



**VILLAGE COUNCIL
AGENDA FOR SPECIAL MEETING OF JANUARY 30, 2018
COUNCIL CONFERENCE ROOM
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

Interviews for Comprehensive Plan Consultants:

Tuesday, January 30 at 12:00pm
Wednesday, January 31 at 9:00am
Wednesday, January 31 at 12:00pm
Monday, February 5 at 1:30pm

The Pinehurst Village Council held a Special Meeting at 12:00 p.m., Tuesday, January 30, 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

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

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Interviews for the Long Range Comprehensive Plan Consultant Candidates.

The Village Council conducted the first interview with Rhodside & Harwell, Inc. on January 30 at 12:00pm. The candidate presented their proposal to conduct the Village of Pinehurst Long Range Comprehensive Plan and the Village Council asked questions about their proposal and services. Upon a motion by Councilmember Bouldry, seconded by Councilmember Cashion, Council approved to continue the meeting until Wednesday, January 31 at 9:00am by a vote of 5-0 at 2:15pm.

Mayor Fiorillo reconvened the Special Meeting on January 31, 2018 at 9:00am. And approximately 3 attendees, including 3 staff and 0 press were in attendance. The Village Council conducted the second interview with Clarion Associates, LLC. The candidate presented their proposal to conduct the Village of Pinehurst Long Range Comprehensive Plan and the Village Council asked questions about their proposal and services. Council recessed the meeting for lunch at 11:30am.

Mayor Fiorillo reconvened the Special Meeting on January 31, 2018 at 12:00pm. And approximately 2 attendees, including 2 staff and 0 press were in attendance. The Village Council conducted the third interview with Orion Planning + Design. The candidate presented their proposal to conduct the Village of Pinehurst Long Range Comprehensive Plan and the Village Council asked questions about their proposal and services. Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council approved to continue the meeting until Wednesday, January 31 at 9:00am by a vote of 5-0 at 3:15pm.

Mayor Fiorillo reconvened the Special Meeting on February 5, 2018 at 1:30pm. And approximately 2 attendees, including 2 staff and 0 press were in attendance. The Village Council conducted the fourth interview with Town Planning & Urban Design. The candidate presented their proposal to conduct the Village of Pinehurst Long Range Comprehensive Plan and the Village Council asked questions about their proposal and services.

3. **Motion to Adjourn.**

Upon a motion by Councilmember Drum, seconded by Councilmember Davis, Council approved to adjourn the Special Meeting by a vote of 5-0 at 4:34pm.

Respectfully Submitted,



Natalie Hawkins

Assistant Village Manager

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