



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF JULY 10, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING REGULAR MEETING

The Pinehurst Village Council held a Work Session at 5:22 p.m., Tuesday, July 10, 2018 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 R. Cashion, Mayor Pro Tem
Mr. John Bouldry, Treasurer
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

And approximately 13 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discuss possible abandonment of Denichilo Court right-of-way.

Jeff Batton, Assistant Village Manager, explained it was recently determined that the entrance drive off Diamondhead Drive that goes into Pinehurst Marina is owned by the Village of Pinehurst. He said the right-of-way is wholly inside the fenced in area around the marina and has a Pinehurst Resort and Country Club gate across it. Staff recommends Council to consider abandoning the right-of-way thereby officially removing Village responsibility for maintenance and upkeep. Council held a discussion and formed a consensus to pursue abandoning the Denichilo Court right-of-way and staff will bring this back to a future regular meeting for action in accordance with the process as described in the NC General Statutes.

3. Discussion of potential ETJ expansion area.

Will Deaton Planning and Inspections Director explained staff adjusted the ETJ expansion map since the last meeting and he shared the process and timeline for requesting this to the Moore County Planning Board. Council formed a consensus to move forward with a resolution at the next regular meeting.

4. Work Session Business.

- None.

5. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council approved to adjourn the Work Session by a vote of 5-0 at 5:38 pm.

Respectfully Submitted,

Lauren M. Craig,
Village Clerk

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