



**Village Council
Minutes for the Regular Meeting of September 10, 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, September 10, 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. Doug Willardson, Village Manager
Ms. Shannon Konstantinou, Village Clerk
Mr. Paul Conners, IT Systems Specialist
Ms. JoEllen Richter, IT Technician

And approximately 13 attendees in addition to 9 staff and 1 press.

1. **Call to Order.**
Mayor Pizzella called the Village Council meeting to order at 04:31 p.m.
2. **Invocation by Pastor Hugh Tudor-Foley and Pledge of Allegiance by Retired Vice Admiral David Buss.**
3. **Reports:**
Village Manager
 - Mr. Doug Willardson reported on the Village of Pinehurst receiving the Government Finance Officers Association's Distinguished Budget Presentation Award for 2024 along with the Long Range Operating Financial Plan Subcomponent of the award for the first time; on the September 13, 2024, Live After 5 event; on the September 21, 2024, Eats, Beats, and Brews event; on the ongoing hydrant flushing being done by the Fire Department; reminded everyone to complete the business or community surveys they received; and reported on the Patriots' Day activities being held by the Fire Department tomorrow, September 11, 2024, to remember the victims of the 9/11 attacks.

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- Mayor Pizzella reported on the 2024 edition of the annual letter exchange with the Town of Dornoch, Scotland; on Pinehurst Elementary School being the only school out of 22 to earn an A grade on the North Carolina Department of Public Instruction's performance grades report for Moore County; on the September 03, 2024, Daily Police Report received by Council; on the birth of Chief Webb's daughter; on a letter received from 10 residents along McKenzie Road East thanking the Village for the newly installed walkway; on the

September 24, 2024, Council Work Session meeting where residents will be presenting alternatives to the NCDOT's proposed change to the Pinehurst Traffic Circle; on September 11, 2024, Patriots' Day; and on September 10, 2024, Thank the Golf Course Superintendent Day.

- Councilmember Morgan reported on the August 28, 2024, Central Regional Pines Council Board of Delegates meeting.
- Councilmember Ficklin reported on the September 09, 2024, Beautification Committee meeting and on the September 14, 2024, Alzheimer's Walk at Sandhills Community College.
- Mayor Pro Tem Taylor reported on the Labor Day Barbecue Festival; on the September 04, 2024, Technical Coordinating Committee (TCC) meeting; and on the upcoming September 18, 2024, Sandhills Metropolitan Planning Organization meeting (meetings are held the third Wednesday of the month).
- Councilmember Farrell reported on the August 2024 quarterly meeting of the Rural Land Use Advisory Commission (RLUAC).

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

- August 13, 2024, Regular Meeting Minutes
- August 13, 2024, Work Session Minutes

End of Consent Agenda.

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

5. Public Comments.

Mr. Mitch Puritz, Pinehurst resident, expressed concerns regarding the enforcement of codes relating to unsightly yards.

Mr. Willardson and Mayor Pizzella asked Mr. Puritz to provide his contact information and stated follow up will be done.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, Council unanimously approved Resolution 24-29 recognizing the contributions and service of Tom Campbell to the Village of Pinehurst and Resolution 24-30 honoring Ms. Martha Mirman (2024 Ms. North Carolina Senior America) by a vote of 5-0.

6. Resolutions.

A. Resolution 24-29 Recognizing the Contributions and Service of Tom Campbell to the Village of Pinehurst

Mayor Pizzella read aloud Resolution 24-29 honoring Mr. Tom Campbell and thanked Mr. Campbell for his service.

Mr. Campbell spoke about his history of service to the Village of Pinehurst, thanked Village staff for their hard work and collaboration with the committees and boards over the years, and thanked the Village for being honored with a resolution.

A Resolution Honoring the Service of Mr. Thomas Campbell

WHEREAS, Thomas Campbell has been a dedicated and invaluable member of the Village of Pinehurst community; and

WHEREAS, Mr. Campbell has generously volunteered his time and expertise to serve on several Village Boards and Committees; and

WHEREAS, Mr. Campbell served with distinction on the Planning & Zoning Board from 2005 to 2012, making significant contributions to the thoughtful and responsible growth of the Village; and

WHEREAS, Mr. Campbell continued his commitment to the Village by serving on the Conservation Committee from 2012 to 2017, where his knowledge and passion for environmental stewardship were instrumental in preserving the Village's natural beauty; and

WHEREAS, Mr. Campbell's dedication to enhancing the quality of life for residents and visitors alike was further demonstrated through his service on the Bicycle and Pedestrian Advisory Committee from 2015 to 2024; and

WHEREAS, Mr. Campbell's contributions to these Boards and Committees have had a profound and lasting impact on the Village of Pinehurst.

Now, Therefore, Be It Resolved by the Village Council of the Village of Pinehurst, North Carolina, in a Regular Meeting assembled this 10th day of September 2024 as follows:

Section 1. That the Village Council hereby expresses, on behalf of the citizens of Pinehurst, its sincere gratitude and appreciation to Mr. Thomas Campbell for his exemplary service and dedication to the community.

Section 2. That a copy of this resolution be spread upon the permanent minutes of the Village of Pinehurst and a copy thereof, duly executed by the Mayor, be presented to Mr. Campbell as a token of our esteem.

This Resolution passed and adopted this 10th day of September 2024.

B. Resolution 24-30 Honoring Ms. Martha Mirman (2024 Ms. North Carolina Senior America)

Mayor Pizzella read aloud Resolution 24-30 honoring Ms. Martha Mirman and thanked Ms. Mirman for her representing the Village of Pinehurst community with distinction.

Ms. Mirman thanked Ms. Bev Wetherbie and Ms. Laura Morgan for their work with the Ms. North Carolina Senior America organization, expressed excitement about representing the Village as Ms. North Carolina Senior America and contestant in the upcoming national pageant, and thanked Council for their service to the community.

RESOLUTION HONORING MS. MARTHA MIRMAN THE WINNER OF THE 2024 MS. NORTH CAROLINA SENIOR AMERICA PAGEANT.

WHEREAS, on September 10th, 2024, we recognize and celebrate the 2024 Ms. Senior America Pageant winner, Ms. Martha Mirman; and

WHEREAS, it is with great pride and admiration that the Pinehurst Village Council acknowledges the outstanding achievements of our esteemed resident, Ms. Mirman; and

WHEREAS, Ms. Mirman has brought honor and distinction to our community by being

crowned Ms. North Carolina Senior America for the year 2024; and

WHEREAS, Ms. Mirman has demonstrated an unwavering commitment to excellence and service through her dedication, grace, and exemplary representation of North Carolina's values and spirit; and

WHEREAS, Ms. Mirman will be traveling to Atlantic City, New Jersey in late September 2024, to compete for the esteemed title of Ms. Senior America at the national level; and

WHEREAS, Ms. Mirman's participation in this prestigious competition not only showcases her remarkable talents and achievements but, also, reflects the vibrant and supportive community of Pinehurst; and

WHEREAS, the Village Council extends our heartfelt support and encouragement to Ms. Mirman as she embarks on this national endeavor.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 10th day of September 2024, as follows:

The Village Council does hereby honor and congratulate Ms. Martha Mirman for her exceptional achievement as Ms. North Carolina Senior America. We commend her for her dedication, poise, and the positive example she sets for all residents. We extend our best wishes for her continued success and look forward to celebrating her achievements as she represents the Village of Pinehurst and the state of North Carolina on the national stage.

This Resolution passed and adopted this 10th day of September 2024.

7. Regular Business

A. FY 2024 Unaudited Financial Statements

Ms. Dana Van Nostrand, Financial Services Director, reviewed a memo and presentation outlining the Fiscal Year 2024 Financial Statements (Unaudited).

Council discussed the actual expenditures consistently coming in under budgeted expenditures for the year, accrued vacation and sick leave liability, the ability of employees to donate sick leave to fellow employees in need due to a serious illness, the audit process, any funds the Village holds or manages on behalf of others, and USGA tax incentive payments.

8. Other Business

None.

9. Motion to Adjourn.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 05:53 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