



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF JULY 10, 2020
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
9:00 AM**

The Pinehurst Village Council held a Special Meeting at 9:00 a.m., Friday, July 10, 2020 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

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

And approximately 3 attendees, and 2 staff members.

The following were in remote attendance: Mr. John C. Strickland, Mayor

1. **Call to Order.**
Mayor Strickland, called the Village Council special meeting to order.
2. **Discuss Interviews for the Small Area Plan Consulting Candidates.**
Darryn Burich, Planning and Inspection Director, reviewed the scoring sheets from the interviews with the Small Area Plan consulting firm candidates. Council discussed their thoughts on their individual scores and overall scores of the firms. Council discussed getting clarification on the price of adding formed based codes to a top scoring firm.
3. **Motion to Adjourn.**
Upon a motion by Councilmember Boesch, seconded by Councilmember Drum, Council unanimously approved to adjourn the special meeting at 10:30 a.m., by a vote of 5-0.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Beth Dunn".

Beth Dunn,
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