



**Village Council
Minutes for the Regular Meeting of July 23, 2024
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
4:30 p.m.**

The Pinehurst Village Council held a Regular Meeting at 04:30 p.m., Tuesday, July 23, 2024, in the Assembly Hall of Village Hall, 395 Magnolia Road, Pinehurst, North Carolina.

The following were in attendance in Assembly Hall:

Mr. Patrick Pizzella, Mayor
Dr. Jeff Morgan, Councilmember
Ms. Barb Ficklin, Councilmember
Mr. John Taylor, Mayor Pro Tem
Mr. Jack Farrell, Councilmember
Mr. Jeff Sanborn, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Mr. Jason Whitaker, Chief Information Officer

And approximately 15 attendees in addition to 9 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 04:30 p.m.

2. Invocation by Dr. Matt Stillman and Pledge of Allegiance by Will Simmons.

3. Reports:

Village Manager

- Mr. Jeff Sanborn reported on the 2024 U.S. Kids Golf World Tournament, which kicks off with a Parade of Nations on Tuesday, July 30, 2024, and runs through August 03, 2024.

Village Council

- Mayor Pizzella reported on the July 16 & 18, 2024, NCDOT Listening Sessions for the Pinehurst Traffic Circle (last Listening Session is tonight); an email received on July 22, 2024, from the Southern Pines Gardening Club regarding the Pinehurst Traffic Circle; and the July 11, 2024, Fort Liberty update meeting held at Carthage Courthouse.
- Councilmember Morgan reported on the outstanding attendance by Village of Pinehurst residents at the July 16 & 18, 2024, NCDOT Listening Sessions.
- Councilmember Ficklin reported on the July 16 & 18, 2024, NCDOT Listening Sessions.
- Mayor Pro Tem Taylor reported on the July 16 & 18, 2024, NCDOT Listening Sessions.

- Councilmember Farrell reported on the July 16, 2024, NCDOT Listening Session and the recent Board of Directors meeting for the Regional Land Use Advisory Commission (RLUAC) held in Spring Lake, NC.

4. Motion to Approve Consent Agenda.

All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

A. Approval of Village Council Meeting Minutes

- July 09, 2024, Regular Meeting Minutes
- July 09, 2024, Work Session Minutes
- July 09, 2024, Closed Session Minutes

B. FY 2024 End of Year Summary Reports for the Police Department and Fire Department

C. Budget Amendments Report

End of Consent Agenda.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Morgan, Council unanimously approved the Consent Agenda by a vote of 5-0.

Council agreed to have a presentation of the FY 2024 End of Year Summary Reports for the Police Department and Fire Department placed on the August 13, 2024, Regular Meeting agenda.

5. Public Comments.

Ms. Colett Kolinski, Pinehurst resident, spoke in opposition to the proposed Continuous Flow Intersection (CFI) replacement for the Pinehurst Traffic Circle (PTC), questioned the motivation behind the NCDOT's consideration of a CFI, and expressed concern over the safety of CFIs.

Mr. Bruce Geddes, Pinehurst ETJ resident, thanked Council for their comments regarding citizen engagement at the NCDOT Listening Sessions, spoke in opposition to the proposed Continuous Flow Intersection (CFI) replacement for the Pinehurst Traffic Circle (PTC), and outlined community Facebook and other petition efforts in opposition to the proposed CFI.

Ms. Alana Romero, Pinehurst resident, spoke in opposition to the proposed Continuous Flow Intersection (CFI) replacement for the Pinehurst Traffic Circle (PTC) and questioned the NCDOT projection data for population growth.

Ms. Lynn Goldhammer, Pinehurst resident, spoke in opposition to the proposed Continuous Flow Intersection (CFI) replacement for the Pinehurst Traffic Circle (PTC).

6. Ordinances.

A. Ordinance 24-13 Amending the Library Expansion Capital Project Fund

Ms. Dana Van Nostrand, Financial Services Director, reviewed a memo outlining the proposed amendment to the Library Expansion Capital Project Fund.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved Ordinance 24-13 Amending the Library Expansion Capital Project Fund by a vote of 5-0.

ORDINANCE #24-13:

AN ORDINANCE AMENDING THE LIBRARY EXPANSION CAPITAL PROJECT FUND BUDGET FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA.

THAT WHEREAS, the Village adopted Ordinance #22-06 establishing the Library Expansion Capital Project Fund for the design and construction of an expansion of the Given Memorial Library and Tufts Archives building located on Cherokee Road; and

WHEREAS, the Village adopted Ordinances #23-12 and #24-10 amending the Library Expansion Capital Project Fund budget; and

WHEREAS, the Village has commenced the architectural and design services related to the expansion; and

WHEREAS, costs for land surveys or other work that is part of the design phase of the library expansion project that is not within the scope of the architectural design contract with Oakley Collier Architects may be needed; and

WHEREAS, the Library Expansion Capital Project Fund budget needs to be amended to increase the appropriation for these potential costs and;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Governing Body of the Village of Pinehurst, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the Library Expansion Capital Project Fund is amended as follows:

SECTION 1. A portion of the appropriations for the project shall be transferred from the Capital Outlay: Construction Costs line item to the Capital Outlay: Design Costs line item to provide available appropriations for design work aside from the design contract with Oakley Collier Architects as follows:

<u>Account No.</u>	<u>Account Name</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Amended Budget</u>
50-80-615-7600	Capital Outlay: Design Costs	\$600,900	\$9,100	\$610,000
50-80-615-7601	Capital Outlay: Construction Costs	819,100	(9,100)	810,000
	TOTAL	<u>\$1,420,000</u>	<u>\$ 0</u>	<u>\$1,420,000</u>

SECTION 2. The revenues anticipated to be available to complete this project are unchanged.

SECTION 3. The Village Manager is hereby authorized to transfer appropriations between line items in the Library Expansion Capital Project Fund up to \$10,000 with an official report of such transfers made at the next

regular meeting of the Village Council.

SECTION 4. Copies of this capital project ordinance shall be furnished to the Village Clerk, Village Manager, and Financial Services Director for direction in carrying out this project.

THIS ORDINANCE passed and adopted this 23rd day of July 2024.

B. Ordinance 24-14 No Parking Along the U.S. Kids Parade Route July 30, 2024 from 4:00 PM to 7:00 PM

Mr. Doug Willardson, Assistant Village Manager, reviewed a memo and map detailing the proposed No Parking area for the U.S. Kids Parade on July 30, 2024.

Upon a motion by Councilmember Farrell, seconded by Mayor Pro Tem Taylor, Council unanimously approved Ordinance 24-14 No Parking Along the U.S. Kids Parade Route July 30, 2024, from 4:00 PM to 7:00 PM by a vote of 5-0.

ORDINANCE #24-14:

AN ORDINANCE AMENDING CHAPTER 72 OF THE PINEHURST MUNICIPAL CODE AS IT PERTAINS TO TEMPORARY PARKING IN THE VILLAGE OF PINEHURST DURING THE 2024 US KIDS PARADE.

THAT, WHEREAS, the Village Council of the Village of Pinehurst adopted an ordinance dated October 20, 1980, establishing and implementing certain authorized police powers for the purpose of prescribing regulations governing conditions detrimental to the health, safety, and welfare of its citizens; and

WHEREAS, on September 13, 2011 the Village Council of the Village of Pinehurst adopted Ordinance 11-25 which adopted the general ordinances of the Village of Pinehurst as revised, amended, restated, codified, and compiled in book form and declared that these shall constitute the “Village of Pinehurst, North Carolina Municipal Code;” and

WHEREAS, the Municipal Code will be subsequently amended from time to time as conditions warrant; and

WHEREAS, the Village Council has determined that it is in the interests of health, safety, and welfare of both the guests and the citizens of Pinehurst to further regulate parking during the 2024 US Kids Parade by prohibiting parking at the designated locations listed below;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina, in a regular meeting assembled this 23rd day of July, 2024, as follows:

SECTION 1. That Schedule I – Parking Prohibited at All Times of Chapter 72, Section 72.01 of the Pinehurst Municipal Code is hereby amended by adding the following streets and roads to the schedule of those designated as “No Parking to be effective from 4:00 to 7:00 PM on July 30, 2024:

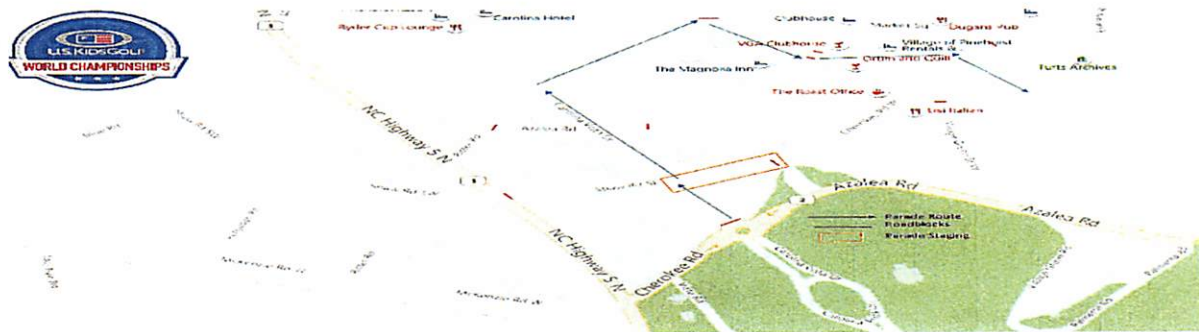
<i>Street</i>	<i>Side</i>	<i>Location</i>
Carolina Vista Drive	Both	Magnolia Road to Old NC 2

Magnolia Road	Both	Carolina Vista Drive to Chinquapin Road
Chinquapin Road	Both	Magnolia Road to Cherokee Road

SECTION 2. That all ordinances in conflict herewith are hereby declared null and void while this ordinance is effective.

SECTION 3. That this ordinance shall be in full force and effect from 4:00 PM to 7:00 PM on July 30, 2024.

THIS ORDINANCE passed and adopted this 23rd day of July 2024.



7. Regular Business.

A. Library Design Progress Update from Oakley Collier Architects

Mr. Doug Willardson, Assistant Village Manager, introduced Mr. Jason Gable, Oakley Collier Architects, updated Council on the Library design progress highlighting a proposed site plan and renderings.

Council, Mr. Gable, and Mr. Willardson discussed a timeline for moving from design to construction and interior and exterior design elements. Mr. Gable stated revisions would be made to the plans based on Council's feedback and ready for presentation either in August or September.

B. Report from Councilmembers on the NCDOT Listening Sessions for the Proposed Continuous Flow Intersection (CFI) Replacement of the Pinehurst Traffic Circle (PTC)

Mayor Pizzella provided feedback on the NCDOT Listening Session meetings, reiterated the Village of Pinehurst community's desire to improve the PTC not eliminate it, and expressed concern over the potential impact construction of the CFI would have on the community.

Mayor Pro Tem Taylor provided feedback on the NCDOT Listening Session meetings and expressed a desire to ask NCDOT for alternative design solutions.

Councilmember Morgan commended the community of the Village of Pinehurst for their involvement, provided feedback on the NCDOT Listening Session meetings, and spoke in support of fostering an open line of communication with NCDOT so the voices of the community may be heard.

Councilmember Farrell expressed doubts about the benefits of a CFI, highlighted the costs of

a CFI to the community, and spoke in support of an open line of communication with NCDOT.

Councilmember Ficklin expressed doubts about the projection data used by NCDOT and the lack of consideration of future technologies that may improve the way people travel.

Council agreed to send a letter to the National Park Service expressing their concerns about the potential impact the NCDOT's proposed CFI replacement for the PTC could have on the Village's landmark status.

C. Website Review

Ms. Kristin Bunton, Communications Specialist, reviewed a PowerPoint presentation highlighting the history of the Village's website (2013 to present), features of the present-day Village website, analytics and trends, performance and dashboards, external platforms, maintenance of the website, future and expected trends, and how the Village keeps up with changes in technology.

Mayor Pizzella noted the 2023 Community Survey results emphasize the importance of the Village's website to residents.

D. Discuss the Chinquapin and Magnolia Intersection & Stormwater Improvements Project

Mr. Mike Apke, Public Services Director, reviewed a memo and plan sheets detailing the proposed Chinquapin and Magnolia intersection and stormwater improvements project.

Mr. Apke provided background on the bidding process for the project and discussed scheduling the project for just after January 01, 2025, to avoid negatively impacting upcoming Village events and the holiday season.

Council agreed to proceed with re-advertising the project using the formal bidding process as required by state law. Council further agreed to advertise the project both as a whole and separated out into different projects.

8. Other Business.

None.

9. Motion to Adjourn.

Upon a motion by Councilmember Farrell, seconded by Councilmember Morgan, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 08:12 p.m.

Respectfully Submitted,



Shannon Konstantinou
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