



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF OCTOBER 24, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Work Session Meeting at 08:49 PM, Tuesday, October 24, 2023, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

Mr. John Strickland, Mayor
Mr. Patrick Pizzella, Mayor Pro Tem
Mr. Jeff Morgan, Councilmember
Ms. Lydia Boesch, Councilmember
Mr. Tom Hennie, Councilmember
Mr. Jeff Sanborn, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Ms. Lori Hercules, IT Technician

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

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Discuss Recommended Encroachment Agreement Conditions for Broadband Installations in Village Right-of-Ways

Mr. Jeff Batton, Assistant Village Manager Operations, and Mr. Mike Apke, Public Services Director, discussed a draft addendum to the Encroachment Agreement establishing conditions for companies to follow when installing broadband within Village right-of-ways, which will help Staff manage installations, and hold providers accountable by being required to provide reasonable guarantees of restoration to Village right-of-ways and provide repairs to private property damaged within the Village right-of-ways.

Mr. Batton and Mr. Apke provided background information gathered from other communities in North Carolina dealing with broadband installations and discussed the possibility of charging review and inspection fees, which would necessitate a change to the Fees and Charges Schedule, or requiring a financial guarantee.

Council, Mr. Batton, and Mr. Apke discussed the percentage of the Pinehurst population that is already connected to the internet and / or broadband compared to other communities dealing with broadband installations, and what constitutes a true broadband connection.

3. Motion to Recess the Work Session and Enter a Closed Session

Upon a motion by Councilmember Morgan, seconded by Councilmember Boesch, Council unanimously approved at 09:06 PM to recess the work session and enter a closed session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence,

performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee by a vote of 5-0.

4. Closed Session

Council will hold a closed session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

5. Motion to Adjourn the Closed Session and Re-Enter the Work Session

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Hennie, Council unanimously approved to adjourn the Closed Session and re-enter the Work Session at 09:31 PM, by a vote of 5-0.

6. Adjournment.

Upon a motion by Councilmember Morgan, seconded by Councilmember Boesch, Council unanimously approved to adjourn the Work Session at 09:31 PM, by a vote of 5-0.

Respectfully Submitted,



Shannon Konstantinou

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