



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF JANUARY 22, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a Work Session at 6:35 p.m., Tuesday, January 22, 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 15 attendees, including 5 staff and 1 press.

1. Discuss Points of Interest for Senator Tom McInnis

Mayor Pro Tem John Bouldry explained that Senator Tom McInnis requested the municipalities to list their 3 greatest needs, wants, and one special request to go before the general assembly at the upcoming legislative session. Mayor Pro Tem Bouldry has worked with Jeff Sanborn, Village Manager, to draft a list for the Village. Jeff Sanborn, Village Manager, reviewed the areas of interest to the Village. Mayor Pro Tem Bouldry stated that the ability to regulate design standards for housing was one area that all the municipalities agreed they would like to see changed. Other Village desires included supporting Governor Roy Cooper's state school bond package to relieve school bond debt for new and existing schools, modify the existing payment method for separation allowance for law enforcement officers, ETJ and annexation laws, and a solution to the recycling issues. Council asked Village Manager, Jeff Sanborn, to prepare a letter to Senator McInnis outlining these wants and needs.

2. Interim Report and Recommendations from the Library Working Group.

Councilmember Davis introduced Audrey Moriarty, Executive Director of the Givens Library and Tufts Archives and Stuart Mills, Vice Chairman, of the Givens Library and Tufts Archives Board. Ms. Moriarty explained that the Library Working Group was formed to evaluate the current services and future of the library. Councilmember Judy Davis reviewed the information provided by the Library Working Group. She stated that currently the books per resident ratio is 1:1, this ratio used to be 10:1 in the sixties. However, there is no room in the Library for any more books or programs with the Tufts Archives being located in the same building. A rule of thumb is a library should have 1.5 to 5 times the books per resident. Mr. Mills reviewed the recommendation to have a formal needs assessment completed and for Council to consider leaving the 1 Million in escrow until the needs assessment has been completed and reviewed.

Councilmember Farrell asked couldn't the Library become a State Library. Ms. Moriarty stated that they have started the paperwork to become a State Library. Beginning July 1, 2019 they will start their provisional year under the State guidelines. She explained that being identified as a State Library would allow them access to materials and grants that they currently can't access. Councilmember Bouldry stated he would be interested to see the results from the public engagement from a Needs Assessment as times have changed and libraries are not like they once were. Councilmember Drum stated that the public should have input on what to do with the million dollars. He also explained that the recommendation made sounds like the decision has already been made to build a new building and that is not what he thought the working group would accomplish. He was hoping to see real options to move forward come from the Library Working Group. Councilmember Drum stated he fully supports investing in a library but he wants to see all options and public engagement on the topic.

Council came to a consensus that they would like to vote on the recommendation, to move forward with a formal needs assessment, at the next Regular Council Meeting on February 12, 2019.

3. Work Session Business

No additional work session business was discussed.

4. Motion to Recess Work Session and Enter into a Closed Session.

Upon a motion by Councilmember Davis, seconded by Councilmember Bouldry, Council unanimously approved to recess the work session and enter into a public hearing by a vote of 5-0.

5. Closed Session

Pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness and conditions of appointment of an individual public employee. Specifically, the Council will discuss Village Manager Jeff Sanborn's contract and performance review.

6. Motion to Adjourn Closed Session and Enter back into a Work Session.

Upon a motion by Councilmember Bouldry, seconded by Councilmember Drum, Council unanimously approved to adjourn the closed session and enter back into a work session by a vote of 5-0.

7. Motion to Adjourn.

Council unanimously approved to adjourn the Work Session at 9:00 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