

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
NOVEMBER 13, 2007
4:30 P.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA
(Note: The Council will meet in closed session
with the Village Attorney beginning at 4:30 pm.
The open session will begin at 5:30 pm)

1. Call to Order (4:30 pm).
2. 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.
3. Motion to adjourn closed session and reconvene in Open Work Session at 5:30 pm.
4. Call to Order of Work Session (5:30 pm).
5. Reports --
 - Manager
 - Council
6. Motion authorizing Mayor and Village Manager to execute a contract with CIGNA Healthcare for Group Benefits.
7. Resolution #07-36: A Resolution Honoring the service of Carol Wiesenauer to the Planning and Zoning Board of the Village of Pinhurst.
8. Discussion of areas under consideration for a non-binding resolution of consideration for annexation pursuant to NCGS 160A-49.
9. Preview of Regular Meeting Agenda and Public Hearing items.
10. Discussion with/consideration of potential appointee to Pinhurst Planning and Zoning Board.
11. Report from Village Manager concerning appointment to vacant council seat.

12. Consideration of appointment to vacant council seat.
13. Oath of office for new Councilmember.
14. Other business.
15. Comments from attendees.
16. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
November 13, 2007**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
4:30 P.M.**

The Pinchurst Village Council held a Work Session at 4:30 p.m., Tuesday, November 13, 2007 in the Conference Room of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, North Carolina. The following were in attendance:

Mr. Steven J. Smith, Mayor
Mr. George E. Hillicr, Mayor Pro-Tem
Ms. Virginia F. Fallon, Councilmember
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 30 attendees, including 4 staff and 2 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Closed Session.

Councilmember Tweed moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To consult with an attorney retained by the Village in order to protect the attorney-client privilege. The motion was seconded by Councilmember Fallon and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager and the Village Attorney discussed the status of the litigation between Pinewild Limited Partnership, et al v. Village of Pinehurst.

3. Motion to adjourn closed session and reconvene in Open Session at 5:30 p.m.

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

4. Call to Order of Work Session (5:30 p.m.)

Mayor Steven J. Smith called the meeting back to order.

5. Reports:

– **Manager**

– **Water Consumption.**

The Manager reported that he had been in touch with Ben Vaughn at Moore County Public Utilities. Consumption levels for Pinchurst has been consistently under the

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
November 13, 2007**

1,600,000 gallons per day target set by the utility, and the level of the aquifer has stabilized. All customers served by the Moore County Public Utilities are still under Stage 3 Water Restrictions.

- Council

- Mayor Pro-Tem Hillier

-noted that the Pinehurst Business Guild had sent a letter to Council requesting that the 30 day limit on displaying Christmas decorations be extended. Director of Planning and Inspections Andrea Correll explained that the regulation is a part of the Pinehurst Development Ordinance. Any change would have to follow the usual procedure of going to the Planning and Zoning Board and then to Council. Public Hearings would be required at both levels. It would be impossible to accomplish this before the end of 2007. Consensus of the Council was that they have no desire to make this change.

-asked if tonight's agenda item number 10 would bring appointments to advisory boards up-to-date. Answer- yes.

-asked for a status report on the roundabout. Village Manager Andy Wilkison replied that there has been no change. Bids were opened September 18, but the contract has not been awarded. The bids are good for 60 days. If no contract is awarded during that time frame, NCDOT will have to start the process all over. NCDOT still supports the project.

- Councilmember Tweed

-noted a letter from the Pinehurst Business Guild commending the Public Services Department for their work on the Holly Arts and Crafts Festival.

-noted a letter from the New Hanover County Fire Department thanking the Pinehurst Fire Department for loaning them our fire safety sprinkler house and Lieutenant Cox with it.

-noted that there were only ten building permits for October. Building is slowing down.

-asked for information on Pinehurst Development Ordinance regulations for green chain link fences. Answer- the PDO allows them in green or black. Mrs. Tweed requested that Council look over the fence regulations in the near future. Answer- the NC Building Code will change January 1, 2008, so we will have to re-visit swimming pool fences. We can look over all the fence regulations then.

6. Motion authorizing Mayor and Village Manager to execute a contract with CIGNA Healthcare for Group Benefits.

Councilmember Fallon moved that the Mayor and Village Manager be authorized to execute a contract with CIGNA Healthcare for Group Benefits for the period January 1, 2008 to December 31, 2008. Councilmember Tweed seconded the motion which carried unanimously by a vote of 4-0. (Copy of the contract is in the Minute File.)

7. Resolution #07-36: A Resolution Honoring the Service of Ms. Carol Wiesenauer to the Planning and Zoning Board of the Village of Pinehurst.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
November 13, 2007**

The Manager explained the need for Resolution #07-36. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Resolution # 07-36 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Discussion of areas under consideration for a non-binding resolution of consideration for annexation pursuant to NCGS 160A-49.

The Manager introduced Resolution #07-37 by referencing his memo dated November 9, 2007. The staff recommendation was to adopt Resolution #07-37 at the November 27, 2007 Work Session. (Copy of memo is found in the Minute File.)

Council discussed the resolution of consideration and decided to take action tonight. Upon the motion of Councilmember Hillier, seconded by Councilmember Tweed, Resolution # 07-37 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

9. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for November 23, 2007 and added the presentation of the just-adopted resolution honoring Ms. Carol Weisenauer. Council also indicated that, unless they hear objections in the Public Hearings, they would take action on the changes to the Pinehurst Development Ordinance regarding public utility facilities.

10. Discussion with/consideration of potential appointee to Pinehurst Planning and Zoning Board.

Council met with Ms. Arleen A. Humphrey, a potential appointee to the Planning and Zoning Board. Council interviewed Ms. Humphrey.

After the candidate had been dismissed, Councilmember Hillier moved to appoint Mrs. Arlene A. Humphrey to the Planning and Zoning Board for a term of 2 years, ending November 30, 2009. The motion was seconded by Councilmember Tweed and passed unanimously by a vote of 4-0.

11. Report from Village Manager concerning appointment to vacant council seat.

Village Manager Andy Wilkison presented a report to the Council concerning the appointment of Mr. Jeffrey P. Dawson to the council seat made vacant by Mr. Doug Lapins resignation effective October 15, 2007.

12. Consideration of appointment to vacant council seat.

Council introduced Mr. Jeffrey Dawson and his family to the audience.

Councilmember Fallon moved to appoint Mr. Jeffrey Dawson to fill the Council seat made vacant by the resignation of Mr. Doug Lapins, effective November 13, 2007 until the end of the unexpired term. The motion was seconded by Councilmember Hillier and passed unanimously by a vote of 4-0.

13. Oath of office for new Councilmember.

Village Clerk Linda Brown administered the Oath of Office to New Councilmember Jeffrey P. Dawson. (Copy of the Oath of Office is in the Minute File.)

14. Other Business.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
WORK SESSION
November 13, 2007**

There was none.

15. Comments from Attendees.

There were none.

16. Adjournment.

Councilmember Hillier moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 6:10 p.m.

Respectfully Submitted,



Linda S. Brown, CMC

Village Clerk