



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF DECEMBER 14, 2021
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a work session at 5:34 p.m. Tuesday, December 14, 2021, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The meeting was streamed in real time on the Village's website.

The following were in attendance in Assembly Hall:

Mr. John C. Strickland, Mayor
Mr. Patrick Pizzella, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember
Mr. Jeffrey Morgan, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Ms. Kelly Chance, Village Clerk

And approximately 5 attendees, including 3 staff and 1 press.

- **Call to Order.**
Mayor John Strickland called the Council work session to order.
- **Potential Future Agenda Items.**
 - Short Term Rentals – Councilmember Boesch and Planning & Inspections Director Darryn Burich have been providing some useful information to Councilmembers as they work to form a work group on this topic.
 - Amending our Charter to allow for recall of sitting Council members
 - Amending how our Cost for Consultants are listed on our documents we receive.
 - Stormwater Management – Help in understanding the scope of the work
 - Three Rivers Land Trust – ETJ
 - Focus Area 5 – OFI for 2023 currently – Potentially use the results from the Small Area Plan to guide Council's work
- **Discuss and Consider 2022 Village Council Meeting Schedule**
Council consensus was concurrence to move forward with the 2022 Village Council Meeting Schedule as presented.
- **Discuss and Consider 2022 Village Council Key Partners & Collaborators**
Council consensus was concurrence to move forward with the 2022 Village Council Key Partners & Collaborators assignments as presented.
- **Anniversary Celebrations Update**
Doug Willardson, Assistant Village Manager provided Council with a Communications Plan from Kristin Bunton, Communications Specialist outlining the proposed VOP participation in the 150th Birthday of Donald Ross, November 23, 2872, and the 200th Birthday of Fredrick Law Olmsted, April 26, 1822.
- **Other Work Session Business**
No other business was discussed

- **Motion to Adjourn.**

Upon a motion by Councilmember Morgan, seconded by, Mayor Pro Tem Pizzella, Council unanimously approved to adjourn the work session, by a vote 5-0, at 6:50 p.m.

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