



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF MAY 8, 2018
COUNCIL CONFERENCE ROOM
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING REGULAR MEETING

The Pinehurst Village Council held a Work Session at 7:50 p.m., Tuesday, May 8, 2018 in the Council Conference Room of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Treasurer
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Lauren M. Craig, Village Clerk

Excused absence: Mr. John R. Cashion, Mayor Pro Tem

And approximately 15 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discuss status and update on the Historic Preservation Commission Guidelines and district split evaluation.

Molly Gwinn, a member of the Historic Preservation Commission (HPC), shared with the Council that the HPC feels they have a good document in the proposed Historic District Standards and Guidelines and they are ready to move forward with it. She noted the suggestion to split the district has become a bit more complicated but the guidelines could proceed before the split is determined. She explained the process taken to reorganize and make the guidelines more accessible and easier to use for the homeowner and builder. Ms. Gwinn explained there will need to be some rewrite if the splitting of districts is tabled for now. She said the HPC wishes to table the splitting of the districts in order to get the guidelines done. The Council discussed this and formed a consensus to proceed with this recommendation.

3. Discuss Highway 211 extraterritorial jurisdiction (ETJ) extension and coordination with Moore County.

Debra Ensminger, Moore County Planning Director, said in order to extend the Village's ETJ, the Village would need to submit an application to the Moore County Planning Department and include the boundary and approval from the municipality. She said it would go through the county's Planning Board and the County Commissioners with the appropriate public hearing notices. Council held a discussion about the request to extend the ETJ, the boundary, and the ultimate reason to consider this. Council suggested to look at a map and study the existing conditions around the area being considered for extension.

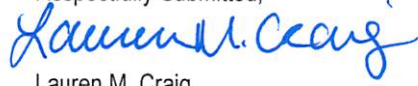
4. Work Session Business.

- Assistant Village Manager Natalie Hawkins explained the need for Council to consider the Long Range Comprehensive Plan Think Tank information, application, and timeline. Ms. Hawkins explained a recommendation would be given to Council on June 12 for consideration of appointments before the community kickoff meeting on June 28. She explained the Think Tank would consist of 12 members. Council held a discussion about this.

5. Motion to Adjourn.

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council approved to adjourn the Work Session by a vote of 5-0 at 8:23 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