



**Village Council
Minutes for the Regular Meeting of March 12, 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, 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. Jason Whitaker, Chief Information Officer
Mr. Josh Dockery, IT Specialist

And approximately 40 attendees, including 9 staff and 1 press.

1. Call to Order.

Mayor Pizzella called the Village Council meeting to order at 04:29 p.m.

2. Invocation by Reverend Roderick Stone and Pledge of Allegiance by Porter Hoag.

3. Reports:

Village Manager

- Mr. Jeff Sanborn, Village Manager, reported on the March 16, 2024, Saint Patrick's Day parade and the annual development of the Village's Budget and Standard Operating Plan (SOP) with first drafts of the documents being presented to Council at the April 09, 2024, meeting.

Village Council

- Mayor Pizzella reported on the issuance of three additional Non-Conforming Use Certificates last week; that 36 applications for the Assistant Village Manager of Operations position have been received with a few weeks remaining to submit applications; on the March 05 – 06, 2024, North Carolina Economic Development Association conference at the Carolina Hotel; on the March 11, 2024, Property Owners' Association for Pinehurst #6 meeting; on the February 28, 2024 ribbon cutting and opening ceremony for the Carolina Vista Lounge; and on the Village of Pinehurst

currently having six employment opportunities posted.

- Councilmember Morgan reported on the Central Pines Regional Council holding an Executive meeting in March 2024 with the next Delegates meeting being in April 2024, on the April 06, 2024, Mattinee Races at the Harness Track, and provided a brief background of the Harness Track's history and operations.
- Councilmember Ficklin reported meeting with Linda Parsons, President and CEO of the Moore County Chamber of Commerce; on the March 04, 2024, Beautification Committee meeting; and on the June 10, 2024, deadline to submit applications for the Warren H. Manning Award.
- Mayor Pro Tem Taylor reported on the March 06, 2024, meeting of the Technical Coordinating Committee (subcommittee of the Sandhills Metropolitan Planning Organization).
- Councilmember Farrell reported on the March 07, 2024, Planning & Zoning Board meeting; on the Village's need for additional Advisory Board Volunteers; on the recent meeting Councilmembers Morgan and Farrell had with Village Staff regarding the 2019 Comprehensive Plan update; and on the March 16, 2024, Saint Patrick's Day parade.

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

- February 13, 2024, Regular Meeting
- February 13, 2024, Work Session
- February 27, 2024, Regular Meeting
- February 27, 2024, Work Session

B. Budget Amendments Report

End of Consent Agenda.

Upon a motion by Councilmember Farrell, seconded by Councilmember Morgan, Council unanimously approved the Consent Agenda including Mayor Pro Tem Taylor's recommended revision to the Council Report section of the February 13, 2024, Regular Meeting minutes (Pinecrest High School changed to Union Pines High School) by a vote of 5-0.

5. Proclamation of Arbor Day 2024.

Mayor Pizzella proclaimed April 26, 2024, as Arbor Day for the Village of Pinehurst.

**Mayoral Proclamation
Village of Pinehurst**

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating

and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource; and

WHEREAS, trees in our village increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees are a source of joy and spiritual renewal; and

WHEREAS, Pinehurst strives to be recognized as a Tree City USA by the National Arbor Day Foundation.

NOW THEREFORE, I, Patrick Pizzella, Mayor of the Village of Pinehurst, do hereby proclaim April 26, 2024, as "ARBOR DAY" in the Village of Pinehurst, and urge all citizens to support efforts to care for our trees and woodlands and to support our Village's community forestry program; and

FURTHER, I urge all citizens to plant trees to promote the well-being of present and future generations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the Village of Pinehurst, this the 12th day of March 2024.

Upon a motion by Mayor Pro Tem Taylor, seconded by Councilmember Ficklin, Council unanimously approved the Proclamation of Arbor Day 2024 by a vote of 5-0.

6. Consider Resolution 24-02 Honoring the Service of Ms. Lydia Boesch as Treasurer and Councilmember of Pinehurst, North Carolina.

Councilmember Morgan echoed the spirit of Reverend Roderick Stone's invocation calling for integrity and service to the community, and commended Ms. Boesch for her service to the Village.

Ms. Lydia Boesch thanked Council, Mr. Hoffman for his dutiful attendance of Council meetings, her friends for their attendance tonight and continued support, and Staff for their assistance during her time on Council; expressed gratitude for being honored; and stated she will continue to serve the community.

RESOLUTION #24-02:

**RESOLUTION HONORING THE SERVICE OF MS. LYDIA BOESCH AS
TREASURER AND COUNCILMEMBER OF PINEHURST, NORTH CAROLINA**

WHEREAS, the Village Council of Pinehurst, North Carolina wishes to acknowledge and express its appreciation to Ms. Lydia Boesch for her dedicated service to the citizens of Pinehurst as Treasurer and Councilmember; and

WHEREAS, Ms. Boesch served the Village of Pinehurst as Treasurer and Councilmember from December 2019 to December 2023; and

WHEREAS, Ms. Boesch dedicated her time, knowledge, and abilities to the Village and provided

thoughtful consideration to all matters; and

WHEREAS, Ms. Boesch was instrumental in Council's efforts to improve the Village's relationship with the National Park Service and in solidifying the status of the Village of Pinehurst's National Historic Landmark designation; and

WHEREAS, Ms. Boesch was a key partner in negotiating the development of the USGA Golf House Pinehurst facilities and the establishment of the Village of Pinehurst as the first US Open anchor site; and

WHEREAS, Ms. Boesch played an integral role in notable projects such as the acquisition of the Given Memorial Library and Tufts Archives; and

WHEREAS, Ms. Boesch actively participated in the formalization of the Neighborhood Advisory Committee and served as the Council representative on the Bicycle and Pedestrian Committee; and

WHEREAS, Ms. Boesch contributed to the development and adoption of the Downtown Amenity Plan, 2023 Parks & Recreation Master Plan, 2023 Stormwater Management and Master Plan, and Village Place and Pinehurst South Small Area Plans and Form Based Guidance Plans; and

WHEREAS, Ms. Boesch was, and continues to be, a strong advocate for the community of the Village of Pinehurst.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of Pinehurst, North Carolina in a Regular Meeting assembled this 12th day of March 2024 as follows:

Section 1. That, on behalf of the citizens of Pinehurst, the Village Council expresses deep appreciation and gratitude to Ms. Boesch for the gifts of time, ability, and commitment in carrying out her duties as Treasurer and Councilmember for the Village of Pinehurst.

Section 2. That a copy of this resolution be spread upon the permanent minutes of the Village of Pinehurst and a copy thereof, duly executed by the Mayor and Village Clerk, be presented to Ms. Lydia Boesch as a token of our gratitude.

This Resolution passed and adopted on this 12th day of March 2024.

7. Presentation by Moore County Public Works Director, Randy Gould, to Update Council on Future Needs and Plans for Water and Sewer.

Mr. Randy Gould, Moore County Public Works Director, reviewed a PowerPoint presentation on Moore County's current water supply, future water supply needs, and Moore County Public Works' plans for the water and sewer supply; provided Council with a handout of his presentation; and discussed details of his presentation such as projected water use, community growth, basin locations, the Interbasin Transfer (IBT) Rule, additional well locations, and water supply alternatives.

Mr. Gould noted that water supply rates are proposed to increase by 11% in Fiscal Year 2025 with additional rate increases in following years as needed.

Point of Order Called

A Point of Order was called by Councilmember Farrell for a motion to be made on the approval

of Resolution 24-02 honoring Ms. Lydia Boesch. Mayor Pizzella ruled Councilmember Farrell's Point of Order was well taken.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved Resolution 24-02 Honoring the Service of Ms. Lydia Boesch as Treasurer and Councilmember of Pinehurst, North Carolina by a vote of 5-0.

8. Consider Resolution 24-12 Leasing Village Property to Pinehurst Brewery.

Mr. Jeff Batton, Assistant Village Manager, provided background information on the request to lease the property and reviewed a map highlighting the area proposed for lease.

Upon a motion by Councilmember Ficklin, seconded by Councilmember Morgan, Council unanimously approved Resolution 24-12 authorizing the lease of a portion of the Village of Pinehurst property located at 111 Power Plant Road to Pinehurst, LLC, and its subsidiary Pinehurst Brewing Company by a vote of 5-0.

RESOLUTION #24-12:

A RESOLUTION AUTHORIZING LEASE OF PROPERTY FOR THE VILLAGE OF PINEHURST

WHEREAS, the Village of Pinehurst owns property at 111 Power Plant Road Pinehurst, NC 28374; and

WHEREAS, the Pinehurst, LLC, and its subsidiary Pinehurst Brewing Company (Tenant), have requested to lease a portion of 111 Power Plant Road for overflow parking; and

WHEREAS, the Village and the Tenant have agreed to lease said property in accordance with the Letter of Agreement attached hereto; and

WHEREAS, North Carolina General Statute § 160A-272 authorizes the Village to enter into leases of up to 10 years upon resolution of the Village Council.

