



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF OCTOBER 12, 2021
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a work session at 7:48 p.m. Tuesday, October 12, 2021, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The meeting was streamed in real time on the Village's website.

The following were in attendance in Assembly Hall:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Ms. Kelly Chance, Village Clerk

And approximately 6 attendees, including 5 staff and 0 press.

- **Call to Order.**

Mayor John Strickland called the Council work session to order.

- **Other Work Session Business.**

- Councilmember Boesch reported there were some rotted Trees in the Village area and suggested with the 2024 Open coming up we address these two trees. She asked if this would be covered by the Landscape facelift. Jeff Batton stated Kevin Brewer has looked at them but does not feel the trees need removed at this time. He stated some of the trees are approaching their life expectancy and we will have to make decisions on removal and replacement as needed. The trees in question were on Market and Dogwood (ReMax side) and on the island between the Holly.
- Mayor Pro Tem Davis asked when Council will act on online permitting and the buffer ordinance. This will occur the meeting of October 26, or the meeting in November.

- **Potential Future Agenda Items.**

- Online permitting and buffer ordinance

- **Motion to Recess the Work Session and Enter a Closed Session**

Upon a motion by Councilmember Boesch, seconded by Mayor Pro Tem Davis, Council unanimously approved to recess the work session and enter a closed session, by a vote of 5-0, at 7:55 p.m.

- **Closed Session**

Council held a closed session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease and 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: or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

- **Motion to Adjourn the Closed Session and Re-Enter the Work Session**

Upon a motion by Councilmember Hogeman, seconded by Mayor Pro Tem Davis, Council unanimously approved to adjourn the closed session and re-enter the work session, by a vote of 5-0, at 8:55 p.m.

- **Motion to Adjourn.**

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Hogeman, Council unanimously approved to adjourn the work session, by a vote 5-0, at 8:59 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