



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF MARCH 14, 2023
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Work Session Meeting at 6:10 p.m., Tuesday, March 14, 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
Ms. Lydia Boesch, Councilmember
Mr. Jeff Morgan, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Kelly Chance, Village Clerk

And approximately 12 attendees, including 7 staff and 1 press

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Discussion on Updates to the Public Facility and Naming Policy.

Doug Willardson, Assistant Village Manager, presented Council with a draft of updates to the Public Facility and Naming Policy. He reported staff reviewed the exiting "Recognition and Public Facility Naming Policy" and determined a need for adding a section 9 to deal with the duration and modification of the names of public facilities. He noted as the policy currently stands, there is no guidance for renaming or ending the name of a public facility. He stated section nine would provide direction to future councils that may need or want to rename a public facility. Council provided feedback and Mr. Willardson will present the final draft for approval at a future Council Regular meeting.

3. Discussion on Updates to the Streetlight Policy.

Assistant Village Manager, Doug Willardson, reported staff has reviewed the existing Streetlight Policy and has some suggested minor changes that would simplify the policy. Mr. Willardson stated the change is related to SECTION 2 and would eliminate most of the exiting language and replace it with "*Streetlights in new residential developments must submit and abide by a lighting plan which shall be submitted with the site plans for review as part of the new sub-division submittal. The lighting plan must abide by the above guidelines and all associated requirements of the Pinehurst Development Ordinance.*" Council provided feedback and Mr. Willardson will present the final draft for approval at a future Council Regular meeting.

4. Update on Dornoch, Scotland partnership.

Mayor John Strickland reported he is in discussions with Dornoch, Scotland on an idea of "Birthplace to Workplace" and how a

partnership could be formed that would link the archives and museum in relating the life of Donald Ross. He noted he will continue to update Council as discussions continue.

5. Discussion on MPO (added agenda item)

Village Manager Jeff Sanborn provided an update on the proposal of forming an MPO and noted that the D.O.T has decided they will need to help us forming this framework so we can put it in place by the end of December this year. He stated some of the first things that will need to occur are: formalizing who the lead planning organization will be, who the partners will be in the organization, where will the organization be housed, who will manage the finances and I.T. support, among policy formation. He reported the D.O.T. provided a road map in terms of the way forward and a step-by-step process that they have laid out. He noted that June 30th is the date they think the organization should have a membership policy board established so the partners can agree upon a framework.

Mr. Sanborn explained how the source of income for the organization would work, noting there is some state and federal funding, as well as the local government partners participating. Mayor Strickland stated his understanding is the partners contribute around 20% and the remainder comes from state and federal funding. Mr. Sanborn will continue to update the Council as more information is received with the anticipation that the Village would like to be able to take the lead in forming the organization.

6. Adjournment.

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Hogeman, Council unanimously approved to adjourn the work session at 7:38 p.m., by a vote of 5-0.

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