



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF NOVEMBER 10, 2020
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING THE REGULAR MEETING

The Pinehurst Village Council held a work session at 7:30 p.m., Tuesday, November 10, 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
Mr. Kevin Drum, Councilmember
Ms. Jane Hogeman, Councilmember
Mr. Jeffrey Sanborn, Village Manager
Ms. Beth Dunn, Village Clerk

And approximately 4 attendees, including 3 staff

1. Call to Order.

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

2. Tree Inventory Discussion.

Kevin Brewer, Buildings and Grounds Superintendent, reviewed the current tree inventory and tree management plan that was formally wrapped up at the beginning of this year. Mr. Brewer explained that the study establishes a baseline for tree information and helps us schedule tree maintenance and budget in advance. Mr. Brewer stated they looked at 238 trees that are located next to Village streets. The majority of items noted were minor deadwood, codominant stems, and cavity in trunk. The removal of 10 trees were recommended, with 4 being high priority, of those, 3 trees have been removed and the remaining one is in the NCDOT right-of-way. Mr. Brewer reviewed the types of trees identified in the study with the American Holly, Southern Magnolia, and Oak Tree being the predominant species. Mr. Brewer presented Council with a GIS map of all the tree locations and conditions. Mr. Brewer noted that the map can be a working document and updated as trees are removed or added. He explained that the majority of the trees shown on the map are managed by Public Services department, since they are in the right-of way, and they use the information in the study to budget appropriately for maintenance and replacement.

3. Other Work Session Business

No other business was discussed.

4. Potential Future Agenda Topics.

- Councilmember Hogeman stated we need to discuss re-zoning, self-preservation PDO updates, draft clear cutting guidelines coming from the Planning and Zoning Board, short term rentals, and systematic training for all planning boards.

5. Motion to Recess Work Session and Enter Closed Session.

Upon a motion by Councilmember Hogeman, seconded by Councilmember Boesch, Council unanimously approved to recess the work session and enter into 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, by a vote of 5-0.

6. Closed Session.

Council held a closed session 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.

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

Upon a motion by Councilmember Drum, seconded by Councilmember Boesch, Council unanimously to adjourn the closed session and re-enter the work session, by a vote of 5-0.

8. Motion to Adjourn.

Council unanimously approved to adjourn the work session, by a vote of 5-0, at 9:15 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