

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
MAY 8, 2007
3:00 P. M.
COUNCIL CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Discussion of Retreat Report.
3. Review of Strategic Issues identified in Retreat.
4. Discussion of Action Steps to address Strategic Issues.
5. Adjournment.

**VILLAGE OF PINEHURST
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SPECIAL WORK SESSION
May 8, 2007**

**395 MAGNOLIA ROAD
CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
3:00 P.M.**

The Pinchurst Village Council held a Special Work Session at 3:00 p.m., Tuesday, May 8, 2007 in the Conference Room of the Pinchurst Village Hall, 395 Magnolia Road, Pinchurst, 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
Mr. Jeff Batton, Assistant Village Manager
Ms. Natalie Dean, Assistant Village Manager
Ms. Linda S. Brown, Village Clerk
And 2 attendees, including 1 staff and 1 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Discussion of Retreat Report.

Council made no additions or corrections to the Retreat Report. (Copy of Retreat Report is in the Minute File)

3. Discussion of Strategic Issues Identified in Retreat.

The Manager presented an email and attachment that identified four (4) strategic issues from the retreat along with suggested Council actions to address the four issues. In light of this listing, Council discussed the difference between a "strategic issue" and an "operational issue." Consensus of Council was that they should spend their time addressing three (3) key issues: 1) water and sewer, 2) transportation/roads and 3) land planning. (Copy of the email from Andy Wilkison to the Council dated May 4, 2007 is in the Minute File.)

4. Discussion of Action Steps to address Strategic Issues.

Consensus of Council was that staff's job is now to formulate action steps to be taken in these three areas. Staff will bring these action steps to Council for possible action.

5. Closed Session.

Councilmember Fallon moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): To instruct staff with regard to the position to be taken by the Village of Pinchurst in negotiating for the acquisition of real property. The motion was seconded by Councilmember Tweed and carried unanimously.

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GENERAL ACCOUNT

The Council and the Village Manager discussed the positions and actions to be taken by Village Staff with regard to negotiations for real estate being sought for acquisition by the Village.

Upon the conclusion of the Closed Session, Councilmember Lapins moved to adjourn the Closed Session and re-enter the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously.

5. Adjournment.

Councilmember Lapins moved to adjourn the Special Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 4:45 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk