



**Village Council
Minutes for the Work Session of April 23, 2024
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
4:30 p.m.**

The Pinehurst Village Council held a Work Session Meeting at 05:07 p.m., Tuesday, April 23, 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
Ms. JoEllen Richter, IT Technician

And approximately 12 attendees, including 6 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 05:07 p.m.

2. US Open Plans Update.

Mr. Doug Willardson, Assistant Village Manager, noted the fact that there is information about the 2024 US Open on the vopnc.org website, and reviewed a PowerPoint presentation on the 2024 US Open focusing on Parking, Downtown Experience in Tufts Park, Social District, and Ancillary Private Events.

Council and Staff discussed the USGA having full control of the Harness Track facility per the licensing agreement with the Village, which prohibits the Village from using the Harness Track facility for Village operated shuttle services, the availability of ride share services for those visitors unable to use provided shuttle services, and the possibility of additional drop off locations after 05:00 p.m. that are closer to Downtown.

Mr. Willardson stated on May 01st 2024 the Village will begin advocating the use of the vopnc.org website for 2024 US Open information to residents, further stated on June 01st 2024 a 2024 US Open informational flyer will be sent out to residents, and reminded residents to follow safety procedures common to any large event such as locking cars / doors / windows, etc.

3. Consider Ordinance 24-09 Text Amendment to Municipal Code Relative to Fee Parking on Private Property.

Mr. Doug Willardson, Assistant Village Manager, and Mr. Matthew McKirahan, Organizational Performance Director, reviewed a proposed amendment to Chapter 72 of the Pinehurst Municipal Code relating to fee

parking on private property.

Council agreed the proposed amendment is unnecessary and directed Staff to forgo pursuing approval of the amendment.

4. Review Request for Qualifications (RFQ) for an Update to the Pinehurst Development Ordinance.

Mr. Alex Cameron, Planning & Inspections Director, reviewed a draft Request for Qualifications to perform an update to the Pinehurst Development Ordinance (PDO), provided background information on the last update and the importance of the current proposed update, and discussed details of the RFQ process.

Council provided feedback on potential revisions to the draft RFQ and agreed to have Staff move forward with finalizing the RFQ for issuance.

5. Discussion on MyVOP.

Mr. Doug Willardson, Assistant Village Manager, reviewed a PowerPoint presentation on MyVOP focusing on MyVOP Usage and Privacy Settings.

Council and Staff agreed to research adding a category to make submitting complaints regarding use / misuse of a property to MyVOP easier and to provide a presentation on how to use the MyVOP privacy settings to the Neighborhood Advisory Committee (NAC) at a future meeting so the NAC representatives may assist in disseminating this information to residents.

6. Other Business.

Mayor Pizzella commented on the efforts by Staff and Council to have timely discussions on the PDO update, 2024 US Open progress, and MyVOP concerns.

Mayor Pro Tem Taylor verified the required 2019 Comprehensive Plan review and update will begin in 2025 provided no urgent changes are needed before this time.

7. Adjournment.

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 06:59 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