

VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
JANUARY 15, 2008
9:00 AM
COUNCIL CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Discussion of the Capital Improvement Plan for FY 2009-2013.
3. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
JANUARY 15, 2008**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
9:00 A.M.**

The Pinehurst Village Council held a Special Work Session at 9:00 A.m., Tuesday, January 15, 2008 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. 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 6 attendees

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Discussion of the Proposed Capital Improvement Plan for FY 2009-2013.

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 2009-2013.

Assistant Village Manager Jeff Batton, Director of Engineering Jay Gibson and Director of Parks and Recreation Mark Wagner discussed with Council the proposed Capital Improvements Projects for FY 2009-2013:

- Public Services Facility- Jeff Batton
- Roadway Improvements- Jay Gibson
- Cannon Park Recreation Center- Mark Wagner
- Greenways- Mark Wagner
- Rassie Wicker Park Development- Mark Wagner
- Barn # 5 Renovations- Mark Wagner

Council requested the following changes be made to the Capital Improvement Plan Document :

- Edit the summary language for Rassie Wicker Park Development- "one location" needs to be revised
- Obtain and include updated cost estimates for the Cannon Park Recreation Center
- Expand the explanation of staffing requests in the document
- Add discussion outlining potential courses of action of the sale of the New Core land is delayed.

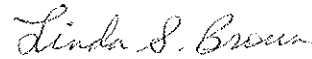
**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
JANUARY 15, 2008**

Council requested that an alternate CIP document be prepared to address the possibility of moving the construction of the Cannon Park Recreation Center forward on the time line two years by stopping the funding of Greenways and Rassie Wicker Park Development until after the recreation center is constructed.

4. Adjournment.

Councilmember Dawson moved to adjourn the Special Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 11:50 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk