Councilmember Fallon moved to Recess the Work Session until immediately after the 1:00 pm Regular Meeting of the Village Council. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting recessed at 1:40 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk