

**Village of Pinehurst**  
**Village Council**  
**Capital Improvements Program Review and Retreat**  
**January 12, 2010**  
**9:00 am**  
**Fire Station 91**

1. Call to Order by Mayor Lane.
2. Presentation of and Discussion regarding 2011-2015 Capital Improvements Program.
3. Discussion on Village Green.
4. Recess.

***Note: Council will recess the retreat at 11:15 am to attend the State of the State presentation at the Pinehurst Resort Member's Club. The date and time that they will reconvene will be announced before the retreat is recessed.***

5. Reconvene.
6. Discussion of proposed changes to Pinehurst Development Ordinance.
7. Discussion of Downtown Revitalization; coordination of Downtown Revitalization Committee, Community Appearance Commission, and Downtown Decoration Committee.
8. Discussion of water and sewer matters.
9. Other Business.
10. Adjournment.

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
MINI-RETREAT  
JANUARY 12, 2010**

**FIRE STATION # 91  
405 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA  
9:00 A.M.**

The Pinehurst Village Council held a Mini-Retreat at 9:00 a.m., Tuesday, January 12, 2010 in the Training Room of the Pinehurst Fire Station #91, 405 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor  
Ms. Virginia F. Fallon, Mayor Pro-Tem  
Ms. Nancy Roy Fiorillo, Councilmember  
Mr. Douglas A. Lapins, Councilmember  
Ms. Joan M. Thurman, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Mr. Jeff Batton, Assistant Village Manager  
Ms. Natalie Dean, Assistant Village Manager  
Ms. Linda Brown, Village Clerk  
Mr. Carlton Cole, Fire Chief  
Ms. Andrea Correll, Director of Planning and Inspections  
Mr. Ronnie Davis, Chief of Police  
Mr. John Frye, Director of Financial Services  
Mr. Jay Gibson, Director of Engineering  
Ms. Angie Kantor, Director of Human Resources  
Mr. Randy Kuhn, Director of Fleet Management  
Mr. Walt Morgan, Director of Public Services  
Mr. Mark Wagner, Director of Parks and Recreation  
Mr. Jason Whitaker, Director of Information Technology

And approximately 3 attendees

**1. Call to Order.**

Mayor George P. Lane called the meeting to order.

**2. Discussion of the Proposed Capital Improvement Plan for FY 2011-2015.**

Village Manager Andy Wilkison introduced the Capital Improvement Plan process and emphasized that adoption of the plan does not mean individual projects are approved. Each project will come before the Council for approval and funding.

Assistant Village Manager Natalie Dean and Director of Financial Services John Frye presented an overview of the proposed Capital Improvement Plan for FY 2011-2015. (Copies of the PowerPoint presentation, the proposed 2011-2015 Capital Improvement Plan, Exhibit 1- a detail of the Total Cost of All CIP Items for the Planning Period, a listing of Five Year Staffing Requests, and maps showing the Location of Proposed Public Comfort Station are in the Minute File.)

Council did not request any changes to be made to the Capital Improvement Plan Document. Action will be taken to approve the document at the January 26, 2010 Work Session. This will allow time to begin the budget process.

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**3. Discussion of Village Green.**

Council noted that there is no funding for any changes to the Village Green. Staff has already worked on the sand pathways during this fiscal year and will soon add some more sand to the pathways. Director of Parks and Recreation Mark Wagner will contact local arborist Harold Brady to look at the trees on the Village Green and see what needs to be done to make this a healthy stand.

If donations to the project are sufficient, Council favors adding benches and trash receptacles in the area, removing dead trees and adding flowering trees for color.

**4. Recess.**

Consensus of Council was to recess the Mini-Retreat until 1:30 p.m. today at the same location. The meeting recessed at 11:30 a.m.

**5. Reconvene.**

Mayor Lane called the meeting back to order at 1:30 p.m.

**6. Discussion of proposed changes to Pinehurst Development Ordinance.**

Director of Planning and Inspections Andrea Correll and Village Planner Bruce Gould reviewed the list of 27 items from the last discussion of proposed changes and detailed the text changes to the Pinehurst Development Ordinance necessary to bring about those changes. (Copy of the memorandum from Director of Planning and Inspections Andrea Correll dated October 27, 2009 detailing the proposed Single Family Process Code Changes is in the Minute File.)

**7. Discussion of Downtown Revitalization; Coordination of Downtown Revitalization Committee, Community Appearance Commission, and Downtown Beautification Committee.**

Council noted that representatives to the Downtown Revitalization Committee have been trying to get the banks, real estate people and the retail people together to produce some ideas for revitalization. Thus far the goal has not been reached, but they will continue their efforts.

Council discussed the roles of the Community Appearance Commission and the Downtown Beautification Committee. Consensus was for the Manager to hold discussions with the chairmen of the two groups to work out who will do what. The Community Appearance Commission will be allowed to decrease membership as members rotate off due to term limits. Their main focus will be projects to enhance the beauty of the entire Village. The Downtown Beautification Committee will limit their work to the historic area.

**8. Discussion of water and sewer matters.**

Discussion centered on the continuing frustration of not accomplishing anything to insure an adequate water supply for the Village for the next 50 years. Council will attend the next Quarterly meeting of the Moore County Commissioners with municipal officials with the purpose of discussing water and sewer issues.

**9. Other Business.**

There was none.

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**10. Adjournment.**

Councilmember Fallon moved to adjourn the Mini-Retreat. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 4:00 p.m.

Respectfully Submitted,

*Linda S. Brown*  
Linda S. Brown, CMC  
Village Clerk