

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
NOVEMBER 16, 2010
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.

Reports –
 - Manager
 - Council
2. Presentation of Comprehensive Annual Financial Report and Financial Condition Assessment.
3. Presentation on Streetscape and Public Property Enhancements in Village Center.
4. Presentation on Automation of Solid Waste Collection System.
5. **Action:** Ordinance #10-57: An Ordinance Amending Chapter VII, Section 7-4.3; Trucks Prohibited Certain Streets and Loading and Unloading Zones.
6. **Action:** Ordinance #10-58: An Ordinance Amending Chapter VII, Section 7-4.4; Operation of Golf Carts on Public Streets and Roads.
7. **Action:** Ordinance #10-59: An Ordinance Amending the Budget of the Village of Pinehurst (Diagnostic analysis of the development review process).
8. **Action:** Motion approving a contract for Planning Services (Diagnostic analysis of the development review process).
9. **Action:** Ordinance #10-62: An Ordinance Amending the Budget of the Village of Pinehurst (Automation of Solid Waste, Yard Debris and Recycling collection).
10. **Action:** Motion approving a waiver regarding the installation of curb and gutter and sidewalk in a new extension of an existing subdivision.
11. Preview of Regular Meeting Agenda.
12. Other Business.
13. Comments from attendees.
14. Consideration of appointment to Planning and Zoning Board (Mr. Richard Ashton).
15. 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.
16. Adjournment.

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**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 16, 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 20 attendees, including 8 staff.

1. Call to Order.

Mayor Virginia F. Fallon called the meeting to order.

Reports:

– Manager

- Utility Projects.

The Manager reported that Moore County Public Utilities is waiting for a few items to get the Monticello water tank on-line. Wells 5A and 9 should start up in December. The Graham Road project has been sent out to bids again. Hydrostructures is still negotiating the contract for Old Town rehabilitation, should begin sometime in the January to March time frame. Lift stations are 80% complete- all except Diamondhead Road. Any funds left from the project funds will be spent on landscaping.

- Advisory Committee Reports.

The Manager reported that each advisory committee will come to near future Council meetings and present a report of the committee's activity.

– Council

- Mayor Fallon-

-reported that she had received a letter from Bill Bancroft regarding the speed limit on St. Andrews Drive. She felt the issue had been settled. Village Manager Andy Wilkison stated that staff will continue to monitor the situation, and he will confer with Mr. Bancroft.

-reported that she and the Village Manager will meet with representatives from the Town of Carthage tonight at 6:30 pm regarding the land across Hwy. 15-501 from Little River Farm.

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-presented Resolution 10-35: A Resolution Creating the Village of Pinehurst Beautification Committee. Councilmember Fiorillo moved to approve Resolution 10-35. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0. (Copy of the resolution is in the Minute File.)

- **Mayor Pro-Tem Thurman-**

-reported that a group at the NCDOT Workshop held last night requested that they would like the NC 211 widening to begin at the traffic circle and progress toward West End. This way, there would probably not still be construction going on near the traffic circle during the US Open.

-reported that another group addressed the issue of sidewalks on the Dalrymple side of NC 211. Council directed staff to work with the NCDOT and FirstHealth to come up with a sidewalk plan that will lessen the impact on the properties between Dalrymple Road and NC 211.

-reported that another issue addressed at the NCDOT meeting was the prohibition of left turns from Dundee onto NC 211.

-asked if there was any more information available on the proposed new day care in Jackson Hamlet. Answer- no.

-asked if any communication has been received from the National Park Service. Answer- no.

2. Presentation of Comprehensive Annual Financial Report and Financial Condition Assessment.

Assistant Manager of Finance and Administration Natalie Dean presented the highlights of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2010 noting that the Village has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the 17th year in a row. Ms. Jennifer Lambeth of Dixon Hughes P.L.L.C. presented the Independent Auditor's Report and opinions related to the audit. Ms. Lambeth noted that all their comments are positive and congratulated the Village Finance staff for an excellent report. (Copies of the CAFR and the Independent Auditor's Report are in the Minute File.)

Director of Financial Services John Frye made a brief presentation of the Village financial condition using a Financial Condition Assessment tool developed by the University of North Carolina School of Government. The Comprehensive Annual Financial Report represents a one-year snapshot; this presentation provides five-year trend information from the CAFR in a graphical format with other comparative data from peer municipalities- Southern Pines, Hendersonville, Carrboro, and Cornelius. (Copy of the PowerPoint presentation is in the Minute File.)

3. Presentation on Streetscape and Public Property Enhancements in Village Center.

Mr. Larry Best and Ms. Joyce Franke discussed with the Council beautification of streetscapes and enhancement of public property in the Village Center. The Council directed staff to work with the NCDOT on the placement of additional trees along NC 2 from the roundabout back towards the Village Chapel. Staff will also contract for additional survey work on Village Green West, Cherokee and Chinquapin Roads, and once that is complete, staff will also bring a budget amendment and scope of work proposal from Mr. Best. The Village will try to get county involvement in the planning process recognizing that the Old Town Sewer rehabilitation project will impact this work.

4. Presentation on Automation of Solid Waste Collection System.

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Assistant Village Manager Jeff Batton discussed with the Council automation of collection of yard waste in the Village of Pinehurst. Consensus of Council was to go forward with the recommendations contained in the memo from Mr. Batton in the order in which they are presented.

- 5. Ordinance #10-57: An Ordinance Amending the Pinehurst Municipal Code As It Pertains to Chapter VII, Schedule VA- Trucks Prohibited Certain Streets and Schedule IA- Loading and Unloading Zones.**

The Manager explained the need for the Ordinance #10-57. Upon the motion of Councilmember Lapins, seconded by Councilmember Parson, Ordinance #10-57 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. Ordinance #10-58: An Ordinance Amending Chapter VII of the Pinehurst Municipal Code As It Pertains to the Requirements of Golf Carts Operated on Public Roads in the Village of Pinehurst.**

The Manager explained the need for the Ordinance #10-58. Upon the motion of Councilmember Thurman, seconded by Councilmember Parson, Ordinance #10-58 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 7. Ordinance 10-59: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Development Process Review Assessment).**

The Manager explained the need for the Ordinance #10-59. Consensus of Council was to table the item until a Special Meeting to be held on November 30, 2010 at 9 am in the Council Conference Room at Village Hall. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 8. Motion Approving a Contract for Planning Services (Diagnostic Analysis of the Development Review Process).**

Consensus of Council was to table the item until a Special Meeting to be held on November 30, 2010 at 9:00 am in the Council Conference Room at Village Hall.

- 9. Ordinance 10-62: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund for the Village of Pinehurst, North Carolina (Automated Recycling).**

The Manager explained the need for the Ordinance #10-62. Upon the motion of Councilmember Fiorillo, seconded by Councilmember Thurman, Ordinance #10-62 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 10. Motion approving a waiver regarding the installation of curb and gutter and sidewalk in a new extension of an existing subdivision.**

Councilmember Thurman moved that the Village Council approve the waiver of the requirement to provide curb and gutter and sidewalks in the Hall of Fame Subdivision, subject to the condition included in the staff report of November 15, 2010, regarding any future dedication of these streets and right-of-way to the public. Councilmember Lapins seconded the motion which carried unanimously by a vote of 5-0. (Copy of the staff report dated November 15, 2010 is in the Minute File.)

- 11. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for November 16, 2010 and made no changes.

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12. Other Business.

There was none.

13. Comments from Attendees.

Doug Middaugh-

-noted that the Moore County Public Utilities lift stations are not all the same; 2 have chain link fence, 3 have a shadow box fence.

-asked if the exemption for curb and gutter is specific to the Hall of Fame location. Answer- yes. He foresees problems if the entirety of #7 ever decide to dedicate their streets to the Village.

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

Council met with Mr. Richard Ashton, a potential appointee to the Planning and Zoning Board. Council interviewed Mr. Ashton.

After the candidate had been dismissed, Councilmember Thurman moved to appoint Mr. Richard Ashton to the Planning and Zoning Board for a term of 2 years, ending November 30, 2012. The motion was seconded by Councilmember Fiorillo and passed unanimously by a vote of 5-0.

15. 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 Lapins and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager and the Village Attorney discussed a proposed Memorandum of Agreement between the Pinehurst/Southern Pines Board of Realtors and the Village of Pinehurst, and the upcoming hearing involving Mike McCrann v. Village of Pinehurst.

16. Motion to adjourn the Closed Session.

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

17. Adjournment.

Councilmember Fiorillo moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 12:45 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk