

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
OCTOBER 24, 2006
9:00 A.M.
ASSEMBLY HALL
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Council
3. Presentation on status of Western Connector Feasibility Study.
4. Presentation of Annual Financial Report.
5. Presentation on proposed Recreational Center.
6. Report from Director of Human Resources regarding Health Insurance Renewal.
7. Ordinance #06-32: An Ordinance Amending the Budget (Police Highway Safety Grant)
8. Resolution #06-28: A Resolution Regarding a Re-Appointment to the Pinchurst Planning and Zoning Board.
9. Resolution #06-29: An Assessment Resolution regarding storm sewer and drainage improvements in the Village of Pinchurst and the assessment of the related costs against benefited property.
10. Preview of Public Hearing Items and Regular Meeting Agenda.
11. Other business.
12. Comments from attendees.
13. Closed session pursuant to NCGS 143-318.11 (a) (5).). To instruct the Village’s staff with regard to the Village’s position in negotiating the price and other material terms of a proposed contract for the acquisition of real property.

14. Recess until immediately after the October 24, 2006 Regular Meeting of the Village Council.
15. Reconvene immediately after the October 24, 2006 Regular Meeting of the Village Council.
16. Discussion with staff of public hearing items from October 24, 2006 Regular Meeting.
17. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
October 24, 2006**

**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 24, 2006 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
Mr. Douglas A. Lapins, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 35 attendees including 3 press and 9 staff

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

- Manager

- **Switch Order of Agenda items # 4 and # 5.**

The Manager requested that Council address agenda item # 5 before agenda item # 4. Director of Parks and Recreation Mark Wagner needs to leave as early as possible to attend a funeral.

- Council

- **Councilmember Hillier-**

-asked to clarify a comment attributed to him which was printed in The Pilot. The recently adopted flood maps have nothing to do with homeowners' insurance rates.

-applauded the Builders' Workshop which the Planning and Inspections Department recently conducted. It was a good meeting which was well done by the staff.

-asked for clarification on the acreage included in the NewCore area. Why did it go from 19 acres to 35 acres?

- **Councilmember Tweed-**

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
October 24, 2006**

-reported that the Greenway Habitat Committee's workshop "How to Attract Butterflies to Your Backyard" was well attended.

-reported that the Conservation Commission distributed a great deal of conservation information to citizens who attended the Holly Arts and Crafts Festival. They sold 25 birdhouses, and a large quantity of Greenway maps were distributed.

-reported that a retired General made a presentation the at the Transportation meeting last week regarding the impact of BRAC on counties surrounding Fort Bragg. Approximately 25,000 people will relocate to the area with approximately 1,400 coming to Moore County. This county will expect approximately 2, 600 school age children. This will have quite an impact on Pinehurst.

-reported that the Planning and Zoning Board voted down a requested zoning text amendment which would allow more offices on the ground floor of buildings in the Village Commercial zoning district classification. Village Manager Andy Wilkison received notification this morning that the application has been withdrawn.

-noted that a citizen approached her at the Holly Arts and Crafts Festival to ask if there is an ordinance that requires recycling at events held in Pinehurst. Answer- no, there is no ordinance, but we probably should do a better job providing recycling receptacles at events.

3. Presentation of status of Western Connector Feasibility Study.

Mr. Mike Rutkowski, P.E. of Kimley Horn Engineering presented a report on the status of the Western Connector Feasibility Study. Village Engineer Jay Gibson as well as Tim Johnson, P.E. and Chuck Dumas, P.E. of NCDOT were present to answer questions.

A workshop to receive comments from citizens regarding the Western Connector was announced for November 8, 2006 in the Assembly Hall of Village Hall from 4-6 p.m. It will be an interactive meeting in which citizens will validate the problem (how bad is the traffic situation on NC 5), identify the issues (environmental issues, ownership of large tracts of land, etc.), and do a mapping exercise to give an opinion on where the connector should run.

4. Presentation of Annual Financial Report.

Assistant Manager of Finance and Administration Natalie Dean presented the highlights of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2006. Mr. Scott Brewer of Dixon Hughes P.L.L.C. presented the Independent Auditor's Report and opinions related to the audit. He congratulated the Village Finance staff for an excellent report. (Copy of the above named report is in the Minute File.)

5. Presentation of proposed Recreation Center in Cannon Park.

Director of Parks and Recreation Mark Wagner presented the Village of Pinehurst Parks and Recreation proposal for a recreation center in Cannon Park. By consensus, Council requested that a thorough financial analysis of the project be prepared and presented to Council. Council favors delaying the project until staff gets more specifics completed - the design with approximate cost, PARTF grant application, etc. Council does not favor a tax increase to finance this project. (Copy of the proposal is in the Minute File.)

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
October 24, 2006**

6. Report from Director of Human Resources regarding Health Insurance Renewal.

Director of Human Resources Karen Habenstein presented a report on the Health Insurance Renewal for 2007. (Copy of the report is in the Minute File.)

7. Ordinance #06-32: 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 (Police Highway Safety Grant).

The Manager explained the need for the Ordinance #06-32. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #06-32 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

8. Resolution #06-28: A Resolution Regarding a Re-Appointment to the Pinehurst Planning and Zoning Board. (Baron)

The Manager explained the need for Resolution #06-28. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Resolution # 06-28 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Resolution #06-29: A Resolution Regarding storm sewer and drainage improvements in the Village of Pinehurst and the assessment of the related costs against benefited property.

The Manager explained the need for Resolution #06-29. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Resolution # 06-29 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

10. Preview of Public Hearing and Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for October 24, 2006 and made no changes.

11. Other Business.

➤ **Ordinance #06-33: An Ordinance Adopting a Capital Project Fund for the Construction of a New Public Services Facility for the Village of Pinehurst, North Carolina.**

The Manager explained the need for the Ordinance #06-33. Upon the motion of Councilmember Hillier, seconded by Councilmember Fallon, Ordinance #06-33 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

➤ **Ordinance #06-34: 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 (Removal of Public Services Facility Land Acquisition Funds from General Fund).**

The Manager explained the need for the Ordinance #06-34. Upon the motion of Councilmember Fallon, seconded by Councilmember Hillier, Ordinance #06-34 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
October 24, 2006**

12. Comments from Attendees.

Doug Middaugh detailed some issues that he felt should be addressed concerning the Recreation Center issue: the Eisner study is flawed since it included residents of the ETJ who cannot vote, number 4 question on the survey has more total responses than it should have, the current CIP contains a lower dollar amount than the Parks and Recreation report, the O & M is understated, and the tax rate will be affected.

John Hoffman detailed an objection to the procedure used on the NewCore issue, specifically that it did not go to the Planning and Zoning Board and thus no Public Hearing was held there and that no application was submitted by the Village for the zoning changes. The only Public Hearing that was held was for the 19 acre tract.

Andrea Correll, Director of Planning and Inspections, responded that the project is a mix of zoning and land use action. The Village has done all that is legally required.

Mayor Smith added that the NewCore was work done for the Council, not the Planning and Zoning Board. All property owners have been notified of all pending action and a few have had discussions with the Village Manager and staff.

13. Closed Session.

Councilmember Lapins 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 with regard to the Village's position in negotiating the price and other material terms of a proposed contract for the acquisition of real property. 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 negotiations for land acquisition.

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

14. Recess until immediately after the October 24, 2006 Regular Meeting of the Village Council.

Councilmember Lapins moved to recess the Work Session until immediately after the 1:00 p.m. Regular Meeting. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting recessed at 12:50 p.m.

15. Reconvene immediately after the October 24, 2006 Regular Meeting of the Village Council.

Mayor Smith called the meeting back to order.

16. Discussion with staff of public hearing items from October 24, 2006 Regular Meeting.

Council discussed with staff the issues presented in the just-completed Public Hearings.

17. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
October 24, 2006**

Councilmember Tweed moved to adjourn the Work Session. The motion was seconded by Councilmember Lapins and carried unanimously. The meeting adjourned at 1:50 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk