



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF NOVEMBER 15, 2022
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM**

The Pinehurst Village Council held a Work Session Meeting at 7:15 p.m., Tuesday, November 15, 2022, in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

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

And approximately 10 attendees, including 6 staff and 1 press

1. Call to Order.

Mayor Strickland called the Village Council meeting to order.

2. Other Work Session Items.

Jeff Batton, Assistant Village Manager, and Mike Apke, Public Services Director, presented Council with initial conversation around four items that are approaching the decision-making time. These items were the McAdams Report on Stormwater Management, Crosswalks and painting, paving, and sidewalks. Mr. Batton noted the initial conversation was to note the time constraints that the upcoming 2024 US Open would create.

3. Other Work Session Items.

No other items were discussed.

4. Motion to Recess the Work Session and Enter Closed Session

Upon a motion by Councilmember Boesch, seconded by Mayor Pro Tem Pizzella, Council unanimously approved to recess the work session and enter closed session pursuant to NCGS § 143-318.11(a)(5) and pursuant to NCGS § 143-318.11(a)(6), by a vote of 5-0.

5. Closed Session

Council held a closed session pursuant to NCGS §143-318.11(a)(5) 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 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)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

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

Upon a motion by Councilmember Boesch, seconded by Mayor Pro Tem Pizzella, Council unanimously approved to adjourn the Closed session and re-enter the work session, by a vote of 5-0.

7. Adjournment.

The meeting was adjourned at 8:55 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