

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
NOVEMBER 28, 2006
9:00 A. M.
COUNCIL CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Council
3. Resolution #06-36: A Resolution supporting the formation of task forces for the Moore County Summit.
4. Discussion of TIP projects with Planning Director.
5. Preview of Public Hearing Items and Regular Meeting Agenda.
6. Other business.
7. Comments from attendees.
8. 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.
9. Recess until immediately after the 1:00 pm regular meeting of the Village Council.
10. Convene immediately after the 1:00 pm regular meeting of the Village Council.
11. Discussion with staff concerning matters heard in public hearings conducted during the regular meeting of the Village Council.
12. Adjournment.

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**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinchurst Village Council held a Work Session at 9:00 a.m., Tuesday, November 28, 2006 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, 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 2 staff and 4 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Moment of Silence.

Mayor Smith requested a moment of silence in memory of Charles Mangers, Councilmember of the Village of Pinehurst from 1989 to 1991, Mayor Pro-Tem from 1991-1993 and Mayor from 1993 to 1997, who passed away November 22, 2006.

3. Reports:

– Manager

- **Planning and Zoning Board Candidate.**

The Manager reported that David Byles, a candidate for membership on the Planning and Zoning Board would meet with Council at 10:30 today.

- **Moore County Projects.**

The Manager reported that Moore County has announced that they are requesting proposals for two projects- the elevated water tower on NC 5 and the Lake Pinehurst Lift Station.

- **Chamber of Commerce Annual Banquet.**

The Manager reported that the annual Chamber of Commerce Banquet will be held on February 1, 2007 at 5:30. Councilmembers who will attend should contact him for more information.

– Council

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- **Mayor Smith**

-announced that the Moore County Commissioners will be sworn in on December 4, 2006.

-reminded Councilmembers that the Elected Officials Banquet will be November 30, 2006 at 6 p.m.

-reminded Councilmembers and the audience that there will be only one day of Council meetings in December- on December 19, 2006. Work Session will be at 9 a.m. and the Regular Meeting at 1 p.m.

- **Councilmember Lapins** asked how the Village is getting information out about the Solid Waste changes due to begin in the spring. Village Manager Andy Wilkison replied that the newsletter due out this month contains an article, Sara Lindau has interviewed Assistant Manager Jeff Batton and Public Services Director Walt Morgan for an extensive article in The Pilot, and staff will meet with the citizens in the target areas before the changes are implemented. Andy Wilkison and Jeff Batton met last week with representatives from the Civic Group to discuss the changes.

- **Councilmember Tweed** reported that she had met with Village Manager Andy Wilkison and Jeanne Casinella to discuss conditions on Lake Hills Road, specifically the operation of the traffic light at NC 5 and excessive speed of vehicles on Lake Hills Road.

The traffic light moves traffic smoothly on NC 5 but backs up cars on Lake Hills Road, sometimes with 16 or more in line. Ms. Casinella has discussed the problem with the NC Department of Transportation, and they have done a traffic study on the intersection.

Council discussed lowering the speed limit, installing speed bumps and designing 4-way stop signs in other intersections, but took no action. Ms. Casinella has submitted the traffic study to staff for their use.

Council instructed staff to talk with NCDOT about the traffic light, perhaps suggesting a left turn change at the intersection.

4. Resolution #06-30: A Resolution Supporting the Formation of Task Forces for the Moore County Summit.

The Manager explained the need for Resolution #06-30. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Resolution # 06-30 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Discussion of TIP projects with Planning Director.

Director of Planning and Inspections Andrea Correll discussed with Council the changes in the T.I.P. Program between the 06-12 and the 07-13 T.I.P. The major impact to the Village is the delay of the widening of NC 211 by one year.

The process for the next round of the T.I.P. has been changed. Resolutions detailing which projects the village is championing have been done at the end of the process; now these resolutions will be due in February.

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Council instructed Village Manager Andy Wilkison and Village Engineer Jay Gibson to formalize the Village's list of preferred projects.

6. Preview of Public Hearing Items and Regular Meeting Agenda.

The Council previewed the Public Hearing items and Regular Meeting Agenda for November 28, 2006 and made no changes.

7. Other Business.

➤ **Meeting with Prospective Planning and Zoning Appointee.**

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

After the candidate had been dismissed, Councilmember Fallon moved to appoint Mr. David Byles to the Planning and Zoning Board. The motion was seconded by Councilmember Tweed and passed unanimously.

➤ **Recommended Appointments to the Moore County Summit Task Forces.**

Councilmember Hillier moved that the following recommendations for appointment to the listed Task Forces of the Moore County Summit be approved:

Mayor Steve Smith- Real Estate Transfer
Assistant Manager Natalie Dean- Shared Services
Councilmember Lorraine Tweed- Transportation
Councilmember Doug Lapins- Water and Sewer

Councilmember Fallon seconded the motion which carried unanimously by a vote of 5-0.

8. Comments from Attendees.

Jeanne Casinella reported that the NC Department of Transportation has changed the light at Lake Hills Road and NC 5 but only after the Pinehurst Police Department requested that they do so. The NCDOT also did a traffic study which shows that the amount of traffic has increased markedly. **Mayor Smith** noted that having the Village discuss this with NCDOT will perhaps carry more weight.

Tom Campbell asked if a higher number of speeding citations had slowed traffic. Answer- no, and for the record, the village does not realize the revenue from traffic citations.

Doug Middaugh asked that stepped up enforcement on Lake Hills Road not come at the cost of other areas of the Village. **Mayor Smith** noted that the Police Department will be adding two new traffic control officers as the result of a grant.

Tom Campbell added that other municipalities use speed bumps to slow traffic even though the fire departments object to their use. He asked how these areas deal with speed bumps. **Village Manager Andy Wilkison** replied that the fire department's opposition is trumped by the need to slow traffic. **Mayor Smith** noted that some other municipalities use 4-way stop signs in intersections to slow traffic, and they seem to be effective.

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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 Lapins and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, and the Village Attorney discussed land acquisition matters and litigation between Quality Built Homes and the Village of Pinehurst.

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. Recess until immediately after the 1:00 pm November 28, 2006 Regular Meeting of the Village Council.

Councilmember Lapins moved to recess the Work Session until immediately after the 1:00 p.m. Regular Meeting on November 28, 2006. The motion was seconded by Councilmember Hillier and carried unanimously. The meeting recessed at 12:55 p.m.

11. Reconvene immediately after the 1:00 pm November 28, 2006 Regular Meeting of the Village Council.

Mayor Smith called the meeting back to order.

12. Discussion with staff concerning matters heard in public hearings conducted during the Regular Meeting of the Village Council.

Council discussed with staff the issues presented in the just-completed Public Hearings:

Public Hearing # 1-

Council discussed why there is a difference between the PDO and the Planned District in listing the Standards of Review for a Major Special Use, why the Planned District must prevail when there is a conflict with the PDO, and the wording of what the role of the Historic Preservation Commission will be.

Staff was instructed to reword the section detailing the role of the Historic Preservation Commission.

Council will discuss the entire document with Village Attorney Robin Currin on January 9th to get the expert opinion of an outsider. Council will not act on this issue in December; the absolute earliest action could be taken is January 23rd.

Public Hearing # 2-

Council concluded that the Public Hearing did not provide any information that would sway them from doing what they need to do.

Public Hearing # 3-

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Council discussed their use of acreage to calculate the assessment rather than using property valuation.

13. Comments from Attendees.

John Hoffman stated that he favored the NewCore concept as it was originally drawn but does not favor the increased size. He is afraid of the scene the Mayor painted of an office park. The citizens indicated they wanted more retail, not office space. Also, what if the schools apply to become zoned Planned District?

Doug Middaugh questioned the eventual density of the O'Malley property. He hopes that the number of single family houses will not transfer to multi-family and thus increase the density.

Michael Doninger noted that his firm is going to develop the O'Malley property, and he wants Council to look at the flip side of Mr. Middaugh's comments. If all other restrictions are met, please do not hamstring us with a reduced density.

14. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Hillier and carried unanimously. The meeting adjourned at 2:50 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk