

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
CLOSED SESSION-NOVEMBER 15, 2022**

**ASSEMBLY HALL  
395 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA**

**MINUTES**

At a work session of the Pinehurst Village Council held at 8:15 p.m., Tuesday, February 22, 2022 in Assembly Hall of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina, Councilmember Boesch moved to go into closed session pursuant to NCGS §143-318.11(a)(5)(i) 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: or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. The motion was seconded by Mayor Pro Tem Pizzella and carried unanimously, by a vote of 5-0.

The following people 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. Jeff Sanborn, Village Manager  
Mr. Jeff Batton, Assistant Village Manager  
Mr. Doug Willardson, Assistant Village Manager  
Mr. Mike Apke, Public Services Director

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

Councilmembers discussed two (2) potential locations for the movement of the Village Public Works facility. Mr. Jeff Batton, Assistant Village Manager provided information on a Juniper Lake Road Property and potential layout designs. He provided information on an alternate location on the north side of Monticello and a demonstration of what a potential layout would be on this site.

Councilmember discussed the potential acquisition of the Given Outpost/Post Office building. It was noted the owner has not decided on a price but is planning to put it on the market. Councilmembers discussed the usefulness of this property to the village, and what a fair price might be. It was noted that the Village had an appraisal done during the library acquisition negotiations because the library has a lease at that facility. The Village Manager was authorized to approach the owner with the appraisal value of \$970,000.

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Lastly, Councilmembers discussed the annual review of the Village Manager, Jeff Sanborn following the release of all staff members at 8:32 p.m. Mayor John Strickland outlined the process of the review and noted written evaluations had already been provided to Human Resources by each Councilmember, and assembled by Human Resources Manager, Angie Kantor. Councilmembers consented to having Mayor Strickland and Councilmember Morgan speak with Mr. Sanborn and a merit increase was discussed and all information will be provided to the Human Resources Department.

**ADJOURNMENT.**

Upon a motion by Councilmember Boesch, seconded by Mayor Pro Tem Pizzella, Council unanimously approved to adjourn the closed session at 8:55 p.m. and re-enter the work session, by a vote of 5-0.

Respectfully Submitted,



Jane Hogeman  
Village of Pinehurst Council Member