



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF JUNE 9, 2020
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a work session at 6:10 p.m., Tuesday, June 9, 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.

The following were in remote attendance:

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

And approximately 3 attendees, including 3 staff.

1. Call to Order.

Mayor John Strickland, called the Council work session to order.

2. Other Work Session Business.

- Council discussed conducting the work sessions at different times, possibly a different day than the regular meetings. Staff will research how other municipalities conduct their work sessions.
- Councilmember Hogeman explained she would like to discuss the framework and vision for the Small Area Plans before Council interviews the selected consultants. Natalie Hawkins, Assistant Village Manager, suggested Council reviewing the draft interview questions prior to those interviews. Jeff Sanborn, Village Manager, noted that some of the information Council had concerns over would come out of the public engagement portion of the process. Council and staff discussed the information available from the 2019 Comprehensive Plan and how the Small Area Plans will provide greater detail for those areas. Council discussed creating a scoring matrix for the consultants. Council agreed to schedule a special meeting on June 15th to discuss the interview process for the Small Area Plan consulting candidates.
- Council discussed resuming in-person Council meetings. The consensus of Council was to resume at the June 23rd regular Council meeting.
- Councilmember Boesch suggested having Kevin Brewer and Jeff Batton present the Village's plan for tree preservation.
- Councilmember Boesch suggested tying in our 125th anniversary into the CVB's marketing plan to market Heritage Cultural Tourism. Ms. Hawkins noted that the Village has a media budget if we wanted to do our own advertising.

3. Adjournment.

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Boesch, Council unanimously approved to adjourn the work session by a vote of 5-0, at 6:00 p.m. at 7:30 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Beth Dunn". The signature is fluid and cursive, with the first name "Beth" and last name "Dunn" clearly distinguishable.

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