

PINEHURST  
VILLAGE COUNCIL  
WORK SESSION AGENDA  
DECEMBER 16, 2008  
9:00 A.M.  
CONFERENCE ROOM  
VILLAGE HALL  
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
  - Manager
  - Council
3. Presentation to Council on Village Green proposal by Bill Wetmore and Mark Parson.
4. Consideration of Wellfield Protection Plan.
5. Consideration of Major Site Plan for Community One Bank.
6. Consideration of Special Non-Residential Intensity Allocation for Community One Bank.
7. Consideration of proposed amendments to Historic Preservation Commission Standards and Guidelines.
8. Ordinance #08-40: An Ordinance adopting the Moore County Animal Control Ordinance.
9. Ordinance #08-41: An Ordinance Amending the Municipal Code regarding the collection of Solid Waste.
10. Ordinance #08-42: An Ordinance Closing the Taylorhurst Special Revenue Fund.
11. Ordinance #08-43: An Ordinance Amending the Budget (Expenditure reductions due to economic conditions).
12. Consideration of proposed changes to Schedule of Fees and Charges.
13. Consideration of motion authorizing annual certification of firemen.
14. Preview of Regular Meeting Agenda and Public Hearing items.
15. Other business.

16. Comments from attendees.
17. 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).
18. 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, December 16, 2008 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor  
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 30 attendees, including 9 staff and 1 press.

**1. Call to Order.**

Mayor George P. Lane called the meeting to order and expressed thanks to staff and citizens of Pinehurst for the efforts to make Pinehurst a beautiful Christmas village.

**2. Reports:**

– **Manager Andy Wilkison** introduced Alex Terry, a senior at the University of North Carolina Chapel Hill, who is applying to graduate school for Municipal Administration. He has been shadowing the Manager this week.

– **Council-**

–**Councilmember Thurman** asked if there is a dedication planned for the roundabout. Answer- will have to coordinate with the North Carolina Department of Transportation to set it up.

–**Mayor Pro-Tem Tweed** noted a good thank-you letter that the mayor sent to Mr. Lyndo Tippet of the North Carolina Department of Transportation and a good letter received from George Hillyer.

**3. Presentation to Council on Village Green proposal by Bill Wetmore and Mark Parson.**

Mr. Bill Wetmore made a presentation to the Council of a proposed revitalization and restoration project for Village Green to make it a village park. Mr. Mark Parson and Ms. Audrey Moriarty presented a PowerPoint program of the history of Pinehurst and the Village Green. (Copy of the Village Green Presentation is in the Minute File.)

Council discussed the proposal with Mr. Wetmore, Mr. Parson and Ms. Moriarty but took no action. Staff was instructed to study the proposal and bring a recommendation to Council at the January 2009 meeting.

**4. Consideration of Wellhead Protection Plan.**

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Chairman of the Wellhead Protection Commission Bill Thurman discussed with the Council the Wellhead Protection Plan PWS ID # 03-63-108.

Councilmember Thurman moved to approve the proposed Wellhead Protection Plan for the Village of Pinehurst, Moore County, North Carolina PWS ID # 03-63-108 dated December 16, 2008. Councilmember Tweed seconded the motion which was unanimously adopted by a vote of 5-0. (Copy of the Wellhead Protection Plan is in the Minute File.)

Council instructed staff to begin the process of amending the Pinehurst Development Ordinance to give to the Council the final decision-making authority concerning public wells.

**5. Consideration of Major Site Plan for Community One Bank.**

Councilmember Fallon moved that the Major Site Plan approval for Community One Bank located at 5 Trotter Hills Circle be approved as recommended by the Village Planning Staff in the memorandum of the Planning Director dated December 9, 2008, contingent upon the applicant obtaining final approval of the construction plans from the Technical Review Committee prior to commencing work. Councilmember Dawson seconded the motion which passed unanimously by a vote of 5-0. (Copy of the staff report is in the Minute File.)

**6. Consideration of Special Non-Residential Intensity Allocation for Community One Bank.**

Councilmember Dawson moved that Council conditionally approve the proposed Special Non-Residential Intensity Allocation as written for the proposed new Community One Bank located at 5 Trotter Hills Circle, LRK # 96000369. This SNIA is outlined in the request and paperwork prepared and submitted by the Pinehurst Planning and Inspections Department on December 3, 2008.

Condition attached: Applicant must obtain approval from the Village Technical Review Committee for the project prior to the acreage being allocated. If the project is not completed and the site plan approval for the project expires, the approval of this intensity allocation becomes null and void and any acreage allocated for this project is rescinded.

Councilmember Tweed seconded the motion which was unanimously approved by a vote of 5-0. (Copy of the staff report is in the Minute File.)

**7. Consideration of Proposed Amendments to Historic Commission Standards and Guidelines.**

Director of Planning and Inspections Andrea Correll reviewed the proposed amendment changes.

Councilmember Fallon moved to approve the proposed amendments to the Standards and Guidelines for the Village of Pinehurst Local Historic District, as described in the memorandum prepared by the Director of Planning and Inspections Andrea Correll dated December 10, 2008. Councilmember Tweed seconded the motion which was approved by a vote of 5-0. (Copy of memo is found in the Minute File.)

**8. Ordinance #08-40: An Ordinance Amending Chapter V, Animal Control, of the Municipal Code of the Village of Pinehurst, North Carolina.**

The Manager explained the need for the Ordinance #08-40. Upon the motion of Councilmember Fallon, seconded by Councilmember Dawson, Ordinance #08-40 was unanimously approved by a vote of 5-0. (Copy of the ordinance and a copy the Moore County Animal Control Ordinance are found in the Ordinance Book and in the Minute File.)

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**9. Ordinance #08-41: An Ordinance Amending Section 12-2, Solid Waste of the Municipal Code of the Village of Pinehurst, North Carolina.**

The Manager explained the need for the Ordinance #08-41. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Ordinance #08-41 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. Ordinance #08-42: An Ordinance Closing the Taylorhurst Special Revenue Fund and Transferring Remaining Funds to the General Fund for the Village of Pinehurst.**

The Manager explained the need for the Ordinance #08-42. Upon the motion of Councilmember Tweed, seconded by Councilmember Fallon, Ordinance #08-42 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**11. Ordinance #08-43: 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 (Expenditure Reductions).**

The Manager explained the need for the Ordinance #08-43. Upon the motion of Councilmember Thurman, seconded by Councilmember Tweed, Ordinance #08-43 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

**12. Resolution #08-34: A Resolution Amending the Village of Pinehurst Fees and Charges Schedule.**

The Manager explained the need for Resolution #08-34. Upon the motion of Councilmember Fallon, seconded by Councilmember Thurman, Resolution # 08-34 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

**13. Consideration of motion authorizing annual certification of firemen.**

The manager explained the need for the certification. Councilmember Dawson moved to authorize the Mayor to execute the roster of active, volunteer and retired firemen for the purpose of complying with the state pension fund for firemen. Councilmember Fallon seconded the motion which was unanimously approved by a vote of 5-0.

**14. Preview of Regular Meeting Agenda.**

The Council previewed the Regular Meeting Agenda for December 16, 2008 and made no changes.

**15. Other Business.**

➤ **Report on Public Information Meeting and Online Survey Results Regarding Possible Solid Waste Collection Schedule Change.**

Assistant Village Manager Jeff Batton presented and discussed with Council briefly the Report on Public Information Meeting and Online Survey Results Regarding Possible Solid Waste Collection Schedule Change. After giving Council an opportunity to study the report, he will bring the issue back to Council in January for possible action. The options available to Council are: 1) do not make a change; 2) change the schedule to once per week recycling collection and once per week garbage collection; and 3) direct staff to gather additional information through Council directed means. (Copy of report is in the Minute File.)

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**16. Comments from Attendees.**

**Doug Middaugh** requested that the area around the dams on ponds 1 and 2 be included in the listing in Section 5-3.1 of the Municipal Code regarding dogs running at large being prohibited.

**Jeanne Casinella** asked why the recycling area is not open beyond 3:30 pm each day. Answer- the hours coincide with the work schedule of Public Services staff.

**Tom Campbell** asked for an update on the new maintenance building project. Answer- the project is tabled for now. Mr. Campbell noted that in light of the fact that the Alternate Energy Committee has been discussing "greening," he requested that this committee be included in the discussions when the project gets to the architectural portion of the planning.

**Mike LaGraff** noted that the roundabout area is dark and needs low level lights around the crosswalks.

**17. Motion to go into Closed Session.**

Councilmember Thurman 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 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 Fallon and carried unanimously.

**GENERAL ACCOUNT**

The Council, the Village Manager, and the Village Attorney discussed the litigation between Lydia Boesch, *et al*, v. Village of Pinehurst and regarding Pinewild Limited Partnership, *et al*, v. Village of Pinehurst; and a personnel matter pursuant to NCGS 143-318.11 (a) (6).

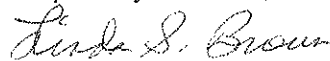
**18. Motion to adjourn the Closed Session .**

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

**19. Adjournment.**

Councilmember Dawson moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 11:55 a.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk