

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**OCTOBER 24, 2012**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager.
  - Council
3. **Consideration/Action:** Consideration of appointment to Beautification Committee. (Resolution #12-60).
4. **Discussion:** Quarterly Financial Report.
5. **Discussion:** Amendment to License Agreement between USGA-Village of Pinehurst.
6. **Discussion:** Briefing on background and status of Village Place small area plan.
7. **Action:** Resolution #12-59: A Resolution Authorizing the Village Manager to Dispose of Certain Surplus Capital Assets. (1999 International Solid Waste Truck)
8. **Action:** Ordinance #12-33: An Ordinance Adopting a Grant Project Fund for the Steam Plant Rehabilitation Project.
9. **Action:** Ordinance #12-34: An Ordinance Amending the Budget of the Village of Pinehurst. (Steam Plant Project Fund Transfer)
10. **Action:** Ordinance #12-35: An Ordinance Adopting a Grant Project Fund for the Jackson Hamlet Sewer CDBG Phase III Project.
11. **Action:** Resolution #12-57: A Resolution Adopting Policies and Procedures for the Community Development Block Grant Program. (Jackson Hamlet Sewer Phase III and Railhouse Brewery SEBA CDBG Funds)
12. **Action:** Resolution #12-58: A Resolution Concerning Fair Housing in the Village of Pinehurst, North Carolina. (CDBG Project Area)
13. **Discussion:** Location of decorative sign posts.
14. Preview of Regular Meeting Agenda.
15. Other Business.
16. Comments from attendees.
17. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council.

18. Motion to adjourn the Closed Session and re-enter the Work Session.
19. **Action:** Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
WORK SESSION  
October 24, 2012**

**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., Wednesday, October 24, 2012 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor  
Mr. Douglas A. Lapins, Mayor Pro-Tem  
Mr. John R. Cashion, Councilmember  
Mr. Mark W. Parson, Councilmember  
Mr. John C. Strickland, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 15 attendees, including 4 staff and 2 press.

**1. Call to Order.**

Mayor Nancy Roy Fiorillo called the meeting to order.

**2. Reports:**

**– Manager**

- **Village Award at NCLM Conference.**

The Manager reported that NC Secretary of the Department of Environment and Natural Resources Dee Freeman presented to the Village of Pinehurst the North Carolina Awards for Excellence (NCAfE) level 2 award at the North Carolina League of Municipalities Annual Conference held in Charlotte. Mayor Fiorillo, Assistant Manager Natalie Dean and the Manager were on hand to receive the award.

- **Transportation Meeting.**

The Manager announced that Councilmembers Cashion and Strickland will attend a transportation meeting tomorrow with Division 8 NCDOT officials.

- **Watershed Allocation Transfer.**

The Manager reported that he had received documentation from the Planning Director that the Nick's Creek and Drowning Creek watershed allocation transfers from Moore County to the Village has been approved.

**– Council**

- **Councilmember Strickland** reported that on his recent vacation in Germany and France he was impressed with how well the cities in Europe have protected their architectural heritage with buildings that have been maintained hundreds of years. This should be an encouragement to us in our efforts to remember our heritage. He was also impressed with the European connectivity- roads, bike trails, etc. These are also things we are working on here. He asked that the gateway committee investigate directional signs without words, another thing he observed in Europe.

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- **Councilmember Parson** reported that the gateway committee met on Monday and had a really good meeting.
- **Councilmember Cashion** reminded everyone of the Moore County Transportation meeting today 2-4 p.m. at the Senior Center.
- **Mayor Fiorillo**-
  - reminded the group of the Round Table meeting scheduled for November 27, 2012 at 4 pm in the Council Conference Room.
  - reported that she felt a very nice welcome in Charlotte for the North Carolina League of Municipalities Conference. There was a lot of interest in our strategic planning.

**3. Consideration of appointment to Beautification Committee. (Resolution 12-60).**

The Manager explained that Mr. McDaniel was unable to attend today's meeting, so this agenda item will be deferred to the November 13, 2012 Work Session.

**4. Quarterly Financial Report.**

Director of Financial Services John Frye presented the Financial Statements for the Quarter Ended September 30, 2012. (Copies of this report and a memo prepared by Director of Financial Services John Frye dated October 19, 2012 are found in the Minute File.)

**5. Amendment to License Agreement between USGA-Village of Pinehurst.**

The Manager explained the need for this second amendment to the License Agreement to add properties for USGA usage and foregoing fees for Village of Pinehurst services. Councilmember Strickland moved that the Mayor be authorized to execute the second amendment to the License agreement between the USGA and the Village of Pinehurst. Councilmember Cashion seconded the motion which carried unanimously by a vote of 5-0. (Copy of the second amendment to the License Agreement is found in the Minute File.)

**6. Briefing on background and status of Village Place small area plan.**

Senior Planner Bruce Gould briefed the Council on the background and status of the Village Place small area plan. (Copy of memo from Senior Planner Bruce Gould dated October 23, 2012 regarding the background and status of the Village Place small area plan is found in the Minute File.)

Pat Corso, Executive Director of Moore County Partners in Progress, presented information to the Council regarding Mr. Ian Colgan of Development Concepts in Indianapolis, Indiana. Council will invite Mr. Colgan to meet with the Council at their November 13, 2012 Work Session.

**7. Resolution #12-59: A Resolution Authorizing the Village Manager to Dispose of Certain Surplus Capital Assets. (1999 International 4900 Garbage Truck)**

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The Manager explained the need for Resolution #12-59. Upon the motion of Councilmember Strickland, seconded by Councilmember Parson, Resolution # 12-59 was unanimously approved by a vote of 5-0. (Copy of a memo from Director of Financial Services John Frye dated October 16, 2012 is in found in the Minute File. Copy of resolution is found in the Resolution Book and in the Minute File.)

**8. Ordinance #12-33: An Ordinance Adopting a Grant Project Fund for the Steam Plant Rehabilitation Project for the Village of Pinehurst, North Carolina.**

The Manager explained the need for the Ordinance #12-33. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Ordinance #12-33 was unanimously approved by a vote of 5-0. (Copy of a memo from Director of Financial Services John Frye dated October 15, 2012 regarding the Steam Plant CDBG and Main Street Solutions Project Fund is found in the Minute File. Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**9. Ordinance #12-34: 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 (Steam Plant Project Fund Transfer).**

The Manager explained the need for the Ordinance #12-34. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Ordinance #12-34 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**10. Ordinance #12-35: An Ordinance Adopting a Grant Project Fund for the Jackson Hamlet Sewer CDBG Phase III Project for the Village of Pinehurst. North Carolina.**

The Manager explained the need for the Ordinance #12-35. Upon the motion of Councilmember Lapins, seconded by Councilmember Cashion, Ordinance #12-35 was unanimously approved by a vote of 5-0. (Copy of a memo from Director of Financial Services John Frye dated October 15, 2012 regarding the Jackson Hamlet CDBG-Phase III Grant Project Fund is found in the Minute File. Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**11. Resolution #12-57: A Resolution Adopting Policies and Procedures for the Community Development Block Grant Program.**

The Manager explained the need for Resolution #12-57. Upon the motion of Councilmember Cashion, seconded by Councilmember Strickland, Resolution # 12-57 was unanimously approved by a vote of 5-0. (Copy of a memo from CDBG Administrator Steve Austin dated October 16, 2012 regarding the required policies, procedures, plans, resolutions and ordinances for the 2011 Jackson Hamlet Sewer Phase 3 and the Railhouse Brewery SBEA CDBG Projects is found in the Minute File. Copy of resolution is found in the Resolution Book and in the Minute File.)

**12. Resolution #12-58: A Resolution Concerning Fair Housing in the Village of Pinehurst, North Carolina (CDBG Project Area).**

The Manager explained the need for Resolution #12-58. Upon the motion of Councilmember Lapins, seconded by Councilmember Strickland, Resolution # 12-58 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**13. Discussion of location of decorative signs.**

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Senior Planner Molly Goodman discussed with the Council the proposed initial boundaries in the decorative street sign project. (Copy of a memo from Assistant Manager Jeff Batton dated October 19, 2012 regarding the new street sign location boundary is found in the Minute File.)

**14. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for October 24, 2012 and made no changes.

**15. Other Business.**

There was none.

**16. Comments from Attendees.**

**Councilmember Strickland** requested that organizers re-think spacing of vendors for the Holly Arts Festival for next year allowing space to get to the shops or limiting the number of vendors. Another option would be a new set-up pattern with the vendors back to back in the center of the street.

**Doug Middaugh** feels the curve at Monticello and Blake Blvd. is dangerous. It needs drainage to correct a standing water problem.

**Jeanne Casinella** stated that she is impressed with the Police Citizen's Academy. She feels the community takes the police for granted and thinks citizens should register support for their work more often.

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

Councilmember Cashion moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To consult with the Village Attorney in order to preserve the attorney-client privilege between the Village Attorney and the Village Council. The motion was seconded by Councilmember Parson and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager and the Village Attorney discussed the status of the litigation between Mr. Mike McCrann and the Village of Pinehurst.

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

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

**19. Adjournment.**

Councilmember Strickland moved to adjourn the Work Session. The motion was seconded by Councilmember Cashion and carried unanimously. The meeting adjourned at 11:45 a.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk