



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF AUGUST 5, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

The Pinehurst Village Council held a Special Meeting at 3:00 p.m., Monday, August 5, 2019, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Mayor Pro Tem
Ms. Judy Davis, Treasurer
Mr. Kevin Drum, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 25 attendees, including 4 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo, called the Council special meeting to order.

2. Review and Discuss Public Input Received at the Comprehensive Plan Open House.

Natalie Hawkins, Assistant Village Manager, explained since the Village Council's last work session on July 29th she has updated the recommended strategies spreadsheet with consolidated timeframes and importance based on input from all five Council members. Ms. Hawkins explained for today's meeting she would like Council to focus on the areas that there wasn't a consensus on. The group discussed the significance of categorizing strategies by importance and timeframes. Ms. Hawkins explained the timeline for the adoption of the plan initially was to receive comments and return those back to the consultants by July 15th and then they would send revised draft back to Council by August 30th. Ms. Hawkins explained that if Council is able to come to a consensus today on the importance of the different strategies then we could turn the draft back over to the consultants and have them revise the document and still meet the August 30th deadline.

The group reviewed the strategies that didn't have the consensus of Council, related to the importance of each one individually. Council discussed those strategies and came to a consensus of all. Ms. Hawkins stated the next step would be cleaning up the spreadsheet and placing a timeframe on the strategies. Council discussed a meeting date to review the updated spreadsheet based on the input from today's meeting. Mayor Pro Tem Bouldry stated he would like to see all the rankings in order and correlation to the way the public ranked items and Council agreed. Ms. Hawkins shared a section of the revised draft document text that she has been working on as the strategies have been revised. Mayor Pro Tem Bouldry stated he is very comfortable where we are in the process. Council agreed to let staff enter the timeframes based on the recommendations they have already made. Council agreed to have a special meeting on Monday, August 12th at 12:00 pm to review the updated document with the timeframes for the strategies.

3. Motion to Adjourn.

Upon a motion by Mayor Pro Tem Bouldry, seconded by Councilmember Davis, Council unanimously approved to adjourn the special meeting by a vote of 5-0 at 6:00 pm.

Respectfully Submitted,



Beth Dunn,
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