



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF MAY 26, 2020
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a work session at 6:40 p.m., Tuesday, May 26, 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 4 attendees, including 4 staff.

1. Call to Order.

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

2. Discuss Highway 15-501 Corridor Protection and Utility Expansion

Jeff Sanborn, Village Manager, explained this agenda item was to follow up on discussions from the April 28th work session regarding development on Highway 15-501 spurred by Carthage possibly expanding utility lines. Staff has been working on renewing our expired annexation agreement with Carthage. Mr. Sanborn shared a draft map of the annexation area being discussed with Carthage.

Mr. Sanborn explained they have been talking with Moore County on modifying their utility extension policy which would require property owner, within 2 miles of Village limits, to petition for annexation to hook onto County utilities. Mr. Sanborn stated the County will discuss the changes at their next scheduled work session in July. Council and staff discussed an option to voluntary become part of the ETJ as part of the policy change.

3. Discuss Library Needs Assessment.

Natalie, Hawkins, Assistant Village Manager, reviewed the information document that she and the consultant have prepared, which includes background information on the Library Needs Assessment. She noted key revisions made to the DRAFT Library Needs Assessment Background Information based on Council's direction during the May 12, 2020 work session include:

- Revisions to the benchmark comparisons to NC towns between 15,000 - 25,000 in population.
- Addition of financial benchmark comparisons and other benchmark data staff was able to obtain from the State Library of NC.
- Addition of public input obtained thus far in the process through the online survey, Community Conversations, Public Input Meetings, and personal interviews.

Council reviewed the cover letter for the ETC survey and discussed changes. Council reviewed the ETC survey questions and

reworded some questions to make them less bias. Council also discussed the level of financial context and questions to include in the ETC survey. Ms. Hawkins stated she would make the changes per Council's discussions and email the changes to them.

4. Adjournment.

Council unanimously approved to adjourn the work session at 9:05 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