NOW, THEREFORE, BE IT RESOLVED, that the Village Council of the Village of Pinehurst, North Carolina in a regular meeting on the 12th day of March, 2024, as follows:

SECTION 1. That the Village Council hereby approves lease of the Village property described above to Pinehurst, LLC – Pinehurst Brewing Company and directs the Mayor and required Village official(s) to execute any instruments necessary for the lease.

9. Consider Ordinance 24-06 Amending Village Municipal Code Section 94.14 Temporary Events.

Mr. Doug Willardson, Assistant Village Manager, reviewed a redline version of Section 94.14 Temporary Events and discussed the proposed changes.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, Council unanimously approved Ordinance 24-06 amending Section 94.14 Temporary Events of the Pinehurst Municipal Code by a vote of 5-0.

ORDINANCE #24-06:

AN ORDINANCE AMENDING SECTION 94.14 OF THE PINEHURST MUNICIPAL CODE

WHEREAS, the Village Council of the Village of Pinehurst adopted an ordinance dated October 20, 1980, establishing and implementing certain authorized police powers for the purpose of prescribing regulations governing conditions detrimental to the health, safety, and welfare of its citizens; and

WHEREAS, on September 13, 2011 the Village Council of the Village of Pinehurst adopted Ordinance 11- 25 which established the general ordinances of the Village of Pinehurst as revised, amended, restated, codified, and compiled in book form and declared that these shall constitute the "Village of Pinehurst, North Carolina Municipal Code"; and

WHEREAS, the Municipal Code will be subsequently amended from time to time as conditions warrant; and

WHEREAS, the Village Council has determined that it is in the best interest of the citizens of Pinehurst to amend Section 94.14 of the Pinehurst Municipal Code in order to better regulate and manage temporary events held within the Village.

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina in the regular meeting assembled this 12th day of March 2024 as follows:

SECTION 1. That the following amendments be made to Section 94.14:

REGULATED OR PROHIBITED ACTIVITY

§ 94.14 TEMPORARY EVENTS.

- (A) Temporary event permits are hereby required for any temporary events that are deemed beneficial to the community as a whole. These events must be held in conjunction with one of the following criteria. Events not meeting the following criteria are not eligible for a temporary event permit.
 - (1) Major civic and cultural events, grand openings, and groundbreaking ceremonies that impact Village resources (i.e. police, fire, parks and recreation and public services);
 - (2) Athletic events, including those which utilize Village property, public streets or rights-of-way;
 - (3) Parades, fairs, festivals, or other ancillary entertainment or hospitality activities associated with major golf tournaments or other large-scale temporary events hosted in the Village;
 - (4) Other temporary events, deemed by Village staff, as having a community-wide significance and benefit.
- (B) The Parks and Recreation Department, upon a recommendation from appropriate Village Departments, may issue a temporary event permit only upon finding that the temporary event satisfies the following requirements:
 - (1) If the property is undeveloped, it contains sufficient open space to support the temporary use;
 - (2) If the property is developed, it contains an area that is not actively used but which would support the proposed temporary use without encroaching into or creating a negative impact on existing buffers, open space, landscaping, traffic movements, or parking space availability;
 - (3) Tents and other temporary structures will be located so as to not interfere with the normal operations of any permanent use located on the property;
 - (4) Off-street parking is adequate to accommodate the proposed temporary event. Available public parking and other off-site parking accommodations may be considered to count toward the proposed temporary event. Other factors may include, but are not limited to, proximity to the

- event, shared parking agreements, or shuttle services;
- (6) Restroom facilities are provided and adequate to accommodate the proposed temporary event;
 - (7) A plan for the disposal of solid waste generated as a result of the temporary event will be implemented and all trash and recycling receptacles will be promptly serviced and removed if temporary;
 - (8) A plan for security and safety will be implemented on and around the site of the event, including sufficient staffing, provision for pedestrian safety and traffic routing;
 - (9) A plan for public health and safety on, around, and outside the site of the event will be implemented, including a showing that the event will not likely cause interference with the movement of emergency vehicles to such an extent that adequate police, fire, or other emergency services cannot be provided throughout the Village and will not likely cause unreasonable or unwarranted disruption to vehicular or pedestrian traffic;
 - (10) All inspections and permits required by applicable construction codes have been met and approved by the Planning and Inspections Department and the Fire Department;
 - (11) The temporary event meets all other applicable requirements of the Village of Pinehurst Codes and Ordinances.
- (C) The Parks and Recreation Department, upon a recommendation from appropriate Village Departments, may deny a temporary event permit for any of the following reasons:
- (1) When there are numerous and competing requests for temporary event permits, the Parks and Recreation Department may select one application over another based on the following criteria:
 - (i) previous performance of similar activities within the Village;
 - (ii) other and/or prior demonstration of ability to produce a high-quality event;
 - (iii) superior ability to mitigate potential disruption to neighboring uses; and
 - (iv) deference to application first received.
 - (2) Previous poor performance when issued a temporary event permit;
 - (3) Proposed temporary event is not compatible with community standards and norms;
 - (4) Proposed temporary event strains Village resources, including staffing or use of facilities, roads or equipment;
 - (5) Proposed temporary event is disruptive to neighboring uses and such disruptions cannot be effectively mitigated;
 - (6) Failure on behalf of the applicant to satisfy the requirements of 94.14 (B).
- (Ord. 13-16, passed 4-23-13) Penalty, see § [94.99](#)

SECTION 2. That these Ordinance amendments shall be and remain in full force and effect from March 12, 2024.

THIS ORDINANCE is passed and adopted this 12th day of March 2024.

10. Consider Ordinance 24-07 Temporary Parking Restrictions for the 2024 US Open.

Mr. Doug Willardson, Assistant Village Manager, reviewed a map highlighting the streets / areas of the Village that will either be prohibited parking or limited to 3-hour parking; and discussed potentially adding alleyways to the temporary restricted parking map, how the temporary parking restrictions will be noticed in each area, and the maximum fine allowed for parking violations.

Upon a motion by Councilmember Morgan, seconded by Councilmember Ficklin, Council unanimously approved Ordinance 24-07 amending Chapter 72 of the Pinehurst Municipal Code as it pertains to Temporary Parking in the Village of Pinehurst during the 2024 U.S. Open by a vote of 5-0.

ORDINANCE #24-07:

AN ORDINANCE AMENDING CHAPTER 72 OF THE PINEHURST MUNICIPAL CODE AS IT PERTAINS TO TEMPORARY PARKING IN THE VILLAGE OF PINEHURST DURING THE 2024 US OPEN.

THAT, WHEREAS, the Village Council of the Village of Pinehurst adopted an ordinance dated October 20, 1980, establishing and implementing certain authorized police powers for the purpose of prescribing regulations governing conditions detrimental to the health, safety, and welfare of its citizens; and

WHEREAS, on September 13, 2011 the Village Council of the Village of Pinehurst adopted Ordinance 11-25 which adopted the general ordinances of the Village of Pinehurst as revised, amended, restated, codified, and compiled in book form and declared that these shall constitute the "Village of Pinehurst, North Carolina Municipal Code;" and

WHEREAS, the Municipal Code will be subsequently amended from time to time as conditions warrant; and

WHEREAS, the Village Council has determined that it is in the interests of health, safety, and welfare of both the guests and the citizens of Pinehurst to further regulate parking during the 2024 US Open Men's Golf Championship by prohibiting parking at the designated locations listed below in Section 1; closing a certain section of road as described in Section 2; and limiting parking time on certain streets at the designated locations listed below in Section 3;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of the Village of Pinehurst, North Carolina, in a regular meeting assembled this 12th day of March, 2024, as follows:

SECTION 1. That Schedule I – Parking Prohibited at All Times of Chapter 72, Section 72.01 of the Pinehurst Municipal Code is hereby amended by adding the following streets and roads to the schedule of those designated as "No Parking", except for those specific areas where signs and pavement markings clearly designate the existence of public parking, to be effective from June 10th through June 16th, 2024:

<i>Street</i>	<i>Side</i>	<i>Location</i>
Ritter Road	Both	Highway 5 to Chinquapin Road
Carolina Vista Drive	Both	Ritter to Old NC 2
Magnolia Road	West	Market Square to 265 Magnolia Road
Magnolia Road	East	Community Road to rear driveway of the Manor Hotel
Community Road	South	Magnolia Road to Maple Road
Cherokee Road West	South	Village Green West to Azalea Road
Shaw Road SE	Both	Azalea to Carolina Vista
Azalea Road	Both	Old NC 2 to Carolina Vista
Dundee Road	Both	Community Road to Craig Road
Craig Road	Both	Dundee Road to McIntyre Road
Woods Road	Both	Dundee Road to McIntyre Road
Maple Road	Both	Community Road to Orange Road
Cherokee Road East	Both	Village Green Road to Laurel Road
Palmetto Road	Both	Cherokee Road East to Maple Road
Village Green Road East	Both	100 Village Green Road East to Old NC 2
Village Green Road West	Both	Old NC 2 to Theatre Building driveway

SECTION 2. That the following streets will be closed by the Village to be effective from June 10th through June 16th, 2024:

Pine Tree Road, from St Andrews to Hwy #5, except for residents of Condominium complexes with driveway access on Pine Tree Road.

