

**PINEHURST**  
**VILLAGE COUNCIL**  
**WORK SESSION AGENDA**  
**NOVEMBER 14, 2006**  
**5:30 P.M.**  
**COUNCIL CONFERENCE ROOM**  
**VILLAGE HALL**  
**PINEHURST, NORTH CAROLINA**

1. Call to Order.
2. Reports – Manager
  - Council
3. Quarterly operating report.
4. Quarterly financial report.
5. Ordinance #06-36: An Ordinance of the Village of Pinehurst extending a moratorium on real estate development activity in a specific area within the Village of Pinehurst.
6. Preview of Public Hearing Items and Regular Meeting Agenda.
7. Other business.
8. Comments from attendees.
9. Closed session pursuant to NCGS 143-318.11 (a) (5). ). To instruct the Village's staff with regard to the Village's position in negotiating the price and other material terms of a proposed contract for the acquisition of real property.
10. Adjournment.

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**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
5:30 P.M.**

The Pinhurst Village Council held a Work Session at 5:30 p.m., Tuesday, November 14 2006 in the Conference Room of the Pinhurst Village Hall, 395 Magnolia Road, Pinhurst, 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. Douglas A. Lapins, Councilmember  
Ms. Lorraine A. Tweed, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 15 attendees, including 4 staff and 3 press.

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Reports:**

**- Manager**

**- Moore County Summit Meeting.**

The Manager reported that the Moore County Summit will meet Wednesday morning at 8:30 a.m. at Pine Needles Lodge and Golf Club.

**- Succession Planning Workshop.**

The Manager reported that he and Assistant Managers Natalie Dean and Jeff Batton attended a workshop in Greensboro regarding Succession Planning.

**- Strategic Planning for City Governments.**

The Manager reported that he and Councilmember Lapins attended a workshop at the UNC School of Government in Chapel Hill concerning Strategic Planning. The folks who presented the all-day workshop are the same ones who did a shorter presentation at the NCLM Conference.

**- Council**

**- Councilmember Hillier**

-asked for clarification of the role of the Planning and Zoning Board now that the Historic Preservation Commission is now reviewing cases. **Director of Planning and Zoning Andrea Correll** explained that the P&Z Board discussed this topic at their last meeting. P&Z will still handle site plans, signs, Pinehurst Development Ordinance

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amendments, etc. They are also still the review board for all areas outside the Local Historic District.

-asked for reports on the status of the proposal for the recreation center and the changes to solid waste collection. **Village Manager Andy Wilkison** reported that there is no new information on the recreation center proposal. Staff will present it again at the January discussions of 5-year capital needs. As for the solid waste changes, there will be an article concerning the topic in the next newsletter which will identify the two starting areas. Staff will conduct meetings with the citizens in the affected areas to answer questions and give out information. The new truck should arrive in about 60 days, and collections should begin about April or May. **Mayor Smith** noted that the Councilmembers and staff who visited Kernersville were impressed with the standard of cleanliness of their trucks. He suggested that the Village take a look at the standard of cleanliness of the trucks the Village is now using.

- **Councilmember Tweed**

-reported that the Conservation Commission had good attendance at another Wildlife in the Backyard event. Greenway Wildlife Habitat Committee Chairman Molly Rowell suggested that the Commission investigate a designation of the entire Village becoming a wildlife habitat area. The Commission requested that they be allowed to purchase a tent for use at events when a conservation committee has a table.

- praised Code Enforcement Officer Angel Smith for her work to resolve a large number of complaints within 45 days.

-announced a Historic Preservation Lecture at the Sunrise Theater on December 14, 2006.

-asked if Council would discuss the Executive Summary of the Lake Pinhurst Pump Station? Answer- yes at a later date.

- **Councilmember Lapins**

-requested that the letter from the state on the reconstruction of the dam on Pond # 1 be widely circulated.

-asked if the Village is a member of the Preservation North Carolina? Answer- yes.

-asked if there was any news from the Conservation Commission concerning the Land Trust. Answer- attorneys are still working on it.

- **Mayor Smith** noted that the Village received more than \$1,000 of consulting when Myrick Howard and Lynn Cowan of Preservation North Carolina visited to look at some property in the NewCore Area. Their group is funded by donations and membership fees. He suggested that the village send a donation of \$500.00 to the group. Council agreed by consensus.

**3. Quarterly Operating Report.**

The manager presented the Operating Report for the Quarter ended September 30, 2006 to the Council. (Copy of this report is in the Minute File.)

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**4. Quarterly Financial Report.**

Assistant Manager of Finance and Administration Finance Natalie Dean presented the Quarterly Financial Report and the Quarterly Investment Report for the Quarter ended September 30, 2006. (Copy of this report is in the Minute File.)

Assistant Director of Finance and Administration Natalie Dean announced that Mr. John G. Frye will become the new Director of Financial Services on December 4, 2006. Mrs. Ashley Matthews resigned at the end of October, 2006 to become a full-time mother.

**5. Ordinance #06-36: An Ordinance of the Village of Pinehurst Extending a Moratorium On Real Estate Development Activity in a Specific Area Within the Village of Pinehurst.**

The Manager explained the need for the Ordinance #06-36. Upon the motion of Councilmember Lapins, seconded by Councilmember Tweed, Ordinance #06-36 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**6. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for November 28, 2006 and added a third Public Hearing: to receive public comment on the Preliminary Assessment Roll for Reconstruction of the Pond # 1 Dam at Queen's Court in the Municipal Service District in the Village of Pinehurst.

**7. Other Business.**

There was none.

**8. Comments from Attendees.**

**Jeanne Casinella**

-asked Council to consider a reconfiguration of the seating for Council meetings in the Conference Room. Folks have difficulty hearing when speakers are not facing the audience.

-asked how the committee members were chosen for the Western Connector Committee. Answer- members are stakeholders- representatives of adjacent, affected communities, and large land owners in the area of concern.

-asked for a delay in funding the construction of a recreation center so that it can be discussed more thoroughly. She feels Council should address infrastructure needs and place this project on the back burner for awhile.

**Doug Middaugh** asked if NC 5 is closed to through trucks. Answer- yes. Enforcement is perhaps not a major concern of law enforcement though.

**9. Closed Session.**

Councilmember Hillier moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): To instruct the Village's staff with regard to the Village's position in negotiating the price and other material terms of a proposed contract for the acquisition of real property. The motion was seconded by Councilmember Fallon and carried unanimously.

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**GENERAL ACCOUNT**


The Council and the Village Manager discussed the status of land acquisition efforts regarding a proposed Public Services Complex.

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

**10. Adjournment.**

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Hillier and carried unanimously. The meeting adjourned at 7:45 p.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk