



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF FEBRUARY 26, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a Work Session at 6:48 p.m., Tuesday, February 26, 2019, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Mayor Pro Tem
Ms. Judy Davis, Treasurer
Mr. Kevin Drum, Councilmember
Mr. Jack Farrell, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 5 attendees, including 3 staff.

1. Discussion on Long Range Comprehensive Plan

Natalie Hawkins, Assistant Village Manager, explained after the last Council meeting, she followed up with our consultants, Town Planning and Urban Design Collaborative, on the scenario planning process, alternative ways to seek public input on the alternative scenarios, and the resulting timing of the Comprehensive Long Range Plan. After reviewing the seven growth choice areas that Matt Noonkester discussed with the Council and Think Tank, he is now recommending we do scenario planning for five areas, including: 1. Village Place/Rattlesnake Road Corridor 2. Hwy 5 Commercial Area (Trotter Hills, Pinehurst South, etc.) 3. Existing Extra-Territorial Jurisdiction 4. Moore Regional Hospital Campus 5. South of Hwy 211 - north of Pinewild development.

Ms. Hawkins stated once the scenario planning is completed, which could be as early as 2 to 3 weeks, Village staff can post this information to the Envision the Village website to allow the public time to contemplate the alternatives before the draft plan is delivered to the public mid-summer. Staff is proposing the following process as a way to ensure the community is able to provide their input on the alternative scenario planning choices and that the presentation at the Open House is truly a draft plan: The consultants prepare a draft plan that includes and describes the impacts of all of the scenarios contemplated. Staff would review the plan before the Open House for scrivener errors only. The community would provide their input on the draft plan and indicate their preferred scenarios. The consultants would incorporate public input and prepare a revised draft plan for the P&Z Board and Village Council to consider. The P&Z Board and Council would provide their input and our consultants would prepare a final plan for Council adoption. Staff is seeking direction from the Council on this proposed process as a way to address public concerns. Council agreed to move forward with the proposed process.

Ms. Hawkins also explained that staff is awaiting direction from Council on authorization for up to \$20,000 for additional illustration costs to help better articulate the growth choice areas. There was a co-census of Council to engage the Consultants to prepare extra illustrations up to \$20,000.

2. Work Session Business

No additional work session business was discussed.

3. Motion to Adjourn.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Davis, Council unanimously approved to adjourn the Work Session by a vote of 5-0 at 7:45 pm.

Respectfully Submitted,



Beth Dunn,
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