# VILLAGE COUNCIL
# MINUTES FOR WORK SESSION OF JUNE 26, 2018
# ASSEMBLY HALL
# 395 MAGNOLIA ROAD
# PINEHURST, NORTH CAROLINA

## IMMEDIATELY FOLLOWING REGULAR MEETING

The Pinehurst Village Council held a Work Session at 5:30 p.m., Tuesday, June 26, 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 11 attendees, including 6 staff and 1 press.

1. **Call to Order.**
Mayor Nancy Roy Fiorillo called the meeting to order.

2. **Discussion of potential ETJ expansion area.**
Will Deaton, Planning and Inspections Director, explained the need to discuss maps prepared by staff subsequent to the Village Council's last discussion on the potential expansion of the extra-territorial jurisdiction (ETJ). He noted per Council's request, staff identified a minimum ETJ expansion area. Council reviewed the maps drafted by staff and discussed the options with the staff. Council formed a consensus to proceed with the red and the blue lines to present back to the county. Staff discussed the next steps for the process to submit an application to Moore County for expanding the ETJ for the Village of Pinehurst. Jeff Sanborn suggested drawing the line across Hardee Branch Road and Council concurred with this. Council requested staff bring a resolution and public comment period to the July 24 meeting.

3. **Work Session Business.**
   - None.

4. **Motion to Adjourn.**
Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council approved to adjourn the Work Session by a vote of 5-0 at 6:10pm.

Respectfully Submitted,
Lauren M. Craig
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*