

VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
May 25, 2007
9:00 AM
COUNCIL CONFERENCE ROOM
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Presentation by Anderson Architecture, PLLC, recreation center architectural services. (9 a.m.)
3. Presentation by Giffels Architects, Engineers and Planners, recreation center architectural services. (10 a.m.)
4. Presentation by Oakley Collier Architects P.A., recreation center architectural services. (11 a.m.)
5. Discussion of proposals.
6. Adjournment.

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

The Pinchurst Village Council held a Special Work Session at 9:00 a.m., Tuesday, May 25, 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
Ms. Linda S. Brown, Village Clerk
And approximately 10 attendees, including 3 staff and 2 press.

1. Call to Order.

Mayor Steven J. Smith called the meeting to order.

2. Presentation by Anderson Architecture, PLLC, recreation center architectural services.

Representatives of Anderson Architecture, PLLC, delivered a presentation to the Village Council regarding the qualifications of their firm to design a recreation center for the Village of Pinchurst.

3. Presentation by Giffels Architects, Engineers and Planners, recreation center architectural services.

Representatives of Giffels Architects, Engineers and Planners, delivered a presentation to the Village Council regarding the qualifications of their firm to design a recreation center for the Village of Pinchurst.

4. Presentation by Oakley Collier Architects P.A., recreational center architectural services.

Representatives of Oakley Collier Architects P.A., delivered a presentation to the Village Council regarding the qualifications of their firm to design a recreation center for the Village of Pinchurst.

5. Discussion of proposals.

Council discussed and compared the presentations regarding the qualifications of the three architectural firms for the recreation center. Consensus of Council was to direct staff to negotiate a contract with Oakley Collier P.A. to design our recreation center.

6. Closed Session.

Councilmember Fallon moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (3): To consult with an attorney retained by the Village in order to protect the attorney-client privilege. The motion was seconded by Councilmember Hillier and carried unanimously.

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GENERAL ACCOUNT

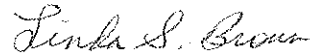
The Council, the Village Manager and the Village Attorney discussed the status of litigation between Quality Built Homes and the Village of Pinhurst.

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 Fallon and carried unanimously.

6. Adjournment.

Councilmember Lapins moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 12:00 p.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk