

PINEHURST
VILLAGE COUNCIL
WORK SESSION AGENDA
DECEMBER 19, 2006
9:00 A. M.
COUNCIL CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Reports – Manager
 - Council
3. Resolution #06-31: A Resolution Amending the Village of Pinchurst Fees and Charges Schedule.
4. Resolution #06-32: A Resolution Appointing a Tax Collector for the Village of Pinchurst, North Carolina. (Becky J. Jensen)
5. Resolution #06-33: A Resolution Authorizing Representatives for the Village of Pinchurst official depository.
6. Resolution #06-34: A Resolution Amending the Financial Disbursement Procedures.
7. Resolution #06-35: A Resolution Appointing a Finance Officer for the Village of Pinchurst, North Carolina.
8. Ordinance #06-38: An Ordinance Accepting Declaration of Public Dedication for Streets in Glen Meadow. *
9. Ordinance #06-39: An Ordinance Amending the Budget of the Village of Pinchurst. (Fair Barn repairs and maintenance).
10. Briefing and discussion regarding Results Based Management Initiative.
11. Preview of Regular Meeting Agenda and Public Hearing items.
12. Other business.
13. Comments from attendees.

14. Closed session pursuant to NCGS 143-318.11 (a) (3). To consult with an attorney retained by the Village in order to preserve the attorney-client privilege between the attorney and the Village.
15. 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 19, 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 12 attendees, including 5 staff and 2 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Reports:

– Manager

- Advisory Boards Responsibilities.

The Manager reminded Council that they had received in their box a spreadsheet detailing the responsibilities of each Advisory Board appointed by Council.

- Water Connection Construction.

The Manager reported that Moore County Public Utilities has begun the new water connection between Pinehurst and Seven Lakes. The work is causing some traffic problems on NC 211.

– Council

- **Councilmember Fallon** noted that Council had received a copy of a letter commending Officer Penny Peitz for her help in a difficult situation for a family. Mrs. Fallon expressed congratulations to Officer Peitz and all of the officers of the Pinehurst Police Department for a job well done.

3. Resolution #06-31: A Resolution Amending the Village of Pinehurst Fees and Charges Schedule.

The Assistant Manager of Finance and Administration explained the need for Resolution #06-31. Upon the motion of Councilmember Hillier, seconded by Councilmember Lapins, Resolution # 06-31 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

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4. Resolution #06-32: A Resolution Appointing a Tax Collector for Pinehurst, North Carolina.

The Assistant Manager of Finance and Administration explained the need for Resolution #06-32. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Resolution # 06-32 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 #06-33: A Resolution Authorizing Representatives for the Village of Pinehurst Official Depository.

The Assistant Manager of Finance and Administration explained the need for Resolution #06-33. Upon the motion of Councilmember Tweed, seconded by Councilmember Hillier, Resolution # 06-33 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 #06-34: A Resolution Amending Financial Disbursement Procedures.

The Assistant Manager of Finance and Administration explained the need for Resolution #06-34. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 06-34 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

7. Resolution #06-35: A Resolution Appointing a Finance Officer for Pinehurst, North Carolina.

The Assistant Manager of Finance and Administration explained the need for Resolution #06-35. Upon the motion of Councilmember Fallon, seconded by Councilmember Tweed, Resolution # 06-35 was unanimously approved by a vote of 5-0. (Copy of resolution is found in the Resolution Book and in the Minute File.)

8. Ordinance #06-38: An Ordinance Accepting Declaration of Public Dedication for Streets in Glen Meadow.

The Manager explained the need for the Ordinance #06-38. Upon the motion of Councilmember Lapins, seconded by Councilmember Fallon, Ordinance #06-38 was unanimously approved by a vote of 5-0. (Copy of the ordinance is found in the Ordinance Book and in the Minute File.)

9. Ordinance #06-39: 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 (Fair Barn Repairs/Alterations).

The Assistant Manager of Operations and the Director of Parks and Recreation explained the need for the Ordinance #06-39. Upon the motion of Councilmember Fallon, seconded by Councilmember Lapins, Ordinance #06-39 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. Briefing and Discussion Regarding Results Based Management Initiative.

Assistant Manager of Finance and Administration Natalie Dean presented an update on the Results Based Management Initiative and discussed with the Council the future plans of this initiative.

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Council suggested: 1) that the recycling group contact Leo Magiera and Dot Greenwood for input, 2) that the recycling group contact cities that are really successful at recycling and copy some of their ideas, and 3) that the athletics group look at their objectives to make sure they are measurable.

11. Preview of Regular Meeting Agenda.

The Council previewed the Regular Meeting Agenda for December 19, 2006 and made no changes.

12. Other Business.

There was none.

13. Comments from Attendees.

Jeanne Casinella-

-expressed thanks to Village Manager Andy Wilkison for meeting with her to discuss the traffic on Lake Hills Road.

-noted a problem with the crossing arm at the railroad crossing at Monticello. The train is too close before the lights flash and the arm begins coming down.

Council discussed the timed traffic signals on NC 5 which now seems to make entering from side streets more difficult. They suggested a letter be written to NCDOT to suggest having the timing in place for NC 5 only at peak traffic hours.

Doug Middaugh

-asked if the just adopted Fee Schedule will be on the Village website. Answer- yes, as soon as the changes have been implemented in the document.

-suggested an article in the next newsletter concerning the availability of the arboretum areas for rental. A map detailing the areas would also be helpful.

-regarding the Fair Barn maintenance discussion, he would like to see maintenance for each Village building addressed in the budget.

-asked if the Village has received the report on the sewer inspection done last summer. Answer- yes.

-asked if a reforestation program is in place for the lots donated to the Village. Answer- no, these lots have plenty of trees on them.

Tom Campbell

-asked if the portions of the PDO regarding architecture and landscaping are enforceable now or has there been an injunction placed on these areas due to the litigation. Answer- they are enforceable; there is no injunction.

-suggested in encouraging recycling that the Village stress how much it costs taxpayers when recycling is added to the landfill rather than being recycled.

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John Hoffman asked if there had been any change in the document presented in the November 28, 2006 Public Hearing regarding zoning in the NewCore area. Answer- the document is being revisited by staff and will not be voted on until next year. Since quite a few changes are being proposed, another Public Hearing will probably be required. At the same time, we must move along on this; the moratorium has been in effect quite a long time.

Tom Campbell suggested that the Village calculate the cost of garbage for the year and announce how much money could be saved by recycling, what % could be saved.

Jeanne Casinella asked if there a way to mandate recycling. Village Manager Andy Wilkison stated that he doubted NC law would allow it.

14. Closed Session.

Councilmember Lapins moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To consult with an attorney retained by the Village in order to protect the attorney-client privilege between the attorney and the Village of Pinehurst. The motion was seconded by Councilmember Tweed and carried unanimously.

GENERAL ACCOUNT

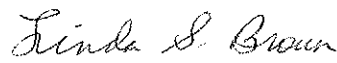
The Council, the Village Manager, Assistant Manager for Operations and the Village Attorney discussed the status of the litigation between Quality Built Homes, et al, versus the Village of Pinehurst.

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

11. Adjournment.

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

Respectfully Submitted,


Linda S. Brown, CMC
Village Clerk