



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF MAY 9, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Work Session Meeting at 8:21 p.m., Tuesday, May 9, 2023, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

Mr. John C. Strickland, Mayor
Mr. Patrick Pizzella, Mayor Pro Tem
Mr. Jeff Morgan, Councilmember
Ms. Jane Hogeman, Councilmember
Ms. Lydia Boesch, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Kelly Chance, Village Clerk

And approximately 3 attendees, including 3 staff and 0 press

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Discuss Land Swap Option between Moore County and Village of Pinehurst.

Jeff Sanborn, Village Manager reported item is a continuation of discussions on a potential land swap with Moore County. Staff are requesting the Council consider authorizing Village staff to proceed with the necessary steps to complete a land swap with Moore County and authorize the Village Manager to sign any necessary documents.

Background:

- Moore County owns two parcels with addresses 111 Power Plant Road (Parid 00026002) and 105 Power Plant Road (Parid 00026001), recently appraised at \$335,000.
- The Village of Pinehurst owns two parcels on Juniper Lake Road (Parid 00022016 at 44.96+/- acres and Parid 20170456 at 3.2+/- acres).
- Parid 00022016 was recently appraised at \$517,000 and Parid 20170456 was recently acquired by the Village for \$66,000, referenced in deed book 5972, page 328.
- Moore County also owns a parcel adjacent to the Village owned properties on Juniper Lake Road.
- The Village also owns land adjacent to the County owned Power Plant Road parcels.
- A land swap involving the parcels identified above would be beneficial for both the County and the Village.

Mr. Sanborn stated upon approval by Council, the Village of Pinehurst staff and Moore County will work in concert to take the necessary steps in completing a land swap for the properties identified. The cost to the County for the appraised value difference is

\$248,000, which will be paid from Moore County Public Utilities to the Village. He noted that Staff recommends Council consider a motion authorizing Village staff to proceed with the necessary steps to complete a land swap with Moore County and authorize the Village Manager to sign any necessary documents.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Pizzella, Council unanimously approved authorizing Village staff to proceed with the necessary steps to complete a land swap with Moore County and authorize the Village Manager to sign any necessary documents, by a vote of 5-0.

3. Other Work Session Business

Jeff Sanborn provided a presentation on the recent STIP projects and how points are assigned to projects and given weight in the competition for State funding.

The council discussed Legislative bills that may have an impact on the Village. Mr. Sanborn provided a brief update on the status of HB409, SB657, and SB675. The council will consider what, if any, action they want to take to show opposition to this proposed state control over local government's rule. The council also discussed the proposed Moratorium bill that is specific to the Village and noted they are working with legislators to stop the bill from proceeding. Mr. Sanborn noted it will be mute upon the June date the current moratorium is due to expire, and remarked the other moratorium has already expired.

4. Potential Future Agenda Items

Councilmember Hogeman stated she would like to discuss at a future meeting the potential of expanding the form-based code received from the consultant.

5. Adjournment.

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Boesch, Council unanimously approved to adjourn the work session at 9:46 p.m., by a vote of 4-0.

Respectfully Submitted,



Kelly Chance,
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