

PINEHURST  
VILLAGE COUNCIL  
SPECIAL WORK SESSION AGENDA  
DECEMBER 11, 2008  
9:00 A.M.  
TRAINING ROOM  
FIRE DEPARTMENT  
PINEHURST, NORTH CAROLINA

1. Call to Order.
2. Overview of 2010-2014 Capital Improvements Plan (C.I.P.)
3. Discussion of major initiatives included in the plan:
  - A. Extension of services to Pinewild
  - B. NewCore/ Sale of Village-owned Land/ Public Services Facility
  - C. Recreation Center
4. Consideration of contract for waste removal at Harness Track.
5. Adjournment.

**VILLAGE OF PINEHURST  
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**405 MAGNOLIA ROAD  
FIRE DEPARTMENT TRAINING ROOM  
PINEHURST, NORTH CAROLINA  
9:00 A.M.**

The Pinehurst Village Council held a Special Work Session at 9:00 a.m., Thursday, December 11, 2008 in the Training Room of the Pinehurst Fire Station, 405 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Dr. George P. Lane, Mayor  
Mr. Jeffrey P. Dawson, Councilmember  
Ms. Virginia F. Fallon, Councilmember  
Ms. Joan M. Thurman, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Ms. Linda S. Brown, Village Clerk  
And approximately 15 attendees, including 13 staff and 1 press.

Excused absence- Ms. Lorraine A. Tweed, Mayor Pro-Tem

**1. Call to Order.**

Mayor George P. Lane called the meeting to order and expressed thanks to staff and citizens of Pinehurst for the efforts to make Pinehurst a beautiful Christmas village.

**2. Overview of 2010-2014 Capital Improvements Plan (C.I.P.)**

Village Assistant Manager Natalie Dean introduced the Capital Improvement Plan process and emphasized that adoption of the plan does not mean individual projects are approved. Each project will come before the Council for approval and funding.

Director of Financial Services John Frye presented an overview of the 2010-2014 Capital Improvements Plan. (Copy of the 2010-2014 Capital Improvements Plan, a listing of the Approved Staffing Requests for Fiscal Year 2010-2014, and the Five-Year Capital Vehicle/Equipment Plan are in the Minute File.)

Council discussed the Fund Balance Percentage, which by adopted Council policy is between 27 % and 33%. Council directed Financial Services to move this balance closer to 33%-35%.

Council took no action on the plan; they will take action at the January 2009 meeting.

**3. Discussion of major initiatives included in the plan:**

**A. Extension of Services to Pinewild.**

Assistant Manager Natalie Dean discussed with Council the proposed time line for extension of services to Pinewild.

**B. NewCore/Sale of Village-owned Land/Public Services Facility.**

Assistant Manager Natalie Dean discussed with Council the proposed time line for development of NewCore, the sale of Village-owned land in the NewCore area and the construction of a new Public Services Facility on Juniper Lake Road.

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**C. Recreation Center.**

Assistant Manager Jeff Batton and Parks and Recreation Director Mark Wagner discussed with Council the proposed time line for construction of a recreation center.

**4. Consideration of contract for waste removal at Harness Track.**


Village Manager Andy Wilkison and Director of Parks and Recreation Mark Wagner discussed with the Council the proposed contract with Judy D. Brooks, Inc., doing business as Brooks Contractor of Goldston, NC for removal of manure from the Harness Tack Facility. (Copy of a memo from Director of Parks and Recreation Mark Wagner dated December 5, 2008 and a copy of the proposed contract are in the Minute File.)

Councilmember Fallon moved to authorize the Mayor and the Village Clerk to execute a contract with Judy D. Brooks, doing business as Brooks Contractor of Goldston, North Carolina, for removal of manure from the Harness Track Facility effective November 18, 2008 to run through June 30, 2009. Councilmember Dawson seconded the motion which carried by a vote of 3-1 with Councilmember Thurman dissenting.

**13. Adjournment.**

Councilmember Fallon moved to adjourn the Special Work Session. The motion was seconded by Councilmember Thurman and carried unanimously. The meeting adjourned at 10:30 a.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk