



**VILLAGE COUNCIL
MINUTES FOR SPECIAL MEETING OF NOVEMBER 23, 2021
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
3:00 PM**

The Pinehurst Village Council held a Special Meeting at 3:00 p.m., Thursday, November 23, 2021 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

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

And approximately 18 attendees, including 7 staff and 0 press.

1. Call to Order.

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

2. Oath of Office for newly elected Councilmembers Jeffrey Morgan and Patrick Pizzella.

Kelly Chance, Village Clerk, administered the oaths of office to the newly elected Councilmembers Jeffrey Morgan and Patrick Pizzella.

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 Hogeman nominated Councilmember Pizzella, and Councilmember Morgan nominated Councilmember Boesch. Upon a motion by Mayor Strickland, seconded by Councilmember Hogeman, Council unanimously approved to close the nominations for Mayor Pro-Tem by a vote of 5-0. Mr. Sanborn administered a vote count for the nominees and Councilmember Boesch received a yes vote from herself and Councilmember Morgan. Councilmember Pizzella received a yes vote from Mayor John Strickland, Councilmember Hogeman, and himself. Councilmember Pizzella was confirmed by a vote of 3-2 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 Boesch. Upon a motion by Mayor Strickland, seconded by, Councilmember Hogeman, 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 as Treasurer. Council unanimously voted to elect Councilmember Boesch as Treasurer.

4. Remarks from Mayor and Village Council.

- Mayor John Strickland welcomed newly elected Councilmembers Morgan and Pizzella. He stated that along with staff,

committees, and community input, Council will be able to make some remarkable progress over the next few years.

- Councilmember Morgan thanked the people of Pinehurst and assured them he would work toward earning their trust.
- Councilmember Pizzella stated it is a pleasure to serve the community and noted he takes the position very seriously. He stated he tends to review issues by taking a fresh look. He stated he views Council and Village Staff as answerable to village voters in maintaining the quality of life for Village residents.
- Councilmember Boesch stated that this Village was set up in 1895 by James Tufts and she admires him for his brilliance and inspiration. She stated she looks forward to continuing Tuft's vision and helping to make the Village the best we can for our community. She welcomed Councilmember Morgan and Pizzella.
- Councilmember Hogeman stated she welcomes Councilmember Morgan and Pizzella and thanked Council and the staff for their work.

5. Discuss and Consider Adopting the 2022 Village Council Meeting Schedule.

Council will review and Consider adopting the 2022 Village Council Meeting Schedule at the December 14th meeting.

6. Motion to Adjourn.

Council approved to adjourn the special meeting at 3:15 pm.

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