

PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
MAY 12, 2011
1:00 p.m.
CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to order
2. Review of the General Fund Budget for June 30, 2012:
 - a. Overview
 - b. Discussion of revenues
 - c. Discussion of expenditures
3. Review of other funds included in the June 30, 2012 budget
4. Adjournment

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
May 12, 2011
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., Thursday, May 12, 2011 in the Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor
Ms. Joan M. Thurman, Mayor Pro-Tem
Ms. Nancy Roy Fiorillo, Councilmember
Mr. Douglas Lapins, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Natalie Dean, Assistant Manager of Finance and Administration
Mr. John Frye, Director of Financial Services
Ms. Linda S. Brown, Village Clerk
And 3 attendees.

Excused absence- Mr. Mark Parson, Councilmember

1. CALL TO ORDER.

Mayor Virginia F. Fallon called the meeting to order.

2. OVERVIEW.

Assistant Manager Natalie Dean and Director of Financial Services John Frye presented an overview of the General Fund Budget discussing revenues and expenditures of the Proposed Budget for the Village of Pinehurst for the Fiscal Year Ended June 30, 2012 with historical and comparative analysis. Mr. Frye also presented a list of cost containment initiatives which are now being implemented. (Copies of PowerPoint overview a Comp Plan Timeline for Capital are in the Minute File.)

3. REVIEW OF OTHER FUNDS INCLUDED IN THE JUNE 30, 2012 BUDGET.

The Council discussed the other funds included in the 2011-2012 Budget with staff. Council made no changes in the budget document.

4. DISCUSSION OF VILLAGE CENTER PROPOSAL.

Council discussed various methods to disseminate information to citizens regarding the proposed enhancements to the Village Center and how to conduct a survey to gain statistically significant proof of support or non-support of the proposal.

5. ADJOURNMENT.

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

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk