

**VILLAGE OF PINEHURST**  
**VILLAGE COUNCIL**  
**SPECIAL WORK SESSION**  
**CONFERENCE ROOM**  
**VILLAGE HALL**  
**FEBRUARY 13, 2007**  
**1:00 pm**

1. Call to Order.
2. Initial discussion regarding Proposed Capital Improvements Program, 2008-2012.
3. Discussions with Senior Staff regarding specific capital projects:
  - Village Engineer: Stormwater (small projects and master plan), road resurfacing, roadway improvement projects
  - Parks and Recreation Director: Greenways, Park Development, Recreation Center
  - Assistant Manager for Operations: Public Services Complex.
4. Adjournment.

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**395 MAGNOLIA ROAD  
CONFERENCE ROOM  
PINEHURST, NORTH CAROLINA  
1:00 P.M.**

The Pinehurst Village Council held a Special Work Session at 1:00 p.m., Tuesday, February 13, 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  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk

And approximately 25 attendees, including 8 staff and 3 press.

Excused Absence- Ms. Lorraine A. Tweed, Councilmember

**1. Call to Order.**

Mayor Steven J. Smith called the meeting to order.

**2. Initial discussion regarding Proposed Capital Improvements Program, 2008-2012**

Village Manager Andy Wilkison introduced the discussion by referring Council to a memo written by Councilmember Lapins addressing the Capital Improvements Program process and the Strategic Planning process. Councilmember Lapins feels a different chronology would be more appropriate for the two processes.

Manager Wilkison stated that Village staff recently completed an organizational exercise concerning the strategic issues to be addressed in the next few years. He proposed that Council do the same exercise. Then Council would give direction to staff before staff prepares the CIP. This can be part of the upcoming retreat, although it is doubtful that it will be completed at the retreat.

In the discussion which followed, Council agreed with the plan proposed by Manager Wilkison for the upcoming retreat. There was some discussion of setting a retreat for November, 2007 as preparation for the next CIP, but nothing was decided.

**3. Discussions with Senior Staff regarding specific capital projects:**

Assistant Manager of Finance and Administration Natalie Dean presented an overview of the Capital Improvements Program document.

Village Engineer- Jay Gibson

- Stormwater- page 10

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The current Stormwater Master Plan will be completed in 2010. Now we are only doing small projects. In 2009-2010 we will look at a major project- one year for planning, one year for construction. We will have a better idea what is needed then.

**-Road Resurfacing-**

In response to Councilmember Hillier's question, paving 5-6 miles each year is good. That allows us to keep on top of things. We are using the pod approach now- addressing the needs of an area instead of just one road. We are making good progress. The 105 miles of roads in the Village will be addressed each 17 years. We are satisfied that the new specifications will ensure that the roads last at least that length of time before needing attention.

In response to Mayor Smith's question, we cannot do taps before the road is initially paved since we do not own the water system. We are also working on our roads to address the problem of tree roots.

**-Roadway Improvement Projects- page 15**

The projects listed on page 15 are the ones most needed and are the ones recommended by the report recently done by Carl Simmons. Staff will update intersections on a two-year basis and will not allow a decline in roadways.

When the Village schedule does not match the schedule of the N.C. the Department of Transportation, funds will rollover until the next year.

Consensus of Council was to add \$200,000.00 to the year 2010 for roadways.

**Parks and Recreation Director- Mark Wagner**

**-Greenways-**

We plan to extend the greenway on Linden Road to Chicken Plant Road this fiscal year. We should get all the way to the marina next year. In future years we will address sidewalks and tie our system in with the Southern Pines system. When we can tie our system in with another town, we are more likely to receive grants.

**-Park Development-**

Now we will address additional parking at the hockey rink and soccer fields. When both areas are in use at the same time, parking is inadequate. We also plan to construct a small paved parking area near the pump house for greenway users. There will also be a comfort station there.

Mayor Smith noted that approval of this line item does not mean approval of the spray ground and sand volleyball projects. Each project will need to be approved individually.

Councilmember Lapins asked at what point does the Heritage Foundation stop and we begin at the Arboretum. Answer- The Foundation knows to contact us with their new

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ideas. Right now they are functioning with their own money with none from us. It appears they are in this for the long haul.

Right now there is nothing going on at the Chicken Plant Road property.

**-Recreation Center-**

We did explore cooperation with the school system, but the school system is planning a new school near West Pine. Actually school activities do not conflict with our activities; there are not many activities at the school at night. We had problems during the summer when students were not in attendance. On 13 of 30 days we were kicked out due to maintenance, meetings, etc.

Mayor Smith noted that staff has previously presented much evidence of community support and high usage. Councilmember Hillier asked if there is a stop-gap plan that could help with the space problem. Answer- The second floor of Village Hall has been suggested, but the space is not usable as it is and other uses for the area are planned.

Councilmember Lapins asked if we could offer \$2 million to the schools to partner with them. Answer- For \$2.3 million we could have our own place and not be subject to being kicked out.

Assistant Village Manager Jeff Batton added that many programs which had been offered have been dropped due to space and scheduling issues. The Village Hall is not a recreation center.

Money for design of a recreation center is already in the budget. We need the design to be completed before we can apply for grants.

Councilmember Lapins stated that he will still remain a cynic for a recreation center, but he will agree to spending money for design since we need that done before we can apply for grants.

Assistant Manager for Operations- Jeff Batton

**-Public Services Complex-**

The new complex will house streets and grounds, sanitation, fleet maintenance and possibly engineering. Moving engineering is being considered since this department works closely with Public Services and the move would free up some space in Village Hall.

Figures given are based on the cost of the recent Fire Station project. Not much space will be devoted to office space; most is storage space and work space.

In answer to Mayor Smith's question, money has not been allocated for the move to the new location, but gas tanks, and recycling may not move here but will be at another more central location.

The plan does include a wash bay, and we will seek architects with experience designing Public Services facilities. We will also investigate using an already-used design as we

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did for the fire station. The design will be modular so that adding on can be easily accomplished.

We are looking for a design that will serve our needs for 20 years or more. We will be able to expand on the same tract of land.

**4. Adjournment.**

Councilmember Hillier moved to adjourn the Special Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 3:05 p.m.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk