



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF APRIL 25, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Work Session Meeting at 6:55 p.m., Tuesday, April 25, 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. Lydia Boesch, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Kelly Chance, Village Clerk

And approximately 6 attendees, including 4 staff and 1 press

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Discuss Village Place and Pinehurst South Form Based Code.

Alex Cameron, Planning & Inspections Director presented the latest drafts of the Village Place and Pinehurst South Form Based Code plans to Council. He stated based on discussion from the last work session, minor revisions to the plans include: the definition of a form based code, references that building height, stormwater management, relocation of utilities underground and other items noting that regulations from the PDO, ESSM or other controlling documents would rule, the required minimum open space for single-family attached would be changed to 15%, and confirmation based on other standards for the appropriate width of alleys that accommodate a two-way yield movement.

Council discussed the density in Pinehurst South and Village Place and consensus of the majority of Council members was to settle on 7 detached and 10 attached accommodations for Pinehurst South, and 10 detached and 12 attached accommodations for Village Place. Concerns were ensuring appropriate open space area and adequate width of the streets and alleys. Staff was directed to continue with the recommendations provided by council and will return for discussion at the next council meeting.

3. Discuss Morganton Road Re-Alignment.

Jeff Sanborn reported on April 17th, members of staff met with representatives of NCDOT, Division 8 and a representative from Pinehurst Resort regarding the proposed realignment of Morganton Rd and movement of the intersection of Morganton Rd and Highway 5. He stated, after discussing a variety of options, the group settled on a preferred alignment like that depicted in the attachment. Compared to the original proposal, this alignment would allow the Village to keep barn 20. He noted Barn 1, and the

Farrier shop would still be impacted, but staff would propose to build a new Barn 1 replica at another suitable location at the Harness Track. He stated it may be possible to do the same with the Farrier shop. Mr. Sanborn presented a draft of a potential route for the realignment. Council agreed that this would be an option worth further discussion and directed Mr. Sanborn to continue working with the DoT.

4. Discuss MPO Updates.

Jeff Sanborn reported on April 24th, he met with representatives of all municipalities within the defined urbanized zone of the newly required MPO. He stated the group specifically discussed options for the boundary of the MPO. He noted all municipal boards have at least discussed the boundary question, but some have not yet taken a formal position. He stated all representatives reported a preference for a boundary confined to Southern Moore County. He reported no representatives reported a preference for a boundary that included all of Moore County. He stated the group settled on two primary boundary options, which Mr. Sanborn presented to Council. He noted this information has been sent back to Matt Day from Triangle J COG who will make refinements for the next meeting, scheduled for May 1.

5. Discuss Dornoch Partnership

Mayor John Strickland provided an update on the proposed partnership with Dornoch, Scotland. He provided a copy of the "Co-Operative Liaison of Mutual Benevolence" Agreement between Pinehurst and Dornoch, that he was proposing to send to Dornoch representatives. He stated the theme of the relationship will be "Donald Ross: Birthplace to Workplace." He reported there will be an annual exchange of letters on the respective Founding dates, with the founding date for Pinehurst being July 9, 1895. He noted this is the date that James Walker Tufts acquired 658 acres from Lewis A. Page.

Mayor Strickland stated the Founding date for Dornoch, Scotland will likely be July 14, 1628, the date on which Dornoch was granted a Royal Charter. He stated the content of the letters will be related to golf activity in the respective towns, and the life and work of Donald Ross.

Mayor Strickland stated this would be a general agreement to develop a relationship between the History Links Museum in Dornoch and the Tufts Archives in Pinehurst and more details of this will evolve over time and will likely be centered on the life and work of Donald Ross, and developments in the world of golf course architecture and equipment. Mr. Strickland stated this agreement would have an emphasis on environmental awareness and sustainable golf tourism as areas of mutual interest and noted that if pursued, contact with and direction from the USGA, The R&A, Royal Dornoch Golf Club, and the Pinehurst Country Club is anticipated.

Council consensus was to proceed with the proposed agreement and Mayor Strickland will continue to provide updates as more progress evolves.

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

Assistant Village Manager Jeff Batton presented Council with an update on a potential land swap between Moore County and the Village of Pinehurst. This swap would involve a Village owned property on Juniper Lake Rd in exchange for the ground storage tank property owned by the county. Mr. Batton reported appraisals have been obtained and discussions will continue with the county. Council noted that if this property swap is completed, a new viable location will need to be found for the new Public Services facilities.

7. Other Work Session Business

No other work session business items were discussed.

8. Potential Future Agenda Items

Councilmember Hogeman suggested discussion on Focus Area Five for a potential future agenda item. Mayor Pro Tem Pizzella suggested searching for a Public Services building and discussion on library.

9. Adjournment.

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Hogeman, Council unanimously approved to adjourn the work session at 9:08 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