



**Village Council  
Minutes for the Work Session of June 04, 2024  
Assembly Hall  
395 Magnolia Road  
Pinehurst, North Carolina  
4:30 p.m.**

The Pinehurst Village Council held a Work Session Meeting at 05:04 p.m., Tuesday, June 04, 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. Paul Conners, IT Technician

And approximately 3 attendees in addition to 8 staff and 1 press.

**1. Call to Order.**

Mayor Pizzella called the Village Council meeting to order at 05:04 p.m.

**2. Update on the 2024 US Open Preparations.**

Mr. Doug Willardson, Assistant Village Manager, reviewed a PowerPoint presentation on the US Open preparations highlighting Inspections; Communications; Beautification; Downtown: Events, Parking, and Social District; and Frequently Asked Questions.

**3. Discuss Resolution Committing Fund Balance for Future Capital.**

Ms. Dana Van Nostrand, Financial Services Director, reviewed a memo detailing the proposed resolution to commit the Fund Balance for future capital, which will be presented to Council for approval at the June 25, 2024, Regular Meeting; the Fund Balance Policy; and a presentation highlighting main points of the Fund Balance Policy, Fund Balance Definitions, Estimated FY 2024 Committed for Future Capital, Estimated Fund Balances, and Key Takeaways.

Council agreed to consider the resolution as proposed at the June 25, 2024, Regular Meeting.

**4. Other Business.**

Council and Mr. Sanborn discussed the possibility of holding a Special Meeting – Closed Session on Tuesday, June 18, 2024, to review applications received for the Village Manager position and to establish

next steps in the evaluation process. Should a Special Meeting – Closed Session be feasible, notice will be given.

Council verified there are no Advisory Board matters to be considered during the June 25, 2024, meeting.

Council asked that an update on the implementation of the Parks and Recreation Master Plan and a discussion of the FY 2024 third quarter Strategic Operating Plan statistics be considered for a Work Session in July or August.

**5. Adjournment.**

Upon a motion by Councilmember Farrell, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Work Session by a vote of 5-0 at 05:46 p.m.

Respectfully Submitted,



Shannon Konstantinou  
Village Clerk

*A videotape of this meeting is located on the Village website: [www.vopnc.org](http://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*