



**Village Council
Minutes for the Work Session of March 26, 2024
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
4:30 p.m.**

The Pinehurst Village Council held a Work Session Meeting at 05:59 p.m., Tuesday, March 26, 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
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 Specialist
Ms. JoEllen Richter, IT Technician

And approximately 1 attendee, including 3 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 05:59 p.m. and noted the excused absence of Dr. Jeff Morgan, Councilmember, who is listening in via Zoom.

2. Discuss Process for Capital Item Inclusion in the 5-Year SOP.

Mayor Pizzella asked Mayor Pro Tem Taylor to open discussion of the process for Capital Item inclusion in the 5-Year SOP. Mayor Pro Tem Taylor stated the catalyst for the discussion is feedback from residents about confusion on how a project moves from conception to completion. Mayor Pro Tem Taylor proposed a seven-step process for Capital Item projects.

Council agreed to update estimated costs of projects each year to ensure estimated costs more accurately reflect actual costs; to be aware of community needs while also considering objective criteria when prioritizing projects; to consider working with Staff to formalize the existing process for evaluating projects; and to include a complete description / definition and scope of each project in the SOP documents.

Council agreed to have Mayor Pro Tem Taylor draft an outline of his proposed seven-step process to share with Council and Staff for consideration.

3. Other Business

Council discussed preliminary Budget information being provided by Mr. Sanborn in April 2024 and draft Budget documents being provided by Ms. Van Nostrand prior to the May 2024 Budget meetings.

Council, also, discussed Mr. Willardson providing an update on the new Library project, which is anticipated

for the April 09, 2024, meeting.

4. Adjournment.

Upon a motion by Councilmember Ficklin, seconded by Mayor Pro Tem Taylor, Council unanimously approved to adjourn the Work Session at 06:45 p.m., by a vote of 4-0.

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