

**2010 Village Council Retreat**  
**October 5, 2010 – Assembly Hall, Pinehurst, NC**

**Agenda**

**Attendees:** Council Members, Village Manager, Assistant Managers, Department Directors

**Objectives:**

1. Consider and use a set of discussion guidelines that help make discussions more effective.
2. Obtain an understanding of the current economic environment and what is already in the Village's CIP.
3. Review the Comprehensive Long Range Plan initiatives that have an impact on the 5-year CIP, as well as other directives that will impact the CIP.
4. Gauge support amongst council members for priority items to be included in the CIP preparation.

<b>8:30</b>	<b>Coffee &amp; Gather</b>	
<b>9:00</b>	<b>Welcome</b>	<b>-Mayor Fallon</b>
	<b>Overview &amp; Introductions</b>	<b>-Lydian Altman</b>
	<b>Discussion Guidelines</b>	
<b>9:45</b>	<b>Setting the context for capital planning</b>	<b>-John Frye &amp; Natalie Dean</b>
<b>10:15</b>	<b>Comp Plan initiatives that impact the CIP</b>	<b>-Natalie Dean &amp; Lydian Altman</b>
	<b>See table of initiatives and discuss how this list was compiled, and why</b>	
<b>10:30</b>	<b>Break</b>	
<b>10:45</b>	<b>Clarifying Discussion about what the initiatives mean</b>	<b>-Lydian Altman</b>
	<b>Village Center (10:45-11:30)</b>	
	<b>Recreation Needs (11:30-12:00)</b>	
<b>12:00-12:45</b>	<b>Lunch</b>	
<b>12:45</b>	<b>Continue Clarifying Discussion about what the initiatives mean</b>	<b>-Lydian Altman</b>
	<b>Public Services Needs (12:45-1:15)</b>	
	<b>Transportation Needs ( 1:15-1:30)</b>	
<b>1:30</b>	<b>Gauging Level of Support, Setting Priorities</b>	<b>-Lydian Altman</b>
<b>1:45</b>	<b>Break</b>	
<b>2:00</b>	<b>Determine Timing of Initiatives</b>	<b>-Lydian Altman</b>
<b>2:30</b>	<b>Other Directives with CIP Impact</b>	<b>- Jeff Batton &amp; Natalie Dean</b>
<b>3:00</b>	<b>Adjourn</b>	