



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

The Pinehurst Village Council held a Regular Meeting at 04:30 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 15 attendees, including 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 Dr. Matthew Stillman and Pledge of Allegiance by Gemma Harris.

3. Reports:

Village Manager

- Mr. Jeff Sanborn, Village Manager, reported that Staff is on track to provide FY2025 SOP documents to Council ahead of the formal presentation at the May 14, 2024, meeting; on the April 27, 2024, Celebration of the Military Child event; and on the May 01, 2024, Shop Small this Spring event.

Village Council

- Mayor Pizzella reported on the September – October 2024 Moore Ag + Art Tour; the April 22, 2024, Moore County Economic Development Partnership Manufacturers' Breakfast & Roundtable; the April 13, 2024, Sandhills Dog Fair; on the continuing 2024 US Open preparations; and the April 22, 2024, Pinehurst Country Club Ladies' Luncheon.
- Councilmember Morgan reported on the April 26, 2024, Central Pines Regional Council meeting to be held via Zoom; and on the April 26, 2024, internment of Admiral Leighton

“Snuffy” Smith, a longtime Village resident and distinguished U.S. Navy veteran who passed away on November 28, 2023.

- Councilmember Ficklin reported on the April 11, 2024, Central Pines Rural Planning Organization meeting; the April 15, 2024, Neighborhood Advisory Committee meeting; the April 16, 2024, Village of Pinehurst Volunteer Luncheon; and the April 22, 2024, Pinehurst Business Partners meeting.
- Mayor Pro Tem Taylor reported on the April 17, 2024, Sandhills Metropolitan Planning Organization meeting and the April 15, 2024, Neighborhood Advisory Committee meeting.
- Councilmember Farrell reported on the April 16, 2024, Village of Pinehurst Volunteer Luncheon; the April 15, 2024, Neighborhood Advisory Committee meeting; the April 18, 2024, Gathering at Given Memorial Library; and the May 2024 opening of the World Golf Hall of Fame and USGA Experience.

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 09, 2024, Regular Meeting
- April 09, 2024, Work Session

B. Budget Amendments Report

C. 2024 Re-Revised Village Council Meeting Schedule

The 2024 Village Council Meeting Schedule has been revised to reflect the relocation of the May 14, 2024, Village Council Regular Meeting and Work Session to the Cannon Park Community Center – Multipurpose Room (210 Rattlesnake Trail, Pinehurst, NC 28374).

End of Consent Agenda.

Upon a motion by Councilmember Farrell, seconded by Councilmember Morgan, Council unanimously approved the Consent Agenda by a vote of 5-0.

5. Consider Resolution 24-15 Appointing Mr. Justin Bramlage to the Historic Preservation Commission.

Mr. Sanborn provided background information on Mr. Bramlage’s nomination for appointment to the Historic Preservation Commission.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Farrell, Council unanimously approved Resolution 24-15 Appointing Mr. Justin Bramlage to the Historic Preservation Commission by a vote of 5-0.

RESOLUTION #24-15:

A RESOLUTION REGARDING AN APPOINTMENT TO THE PINEHURST 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 23rd day of April 2024 that the following appointment is hereby made to the Historic Preservation Commission for the term indicated:

Mr. Justin Bramlage is appointed as a member of the Historic Preservation Commission, effective April 23, 2024, said term to expire April 30, 2026.

THIS RESOLUTION passed and adopted this the 23rd day of April 2024.

6. Consider Resolution 24-16 Approve Amendment to the Sandhills Metropolitan Planning Organization MOU.

Mr. Doug Willardson, Assistant Village Manager, provided background on the formation of the Sandhills Metropolitan Planning Organization (SMPO) and on the proposed amendment to the SMPO Memorandum of Understanding.

Upon a motion by Councilmember Taylor, seconded by Councilmember Morgan, Council unanimously approved Resolution 24-16 Approve Amendment to the Sandhills Metropolitan Planning Organization MOU by a vote of 5-0.

RESOLUTION #24-16

RESOLUTION APPROVING THE AMENDED SANDHILLS METROPOLITAN PLANNING ORGANIZATION MEMORANDUM OF UNDERSTANDING

THAT WHEREAS, it is recognized that a proper transportation system to support movement within and through the Sandhills Metropolitan Planning Organization (SMPO) urbanized area is highly desirable element of a comprehensive plan for the orderly growth and development of the area, and;

WHEREAS, there are a number of governmental jurisdictions within the Sandhills Metropolitan Planning Organization urbanized area which have been authorized with implementation and regulatory responsibilities for transportation by North Carolina General Statutes, and;

WHEREAS, it is desirable that coordinated, comprehensive and cooperative transportation planning processes be maintained in the Sandhills Metropolitan Planning Organization urbanized area to ensure that the transportation system is maintained on an efficient and economical basis commensurate with the public health, safety and welfare, and;

WHEREAS, a Memorandum of Understanding between the Village of Pinehurst, Town of Southern Pines, Town of Aberdeen, Village of Whispering Pines, Town of Pinebluff, Village of Foxfire, Town of Taylortown, County of Moore, and the North Carolina Department of Transportation has been entered into that sets forth the responsibilities and working arrangements for maintaining a continuing, comprehensive and cooperative transportation planning process, and;

NOW, THEREFORE, BE IT RESOLVED BY THE PINEHURST VILLAGE COUNCIL,

NORTH CAROLINA:

That the Memorandum of Understanding between the Village of Pinehurst, Town of Southern Pines, Town of Aberdeen, Village of Whispering Pines, Town of Pinebluff, Village of Foxfire, Town of Taylortown, County of Moore, and the North Carolina Department of Transportation be approved and that the Mayor and Village Clerk are hereby directed to enter into and execute the Memorandum of Understanding.

Adopted by the Pinehurst Village Council in regular session this 23rd day of April 2024.

7. **Other Business.**

None.

8. **Comments from Attendees.**

Mr. Jim Nash, 25 Lake View Drive East, expressed concerns about the 2024 US Open logistics for visitors to the Downtown area and asked for clarification on the plans.

Mr. Doug Willardson, Assistant Village Manager, provided clarification on certain aspects of the 2024 US Open logistics and stated more information will be given during the Work Session meeting immediately following the Regular Meeting as well as at an upcoming Downtown businesses "Listening Meeting" in May 2024.

9. **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 05:01 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