

**Village of Pinehurst**

**Special Village Council Meeting**

**September 7, 2010**

**10:00 am**

**Fire Station 91**

**Facilitator Roger Walden, AICP-Clarion and Associates**

**Purpose** – for Village Council to reach a shared philosophy on planning and implementation of the adopted 2010 Comprehensive Plan in the Village Center for all boards, committees and stake holders to work together implementing in the same manner.

1. Call to Order by Mayor Fallon-Opening Remarks & Introduction of Facilitator
2. Roger Waldon, Facilitator
3. Housekeeping items
  - a. Committee chairs and stakeholder introductions
  - b. Roundtable participants state their goals for their group and how they are working on implementation of the Comprehensive Plan in the Village Center
  - c. Discussion of cooperative Implementation
  - d. Village Council serve as a clearing house for suggested ideas prior to implementation and the roundtable should meet periodically in the future after this exercise
4. Part I of roundtable discussion to coordinate planning activities in the Village Center
5. Closing Remarks
6. Council move to continue the meeting to September 14<sup>th</sup> at 2 pm

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VILLAGE COUNCIL  
SPECIAL MEETING  
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**TRAINING ROOM  
PINEHURST FIRE DEPARTMENT STATION 91  
405 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA  
10:00 A.M.**

The Pinehurst Village Council held a Special Meeting at 10:00 a.m., Friday, September 7, 2010 in the Training Room of the Pinehurst Fire Department Station 91, 405 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 A. Lapins, Councilmember  
Mr. Mark Parson, 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  
Mr. Roger Waldon, AICP, Clarion & Associates  
Ms. Andrea Correll, Director of Planning and Inspections  
Mr. Howard Warren, Chairman of Historic Preservation Commission  
Mr. Art Chalker, Chairman of Village Center Enhancement Committee  
Mr. Bart O'Connor, Co-Chairman of Village Downtown Beautification Committee  
Ms. Martha O'Connor, Co-Chairman of Village Downtown Beautification Committee  
Mr. Stephen Cryan, Director of Retail, Pinehurst, Inc.  
Ms. Audrey Moriarty, Given Library  
Ms. Kathryn King, Business Guild

**1. Call to Order.**

Mayor Fallon called the meeting to order and noted that the purpose of today's meeting is to reach a shared philosophy on planning and implementation of the adopted 2010 Comprehensive Plan in the Village Center for all boards, committees and stake holders to work together implementing in the same manner. She introduced Mr. Roger Waldon of Clarion and Associates, facilitator for today's meeting.

**2. Roger Waldon, Facilitator.**

Mr. Waldon told the group a little about himself and gave a brief overview of plans for the meeting.

**3. Housekeeping Items.**

Participants introduced themselves and briefly stated the goals of the group they represent. Mayor Fallon noted that the Council will serve as a clearinghouse for suggested ideas from the groups **prior** to implementation and announced that the roundtable will meet periodically to make sure all are on the same page.

**4. Part I of roundtable discussion to coordinate planning activities in the Village Center.**

Using computer assisted voting, the group reaffirmed the shared values listed in the Implementation Element of the 2010 Comprehensive Plan. Again using computer assisted voting, the group ranked selected actions from the Implementation Element of the 2010 Comprehensive Plan regarding

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enhancing landscaping, promoting character and expanding/improving the Village Center. Discussion followed. (Discussion materials in a notebook entitled "Village Core Roundtable Discussion 2010" are found in the Minute File.)

**5. Closing Remarks.**

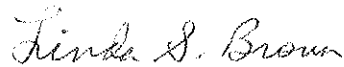
Mr. Waldon presented a list that he had been creating during the meeting of possible topics for discussion at the next meeting:

- Clarification of terms/ actions
- Planting list, standards
- Identify leadership roles of each group
- How to encourage businesses to come to Pinehurst
- What other communities are doing in this regard
- Plan for regular meetings of roundtable group
- Wordsmith implementation goals

**6. Recess.**

By consensus, the meeting was recessed until September 14, 2010 at 2:00 pm in the Fire Station training room. The meeting recessed at 12:00 pm.

Respectfully Submitted,



Linda S. Brown, CMC  
Village Clerk