

**PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL WORK SESSION AGENDA**  
**OCTOBER 27, 2011**  
**9:00 A.M.**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. **Presentation/Discussion:** Village Center Enhancement Projects.
4. **Presentation:** Quarterly Financial Report.
5. **Action:** Consideration of a motion amending the Strategic Element of the 2010 Comprehensive Plan.
6. **Action:** Resolution #11-29: A Resolution Regarding Appointments to the Village of Pinehurst Beautification Committee.
7. **Action:** Resolution #11-30: A Resolution Regarding a Re-appointment to the Planning and Zoning Board.
8. **Action:** Motion Adopting the 2012 Village of Pinehurst Village Council meeting schedule.
9. **Action:** Motion authorizing the gift of his service badge to Police Chief Ronnie Davis, declaring the sidearm assigned to Chief Ronnie Davis as surplus property and authorizing its sale to Chief Ronnie Davis.
10. Preview of Regular Meeting Agenda.
11. Other Business.
12. Comments from attendees.
13. 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.\*
14. Motion to adjourn the Closed Session and re-enter the Work Session.
15. 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., Thursday, October 27, 2011 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 20 attendees, including 7 staff.

**1. Call to Order.**

Mayor Virginia F. Fallon called the meeting to order.

**2. Reports:**

**– Manager**

- **Drainage Project completed.**

The Manager reported that one drainage project has been completed on Dogwood Road, and two others have been completed, one on Turtle Point and one on Lake Hills Road.

- **Traditions Property.**

The Manager reported that the Traditions property has been mowed and the developer has been billed for the work.

- **Zoning Violation at 330 Gun Club Road.**

The Manager reported that the new homeowner at 330 Gun Club Road has rented the property to Doug Regan, who is in violation of the zoning ordinance for an illegal home occupation, oversized vehicles parked on the property and an illegal fence. Code Enforcement has initiated compliance proceedings with the new property owner.

**– Council**

- **Mayor Fallon** reported that she and Village Manager Andy Wilkison attended the North Carolina League of Municipalities Conference Sunday through Tuesday.

- **Councilmember Fiorillo** reported that Community Presbyterian Church and Sacred Heart Catholic Church have expressed an interest in the information concerning pervious surfaces for parking lots and asked if the Village could share our information with them.

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- **Councilmember Parson** noted that churches can have only so much area for a parking lot no matter if the surface is pervious or impervious.

**3. Discussion of Village Center Enhancement Projects.**

Larry Best of Land Design, Inc. presented detailed drawings of the proposed streetscape enhancements to the Village Center; Bob Koontz of Hobbs Upchurch and Associates, PA presented detailed drawings of the proposed enhancements to the Tufts Memorial; Mike Apke of McGill Associates, PA presented detailed drawings of the proposed enhancements to the sand parking lot.

The Manager informed the Council that the next step after approval of the drawings would be to submit information to the North Carolina Department of Natural Resources (NCDNR) for approval of surface disturbance. This application would need to specify the surface covering (either pervious or impervious) of the sand parking lot.

Council discussed the options available for the surface covering of the sand parking lot and asked Mike Apke to provide locations, samples of products and/or website information to them for their consideration.

**4. Presentation of Quarterly Financial Report.**

Assistant Manager Natalie Dean presented the Financial Statements for the Quarter Ended September 30, 2011 and the Quarterly Investment Report for the same period. (Copies of these reports and a memo prepared by Assistant Manager Natalie Dean dated October 21, 2011 are in the Minute File.)

Director of Financial Services John Frye explained to the Council exactly what "deficit spending" is and detailed the budgeting process for the Village which does not constitute deficit spending.

**5. Consideration of a motion amending the Strategic Element of the 2010 Comprehensive Plan.**

Councilmember Fiorillo moved to incorporate the proposed changes highlighted in yellow on the attached document prepared by the Planning staff (pages 18, 19, 57, 60, and 63) into the 2010 Comprehensive Long-Range Village Plan, Strategic Element. She also moved to rename said document to the "2011 Comprehensive Long-Range Village Plan, Strategic Element." Councilmember Thurman seconded the motion which carried by a vote of 4-1, Councilmember Lapins casting the dissenting vote. (Copy of the proposed changes document prepared by the Planning staff is in the Minute File along with a memo from Director of Planning and Inspections Andrea Correll dated October 19, 2011 regarding the Strategic Element and PDO amendments to enable additional signage in Pinehurst South.)

**6. Resolution #11-29: A Resolution Regarding Appointments to the Village of Pinehurst Beautification Committee (Koontz and Tucker).**

Council met with Ms. Linda Tucker, a potential appointee to the Pinehurst Beautification Committee. Council interviewed Ms. Tucker and reviewed the resume of Ms. Mary Hall Koontz. (Ms. Koontz had been present at the meeting but had to leave before this agenda item was addressed.)

After the candidate had been dismissed, Councilmember Thurman moved to approve Resolution #11-29. Councilmember Lapins seconded the motion, and Resolution # 11-29 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**7. Resolution #11-30: A Resolution Regarding a Re-appointment to the Village of Pinehurst Planning and Zoning Board (Bennett).**

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The Manager explained the need for Resolution #11-30. Upon the motion of Councilmember Lapins, seconded by Councilmember Thurman, Resolution # 11-30 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**8. Consideration of a motion adopting the 2012 Village of Pinehurst Village Council Meeting Schedule.**

Councilmember Fiorillo moved to adopt the 2012 Village Council Meeting Schedule as presented. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0. Councilmember Fiorillo noted that after the election the Council may want to amend the schedule to include some evening meetings. (Copy of the proposed 2012 Village Council Meeting Schedule is in the Minute File along with a memo from Village Clerk Linda Brown regarding the meeting schedule.)

**9. Motion authorizing the gift of his service badge to Police Chief Ronnie Davis, declaring the sidearm assigned to Chief Ronnie Davis as surplus property and authorizing its sale to Chief Ronnie Davis.**

Councilmember Thurman moved that the Village of Pinehurst award the service badge of Police Chief Ronnie Davis to Chief Davis, and that his service weapon be sold to him for \$1.00 upon his presenting evidence that he has secured the permit required by NCGS 14-402. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0. (Copy of a letter from Police Chief Ronnie Davis dated October 12, 2011 regarding his badge and duty weapon is in the Minute File.)

**10. Preview of Special Meeting Agenda.**

The Council previewed the Special Meeting Agenda for October 27, 2011 and made no changes.

**11. Other Business.**

➤ **Status of project Traditions of Old Town.**

Councilmember Lapins wanted it entered into the record that he feels the Council made a mistake in granting the increase in density on the property for this project. After discussion, Council took no action.

**12. Comments from Attendees.**

**Tom Campbell** asked if the Village were going to borrow money to complete the Village enhancement projects discussed earlier in the meeting. Answer- no, funding for this project was included in the budget for this fiscal year.

**Dick Bisbe** suggested a campaign to get out correct information concerning the downtown enhancement projects.

**John Strickland** noted that the budgeted amount seems insignificant to what is being proposed for downtown enhancements and also noted that he did not think there was a favorable consensus of the business owners. Answer- Assistant Manager Natalie Dean will be visiting each business owner in the downtown. She can discuss these projects with them and get an idea of their level of support.

**Councilmember Parson** added that the parking lot should be done first to let people see how this will enhance the area.

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**John Strickland** pointed out that some available surface materials would allow grass to grow through thus creating a maintenance issue.

**Doug Middaugh** asked if the plans presented today will be posted on the website. Answer- will wait until decision is made on the surface material for the parking lot.

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

Councilmember Lapins moved to recess the Special 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, the Village Engineer and the Village Attorney discussed the potential acquisition of real property, and after the Village Engineer left, the Village Attorney discussed with Council the status of litigation between Mr. Mike McCrann and the Village of Pinehurst.

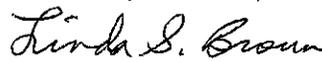
**14. Motion to adjourn the Closed Session.**

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

**15. Adjournment.**

Councilmember Thurman moved to adjourn the Special Work Session. The motion was seconded by Councilmember Fiorillo and carried unanimously. The meeting adjourned at 11:50 a.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk