



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF DECEMBER 2, 2019
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Special Meeting at 4:30 p.m., Monday, December 2, 2019 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. Lydia Boesch, Councilmember
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 75 attendees, including 13 staff and 1 press.

1. Call to Order.

Village Manager, Jeff Sanborn, called the Village Council meeting to order.

2. Oath of Office for newly-elected Mayor, John C. Strickland and Councilmembers Lydia Boesch and Jane Hogeman.

Beth Dunn, Village Clerk, administered the oaths of office to the newly-elected Mayor, John C. Strickland and Councilmembers Lydia Boesch and Jane Hogeman.

3. Organizational Meeting of New Village Council (Election of Mayor Pro Tem and Treasurer).

Jeff Sanborn, Village Manager, chaired the process of electing a new Mayor Pro-Tem and Treasurer. He explained Council will begin first with the election of the Mayor Pro-Tem from within the Village Council and he opened the floor for nominations from the Council for the office of Mayor Pro-Tem, noting that seconds are not required for a nomination. Councilmember Boesch nominated Councilmember Judy Davis. Upon a motion by Mayor Strickland, seconded by Councilmember Davis, Council unanimously approved to close the nominations for Mayor Pro-Tem by a vote of 5-0. Mr. Sanborn explained since there is only one nominee Council should vote by acclamation to elect Councilmember Davis as Mayor Pro-Tem. Council unanimously voted to elect Judy Davis as Mayor Pro-Tem.

Mr. Sanborn opened the floor for nominations from the Council for the office of Treasurer, noting that seconds are not required for a nomination. Councilmember Hogeman nominated Councilmember Lydia Boesch. Upon a motion by Councilmember Davis, seconded by Mayor Strickland, Council unanimously approved to close the nominations for Treasurer by a vote of 5-0. Mr. Sanborn explained since there is only one nominee Council should vote by acclamation to elect Councilmember Boesch as Treasurer. Council unanimously voted to elect Lydia Boesch as Treasurer.

4. Remarks from Mayor and Village Council.

- Mayor Strickland thanked his Council colleagues and stated he looks forward to working with them. He welcomed everyone in the audience and stated he hoped they would return for upcoming Council meetings. He thanked the

previous Council for their service and hopes they will continue to give us their advice and counsel, as they see fit. He explained the growth that the Village has experienced has challenged some of our values, and the job of this Council will be to create opportunities to maintain those values and resolve the challenges that threaten them.

- Councilmember Hogeman stated she is honored to represent the Village of Pinehurst.
- Councilmember Boesch stated she was thrilled to be here and looks forward to working with the other Councilmembers the amazing staff. She stated she would follow in John Bouldry's footsteps and make the Roast Office her satellite office and she looks forward to hearing thoughts and concerns from the public.

5. Discuss and Consider Adopting the 2020 Village Council Meeting Schedule.

Council discussed the 2020 Village Council Meeting Schedule. Councilmember Drum explained he would like to see a better time for the work sessions.

Upon a motion by Mayor Pro Tem Davis, seconded by Councilmember Hogeman, Council unanimously approved to adopt the 2020 Village Council meeting schedule.

6. Motion to Adjourn.

Council approved to adjourn the special meeting at 4:50 pm.

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

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 1, 1861. It is a very important document, as it sets out the President's policy for the new year.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 1, 1861. It contains a detailed account of the financial state of the country at the beginning of the year.

3. The third part of the document is a report from the Secretary of the Interior, dated January 1, 1861. It contains a detailed account of the state of the interior of the country at the beginning of the year.

4. The fourth part of the document is a report from the Secretary of the Navy, dated January 1, 1861. It contains a detailed account of the state of the Navy at the beginning of the year.

5. The fifth part of the document is a report from the Secretary of the War, dated January 1, 1861. It contains a detailed account of the state of the War at the beginning of the year.

6. The sixth part of the document is a report from the Secretary of the State, dated January 1, 1861. It contains a detailed account of the state of the State at the beginning of the year.

7. The seventh part of the document is a report from the Secretary of the War, dated January 1, 1861. It contains a detailed account of the state of the War at the beginning of the year.

8. The eighth part of the document is a report from the Secretary of the State, dated January 1, 1861. It contains a detailed account of the state of the State at the beginning of the year.

9. The ninth part of the document is a report from the Secretary of the War, dated January 1, 1861. It contains a detailed account of the state of the War at the beginning of the year.

10. The tenth part of the document is a report from the Secretary of the State, dated January 1, 1861. It contains a detailed account of the state of the State at the beginning of the year.