VILLAGE OFPINEHURST VILLAGE COUNCIL SPECIAL WORK SESSION AGENDA JANUARY 9, 2007 3:30 PM COUNCIL CONFERENCE ROOM VILLAGE HALL PINEHURST, NORTH CAROLINA

- Call to Order.
- 2. Discussion with Ms. Robin Tatum Currin, Esq. concerning NewCore planning and zoning.
- Presentation by Convention and Visitors Bureau of initial feasibility study findings for a Convention Center/Amateur Athletic Complex.
- Adjournment.

VILLAGE OF PINEHURST VILLAGE COUNCIL SPECIAL WORK SESSION January 9, 2007

395 MAGNOLIA ROAD CONFERENCE ROOM PINEHURST, NORTH CAROLINA 3:30 P.M.

The Pinehurst Village Council held a Special Work Session at 3:30 p.m.., Tuesday, January 9, 2007 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 20 attendees, including 5 staff and 3 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Discussion with Ms. Robin Tatum Currin, Esq. concerning NewCore planning and zoning.

Director of Planning and Inspections Andrea Correll presented a summary of proposed changes to the NewCore Plan and proposed Planned District Zoning. (Copy of summary is in the Minute File.)

Ms. Robin Tatum Currin, Esq. discussed with Council the legal aspects of the proposed changes to the NewCore Plan and proposed Planned District Zoning.

3. Presentation by Convention and Visitor's Bureau of initial feasibility study findings for a Convention Center/Amateur Athletic Complex.

Mr. Caleb Miles from the Convention and Visitor's Bureau presented the initial feasibility study findings for a Convention Center/Amateur Athletic Complex. Mr. Miles requested a reaction to the presentation by the end of January, if possible. (Copy of the Power Point presentation is in the Minute File.)

4. Comments from Attendees.

Doug Middaugh stated that he considered it a negative action to eliminate town houses and add apartments to the NewCore plan. Answer: Density will remain the same.

Dick Bisbee noted that tonight's discussion was well intentioned, but discussion has been going on for two years and we're still looking at the concept. What will it take to get the stakeholders to appear at a meeting? Answer: Council requested that certified letters be sent to the stakeholders inviting them to come to the February 27 Work Session to hear the staff proposal implementing the points in today's presentation.

John Hoffman stated that limiting customers to a few at a time in the business area of NewCore concerns him. Could someone list a few of the businesses being suggested? Answer: This

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requirement is only for the cottage commercial area, not for the entire NewCore area. Suggested businesses included attorneys, accountants, and massage therapists.

Molly Rowell, Chairman of the Greenway Wildlife Habitat Committee of the Conservation Commission, announced that the Pinehurst Greenway has been certified a National Wildlife Federation Wildlife Habitat. In fact, the entire Village of Pinehurst has been certified a National Wildlife Federation Wildlife Habitat. In order to become certified, a property must provide the four basic elements that all wildlife need: food, water, cover and places to raise young. The Village of Pinehurst meets all these requirements.

Molly Russell distributed copies of a booklet entitled "Welcome to the Village of Pinehurst, North Carolina" which was prepared by representatives from the Civic Group and the Pinehurst Conservation Commission. These booklets will be used to welcome visitors and promote Pinehurst by providing useful information to newcomers and visitors.

5. Adjournment.

Councilmember Tweed moved to adjourn the Special Work Session. The motion was seconded by Councilmember Hillier and carried unanimously. The meeting adjourned at 5:35 p.m.

Respectfully Submitted,

Linda S. Brown, CMC

Village Clerk