



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF OCTOBER 11, 2022
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 7:55 p.m., Tuesday, October 11, 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 9 attendees, including 5 staff and 0 press

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Discuss Pinehurst Traffic Circle Plantings

Jeff Batton, Assistant Village Manager of Operations, reported the NCDOT has indicated the federal funding used to pay for the flower plantings at the Pinehurst Traffic Circle is no longer being provided. He noted it appears the State is not going to replace those funds in DOT's budget so this fall's plantings will be the last by DOT as it currently stands. He stated to have the spring and fall planting of flowers proceed, the Village would need to budget funds and manage the flower planting program going forward or until such time as DOT funding is replaced.

At Council's agreement, Mr. Batton will collect pricing on the cost of the plantings and return to Council for approval at the next regular Council meeting.

3. Other Work Session Items.

No other items were discussed.

4. Potential Future Agenda Items

No future agenda items were discussed.

5. Motion to Recess the Work Session and Enter Closed Session.

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Hogeman, Council unanimously approved to recess the Work Session and Enter Closed Session, by a vote of 5-0.

6. Closed Session

Council held a closed session pursuant to NCGS §143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, and pursuant to NCGS §143-318.11(a)(5) 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.

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

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Boesch, Council unanimously approved to adjourn the closed session and re-enter the work session, by a vote of 5-0.

8. Adjournment.

The meeting was adjourned at 8:45 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