

Village of Pinehurst
Special Village Council Meeting

September 14, 2010

2 pm

Fire Station 91

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
2. Roger Waldon, Facilitator
3. Summary of Last Week's Meeting
4. Clarification of Terms
5. Adjusting Goals
6. Planting List
7. Array of Council Partners – Responsibilities
8. Game Plan for Best Practices
9. Next Steps

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**TRAINING ROOM
PINEHURST FIRE DEPARTMENT STATION 91
405 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
2:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 2:00 p.m., Tuesday, September 14, 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 Moriarity, Given Library
Ms. Kathryn King, Business Guild

1. Call to Order.

Mayor Fallon called the meeting to order.

2. Roger Waldon, Facilitator.

Mr. Waldon gave a brief overview of plans for the meeting.

3. Summary of Last Week's Meeting.

Mr. Waldon summarized the major points from the last meeting using notes provided to the participants and a summary of the computer assisted voting completed at the last meeting. (Summary materials in a notebook entitled "Village Core Roundtable Discussion 2010" are found in the Minute File.)

4. Clarification of Terms.

Mr. Walden clarified a few terms used in the last meeting. (A summary of terms in a notebook entitled "Village Core Roundtable Discussion 2010" is found in the Minute File.)

5. Adjusting Goals.

Mr. Waldon discussed with the group the goal from the Comprehensive Plan "to Expand/Improve the Village Center." The group determined that this one goal should be two goals- one to expand and one

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to improve. ((Portions of the Comprehensive Plan in a notebook entitled "Village Core Roundtable Discussion 2010" are found in the Minute File.)

6. Planting List.

The group discussed Warren Manning's Plant List to which Ms. Correll had added color pictures. No action was taken to adopt the list as required or suggested plants to use in Pinehurst. (Warren Manning's plant list in a notebook entitled "Village Core Roundtable Discussion 2010" is found in the Minute File.)

7. Array of Council Partners- Responsibilities.

Mr. Waldon discussed and the group filled in a grid detailing the tasks assigned to various committees of the Village. (Copy of the grid with responsibilities indicated is in the Minute File.)

8. Game Plan for Best Practices.

This agenda item was not addressed.

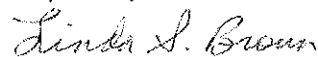
9. Next Steps.

Mr. Waldon suggested that the group meet quarterly and have each committee submit a listing of projects- what has been accomplished, what is going on, and what is planned. He suggested the next meeting take place in January.

At the Council Retreat to be held on October 5th, participants should go over the items in the Implementation Element of the Comprehensive Plan to prioritize them into long term and short term goals.

Mr. Art Chalker, Chairman of the Downtown Enhancement Committee, presented information regarding a special feature section in the Raleigh News and Observer, "Moore to See! Fall Edition" which is available for a cost of \$1,583.45 for a full page. (Information is in the Minute File.)

Respectfully Submitted,



Linda S. Brown, CMC
Village Clerk