



**VILLAGE COUNCIL  
MINUTES FOR REGULAR MEETING OF JULY 13, 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, July 13, 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. Beth Dunn, Human Resources Generalist

In addition, approximately 10 attendees, including 4 staff and 1 press.

**1. Call to Order.**

Mayor Strickland called the Village Council meeting to order.

**2. Reports:**

**Village Manager – Jeff Sanborn**

- No Report

**Village Council**

- Mayor Strickland stated he circulated a thank you note from Nancy Donahue. 4<sup>th</sup> of July act
- Councilmember Drum stated he attended the Triangle J Council of Government meeting and they are looking at restructuring. He will be meeting with Natalie at Partners and Progress to share some ideas. He is also meeting with TARPO of July 23<sup>rd</sup> with the Mayor and Jeff. USGA Junior Championship at CCNC.
- Mayor Pro Tem Davis will be scoring for the North South US Kids starts next week and the parade is in 2 weeks.
- Councilmember Boesch stated she and Hogeman attended the BPAC meeting yesterday. She reported the committee discussed possible walkways they would like to propose to Council and bids have been received for the walkway running from the Community Center to Pinehurst Elementary. The committee anticipates the walkway will be completed before school resumes in August.
- Councilmember Hogeman stated BPAC is also putting together a Bike safety public awareness campaign.

**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.

- June 22, 2021 Regular Meeting
- June 22, 2021 Work Session
- June 22, 2021 Closed Session
- Consider Resolution 21-14 for accepting American Rescue Plan Act funds.

**End of Consent Agenda.**

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

**4. Discuss and Consider Resolution 21-13 Establishing a Policy with Regards to Title VI.**

Jeff Batton, Assistant Village Manager presented Resolution 21-13 to Village Council to discuss and consider establishing a policy with regards to Title VI Non-Discrimination policy as required of all local government agencies that receive federal and state funds through NC DOT. He reported NC DOT receives funds from the Federal Highway Administration, so they are required to be in compliance with Title VI and they are required to ensure any sub-recipients of funds, whether state or federal, are in compliance as well. NC DOT in turn requires receiving agencies have their own Title VI policy to ensure compliance.

Mr. Batton stated the proposed Title VI Non-Discrimination Policy has been reviewed and approved by the North Carolina Department of Transportation's Office of Civil Rights which is charged with ensuring each local government receiving funds have a compliant policy statement. Mr. Batton stated adoption of this policy by resolution does not change any of the current non-discriminatory practices of the Village, but it is necessary to remain eligible for financial assistance for things such as Powell Bill. As such, he stated staff recommends approval. Councilmember Hogeman asked if Mike Newman, Village Attorney, has approved. Mr. Batton stated he has not. Mayor Strickland suggested moving forward

Upon a motion by Councilmember Drum, seconded by Hogeman, Council unanimously approved Resolution 21-13 establishing a policy with regards to Title VI for the Village of Pinehurst after the Village Attorney has approved, by a vote of 5-0.

**5. Other Business.**

No other business was discussed.

**6. Comments from Attendees.**

- No Comments

**7. Motion to Adjourn.**

Upon a motion by Councilmember Drum seconded by Mayor Pro Tem Davis, Council unanimously approved to adjourn the regular meeting by a vote of 5-0 at 4:50 p.m.

Respectfully Submitted,



Beth Dunn

*A videotape of this meeting is located on the Village website: [www.vopnc.org](http://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*