

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
APRIL 16, 2014**

**395 MAGNOLIA ROAD
ASSEMBLY HALL
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council reconvened the Special Meeting at 5:00 P.M. on Wednesday, April 16, 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. Natalie Dean, Assistant Village Manager
Mr. John Frye, Director of Financial Services
Ms. Lauren Craig, Village Clerk

And approximately 5 attendees, including 4 staff and 0 press.

1. Call to Order and Reconvened the Special Meeting from April 9, 2014.

Mayor Nancy Roy Fiorillo called the meeting to order and reconvened the Special Meeting from April 9.

2. FY 2015 Strategic Operating Plan Preview and Discussion.

Andy Wilkison introduced the agenda item and noted that staff has been working on the budget and the CIP for several weeks. He explained that staff is looking for guidance from Council to consider possible changes to the Village's revenue structure, such as a property tax increase, to take on major initiatives addressing areas of dissatisfaction for our citizens.

Natalie Dean, Assistant Village Manager and John Frye, Director of Financial Services outlined the work of the staff for the FY 2015 Strategic Operating Plan. John Frye noted the financial parameters that staff and Council have determined together are great ways to determine financial health.

The Village Council discussed other possible alternatives beyond a tax increase and held a discussion about how to engage citizens to determine how to proceed with the need of a community center. Mayor Fiorillo supported adding a referendum on the ballots in 2015 to group a few projects together for a tax increase and let the voters decide. Other items were discussed that could influence the budget such as a splash pad, programming support for the library, and greenways.

Council and staff determined to hold budget work sessions on Friday, May 16 at 9:00am and Monday, May 19 at 1:00pm.

3. Draft Pinehurst Development Ordinance Discussion Chapter 8-9.

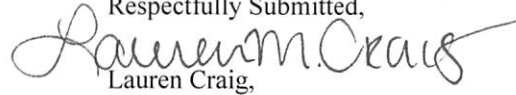
Due to time constraints, Council did not address this agenda item. Next week Council will continue discussing Chapters 8 and 9 of the proposed Pinehurst Development Ordinance.

**MINUTES OF
VILLAGE COUNCIL SPECIAL MEETING
APRIL 16, 2014**

4. Adjournment.

At approximately 6:50pm Councilmember Cashion moved to recess the Special Meeting until 5:00 pm on April 23rd in the Council Conference Room. The motion was seconded by Councilmember Campbell and passed unanimously with a vote of 5-0.

Respectfully Submitted,


Lauren Craig,
Village Clerk