

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
NOVEMBER 27, 2007
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Discussion with Mr. Brad Kocher of Conservation Commission regarding water conservation methods.
4. Resolution #07-38: A Resolution Regarding a Re-Appointment to the Community Appearance Commission.
5. Resolution #07-39: A Resolution Regarding a Re-Appointment to the Planning and Zoning Board.
6. Resolution #07-40: A Resolution Regarding a Re-Appointment to the Board of Adjustment.
7. Preview of Regular Meeting Agenda and Public Hearing items.
8. Other business.
9. Comments from attendees.
10. Closed session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney regarding litigation between Pinewild Project Limited Partnership et al and the Village of Pinehurst.
11. Adjournment.

**VILLAGE OF PINEHURST
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November 27, 2007**

**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 27, 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
Mr. Jeffrey P. Dawson, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk

And approximately 20 attendees, including 6 staff and 2 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

– Manager

- **December Council Meeting.**

The Manager reported that there will be only one day of Council meetings in December due to the holidays. On December 18, 2007 there will be a Work Session at 9:00 a.m. and a Regular Meeting at 1:00 p.m.

- **Financial Services Award.**

The Manager reported that the Pinehurst Financial Services Department has won the Government Finance Officers Association Budget Presentation Award. Representatives from the Government Finance Officers Association will present the award at the December 18, 2007 Council meeting.

Assistant Manager of Finance and Administration Natalie Dean added that only 4% of the governmental units in North Carolina win this award.

– Council

- **Mayor Pro-Tem Hillier** stated that he had only one final item on his list that he has been keeping for the past 8 years- the placement of a flag pole on the island in front of Village Hall. He requested that the project be approved in the near future.

- **Councilmember Tweed-**

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-Asked staff to review the Pinehurst Development Ordinance regulations concerning the time span in which Christmas decorations are allowed. **Village Manager Andy Wilkison** replied that staff would prepare a proposed zoning text amendment that will address holiday decorations for businesses, and submit it through the normal channels for text amendments.

-Reminded Council that the Conservation Commission would like to meet with the Council to give updates on their activities.

3. Discussion with Mr. Brad Kocher of the Conservation Commission regarding water conservation methods.

Mr. Brad Kocher of the Village of Pinehurst Conservation Commission discussed methods of water conservation with the Council. Consensus of Council was to continue dialogue with Moore County concerning water issues and encourage the County to beef up enforcement options in their ordinance.

4. Resolution #07-38: A Resolution Regarding a Re-Appointment to the Pinehurst Community Appearance Commission. (Butters)

The Manager explained the need for Resolution #07-38. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Resolution # 07-38 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Resolution #07-39: A Resolution Regarding a Re-Appointment to the Pinehurst Planning and Zoning Board. (Cox)

The Manager explained the need for Resolution #07-39. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Resolution # 07-39 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 #07-40: A Resolution Regarding a Re-Appointment to the Pinehurst Board of Adjustment. (Jefferys)

The Manager explained the need for Resolution #07-40. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Resolution # 07-40 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for November 27, 2007 and made no changes.

8. Other Business.

There was none.

9. Comments from Attendees.

There were none.

10. Closed Session.

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Councilmember Hillier 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 regarding litigation between Pinewild Project Limited Partnership *et al* and the 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 status of the litigation referred to above.

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

11. Adjournment.

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 11:00 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk