

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
DECEMBER 18, 2007
9:00 A.M.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports –
 - Manager
 - Council
3. Resolution #07-41: A Resolution amending the fees and charges schedule.
4. Resolution #07-45: A Resolution authorizing the sole source purchasing of solid waste bins.
5. Resolution #07-46: A Resolution authorizing representatives for the Village of Pinehurst Official Depository.
6. Resolution #07-47: A Resolution regarding pedestrian improvements associated with the NC 211 widening project.
7. Ordinance #07-48: An Ordinance Amending the Municipal Code to adopt the 2006 North Carolina Building Code.
8. Motion adopting a schedule fixing the date and time of the Village Council's regular meetings and work sessions.
9. Discussion with Director of Human Resources on revised Employee Handbook.
10. Preview of Regular Meeting Agenda and Public Hearing items.
11. Other business.
12. Comments from attendees.
13. Closed session pursuant to NCGS 143-318.11 (a) (3) to consult with the Village Attorney regarding litigation between Quality Built Homes, et al and the Village of Pinehurst.
14. 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 18, 2007 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 20 attendees, including 8 staff and 2 press.

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Reports:

- Manager

- Western Connector Report from Kimley-Horne Engineering.

The Manager reported that Kimley-Horne Engineering will present their report on the Western Connector Study to Council at the January 8, 2008 Work Session.

- Council

- Mayor Pro-Tem Tweed

-requested clarification of the letter sent to Linda Tucker of the Pinehurst Business Guild concerning holiday decorations. Director of Planning and Inspections Andrea Correll explained that the Pinehurst Development Ordinance (PDO) allows outdoor decorations to be displayed for only 30 days. Since the decorations on the street lights were being placed by the Public Services Department, not businesses or private citizens, the interpretation was that the PDO allows their placement for more than 30 days. Mayor Lane added that the reasoning behind this interpretation was that Council wanted to encourage Pinehurst businesses. This regulation will be studied in the very near future. He added that issues of this type will be brought to Council's attention through the advisory board that Council will create with representatives from the resort, the hospital and Pinehurst businesses.

-asked if the sign at the hockey rink announcing the Moore County Independent as a sponsor of the rink could be removed now that the newspaper is no longer in business. Answer- yes, the naming rights period for this facility will end December 31, 2007 and the sign will be removed.

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-noted that the North Carolina League of Municipalities is celebrating its 100th anniversary and is soliciting historic pictures from municipalities in North Carolina. Answer- Gwendy Hutchinson and Molly Rowell from the Planning and Inspections Department are working with Audrey Moriarty at the Given Library to make a submission.

3. Resolution #07-41: A Resolution Amending the Village of Pinchurst Fees and Charges Schedule.

The Manager explained the need for Resolution #07-41. Upon the motion of Councilmember Fallon, seconded by Mayor Pro-Tem Tweed, Resolution # 07-41 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

4. Resolution #07-45: A Resolution Authorizing the Purchase of Waste Bins for the Public Services Department of the Village of Pinchurst, North Carolina. (Toter, Inc. Trash Containers)

The Manager explained the need for Resolution #07-45. Upon the motion of Mayor Pro-Tem Tweed seconded by Councilmember Fallon, Resolution # 07-45 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

5. Resolution #07-46: A Resolution Authorizing Representatives for the Village of Pinchurst Official Depository.

The Manager explained the need for Resolution #07-46. Upon the motion of Mayor Pro-Tem Tweed seconded by Councilmember Fallon, Resolution # 07-46 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

6. Resolution #07-47: A Resolution Requesting That the North Carolina Department of Transportation Modify Original Agreements and Proposed Plans Regarding the NC-211 (T.I.P. # R-2812) Project.

The Manager explained the need for Resolution #07-47. Upon the motion of Councilmember Fallon, seconded by Mayor Pro-Tem Tweed, Resolution # 07-47 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Ordinance #07-48: An Ordinance Amending Chapter IX, Building and Housing, of the Municipal Code of Pinchurst, North Carolina.

The Manager, Director of Planning and Inspections Andrea Correll and Chief Building Inspector Dallas Morgan explained the need for the Ordinance #07-48. Upon the motion of Councilmember Fallon, seconded by Mayor Pro-Tem Tweed, Ordinance #07-48 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

8. Motion adopting a schedule fixing the date and time of the Village Council's regular meetings and work sessions.

Councilmember Fallon moved that Council adopt the attached 2008 Village Council Meeting Schedule. Mayor Pro-Tem Tweed seconded the motion which was unanimously approved by a vote of 5-0. (Copy of the schedule is in the Minute File.)

9. Discussion with Director of Human Resources concerning the revised Employee Handbook.

Director of Human Resources Karen Habenstein distributed a copy of the Employee Handbook containing proposed revisions. She discussed the revisions with Council, but no action was taken. This

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item will be brought before Council again in January along with a resolution for adoption. Councilmember Dawson suggested that this document in its next revision address home computer usage. (Copy of the Employee Handbook highlighting the proposed revisions is in the Minute File.)

10. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for December 18, 2007 and made no changes.

11. Other Business.

There was none.

12. Comments from Attendees.

Doug Middaugh asked if the Village is still requesting the sidewalk on the NC- 211 Project extending to the entrance to Pinewild since the Greenway will connect to the gate at Pinewild on Linden Road. It seems that both connections are not needed. Perhaps the money earmarked for the sidewalk could be redirected to another project.

Art Chalker asked if Council could give a periodic update on matters in recent history, such as the roundabout and Pinewild annexation. Mayor Lane replied that there would be an update when there was something new to report.

Tom Campbell-

- requested that Pinehurst citizens could be informed of police activity and general safety for residents- perhaps in newsletter or website. He mentioned a purse being stolen from a car parked in the sand parking lot downtown.

-noted that the Greenway is a 16-year plan which calls for eventually having a circular system in which citizens in all areas of the Village could enter a trail and travel either direction and be connected to the rest of the Village. He pointed out that the money for the sidewalk on NC-211 is state money, and the Village could not use it for anything else. Village Manager Andy Wilkison explained that the NC-211 sidewalk, as well as the pedestrian safety features that the Village is now requesting, are to be financed on an 80% - 20% split with the state. We could redirect the Village portion of that money as Mr. Middaugh suggests.

Mayor Pro-Tem Tweed requested that an article be included in the next newsletter and perhaps information be posted on the Village website concerning the tree thinning in Rassic Wicker Park.

Councilmember Dawson, referencing comments just made by Mr. Tom Campbell, expressed his frustration that crime takes place in Pinehurst and citizens never hear about it. He feels the Village has an obligation to get this information out and not simply depend on the local newspaper.

Tim Gold feels that Council meetings should be televised. Village Manager Andy Wilkison explained that this has been investigated and the cost is prohibitive. Mayor Lane feels the Village should not have to pay for this; it should be a public service. Perhaps we need to discuss this with the County Commissioners.

Mayor Pro-Tem Tweed-

-requested, in light of former Mayor Pro-Tem Hillier's eight-year campaign for a flag pole in front of Village Hall and the Pinehurst Garden Club's landscaping donation for the island in

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front of Village Hall, that Council authorize the flag pole be moved to the center of the Garden Club work. Answer- the cost of moving the flag pole is about the same as putting up a new one, but we will check on this.

- reminded Council that the chairmen of the subcommittees of the Conservation Commission would like to report to Council on their projects.

13. Closed Session.

Councilmember Fallon 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 regarding litigation between Quality Built Homes, *et al* and the Village of Pinchurst. The motion was seconded by Mayor Pro-Tem Tweed and carried unanimously.

GENERAL ACCOUNT

The Council, the Village Manager, the Planning Director and the Village Attorney discussed the status of the ongoing litigation between Quality Built Homes and the Village of Pinchurst.

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

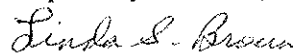
10. Other Business.

There was none.

11. Adjournment.

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

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk