



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF JUNE 12, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING REGULAR MEETING

The Pinehurst Village Council held a Work Session at 5:14 p.m., Tuesday, June 12, 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 15 attendees, including 6 staff and 0 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discussion of potential ETJ expansion area.

Manager Jeff Sanborn said the county representatives are open minded to the subject of expanding the Village of Pinehurst ETJ. Will Deaton Planning and Inspections Director explained staff adjusted this map since the last meeting while looking at our annexation agreements. He explained staff will need to come back to a future regular meeting for Council to consider adopting a resolution with a map to process the application to Moore County. He further explained the process Moore County would have to take next to consider this request before it comes back to the Village for public notices and hearings. The Council reviewed the proposed ETJ Expansion map prepared by staff and made a few suggestions. Council held a discussion about the strategy to take with this request of ETJ expansion and determined for staff to generate another map primarily focusing on Highway 211 and Highway 15-501 to consider with the current version at a future meeting.

3. Work Session Business.

- None.

4. 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 5:49 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