

VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
CONFERENCE ROOM
VILLAGE HALL
August 15, 2006
9:00 AM

1. Call to Order.
2. Discussion of NewCore Concept Plan.
3. Other Business
4. Adjournment.

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION
August 15, 2006**

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

The Pinehurst Village Council held a Special Work Session at 9:00 A.M., Tuesday, August 15, 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
Mr. Douglas A. Lapins, Treasurer
Ms. Lorraine A. Tweed, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And 7 persons in the audience, including 3 staff and 2 press.

Excused absence: Ms. Virginia F. Fallon, Councilmember

1. CALL TO ORDER.

Mayor Steven J. Smith called the meeting to order.

2. DISCUSSION OF NEWCORE CONCEPT PLAN.

The Council discussed with staff the Proposed NewCore Concept Plan and the proposed adoption motion.

Consensus of Council was to vote on the NewCore Concept Plan at the August 22, 2006 Work Session.

Council asked Village Manager Andy Wilkison to telephone Councilmember Fallon to update her on the discussion at today's meeting and to get her input on the proposed change to the adoption motion.

3. OTHER BUSINESS.

There was none.

4. CLOSED SESSION.

Councilmember Tweed moved to recess the Work Session and enter a Closed Session pursuant to NCGS 143-318.11 (a) (5): to consider the acquisition of real property. The motion was seconded by Councilmember Hillier and carried unanimously.

GENERAL ACCOUNT

The Council and the Village Manager discussed the potential acquisition of real property by the Village of Pinehurst.

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

5. ADJOURNMENT.

Councilmember Tweed moved to adjourn the Special Work Session. The motion was seconded by Councilmember Hillier and carried unanimously. The Special Work Session adjourned at 11:45 a.m.

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk