



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF OCTOBER 15, 2019
COUNCIL CONFERENCE ROOM
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
12:00 PM**

The Pinehurst Village Council held a Special Meeting at 12:00 p.m., Tuesday, October 15, 2019, in the Council Conference Room 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 4 attendees, including 2 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo, called the Council Special Meeting to order.

2. Discuss Adoption Draft of the 2019 Comprehensive Plan.

Natalie Hawkins, Assistant Village Manager, explained this agenda item is to discuss final modifications on the Adoption Draft of the 2019 Comprehensive Plan. Since the latest draft was released staff has received comments and questions from Council, which staff have responded to and will go through in today's meeting. Ms. Hawkins stated the consultants have agreed to set all day tomorrow to make all the necessary changes to the draft and have the final plan available by the end of the week, should Council want to adopt at their next regular meeting. Councilmember Farrell asked if the revised Plan would be available to the public before the next regular meeting. Ms. Hawkins stated staff would upload the Plan in the agenda packet and to the website for next week's meeting, on October 22nd. Ms. Hawkins reviewed the modifications and corrections staff made based on Council's meetings last week.

Council discussed Guiding Principle 2 wording related to "character based development throughout the Village" and agreed to use the wording "development that reflects the character of the community". Council discussed removing the paragraph in Focus Area 1 (ETJ), which refers to character based zoning and pattern books. Ms. Hawkins stated that the Planning and Zoning Board believes conservation subdivision standards will need to be developed first. Council discussed adding examples of items that will need to be updated in the Pinehurst Development Ordinance, such as corridors, conservation subdivision standards, and character based zoning examples.

Council discussed adding a table that Councilmember Davis drafted that shows an estimated cost of each of the 7 Guiding Principles. The table reflected that approximately 13 million would be spent to implement the strategies and the percentages associated with each one. Jeff Sanborn, Village Manager, stated when you throw numbers out like this, they can be used out of context. Ms. Hawkins noted that from a CPA standpoint the table makes her nervous because no one can tell us what the cost of these items will really be and the ranges are so broad. After discussion Council decided not to include the dollar amounts. Council reviewed a document Councilmember Davis drafted that highlights the plan in a one page document. Council agreed to add this document as an "at a glance document" to be included at the beginning of the Plan. Council discussed the illustrations within the plan and agreed to modify and remove a few of the illustrations. Ms. Hawkins noted that the medical community was happy with the illustrations pertaining to them and Council agreed to leave those illustrations in the Plan.

3. Motion to go Into Closed Session.

Upon a motion by Mayor Pro Tem, seconded by Councilmember Drum, Council unanimously approved to recess the special meeting and enter into a closed session, Pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Specifically, the Council will discuss Village Manager Jeff Sanborn's performance review, by a vote of 5-0.

4. Motion to Adjourn the Closed Session and Re-enter the Special Meeting.

Upon a motion by Mayor Pro Tem Bouldry, seconded by Councilmember Drum, Council unanimously approved to adjourn the closed session and re-enter the special meeting by a vote of 5-0.

5. Motion to Adjourn.

Upon a motion by Councilmember Mayor Pro Tem Bouldry, seconded by Councilmember Drum, Council unanimously approved to adjourn the special meeting by a vote of 5-0 at 3:20pm.

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