



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF JUNE 15, 2020
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
3:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 3:00 p.m., Monday, June 15, 2020 remotely, via Zoom. Assembly Hall, located at Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina was open to the public to view the remote meeting in real time. The following were in remote attendance of the meeting:

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, Village Clerk

And approximately 4 attendees, including 4 staff members

1. Call to Order.

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

2. Discuss the Interview Process for Small Area Plan Consulting Candidates.

Darryn Burich, Planning and Inspections Director, explained how staff came to a list of 4 final candidates of the 18 that responded to the Request for Qualifications for the Small Area Plans for Village Place and Pinehurst South (Highway 5 area). Mr. Burich reviewed the draft interview questions, he has prepared. He explained that the interview questions will go to the consultants in advance of the interviews. Council discussed and made some minor revisions to the questions. Mr. Burich reviewed the scoring matrix to be used to select the consulting firm. Council discussed the criteria and the weight of the scoring matrix and came to a consensus not to share with the candidates.

The interviews with Small Area Plan Consulting Candidates are scheduled for June 24th and June 30th.

3. Other Business

- Mayor Strickland explained that at the last Council meeting there was some discussion on partnering with the CVB in marketing the 125th anniversary for heritage cultural tourism. Mayor Strickland suggested having the CVB come in and present to Council. Council agreed that Councilmember Drum and Councilmember Boesch will discuss Council's intentions and possibly scheduled a special meeting with the CVB.
- Mayor Strickland noted that everything went well with the outside dining downtown this past weekend.

4. Motion to Adjourn.

Council unanimously approved to adjourn the special meeting by a vote of 5-0 at 5:00 p.m.

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