



**VILLAGE COUNCIL
AGENDA FOR SPECIAL MEETING OF FEBRUARY 7, 2018
COUNCIL CONFERENCE ROOM
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
12:30 P.M.**

The Pinehurst Village Council held a Special Meeting at 12:30 p.m., Tuesday, February 7, 2018 in the Council Conference Room of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John Bouldry, Treasurer
Mr. John R. Cashion, Mayor Pro Tem
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Natalie Hawkins, Assistant Village Manager
Ms. Lauren Craig, Village Clerk

And approximately 3 attendees, including 0 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Discuss and consider selecting a consultant for the Long Range Comprehensive Plan.

Assistant Village Manager, Natalie Hawkins explained the Council's scoring system and process to completing this for each of the four consultants who were interviewed. She explained the Council had previously determined the factors for the evaluation and the weights for each. The Village Council discussed each of their scoring selections. Upon reviewing the scores from each Councilmember, Ms. Hawkins noted all had ranked Town Planning & Urban Design Collaborative with the highest score individually. Council held a discussion about the innovative qualities, success factors, and team structure/members of Town Planning & Urban Design Collaborative and what impressed them the most about this consultant.

Council formed a unanimous consensus to select Town Planning & Urban Design Collaborative as the consultant for the Long Range Comprehensive Plan. The group discussed putting together a list of best practices from each of the consultants.

Ms. Hawkins explained she will call the companies to communicate the selection decision and staff will begin working on the terms of the agreement. Ms. Hawkins explained she will also clarify several questions with Town Planning & Urban Design Collaborative such as the point of contact, small area plans, branding, and logistics. She explained the contract, once ready for consideration, would require Council's approval at a future Council meeting tentatively slated for March.

3. Motion to Adjourn.

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council approved to adjourn the Special Meeting by a vote of 5-0 at 1:25pm.

Respectfully Submitted,

Lauren M. Craig
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