



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF JUNE 30, 2020
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
11:00 AM**

The Pinehurst Village Council held a Special Meeting at 11:00 a.m., Tuesday, June 30, 2020 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Mr. Kevin Drum, Councilmember
Ms. Lydia Boesch, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager

And approximately 6 attendees, and 5 staff members.

1. Call to Order.

Mayor Strickland, called the Village Council special meeting to order.

2. Interviews for the Small Area Plan Consulting Candidates.

Council interviewed the firm RHI followed by the firm Halff, for consulting services for Small Area Plans for Village Place/Rattlesnake Trail (Village Place) and Pinehurst South/Highway 5 Commercial Area (Pinehurst South)

3. Motion to Recess the Special Meeting.

Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council unanimously approved to recess the special meeting until Wednesday, July 1, 2020 at 4:30 p.m., by a vote of 5-0.

4. Reconvene the Special Meeting.

Mayor Strickland reconvened the special meeting at 4:30 p.m. on July 1, 2020.

5. Discuss Interviews.

Council discussed follow up questions to pose to the (4) four consulting firms interviewed for the Small Area Plans.

6. Motion to Adjourn.

Council unanimously approved to adjourn the meeting at 5:25 p.m., by a vote of 5-0.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Beth Dunn". The signature is fluid and cursive.

Beth Dunn,

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