



Village Council
Minutes for the Work Session of September 10, 2024
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
4:30 p.m.

The Pinehurst Village Council held a Work Session Meeting at 06:01 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 Specialist
Ms. JoEllen Richter, IT Technician

And approximately 4 attendees in addition to 4 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 06:01 p.m.

2. General Business.

A. Discuss PDO Update Consultant Interview Process

Mr. Alex Cameron, Planning & Inspections Director, reviewed a memo outlining the Pinehurst Development Ordinance (PDO) Update Request for Qualification (RFQ) results and potential timeline.

Council discussed whether to interview all four firms that submitted an RFQ or to interview only the two firms with experience in the State of North Carolina, public and advisory board involvement in the development of the PDO, and the interview process.

Council agreed to interview all four firms that submitted an RFQ and to set a date for the last week of September or the first week of October.

B. Discuss Design of New Given Memorial Library

Mr. Willardson and Ms. Audrey Moriarty, Library Services and Archives Director, reviewed updated floor plans and renderings of the new Given Memorial Library, noting the proposed installation of a wheelchair lift in lieu of a ramp at the rear entrance.

Council, Mr. Willardson, and Ms. Moriarty discussed potentially adding ADA parking at the front of the building

and including additional computer workstations and a family bathroom.

Mr. Willardson stated additional information on the new Given Memorial Library will be presented at the last Council meeting in October 2024.

C. Discuss Potential Speed Change on Airport Road

Mr. Willardson reviewed a memo outlining the request from the Town of Southern Pines for the Village to join them in petitioning NCDOT for a speed reduction along Airport Road.

Council and Mr. Willardson discussed the section of Airport Road contained within the Village's corporation limits being a very small portion of the road and what potential benefits a speed reduction would have along this section of the road.

Council agreed not to join the petition with the Town of Southern Pines and to inform the Town of Southern Pines that, despite the Village's decision not to join in the petition, the Village would not provide any opposition.

3. Closed Session.

A. Closed Session pursuant to NCGS § 143-318.11(a)(4) and NCGS § 143-318.11(a)(5)

Upon a motion by Councilmember Farrell, seconded by Councilmember Morgan, Council unanimously approved to recess the Work Session and enter into a Closed Session pursuant to NCGS § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment and 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 (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract by a vote of 5-0 at 06:43 p.m.

4. Other Business

None

5. Motion to Adjourn.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, Council unanimously approved to adjourn the Work Session by a vote of 5-0 at 07:31 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