

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
JULY 23, 2014**

**395 MAGNOLIA ROAD
COUNCIL CONFERENCE ROOM
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 5:00 P.M. on Wednesday, July 23, 2014 in the Council Conference Room of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Mayor Pro-Tem
Mr. Clark H. Campbell, Councilmember
Ms. Claire L. Phillips, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andy Wilkison, Village Manager
Ms. Lauren Craig, Village Clerk

And approximately 4 attendees, including 0 staff and 1 press.

1. Call to Order and Reconvened the Special Meeting from June 25, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Mid-Year Strategic Planning Discussion

Mayor Fiorillo explained the need to hold this mid-year retreat. The Mayor shared the strategic initiatives for Governing Body. Council held a discussion for how to manage the resources for the Village of Pinehurst.

This discussion began with the need for indoor recreation facilities and Council determined to continue forward with holding a BIRDIE to evaluate this need. Council discussed the possibility of combining the initiative of public input and streaming the Council meetings. The work with the NCDOT was noted to already be in progress with Councilmember Cashion and Councilmember Strickland acting as the liaisons from Council. Council briefly discussed the initiative regarding identifying key partners and noted this had already been accomplished. The evaluation of the code enforcement process was discussed and Council determined if the new Planning Director thinks there should be a BIRDIE, they would support that direction. Councilmember Campbell noted that the evaluation of the sale of Village owned land was already in progress and Council also determined there is no need to create a new orientation process for newly elected officials at this time because it worked well this past year. Council also noted that the Cotswold annexation initiative should be completed soon once the General Assembly passes the bill and staff will handle the additional change of services.

Several new items were discussed such as the development of Village gateways in conjunction with the county and other surrounding municipalities, the need for a BIRDIE process to focus on making the Harness Track profitable, and the possible future development of Pinehurst South. Council briefly discussed their standpoints on short-term rentals around Lake Pinehurst area. Councilmember Campbell encouraged staff to consider purchasing segways for the police department after this worked so well during the U.S. Open Championships. Mayor Fiorillo suggested Council consider purchasing a large, portable tent for future Village events. Councilmember Cashion mentioned the appeal of the house on Everette Road and the Manager stated he would acquire a memorandum from the Village Attorney regarding representation. Council discussed the future development for Village Place land and ways to make this appear more palatable for future development ideas. The future plans for the Village Center Enhancement Committee were discussed and several Councilmembers suggested the committee dissolve upon its three year anniversary in October 2014.

Upon the conclusion of the meeting, the Council suggested holding these strategic planning meetings quarterly.

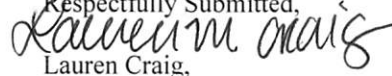
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Audience member Tom Campbell made the suggestion to fix the parking lot behind the Village Chapel and explained his work with the Open Space subcommittee.

The Manager shared that the Pinehurst Rescue Squad will be closing its books and Council determined to create a proclamation and have a brick engraved for their work in the Village.

3. Adjournment.

At approximately 7:20pm Councilmember Campbell moved to adjourn the Special Meeting. The motion was seconded by Councilmember Strickland and passed unanimously with a vote of 5-0.

Respectfully Submitted,

Lauren Craig,
Village Clerk