VILLAGE OF PINEHURST VILLAGE COUNCIL SPECIAL WORK SESSION AGENDA SEPTEMBER 26, 2008 3:00 P.M. CONFERENCE ROOM VILLAGE HALL PINEHURST, NORTH CAROLINA

- 1. Call to Order.
- 2. Discussion of consultants being considered for the 2003 Comprehensive Plan Review.
- 3. Adjournment.

VILLAGE OF PINEHURST VILLAGE COUNCIL SPECIAL WORK SESSION September 26, 2008

395 MAGNOLIA ROAD CONFERENCE ROOM PINEHURST, NORTH CAROLINA 3:00 P.M.

The Pinehurst Village Council held a Special Work Session at 3:00 p.m., Friday, September 26, 2008 in the Conference Room 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

Ms. Virginia F. Fallon, Councilmember

Comprehensive Plan Review Steering Committee:

Art Chalker

Charles Frock

Ralph Newman

Jim Plankar

Howard Warren

Carol Wiesenauer

Eldora Wood

Mr. Andrew M. Wilkison, Village Manager

Ms, Linda S. Brown, Village Clerk

And one attendee.

Excused absence- Ms. Joan M. Thurman, Councilmember -Mr. Jeffrey P. Dawson, Councilmember

1. Call to Order.

Mayor George P. Lane called the meeting to order.

2. Discussion of consultants being considered for the 2003 Comprehensive Plan Review.

Council discussed with the Comprehensive Plan Review Steering Committee the consulting firms being considered for the update of the 2003Comprehensive Long-Range Village Plan. Consensus of Council was to negotiate a contract with Planimetrics.

8. Adjournment.

Councilmember Fallon moved to adjourn the Work Session. The motion was seconded by Councilmember Tweed and carried unanimously. The meeting adjourned at 3:30 p.m.

Respectfully Submitted,

Linda S. Brown, CMC

Village Clerk