

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION-AUGUST 8, 2023  
ASSEMBLY HALL  
395 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA**

**MINUTES**

The Pinehurst Village Council held a Closed Session Meeting following its Work Session, held at 6:11 p.m., Tuesday August 8, 2023, in the Assembly Hall of the Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The Closed Session Meeting was called to order at 8:10 PM.

The purpose of the Closed Session, pursuant to NCGS §143-318.11(a)(5), was 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 the other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

The following were in attendance in the Assembly Hall:

Mr. John C. Strickland, Mayor	Mr. Patrick Pizzella, Mayor Pro Tem
Ms. Lydia Boesch, Councilmember	Mr. Jeff Morgan, Councilmember
Mr. Jeff Sanborn, Village Manager	Mr. Jeff Batton, Asst. Village Manager
Mr. Doug Willardson, Asst. Village Manager	Mr. Michael Newman, Village Attorney

**MAYOR STRICKLAND CALLED THE MEETING TO ORDER.**

The purpose of the closed session was to discuss private property boundaries along Market Square that extend into the road and parking spaces on the south side. Mr. Jeff Batton, Assistant Village Manager, stated four different private property boundaries encompass all the “public” parking on the south side of Market Square. He stated plans are to resurface Market Square but, noted we cannot resurface private property unless a public purpose is present.

Mr. Batton stated Council has the options for acquiring, leasing, or entering into written use-agreements with the property-owners by the Attorney Mike Newman for the parking spaces to be legally dedicated for public use.

Council directed staff to pursue the option of the property owners reimbursing the Village for the cost to pave the road versus acquiring, leasing, or entering into use-agreements for said property. It was Council consensus that if the owners will not pay for the paving of the parking spaces and road section, then the Village will not pave those private sections.

**ADJOURNMENT.**

Upon a motion by Mayor Pro Tem Pizzella, seconded by Councilmember Boesch, Council unanimously approved to adjourn the Closed Session and re-enter the Work Session at 8:38 p.m., by a vote of 5-0.

Respectfully Submitted,



Kelly Chance, Village Clerk

*per summary by Jeff Batton, Assistant Village Manager*