



**VILLAGE COUNCIL
MINUTES FOR REGULAR MEETING OF AUGUST 10, 2021
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Regular Meeting at 4:30 p.m., Tuesday, August 10, 2021 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following attended:

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 M. Sanborn, Village Manager
Ms. Kelly Brown, Planning & Zoning Specialist

In addition, approximately 15 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Reports:

Village Manager – Jeff Sanborn

- Announced Doug Willardson was hired for the position of Assistant Village Manager. He noted that Doug was previously a City Administrator in Webster, Massachusetts. He stated the Village is looking forward to his arrival.

Village Council

- Mayor Strickland noted Village Management and Council will continue to monitor the COVID-19 numbers and adjust accordingly as to whether the Village continues to remain open to the public. He states he is pleased that we are still able to meet in-person for now. Mayor Strickland held discussions with the Chair of the Historic Preservation Commission (HPC) and the Chair of the Planning & Zoning Board to review how each committee is doing. He hopes to hold a joint meeting with the HPC potentially at the September 14th regular Council meeting. He attended the Coffee with a Cop event and hopes to do it again here in the Village. During the US Kids Golf World Championship, Mayor Strickland met with the founder, Dan Van Horn, and thanked him for bringing the tournament and business to Pinehurst. He and Councilmember Drum attended a Partners in Progress meeting which covered business in Moore County and issues we face.
- Mayor Pro Tem Davis echoed Mayor Strickland's comments about COVID-19 and the delta variant. She noted potential masking up and taking of extra precautions in the Fall. She reminded everyone about the Shakespeare in the Pines performances currently running.
- Councilmember Drum attended a Partners in Progress meeting with Mayor Strickland and noted an extension of the trade zone into South Carolina and how it will impact the Village of Pinehurst. He noted half of the workers travel from outside of the county to come to work, which may have an impact on traffic. He noted the old building that housed the old Buggy Company in Carthage is receiving an entrepreneurial grant. He stated he will be serving on the entrepreneurial board for Partners in Progress. Councilmember Drum invited NCDOT to meet with Councilmembers next Monday and he hopes for great discussions.

- Councilmember Boesch read a letter from Phil Wertz, CEO of the Pinehurst, Southern Pines & Aberdeen Convention and Visitors Bureau. He stated the CVB ended the year with \$2.2 million in collections, a marked increase from 2019 and stated that Moore County tourism is on fire.
- Councilmember Hogeman attended a Beautification Committee meeting. She reported a landscape facelift is underway for Village Center and a northern part of Route 5 near Hwy 211.

3. Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

- Approval of Village Council Meeting Minutes
 - July 27, 2021 Regular Meeting
 - July 27, 2021 Work Session
 - July 27, 2021 Closed Session
- Public Safety Reports
 - Bi-Annual 2021 Fire Report
 - Bi-Annual 2021 Police Report

Councilmember Boesch thanked the Police Chief for the report and highlighted his statement that we live in a safe village. She credited our Police officers for this.

End of Consent Agenda.

Upon a motion by Councilmember Drum, seconded by Mayor Pro Tem Davis, Council unanimously approved the Consent agenda by a vote of 5-0.

4. Consider Resolution 21-15 Reappointing Tom Campbell to the Bicycle & Pedestrian Advisory Committee

Upon a motion by Councilmember Hogeman, seconded by Councilmember Boesch, Council unanimously approved Resolution 21-15 reappointing Tom Campbell to the Bicycle & Pedestrian Committee by a vote of 5-0.

5. Consider Resolution 21-16 Reappointing Richard Vincent to the Historic Preservation Commission

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Boesch, Council unanimously approved Resolution 21-16 reappointing Richard Vincent to the Historic Preservation Commission by a vote of 5-0.

6. Discuss and Consider a Budget Amendment Reappropriating Funds from FY 2021 to FY 2022

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Drum, Council unanimously approved the budget amendment reappropriating funds from FY 2021 to FY 2022 by a vote of 5-0.

7. Discuss and Consider Resolution 21-17 Authorizing the Sale of Surplus Capital Assets

Upon a motion by Councilmember Drum, seconded by Councilmember Hogeman, Council unanimously approved Resolution 21-17 authorizing the sale of surplus capital assets by a vote of 5-0.

8. Update on the Status of the FY 2021 Strategic Operating Plan Implementation

Jill Lazusky, Administrative Assistant presented the FY2021 Strategic Operating Plan update. She noted the Village uses a Balance Score Card method and stated three strategic opportunities have been completed in FY21 including implementation of the GIS strategic plan, purchase of land for a future third fire station, and budgeting for a Transportation Planner. Ms. Lazusky noted there are five initiative action plans still in progress and two that have been completed. She provided an explanation of metrics that measured the success of the initiative action plans

9. SIA Intensity Allocation – 95 Trotter Hills Circle

Darryn Burich, Planning Director stated this agenda item is a request for Council to approve a watershed Special Intensity Allocation (SIA) for an approximate 1.04-acre property at 95 Trotter Hills Circle. The property is located within the WS-II Watershed

Protection District. Staff has reviewed all requirements of the applicant and is confident that all requirements have been fulfilled to allow the project to move forward. This request would leave a balance of 751.034 acres. Mr. Burich said Council may approve the SIA request by a motion.

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Boesch, Council unanimously approved the watershed Special Intensity Allocation for an approximate 1.04-acre property at 95 Trotter Hills Circle by a vote of 5-0.

10. Other Business.

No other business was discussed.

11. Comments from Attendees.

- No Comments

12. Motion to Adjourn.

Upon a motion by Councilmember Boesch, seconded by Councilmember Hogeman, Council unanimously approved to adjourn the regular meeting by a vote of 5-0 at 5:28 p.m.

Respectfully Submitted,



Kelly Brown,
Planning & Zoning Specialist

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