



**Village Council
Minutes for the Regular Meeting of May 14, 2024
Cannon Park Community Center – Multipurpose Room
210 Rattlesnake Trail
Pinehurst, North Carolina
4:30 p.m.**

The Pinehurst Village Council held a Regular Meeting at 04:30 p.m., Tuesday, May 14, 2024, in the Cannon Park Community Center – Multipurpose Room, 210 Rattlesnake Trail, 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

And approximately 18 attendees in addition to 6 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 Father John Forbes and Pledge of Allegiance by Bridgette Baxter.

3. Reports:

Village Manager

- Mr. Jeff Sanborn, Village Manager, did not have anything to report.

Village Council

- Mayor Pizzella reported on the April 27, 2024, Celebration of the Military Child event; the April 24, 2024, Sandhills Community College Community Listening Forum; the May 03, 2024, Village of Pinehurst US Open Listening Session for Downtown businesses; the May 04, 2024, 2024 Ms. North Carolina Senior America pageant congratulating the winner, Ms. Martha Merman, a Pinehurst resident; Moore County Economic Development Partnership's Quarterly Meeting; the May 10, 2024, Official Opening of the USGA Golf House Pinehurst and World Golf Hall of Fame; the May 13, 2024, meeting with Moore County Municipal Leaders, State Senator McInnis, and State Representatives Moss and Jackson regarding the recently withdrawn section of Senate Bill 166 regarding ETJ authority; the May 20, 2024 Neighborhood Advisory Committee meeting; the May 15, 2024, Sandhills Metropolitan Planning Organization meeting; complemented Staff on doing a good job setting up the Community Center Multipurpose Room for the meeting;

and commented on the high online viewership of the last Council meeting encouraging all residents to make use of technology in keeping up with local government matters.

- Councilmember Morgan reported on the May 04, 2024, 2024 Ms. North Carolina Senior America pageant congratulating the winner, Ms. Martha Merman, a Pinehurst resident, and encouraging other women in the area to participate in the pageant; reported on the May 10, 2024, Official Opening of the USGA Golf House Pinehurst and World Golf Hall of Fame commending Village Staff for their behind the scenes work in helping to bring the USGA facilities to Pinehurst; and reported on the April 26, 2024, Central Pines Regional Council Zoom meeting.
- Councilmember Ficklin reported on the May 07, 2024, of the Gathering Place by the Village Heritage Foundation; the May 06, 2024, Beautification Committee meeting and the work the Committee is doing to landscape and beautify the hillside of Hwy 5 near the train trestle; on submissions for the Warren H. Manning award, which are due by June 10, 2024; on the great work done on the Downtown planters by the Pinehurst Garden Club today, May 14, 2024; and on the Spring Shop Small event.
- Mayor Pro Tem Taylor reported on the May 01, 2024, Technical Coordinating Committee meeting; the May 13, 2024, meeting with Moore County Municipal Leaders, State Senator McInnis, and State Representatives Moss and Jackson regarding the recently withdrawn section of Senate Bill 166 regarding ETJ authority; and the May 20, 2024, Neighborhood Advisory Committee meeting.
- Councilmember Farrell reported on the May 10, 2024, Official Opening of the USGA Golf House Pinehurst and World Golf Hall of Fame; and a recent discussion with the National Parks Service regarding activities in and around the Village.

Mayor Pizzella, also, noted the Wednesday, May 08, 2024, edition of The Pilot contains an article written by Councilmember Farrell about his time as a caddy during the 1962 US Open in Pittsburgh, Pennsylvania.

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
 - April 23, 2024, Regular Meeting
 - April 23, 2024, Work Session
- B. Resolution 24-21 Appointing Mr. Jack Farrell as the Village of Pinehurst Voting Representative to the Regional Land Use Advisory Commission (RLUAC)

As requested by Mayor Pro Tem Taylor, Mr. Sanborn provided a brief description and background of the RLUAC and on the decision to appoint Councilmember Farrell as the Village of Pinehurst Voting Representative on this Commission.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved Resolution 24-21 appointing Mr. Jack Farrell as the Village of Pinehurst Voting Representative to the Regional Land Use Advisory Commission (RLUAC) by a vote of 5-0.

RESOLUTION #24-21:

A RESOLUTION REGARDING THE APPOINTMENT OF A VILLAGE OF PINEHURST VOTING REPRESENTATIVE TO THE REGIONAL LAND USE ADVISORY COMMISSION (RLUAC)

WHEREAS, the Fort Liberty Regional Land Use Advisory Commission (RLUAC) was established 30 years ago under NCGS 160A, Article 20, Part 1 (Interlocal Cooperation) and consists of twenty-three units of local government; and

WHEREAS, RLUAC advocates for coordination between local governments and the military regarding compatible growth and environmental sustainability issues; and

WHEREAS, RLUAC is made up of voting members appointed by the Governing Boards of member local governments; and

WHEREAS, RLUAC is led by a 9-member Board of Directors consisting of leaders from some of the twenty-three units of local government and from the military.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 14th day of May 2024 that Councilmember Jack Farrell be appointed as the Regional Land Use Advisory Commission Voting Representative for the Village of Pinehurst.

THIS RESOLUTION passed and adopted this the 14th day of May 2024.

End of Consent Agenda.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved the minutes as listed in the Consent Agenda by a vote of 5-0.

5. Proclamation for National Police Week & Peace Officers' Memorial Day 2024

Mayor Pizzella proclaimed May 15, 2024, to be "Peace Officers' Memorial Day" and the week of May 12-18, 2024, to be "National Police Week" for the Village of Pinehurst.

MAYORAL PROCLAMATION

VILLAGE OF PINEHURST

THAT WHEREAS, the Congress and the President of the United States have designated May 15th as "Peace Officers' Memorial Day" and the week in which May 15th falls as "National Police Week"; and

WHEREAS, the members of the Police Department of the Village of Pinehurst, North Carolina play an essential role in safeguarding the rights and freedoms of Pinehurst; and

WHEREAS, it is important that all citizens know and understand the duties, hazards, responsibilities, and sacrifices of their Police Department; and

WHEREAS, members of our Police Department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Police Department of the Village of Pinehurst unceasingly provide a vital public service.

NOW, THEREFORE, I, Patrick Pizzella, Mayor of the Village of Pinehurst, North Carolina call upon all our citizens, and upon all patriotic civic and educational organizations to observe the week of May 12th through May 18th, 2024, as “Police Week” in the Village of Pinehurst; and with appropriate ceremonies and observances in which all of our citizens may join in commemorating law enforcement officers past and present who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

FURTHER, I call upon all citizens of the Village of Pinehurst to observe, May 15th, 2024, as “Peace Officers’ Memorial Day” in honor of those Law Enforcement Officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty; and let us recognize and pay respect to the survivors of our fallen heroes.

IN TESTIMONY WHEREOF, I have hereto set my hand and caused to be affixed the official seal of the Village of Pinehurst in the State of North Carolina this, the 14th day of May 2024.

6. Consider Resolution 24-17 Reappointing Ms. Sonja Rothstein to the Planning & Zoning Board and Board of Adjustment.

Mr. Sanborn provided background on Ms. Rothstein’s service on the Planning & Zoning Board and explained the reasoning behind her reappointment for only a 1-year term.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Farrell, Council unanimously approved Resolution 24-17 Reappointing Ms. Sonja Rothstein to the Planning & Zoning Board and Board of Adjustment by a vote of 5-0.

RESOLUTION #24-17:

A RESOLUTION REGARDING A REAPPOINTMENT TO THE PINEHURST PLANNING & ZONING BOARD AND BOARD OF ADJUSTMENT.

THAT WHEREAS, the Village of Pinehurst has established a Planning & Zoning Board and a Board of Adjustment as required by its Development Ordinance and authorized by North Carolina General Statutes 160D-301 and 160D-302; and

WHEREAS, on the 13th day of March 2012, the Pinehurst Village Council adopted Ordinance #12-10 to amend Chapter 31 of the Pinehurst Municipal Code to combine the Planning & Zoning Board and the Board of Adjustment; and

WHEREAS, the current term of Ms. Sonja Rothstein will expire on June 30th, 2024; and

WHEREAS, Ms. Rothstein and the Village Council of Pinehurst are desirous of her continuing to serve as a member of the Planning & Zoning Board and the Board of Adjustment for an additional 1-year term.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 14th day of May 2024 that the following appointment is hereby made to the Planning & Zoning Board and the Board of Adjustment for the term indicated:

Ms. Sonja Rothstein is reappointed as a member of the Planning & Zoning Board and the Board of Adjustment effective July 01, 2024, to serve at the pleasure of the Council until the end of her term on June 30, 2025.

THIS RESOLUTION passed and adopted this 14th day of May 2024.

7. Consider Resolution 24-18 Reappointing Mr. David Herring to the Historic Preservation Commission.

Mr. Sanborn provided background on Mr. Herring's service on the Historic Preservation Commission.

Mayor Pro Tem Taylor spoke in favor of both Mr. Herring's and Ms. Mathis' reappointments.

Upon a motion by Councilmember Morgan, seconded by Mayor Pro Tem Taylor, Council unanimously approved Resolution 24-18 Reappointing Mr. David Herring to the Historic Preservation Commission by a vote of 5-0.

RESOLUTION #24-18:

A RESOLUTION REGARDING A REAPPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION

THAT WHEREAS, the Village of Pinehurst has established an Historic Preservation Commission as authorized by North Carolina General Statutes, Chapter 160D, Article 303; and

WHEREAS, the term of Mr. David Herring will expire on May 31st, 2024; and

WHEREAS, Mr. Herring and the Village Council of Pinehurst are desirous of his continuing to serve as a member of the Historic Preservation Commission for an additional term.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 14th day of May 2024 that the following appointment is hereby made to the Historic Preservation Commission for the term indicated:

Mr. David Herring is reappointed as a member of the Historic Preservation Commission effective June 01, 2024, to serve at the pleasure of the Council until the end of his term on May 31, 2026.

THIS RESOLUTION passed and adopted this 14th day of May 2024.

8. Consider Resolution 24-19 Reappointing Ms. Cara Mathis to the Historic Preservation Commission.

Mr. Sanborn provided background on Ms. Mathis' service on the Historic Preservation Commission.

Upon a motion by Councilmember Farrell, seconded by Councilmember Morgan, Council unanimously approved Resolution 24-19 Reappointing Ms. Cara Mathis to the Historic Preservation Commission by a vote of 5-0.

RESOLUTION #24-19:

A RESOLUTION REGARDING A REAPPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION

THAT WHEREAS, the Village of Pinehurst has established an Historic Preservation Commission as authorized by North Carolina General Statutes, Chapter 160D, Article 303; and

WHEREAS, the term of Ms. Cara Mathis will expire on May 31st, 2024; and

WHEREAS, Ms. Mathis and the Village Council of Pinehurst are desirous of her continuing to serve as a member of the Historic Preservation Commission for an additional term.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 14th day of May 2024 that the following appointment is hereby made to the Historic Preservation Commission for the term indicated:

Ms. Cara Mathis is reappointed as a member of the Historic Preservation Commission effective June 01, 2024, to serve at the pleasure of the Council until the end of her term on May 31, 2026.

THIS RESOLUTION passed and adopted this 14th day of May 2024.

9. Consider Resolution 24-20 Appointing Mr. Joe Iverson to the Historic Preservation Commission.

Mayor Pro Tem Taylor spoke in favor of Mr. Iverson's appointment to the Historic Preservation Commission and noted he had the opportunity to meet with Mr. Iverson.

Mr. Sanborn stated he, along with Mr. Richard Vincent, Historic Preservation Commission Chair, Mr. Alex Cameron, Planning & Inspections Director, interviewed Mr. Iverson as well as a few other candidates for the vacancy and were impressed with Mr. Iverson's interview.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Morgan, Council unanimously approved Resolution 24-20 appointing Mr. Joe Iverson to the Historic Preservation Commission by a vote of 5-0.

RESOLUTION #24-20:

A RESOLUTION REGARDING AN APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION

WHEREAS, the Village of Pinehurst has established an Historic Preservation Commission as authorized by North Carolina General Statutes, Chapter 160D, Article 303; and

WHEREAS, there is a need to fill a vacancy on the Historic Preservation Commission.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a Regular Meeting assembled this 14th day of May 2024 that the following appointment is hereby made to the Historic Preservation Commission for the term indicated:

Mr. Joe Iverson is appointed as a member of the Historic Preservation Commission, effective May 14, 2024, said term to expire May 31, 2026.

THIS RESOLUTION passed and adopted this the 14th day of May 2024.

10. Approve Document Imaging Contract with MCCi.

Mr. Doug Willardson, Assistant Village Manager, and Mr. Jason Whitaker, Chief Information Officer, discussed document imaging being part of the Five-Year Plan and the benefits of document imaging for the Village (both Staff and Residents) and reviewed the document imaging contract with MCCi.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved the Document Imaging Contract with MCCi totaling \$114,305.29 for 1-year from the contract date by a vote of 5-0.

11. Review and Approve Contract Amendment with Oakley Collier Architects for the Given Memorial Library.

Mr. Doug Willardson, Assistant Village Manager, reviewed the updated fee amount and proposed contract amendment and provided an updated timeline on the bidding process and construction of the new library.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved the Library Design Agreement amendment with Oakley Collier Architects for the Given Memorial Library to adjust for the additional compensation cost of \$460,900 bringing the total compensation cost to \$600,900 and grant authority to the Village Manager to execute the amendment on behalf of the Village by a vote of 5-0.

Mr. Willardson stated Council will be presented with a preliminary design within the next 1-2 months.

12. Presentation of the GFOA Distinguished Budget Presentation Award.

Mr. Sanborn provided background on the importance of receiving the GFOA Distinguished Budget Presentation Award and the criteria that must be met to be considered for the award.

Mr. Sanborn noted the contributions of Ms. Dana Van Nostrand, Financial Services Director, Ms. Sheila Edmonds, Assistant Financial Services Director, and Mr. Matthew McKirahan, Organizational Performance Director, and formally congratulated and presented Ms. Van Nostrand and Mr. McKirahan with the award.

13. Presentation of the Fiscal Year 2025 Budget and Strategic Operating Plan.

Mr. Sanborn reviewed a draft copy of the Fiscal Year 2025 Budget and Strategic Operating Plan, noted the document is available for the Public to view via the Village's website (vopnc.org), provided an overview of the next steps in the Budget and Strategic Operating Plan adoption process, and asked Council to review the documents provided prior to the May 20, 2024, Special

Meeting – Budget Workshop.

Council and Staff further discussed ways to better disseminate information to the Public.

14. Other Business.

None.

15. Comments from Attendees.

None.

16. Motion to Adjourn.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 06:58 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