



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

The Pinehurst Village Council held a Work Session Meeting at 6:40 p.m., Tuesday, February 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 11 attendees, including 7 staff and 1 press

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Timeline Review of FY2024-2028 Initiative Action Plan Items

Matthew McKirahan, Organizational Performance Director, presented Council with a revised timeline following a request by Mayor Pro Tem Pizzella to revisit the priorities set out in the FY2024 Strategic Planning Retreat Process. Mr. McKirahan stated there seemed to be a Council desire, at least as voiced by a few of the Councilmembers, to change the priority and thus investment in some projects versus others given current events over the last few months.

Council consensus was to move the relocation of the Public Services Complex forward two years, to have the design phase in FY2026, and to have staff run the numbers in the budget plan, and report back on its feasibility.

3. Discuss Formation of an M.P.O.

Village Manager Sanborn reported that the most recent census data for Southern Moore County, made up largely of Pinehurst, Southern Pines, Aberdeen, Taylortown, Whispering Pines, and Pine Bluff, has met the threshold to be called an urbanized zone, with a population of fifty thousand within a certain Geographic footprint. He stated because we now meet that threshold, we have an obligation or opportunity to start up a municipal planning organization to perform transportation related planning for the immediate, largely municipal, or largely urbanized zone. He noted that given the fact that it's a multi-jurisdictional problem, the idea is to start up this organization that represents the interests of all the local governments to have jurisdiction within that geographical area.

Mr. Sanborn reported this organization would be governed by a board appointed in accordance with the original charter of the

organization. He stated we would need to define what the geographic area is, work with all the local governments to create a charter, develop the structure and voting procedures, and he noted this process should begin soon as we are over the time allotted to begin the organization upon learning we have crossed the threshold. He stated there are requirements and expectations this organization would be responsible for, including the development of a comprehensive transportation plan.

Councilmember Hogeman and Mayor Pro Tem Pizzella expressed concerns and whether the organization is required, and why the Village should spearhead the project. Mr. Sanborn reported on the details and requirements of the M.P.O. and will bring more detail at a future meeting.

4. Other Work Session Items.

Under other work session items, Council discussed the potential to move the current library facility to a new location, with Mr. Sanborn offering potential locations. Council will continue to hear more information as the architectural design is completed and needs for land size are decided upon.

Councilmember Hogeman provided Council with a report on the information given during the new County Task Force meetings on water, sewer, and land use.

Council requested to begin the reworking process for the Neighborhood Advisory Committee. Mr. Sanborn reported we will bring an update at the next work session.

5. Potential Future Agenda Items.

No potential future agenda items were presented.

6. Adjournment.

Upon a motion by Councilmember Boesch, seconded by Councilmember Morgan, Council unanimously approved to adjourn the work session at 7:20 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