

VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL WORK SESSION AGENDA
SEPTEMBER 22, 2008
8:30 A.M.
ASSEMBLY HALL
VILLAGE HALL
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Presentation by Clarion Associates/Walker Collaborative, update of the 2003 Comprehensive Long-Range Village Plan. (8:30 a.m. - 10:00 a.m.)
3. Presentation by Wallace Roberts & Todd/Vince Zucchini, update of the 2003 Comprehensive Long-Range Village Plan. (10:30 a.m. - 12:00 p.m.)
4. Recess for Lunch. (12:15 p.m. - 1:15 p.m.)
5. Reconvene meeting.
6. Presentation by Planimetrics, update of the 2003 Comprehensive Long-Range Village Plan. (1:30 p.m. - 3:00 p.m.)
7. Discussion of proposals.
8. Adjournment.

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SPECIAL WORK SESSION
September 22, 2008**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
8:30 A.M.**

The Pinehurst Village Council held a Special Work Session at 8:30 a.m., Monday, September 22, 2008 in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Village Council:

Dr. George P. Lane, Mayor
Ms. Lorraine A. Tweed, Mayor Pro-Tem
Mr. Jeffrey P. Dawson, Councilmember
Ms. Virginia F. Fallon, Councilmember
Ms. Joan M. Thurman, Councilmember

Comprehensive Plan Review Steering Committee:

Art Chalker
Robert Hansen
Ralph Newman
Don Padgett II
Jim Plankar
Howard Warren
Toby Wells
Carol Wiesenauer
Eldora Wood

Mr. Andrew M. Wilkison, Village Manager
Ms. Linda S. Brown, Village Clerk
And approximately 4 attendees.

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Presentation by Clarion Associates/Walker Collaborative, Update of the 2003 Comprehensive Long-Range Village Plan.

Representatives of Clarion Associates/Walker Collaborative delivered a presentation to the Village Council and the Comprehensive Plan Review Committee regarding the qualifications of their firm to be the consultant for the update of the 2003 Comprehensive Long-Range Village Plan and answered questions posed to them by the group. (Copy of PowerPoint presentation is in the Minute File.)

3. Presentation by Wallace Roberts & Todd/ Vince Zucchino, Update of the 2003 Comprehensive Long-Range Village Plan.

Representatives of Wallace Roberts & Todd/ Vince Zucchino delivered a presentation to the Village Council and the Comprehensive Plan Review Committee regarding the qualifications of their firm to be the consultant for the update of the 2003 Comprehensive Long-Range Village Plan and answered questions posed to them by the group.

4. Recess for Lunch.

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Councilmember Fallon moved to recess the meeting for lunch until 1:15 p.m. Councilmember Thurman seconded the motion which carried unanimously.

5. Reconvene Meeting.

Mayor George P. Lane called the meeting back to order.

6. Presentation by Planimetrics, Update of the 2003 Comprehensive Long-Range Village Plan.

A representative of Planimetrics delivered a presentation to the Village Council and the comprehensive Plan Review Committee regarding the qualifications of his firm to be the consultant for the update of the 2003 Comprehensive Long-Range Village Plan and answered questions posed to him by the group. (Copy of the PowerPoint presentation is in the Minute File.)

7. Discussion of proposals.

Council discussed and compared the presentations regarding the qualifications of the three consulting firms for the update of the 2003 Comprehensive Long-Range Village Plan. Council polled the members of the Comprehensive Plan Review Steering Committee regarding their preference of the three consulting firms. Council will discuss this further at their Work Session tomorrow and perhaps make the final decision.

8. Adjournment.

Councilmember Tweed moved to adjourn the Work Session. The motion was seconded by Councilmember Fallon and carried unanimously. The meeting adjourned at 2:55 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk