

VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
CONFERENCE ROOM
VILLAGE HALL
JANUARY 27, 1006
10:30 AM

1. Call to Order.
2. Motion appointing the Village Manager Acting Village Clerk for the purpose of this meeting.
3. Initial discussion regarding Proposed Capital Improvements Program, 2007-2011.
4. Discussions with Senior Staff regarding specific capital projects:
 - Village Engineer: Stormwater, Road Improvements
 - Parks and Recreation Director: Greenways, Parks Development, Recreation Center
5. Other Business
6. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING
JANUARY 27, 2006**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
10:30 A.M.**

The Pinehurst Village Council held a Special Meeting at 10:30 a.m., Friday, January 17, 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

Absent: Ms. Linda S. Brown, Village Clerk

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Motion appointing the Village Manager Acting Village Clerk for the purpose of this meeting.

The manager explained that the Village Clerk was attending Clerk's School in Durham today and thus could not attend today's meeting. Councilmember Fallon moved that the Village Manager be appointed Acting Village Clerk for the purpose of this meeting. The motion was seconded by Councilmember Tweed and carried unanimously by a vote of 5-0.

3. Initial discussion regarding Proposed Capital Improvements Program, 2007-2011.

The Council expressed appreciation to staff for their timely and well-presented proposals in the C.I. P. document.

4. Discussions with Senior Staff regarding specific capital projects:

- Village Engineer

- **Stormwater-** The Council discussed various Stormwater aspects of the C.I.P. with the Village Engineer and made no changes to the C.I.P.

- **Road Improvements-** The Council directed that \$850,000 be appropriated for road resurfacing beginning in FY 2007 and increased for inflation every year thereafter.

- Parks and Recreation Director

- **Greenways-** No changes to the C.I.P. were made.

- **Parks Development-** No changes to the C.I.P were made.

- **Recreation Center-** No changes to the C.I. P. were made.

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5. Other Business.

The manager and Director of Human Resources explained to the Council changes necessary in Police Department pay levels. The Council agreed with the manager's recommendation.

6. Adjournment.

Councilmember Fallon moved to adjourn the Special Meeting. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 12:30 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk