



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF OCTOBER 25, 2022
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Work Session Meeting at 7:45 p.m., Tuesday, October 25, 2022, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

Mr. John C. Strickland, Mayor
Mr. Patrick Pizzella, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Mr. Jeff Morgan, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Kelly Chance, Village Clerk
Mr. Mike Newman, Village Attorney

And approximately 10 attendees, including 6 staff and 1 press

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Discuss Design Firms for Given Memorial Library and Tufts Archives.

Doug Willardson, Assistant Village Manager of Administration, reported Village staff requested proposals from architectural firms for the Given Memorial Library and Tufts Archives renovation design and recommended CPL Team, Clearscapes and Oakley Collier Architects as finalists to the Council. He stated these firms stand out as having the qualifications and experience to provide the Village with a great product. He noted, specifically, they all have experience designing distinguished libraries as well as work with historical buildings. He stated additionally, they each have completed high-quality projects in the Village previously.

Mr. Willardson reported Council has now had the opportunity to meet with and interview each of the potential firms. He stated a scoring matrix has been created to help Council determine the best firm. He noted if the top-ranked firm can be clearly identified, staff will approach the firm and begin preparation of a contract to bring to Council at a later date.

Mr. Willardson stated expanding and renovating the Given Memorial Library and Tufts Archives is one of the Village's initiative action plans under the "promote active living and cultural opportunities" strategic goal for FY2023 2027 and \$400,000 was budgeted in the FY2022 budget and carried over into the FY2023 budget for design service expenditures.

Upon a motion by Councilmember Jeff Morgan, seconded by Councilmember Lydia Boesch, Council unanimously voted to approach Oakley Collier Company to develop a bid for the renovation expansion of the library and Archives of the Village of

Pinehurst, by a vote of 5-0.

3. Discuss Future Sidewalk Projects

Doug Willardson, Assistant Village Manager of Administration, addressed Council, seeking guidance on which neighborhoods to gather public input from on support for developing walkways. He stated staff recommends gathering public input for McKenzie Road, from Linden to Ritter, and Juniper Lake Road in Pinehurst No. 6.

Mr. Willardson reported \$400,000 is budgeted for construction in FY2023. He stated that based on the 2015 Comprehensive Pedestrian Plan, desire for interconnections, requests from neighborhoods, community survey data, and future road work, staff recommends the following prioritized list:

- McKenzie Road (\$50,000 estimate) - Sand Clay Path extension from Linden Rd. past Lost Tree to Ritter
- Pinehurst No. 6 - Juniper Creek Blvd. (\$\$ TBD)
- Burning Tree/Diamondhead (\$340,000 estimate) - From Pine Vista to Marina along B. Tree/Diamondhead
- Airport Road – Bicycle project (\$200,000-300,000 estimate) - Either unpaved greenway or bikeable shoulders
- 15/501 Greenway Extension (\$217,000 estimate) - From Spring Lake to Juniper Lake

Mr. Willardson stated staff recommends surveying residents along routes of McKenzie Road W. and Pinehurst No. 6, to determine the preferred construction materials and high-level cost estimates. He noted that Council will discuss walkway funding options at the Council Budget Retreat meeting and staff will provide Council then with the recommendation for construction in January for GY2023 budgeted funds. He noted staff will also provide budget recommendations for walkways for the FY2024 budget.

Council consensus was to proceed with staff's recommendations to survey residents along routes of McKenzie Road W. and Pinehurst No. 6.

4. Other Work Session Items.

No other items were discussed.

5. Potential Future Agenda Items

Mayor Strickland reported a closed session for real estate purposes would be needed at a future date.

6. Adjournment.

The meeting was adjourned at 8:38 p.m.

Respectfully Submitted,



Kelly Chance,
Village Clerk

A videotape of this meeting is located on the Village website: www.vopnc.org

Vision: The Village of Pinehurst is a charming, vibrant community, which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement