

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
NOVEMBER 18, 2008
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Presentation of Conservation Commission DVD.
4. Presentation of Comprehensive Annual Financial Report.
5. Presentation of Quarterly Financial and Investment Report.
6. Ordinance #08-35: An Ordinance Amending the Budget of the Village of Pinehurst. (Harness Track Road Paving and use of Land Dedication Fund).
7. Ordinance #08-36: An Ordinance Amending the Budget of the Village of Pinehurst. (Reduction of Permitting Fees).
8. Ordinance #08-37: An Ordinance Amending the Budget for the Village of Pinehurst. (Receipt of Highway Safety Grant)
9. Resolution #08-26: A Resolution Authorizing Application for Traffic Safety Funding for the Village of Pinehurst.
10. Resolution #08-27: A Resolution Authorizing Sole Source Purchase of Solid Waste Truck.
11. Resolution #08-28: A Resolution Honoring the Service of Mr. John Bakos to the Village of Pinehurst.
12. Resolution #08-29: A Resolution Honoring the Service of Mr. Bill Baron to the Village of Pinehurst.
13. Resolution #08-30: A Resolution regarding a re-appointment to the Village of Pinehurst Planning and Zoning Board. (Hardt)

14. Resolution #08-31: A Resolution Amending the Employee Handbook of the Village of Pinehurst.
15. Preview of Regular Meeting Agenda and Public Hearing items.
16. Other business.
17. Comments from attendees.
18. Motion to go into Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, *et al*, v. Village of Pinehurst; and to discuss a personnel matter pursuant to NCGS 143-318.11 (a) (6).
19. 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 18, 2008 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Lorraine A. Tweed, Mayor Pro-Tem
Mr. Jeffrey P. Dawson, Councilmember
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk

And approximately 15 attendees, including 7 staff and 1 press.

Excused absence- Dr. George P. Lane, Mayor.

1. Call to Order.

Mayor Pro-Tem Lorraine A. Tweed called the meeting to order.

2. Reports:

– Manager

- Plaque Unveiling.

The manager reminded the Council of the plaque unveiling at 3:30 this afternoon.

- Comprehensive Plan Steering Committee Meeting.

The manager reminded the Council of the next steering committee meeting for the Comprehensive Plan Update, to be held December 8, 2008 at 2:00 pm.

– Council

- Councilmember Thurman noted code violations for garbage cans left out too long or stored in a manner that violates our ordinance. **Village Manager Andy Wilkison** stated that staff has been looking at possible changes to make it easier to be in compliance regarding storage of the cans and that enforcement has been stepped up in Village Acres due to complaints.

- Councilmember Fallon reported that she had met with Moore County Schools Superintendent Dr. Susan Purser, School Board Chairman Dr. Lorna Clack and School Board Vice-Chairman Mr. Dale Frye regarding Pinehurst Elementary School. They now understand that Pinehurst wants to keep our kids here and that we want the school to look better. She was pleased with the meeting and feels this was a step in the right direction.

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- **Mayor Pro-Tem Tweed** -

-asked how many names have been received in the NewCore naming contest.
Answer- 4 so far from website.

-since we are promoting conservation, have we considered allowing clothes lines and rotary dryers? Answer- if we do eventually allow them it will be in rear or side yards with screening requirements in place.

3. Presentation of Conservation Commission DVD.

Village Planner Molly Russell played for the Council the Conservation Commission DVD which details a brief history and the mission of the Conservation Commission and gives a an overview of the six committees which make up the commission- Open Space, Tree Preservation, Water Conservation, Recycling and Hazardous Waste Disposal, Greenway Wildlife Habitat and Alternate Energy.

4. Presentation of Comprehensive Annual Financial Report.

Assistant Manager of Finance and Administration Natalie Dean and Director of Financial Services John Frye presented the highlights of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2008 and noted that the Village's financial position is strong due to sound financial policies and strict internal controls. Mr. Scott Brewer of Dixon Hughes P.L.L.C. presented the Independent Auditor's Report and opinions related to the audit. He noted that all the comments are positive and congratulated the Village Finance staff for an excellent report. (Copies of the CAFR and the above named report are in the Minute File.)

Ms. Dean and Mr. 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.)

5. Presentation of Quarterly Financial and Investment Report.

Director of Financial Services John Frye presented the Quarterly Financial Report and the Quarterly Investment Report for the Quarter ended September 30, 2008. (Copies of these reports are in the Minute File.)

6. Ordinance #08-35: An Ordinance Amending the Ordinance Appropriating Funds for Operations of the Village of Pinehurst Regarding Revenues and Expenditures of the General Fund and Land Development Fund for the Village of Pinehurst, North Carolina. (Wicker Park and Harness Track Paving Projects)

The Manager explained the need for the Ordinance #08-35. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Ordinance #08-35 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

7. Ordinance #08-36: 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. (Planning and Inspections Revenue)

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The Manager explained the need for the Ordinance #08-36. Upon the motion of Councilmember Fallon, seconded by Councilmember Dawson, Ordinance #08-36 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 8. Ordinance #08-37: 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. (Governor's Highway Safety Program Light Tower Trailer Grant)**

The Manager explained the need for the Ordinance #08-37. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Ordinance #08-37 was unanimously approved by a vote of 4-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

- 9. Resolution #08-26: A Resolution Authorizing Application for Traffic Safety Funding for the Village of Pinehurst.**

The Manager explained the need for Resolution #08-26. Upon the motion of Councilmember Dawson, seconded by Councilmember Thurman, Resolution # 08-26 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 10. Resolution #08-27: A Resolution Authorizing the Purchase of 14 Cubic Yard Fully-Automated Solid Waste Collection Vehicle for the Public Services Department of the Village of Pinehurst, North Carolina. (Lodal-South, Inc. Solid Waste Vehicle)**

The Manager explained the need for Resolution #08-27. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 08-27 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 11. Resolution #08-28: A Resolution Honoring the Service of Mr. John Bakos to the Village of Pinehurst Board of Adjustment.**

The Manager explained the need for Resolution #08-28. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 08-28 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 12. Resolution #08-29: A Resolution Honoring the Service of Mr. William ("Bill") Baron to the Village of Pinehurst Planning and Zoning Board.**

The Manager explained the need for Resolution #08-29. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Resolution # 08-29 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 13. Resolution #08-30: A Resolution Regarding a Re-Appointment to the Pinehurst Planning and Zoning Board.**

The Manager explained the need for Resolution #08-30. Upon the motion of Councilmember Thurman, seconded by Councilmember Dawson, Resolution # 08-30 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- 14. Resolution #08-31: A Resolution Amending the Employee Handbook for the Village of Pinehurst As It Pertains to General Human Resources Policies and Procedures for the Village of Pinehurst, North Carolina.**

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The Manager explained the need for Resolution #08-31. Upon the motion of Councilmember Fallon, seconded by Councilmember Dawson, Resolution # 08-31 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

15. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for November 18, 2008 and made no changes.

16. Other Business.

- **Resolution #08-32: A Resolution Requesting Assistance From The North Carolina Aquatic Weed Control Program To Eradicate Or Control Hydrilla And Other Noxious Aquatic Weeds Recognized By NCDENR From Lake Pinehurst.**

The Manager explained the need for Resolution #08-32. Upon the motion of Councilmember Dawson, seconded by Councilmember Fallon, Resolution # 08-32 was unanimously approved by a vote of 4-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

- **Adopt 2009 Council Meeting Schedule.**

The manager presented the proposed 2009 Council Meeting Schedule. Councilmember Fallon moved to adopt the 2009 Council Meeting Schedule as presented. Councilmember Thurman seconded the motion which was unanimously approved by a vote of 4-0. (Copy of the 2009 Council Meeting Schedule is in the Minute File.)

17. Comments from Attendees.

Doug Middaugh noted that in winter, sprinklers can create icy road conditions and asked if this message could be placed on the Village website. He also requested that police leave notification to the homeowner who has the sprinkler.

18. Motion to go into Closed Session.

Councilmember Fallon moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3) to discuss with the Village Attorney litigation between Lydia Boesch, et al, v. Village of Pinehurst and regarding Pinewild Project Limited Partnership, et al, v. Village of Pinehurst; and to discuss a personnel matter pursuant to NCGS 143-318.11 (a) (6).

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 ongoing litigation regarding the annexation of Pinewild Country Club of Pinehurst, and a draft of an employment agreement for the Village Manager was distributed to the Council.

19. Motion to adjourn the Closed Session.

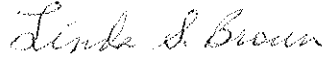
Councilmember Fallon moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously.

20. Adjournment.

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Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 12:00 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk