



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF JANUARY 14, 2020
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a Work Session at 5:49 p.m., Tuesday, January 14, 2020, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Mr. John C. Strickland, Mayor
Ms. Judy Davis, Mayor Pro Tem
Ms. Lydia Boesch, Treasurer
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 23 attendees, including 6 staff.

1. Call to Order.

Mayor John Strickland, called the Council work session to order.

2. Discuss Political Sign Ordinance.

Councilmember Boesch stated she brought up this issue because of the signs in the traffic circle. She explained she created a one page document which lists her concerns and provide staff a copy to come back to them with some recommendations. Ms. Boesch stated that when they signs are first put out it is not a problem but once Public Works has to start moving them then it seems they go into violation of the ordinance by being too close to the road, obscuring other signs, and some signs start falling into the road. Mayor Pro Tem Davis stated she doesn't believe this is a problem and believes staff has enough to work on right now. Mayor Strickland suggested to possibly reducing the amount of time the signs are allowed. Jeff Sanborn, Village Manager explained that on State roads the time limit is 30 days before early voting begins and 10 days after the polls close, the traffic circle is a state road. Councilmember Drum thought safety was the biggest issue. Mayor Strickland stated maybe in the future as we work on the Pinehurst Development Ordinance Council can revisit this ordinance. Jeff Sanborn, Village Manager, explained they reviewed the data for vehicle accidents in the traffic circle and found no correlation to the number accidents during elections time. Council agreed to defer the topic

3. Discuss Key Partners and Collaborators.

Council reviewed, discussed, and confirmed the key partner list for 2020.

4. Discuss Focus Areas in 2019 Lang Range Comprehensive Plan.

Darryn Burich, Planning and Inspections Director, reviewed the process of implementing the 2019 Comprehensive Plan. Major changes to the Pinehurst Development Ordinance (PDO) will have to be made before most strategies can be implemented. Mr. Burich noted that we are under intense development pressures around Highway 5 and in the Rattlesnake area. Mr. Burich reviewed the 5 focus areas with Council. Council discussed various details and issues in the focus areas. Mr. Sanborn explained staff will come back with a recommendation as to the next steps moving forward, based on the discussion and feedback at tonight's meeting.

Public Comments:

Kaye Pierson, Pinehurst No. 6, stated that they pointed out numerous times that this Comprehensive Plan is not what the citizens

wanted and asked the previous Council not to approve the Plan.

5. Discuss the Identified Strategic Opportunities and the FY 2021 Balanced Scorecard.

This agenda item was to discuss items related to the development of the FY 2021 Strategic Operating Plan (SOP) based on Council's discussions at the December Planning Retreat. Lauren Craig, Organizational Performance Director, reviewed the proposed Fiscal Year (FY) 2021 Initiative Action Plans (IAP's). Council discussed the timing of the implementation on the proposed IAP's. Council made some slight changes to wording and confirmed the IAP list. Ms. Craig reviewed the proposed FY 2021 Opportunities for Improvement list and the FY 2021 Balanced Scorecard. Council discussed and made minor changes, in which staff will update and bring back to Council for approval at the January 28th regular Council meeting in order to continue the development of the FY 2021 SOP.

6. Other Work Session Business.

No other business was discussed.

7. Motion to Recess the Work Session and Enter a Closed Session.

Upon a motion by Councilmember Drum, seconded by Mayor Pro Tem Davis, Council unanimously approved to recess the work session and enter into a closed session pursuant to NCGS §143-318.11(a)(5)(i) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease and pursuant to NCGS 143-318.11(a)(3) to consult with the Village Attorney in order to preserve the attorney-client privilege. Specifically, Council will discuss a potential real estate transaction and receive an update on various legal matters, by a vote of 5-0.

8. Motion to Adjourn the Closed Session and Re-enter the Work Session.

9. Motion to Adjourn.

Council unanimously approved to adjourn the work session, by a vote of 5-0 at 10:00 p.m.

Respectfully Submitted,



Beth Dunn,
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