

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
OCTOBER 27, 2010
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –
 - Manager
 - Council
2. Presentation of Quarterly Financial Report.
3. **Action:** Ordinance #10-53: An Ordinance Amending Chapter III, Section 3-4.1, Discharge of Firearms, of the Village of Pinehurst Municipal Code.
4. **Action:** Motion approving the discharge of firearms in conjunction with Annie Oakley Boom Days, December 4, 2010.
5. **Action:** Resolution #10-34: A Resolution regarding a re-appointment to the Planning and Zoning Board. (Gwinn)
6. **Discussion:** Upcoming meetings at TARPO and Moore County regarding Western Connector.
7. **Action:** Motion establishing meeting dates for the Pinehurst Village Council for 2011.
8. Preview of Regular Meeting Agenda.
9. Other Business.
10. Comments from attendees.
11. 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.
12. Motion to go back into special work session.
13. Interview of consultant team for PDO/Standards/Development Process Review. (11 am.)
14. Recess until immediately after 1:00 pm special meeting.
15. Interview of consultant teams for PDO/Standards/Development Process Review.
16. 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., Wednesday, October 27, 2010 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor
Ms. Joan M. Thurman, Mayor Pro-Tem
Ms. Nancy Roy Fiorillo, Councilmember
Mr. Douglas A. Lapins., Councilmember
Mr. Mark W. Parson, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 3 staff and 1 press.

1. Call to Order.

Mayor Virginia F. Fallon called the meeting to order.

Reports:

-- Manager

- Beautification Committee.

The Manager reported that the next meeting of the Beautification Committee will be Monday at 3:30 pm.

- November 16, 2010 Council Meeting.

The Manager reported that Larry Best will be available to meet with Council at their November 16th Work Session. Assistant Manager Jeff Batton will make a presentation concerning the automation of the recycling and yard debris collection process.

- Engineering Consultant for Study of WestPoint Plant.

The manager reported that he will be in Aberdeen tomorrow with managers from the Lumber River region interviewing engineering consultants to study the WestPoint Stevens water and sewer plants in Wagram, and water and sewer services to potential customers/members of a consortium owning and operating the plants.

- Employee Recognition Committee event tomorrow.

The Manager reminded Council that they are invited to the employee Chili Cook-Off at the Fair Barn tomorrow at 11:30 am.

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-- Council

- **Councilmember Lapins** asked what was going to be done with the arborist's report of the Village Green. The Manager replied that the report has been sent to the National Park Service, and so far we have not received any response. The Village has told the Park Service that we have no plans to implement the recommendations in the report, and also that we will send more information regarding the expansion of the sand parking lot. **Councilmember Lapins** noted that if we don't thin the trees, we will begin to lose them.

- **Mayor Fallon-**
 - asked if there was any more information on the trucks on Fields Drive. Answer- no. Consensus of the Council was to not enact the "No Through Trucks" ordinance with regard to Fields Road.

 - announced that there is a meeting November 9th on the widening of NC 211 and Council should attend. The Manager reported that the bids have been moved up one year to October, 2011.

 - has a copy from Zoning Code Enforcement Officer Angel Smith of the North Carolina General Statute regarding chronic violators showing that the penalty is stiffer after three violations. She will give a copy to Council.

 - reported that possible changes to the Comments from Attendees portion of the agenda was discussed at the North Carolina League of Municipalities Conference, specifically a time limit for speakers and placing the item at the beginning of the meeting. A discussion followed, and consensus of Council was that there are no problems with our current system and thus there is no need to implement any changes.

2. Presentation of Quarterly Financial Report.

Assistant Manager Natalie Dean and Director of Financial Services John Frye presented the Quarterly Financial Statements and the Quarterly Investment Report for the Quarter Ended September 30, 2010. (Copies of these reports and a memo prepared by Assistant Manager Natalie Dean dated October 21, 2010 are in the Minute File.)

3. Ordinance #10-53: An Ordinance Amending Chapter III, Section 3-4.1 Discharge of Firearms of the Pinehurst Municipal Code.

The Manager explained the need for the Ordinance #10-53. Upon the motion of Councilmember Parson, seconded by Councilmember Lapins, Ordinance #10-53 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File. Copy of a memo by Senior Planner Molly Goodman dated September 27, 2010 is in the Minute File.)

4. Motion approving discharge of firearms in conjunction with Annie Oakley Boom Days, December 4, 2010.

The Manager explained the need for the motion. Councilmember Lapins moved that the Village Council approve the discharging of shotgun firearms in conjunction with the Annie Oakley Boom Days event to be held Saturday, December 4, 2010 in the Arboretum, subject to safety conditions

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required by the Pinehurst Chief of Police. Councilmember Thurman seconded the motion which carried unanimously by a vote of 5-0.

5. Resolution #10-34: A Resolution Regarding a Re-Appointment to the Pinehurst Planning and Zoning Board. (Gwinn)

The Manager explained the need for Resolution #10-34. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Lapins, Resolution # 10-34 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. Discussion regarding upcoming meetings at Triangle Area Rural Policy Organization (TARPO) and Moore County regarding the Western Connector.

Mayor Pro-Tem Thurman and Director of Planning and Inspections Andrea Correll discussed the Village stance on the Western Connector project. Council feels the further away the route is, the less it will be used. The Village needs to get relief for NC 5. Council suggested some names of people to represent the Village interests and sit on the Western Connector Subcommittee. The Manager will contact them and determine who will be willing to serve. (Copies of a memo from Director of Planning and Inspections Andrea Correll dated October 21, 2010 and a map showing possible routes for discussion of Western Connector are in the Minute File.)

7. Motion establishing meeting dates for the Pinehurst Village Council for 2011.

The Manager discussed the proposed meeting date schedule for the Pinehurst Village Council, and Council changed the December date from December 20th to December 13th. Councilmember Thurman moved that the Village Council adopt the attached meeting schedule as amended for the Village Council meetings to be held in 2011. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0. (Copy of the amended meeting schedule is in the Minute File.)

8. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for October 27, 2010 and made no changes.

9. Other Business.

➤ **Contract with Blue Cross/Blue Shield.**

Councilmember Thurman moved that the Mayor or her designee be authorized to enter into a contract with Blue Cross/Blue Shield of North Carolina for the employee health benefit plan for calendar year 2011. Councilmember Fiorillo seconded the motion which carried unanimously by a vote of 5-0. (Copy of the contract is in the Minute File.)

➤ **Contract with Principal Financial Group.**

Councilmember Fiorillo moved that the Mayor or her designee be authorized to enter into a contract with The Principal Financial Group for the employee dental benefit plan for calendar year 2011. Councilmember Thurman seconded the motion which carried unanimously by a vote of 5-0. (Copy of the contract is in the Minute File.)

10. Comments from Attendees.

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Doug Middaugh stated, regarding the bed and breakfast issue, that Council should not change the rules in the middle of the game. He noted that an issue coming soon to the Council would change the rules in the middle of the permitting process and is suspect.

Ed Dennison, reporting on the Alive After Five event, stated that the Civic Group picked up the tab for the bands at the first two events and that vendors are keeping profits for seed money for the project to continue next year. He feels the need for the group to form a non-profit corporation- then profits could be given away.

11. Motion to go into Closed Session.

Councilmember Fiorillo 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 Thurman and carried unanimously.

GENERAL ACCOUNT

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

12. Motion to adjourn the Closed Session .

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

13. Interview of consultant team for PDO/Standards/Development Process Review.

Representatives from Clarion Associates of Chapel Hill, N.C. delivered a presentation to the Village Council regarding the qualifications of their firm. Council interviewed the consultant team.

14. Recess Until Immediately After the 1:00 p.m. Special Meeting.

Councilmember Thurman moved to recess the Special Work Session until immediately after the 1:00 p.m. meeting. Councilmember Fiorillo seconded the motion which was unanimously approved. The meeting recessed at 11:55 a.m.

15. Call to Order.

Mayor Fallon called the meeting back to order.

16. Interview of consultant teams for PDO/Standards/Development Process Review.

➤ **Interview of Lawrence Group.**

Representatives from The Lawrence Group of Davidson, N.C. delivered a presentation to the Village Council regarding the qualifications of their firm. Council interviewed the consultant team.

➤ **Interview of The Wooten Company.**

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Representatives from The Wooten Company of Raleigh, N.C. delivered a presentation to the Village Council regarding the qualifications of their firm. Council interviewed the consultant team.


➤ **Discussion of presentations by consulting teams.**

Council evaluated the merits of the three firms who made presentations to them today and decided to send a Request for Proposal to Clarion Associates of Chapel Hill, NC and the Lawrence Group of Davidson, NC. Director of Planning and Inspections Andrea Correll will draft a Request for Proposals and organize it into phases. Council will be consulted before the final document is sent.

17. Adjournment.

Councilmember Lapins moved to adjourn the Special Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 3:45 p.m.

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk