



**Village Council
Minutes for the Work Session of March 12, 2024
Assembly Hall
395 Magnolia Road
Pinehurst, North Carolina
4:30 p.m.**

The Pinehurst Village Council held a Work Session Meeting at 06:57 p.m., Tuesday, March 12, 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
Mr. 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
Mr. Josh Dockery, IT Specialist

And approximately 1 attendee, including 5 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 06:57 p.m.

2. Discuss Possibility of Accepting Midland Country Club Roads.

Mr. Jeff Batton, Assistant Village Manager, and Mr. Mike Apke, Public Services Director, reviewed and discussed a Staff memo containing information on the Midland Country Club Roads and a map of the roads / area to be dedicated to the Village.

Council agreed to have Staff continue discussing the possibility of Midland Country Club dedicating the neighborhood's roads to the Village.

3. Review and Discuss Draft Regulatory and Advisory Roadway Signage Policy.

Mr. Mike Apke, Public Services Director, reviewed and discussed a Staff memo containing background information on the request for Council to consider a Regulatory and Advisory Roadway Signage Policy and a draft version of the Regulatory and Advisory Roadway Signage Policy.

Council agreed to have Staff present a Regulatory and Advisory Roadway Signage Policy for Council consideration and adoption at a future Council Regular Meeting.

4. Fund Balance Policy Discussion.

Ms. Dana Van Nostrand, Financial Services Director, reviewed and discussed a presentation on the Fund Balance Policy focusing on the Purposes of Fund Balance, Fund Balance Policy Factors to Consider, Village's Fund Balance Policy History, the three parts of the Village's Fund Balance Policy, Fund Balance

Definitions, Fund Balance Policy Minimums and Comparison, Risk-Based Reserves Approach, Fund Balance Reserves Components, and Observations.

Mr. Jeff Batton, Assistant Village Manager, provided background on how the 2007 – 2010 crisis in the real estate markets impacted the Village of Pinehurst's operations and financial health.

5. Discussion of the Village Manager Recruitment Process.

Ms. Angela Kantor, Human Resources Director, reviewed and discussed the process previously followed for the recruitment campaign of the Village Manager and the current recruitment options available to Council.

Council agreed to post the vacancy for the Village Manager position for 60 days beginning in April 2024.

Ms. Kantor further reviewed the application evaluation and candidate interview process to be followed emphasizing the confidentiality that must be maintained throughout the process.

Council agreed to make additional information on the Village Manager recruitment process available to the Public via the vopnc.org website as the process is finalized.

6. Other Business

Mayor Pro Tem Taylor asked that Council consider alternatives to the proposed new Library such as expanding the Library and Archives in the existing location by 4,000 square feet (total square footage to be approximately 12,000) or constructing a two-story building in the footprint of the existing Library and Archives (total square footage to be approximately 16,000). Council deliberated on Mayor Pro Tem Taylor's suggestions and agreed to have Councilmember Farrell contact the National Park Service regarding the feasibility of expansion in the current location and to have Mr. Willardson contact Oakley Collier regarding the additional cost of designs and renderings for expansion in the current location.

7. Adjournment.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, Council unanimously approved to adjourn the Work Session at 09:36 p.m., by a vote of 5-0.

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