VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF APRIL 28, 2020
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA

IMMEDIATLEY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a work session at 8:30 p.m., Tuesday, April 28, 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
Ms. Lydia Boesch, Treasurer
Mr. Kevin Drum, Councilmember
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 Impacts of Public Utility Expansion.**
   Jeff Sanborn, Village Manager, explained a few days ago they were made aware that Carthage is once again looking to extend their sewer line up highway 15-501 to tie into the County's system. Conversations were had a while back concerning this extension but never went anywhere. Mr. Sanborn noted the Village even had a conversation about expanding our own utility infrastructure, up Highway 15-501, to control development along the corridor, because to access those line we would require annexation. However, the same is true if Carthage runs the utility lines, they could require annexation as long as it meets state statues. Carthage is one of the few municipalities that have a local bill that exempts them from the 10% requirement for satellite annexations. Mr. Sanborn also noted that our annexation agreement with Carthage expired in October of last year.

   Mr. Sanborn stated that we can invest in the infrastructure from the traffic circle north on Highway 15-501 and allow for development and control over what that looks and feels like. Councilmember Hogeman stated that the Town of Carthage's February minutes state that town has run out of practical sewer capacity and will hear back from USDA in sixty to ninety days. Councilmember Boesch asked if Moore County has any say in this expansion. Jeff Batton, Assistant Village Manager, stated that the County has to allow for a connection and he believes Carthage is an investor in the plant. Mr. Sanborn explained they have been pursuing Moore County on a policy change to require developments that tie into their system to require annexation.

   Mr. Sanborn stated there are 3 things we need to be pushing for moving forward. First we need to close the deal on the annexation agreement with Carthage. Secondly, work with Moore County on the policy change that would require annexation for utility hook up on water or sewer. Lastly, work with Moore County on a tailored and smaller ETJ expansion, along the corridors.

3. **Other Work Session Business.**
   Councilmember Drum stated he feels there is a lot to learn from or partners now, such as the Triangle J. He encouraged Mr. Sanborn to participate in the meeting next week.

Mayor Pro Tem Davis asked if there is any further development between the County and State differences between the COVID-19 case numbers. Mr. Sanborn stated he believes there was a gap in reporting from private labs, which the State was working to correct.

4. **Adjournment.**
Upon a motion by Councilmember Boesch, seconded by Councilmember Drum, Council unanimously approved to adjourn the work session by a vote of 5-0 at 9:00 p.m.

Respectfully Submitted,

Beth Dunn

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