



**Village Council
Minutes for the Special Meeting of May 20, 2024
Fallon Council Conference Room
395 Magnolia Road
Pinehurst, North Carolina
09:00 a.m.**

The Pinehurst Village Council held a Special Meeting at 09:00 a.m., Monday, May 20, 2024, in the Fallon Council Conference Room, 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 Batton, Assistant Village Manager
Mr. Doug Willardson, Assistant Village Manager
Ms. Dana Van Nostrand, Financial Services Director
Mr. Matthew McKirahan, Organizational Performance Director
Ms. Angie Whisnant, Parks and Recreation Director
Mr. Alex Cameron, Planning and Inspections Director
Ms. Audrey Moriarty, Library Services and Archives Director
Mr. Glen Webb, Police Chief
Mr. Dave White, Recreation Superintendent
Ms. Angela Kantor, Human Resources Director
Mr. Carlton Cole, Fire Chief
Mr. Mike Apke, Public Services Director
Mr. Jason Whitaker, Chief Information Officer
Ms. Shannon Konstantinou, Village Clerk

And approximately 3 attendees in addition to 1 press.

1. **Call to Order.**
Mayor Pizzella called the Village Council meeting to order at 09:02 a.m.
2. **Discussion of the Fiscal Year 2025 Strategic Operations Plan (SOP) and Budget**
Ms. Dana Van Nostrand, Financial Services Director, and Mr. Matthew McKirahan, Organizational Performance Director, reviewed a draft copy of the Fiscal Year 2025 SOP and Budget.

Council recessed the meeting at 10:11 a.m. for a five-minute break.

Council reconvened the meeting at 10:16 a.m.

Council agreed to continue the meeting passed 12:00 p.m. to complete the review of the documents forgoing the additional Budget Workshop meeting scheduled for tomorrow, May 21, 2024.

Council recessed the meeting at 12:08 p.m. for a five-minute break.

Council reconvened the meeting at 12:15 p.m.

Council and Staff discussed potential future revisions to the SOP; noted language revisions will be made to the Budget in Brief and Budget Message sections; and agreed to language revisions in the General Fund section prior to presentation at the Public Hearing on May 28, 2024, and approval at the Regular Meeting on June 04, 2024.

Ms. Van Nostrand distributed and reviewed a FY 2025-2029 Five-Year Forecast Scenario Results Summary with Council and Staff.

From the FY 2025-2029 Five-Year Forecast Scenario Results Summary, Council unanimously agreed to Purchase Scenario D with the addition of a placeholder for the purchase of a Ladder Truck in FY 2027.

3. Motion to Adjourn.

Upon a motion by Councilmember Farrell, seconded by Mayor Pizzella, Council unanimously approved to adjourn the Special Meeting by a vote of 5-0 at 01:18 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