SECTION 3. That Schedule II – Parking Time Limited on Certain Streets, Chapter 72, Section 72.03 of the Pinehurst Municipal Code is hereby amended by adding the following streets and roads to the schedule of those designated as “Parking time limited on certain streets” as follows, to be effective from June 10th through June 16th, 2024:

<i>Street</i>	<i>Side</i>	<i>Time Limit</i>	<i>Hours</i>	<i>Location</i>
Cherokee Road	South	<u>3 hours</u>	<u>Between 9:00 a.m. and 6:00 p.m.</u>	In front of Given Memorial Library
<u>Cherokee Road</u>	<u>North and South</u>	<u>3 hours</u>	<u>Between 9:00 a.m. and 6:00 p.m.</u>	<u>All public parking locations</u>
<u>Chinquapin Road</u>	<u>North and South</u>	<u>3 hours</u>	<u>Between 9:00 a.m. and 6:00 p.m.</u>	<u>All public parking locations from Cherokee Road to Magnolia Road.</u>
<u>Magnolia Road</u>	<u>North and South</u>	<u>3 hours</u>	<u>Between 9:00 a.m. and 6:00 p.m.</u>	<u>All public parking locations from Chinquapin to 45 Magnolia Road.</u>
<u>Market Square</u>	<u>North and South</u>	<u>3 hours</u>	<u>Between 9:00 a.m. and 6:00 p.m.</u>	<u>All public parking locations.</u>
<u>Village Green East</u>	<u>West</u>	<u>3 hours</u>	<u>Between 9:00 a.m. and 6:00 p.m.</u>	<u>Adjacent to the Given Memorial Library</u>

SECTION 4. That Chapter 72, Section 72.99 of the Pinehurst Municipal Code is hereby amended by adding the following:

§ 72.99 PENALTY.

(E) Violations of the terms of § 72.01 or 72.03 shall subject the violator to an infraction and a civil fine of up to \$50, inclusive of all penalty assessments and court costs as set forth in G.S. § 14-4(b).

SECTION 5. That all ordinances in conflict herewith are hereby declared null and void while this ordinance remains in full force and effect.

SECTION 6. That this ordinance shall be and remain in full force and effect on June 10th and after the erection of the appropriate and necessary traffic signs, until June 16th, 2024.

SECTION 7. That the Chief of Police and Director of Public Services are hereby authorized and directed to establish appropriate signage at the places designated in Sections 1, 2 and 3 of this ordinance, as they deem necessary, for the purpose of enforcement.

THIS ORDINANCE passed and adopted this 12th day of March 2024.

11. **Consider Ordinance 24-08 Creation of Temporary Social District for the 2024 US Open**
Mr. Doug Willardson, Assistant Village Manager, reviewed and discussed a PowerPoint presentation on the proposed Temporary Social District regulations and a map of the area to be included in the Temporary Social District.

Upon a motion by Councilmember Morgan, seconded by Councilmember Farrell, Council unanimously approved Ordinance 24-08 creating a Temporary Social District to regulate open containers of alcoholic beverages during the 2024 U.S. Open by amending Section 130.05 of the Pinehurst Municipal Code by a vote of 5-0.

ORDINANCE #24-08:

AN ORDINANCE CREATING A SOCIAL DISTRICT TO REGULATE OPEN CONTAINERS OF ALCOHOLIC BEVERAGES BY AMENDING SECTION 130.05 OF THE PINEHURST MUNICIPAL CODE

THAT, WHEREAS, pursuant to N.C.G.S. § 160A-205.4 the Village may adopt an ordinance designating one or more social districts for use in accordance with N.C.G.S. § 18B-300.1; and

WHEREAS, the North Carolina General Assembly enacted the above legislation allowing municipalities to designate social districts within their jurisdiction to allow alcoholic beverages sold by licensed premises to be consumed within the district, outside of the establishment where the beverage was purchased; and

WHEREAS, the Village Council finds that the allowance of open containers during the 2024 US Open Golf Championships can be adequately managed by the Village's law enforcement and can be beneficial to the economic vitality of the Village Center.

NOW THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of Pinehurst, North Carolina, in a regular meeting assembled this 12th day of March, 2024 as follows:

SECTION 1. That Section 130.05 of the Village of Pinehurst, North Carolina Municipal Code is hereby amended, which shall read as follows:

§ 130.05 ALCOHOLIC BEVERAGES

(E) Creation of a social district to be in effect during the 2024 US Open Golf Championships.

(1) Notwithstanding the provisions of sections 130.05 (A), (B), (C) and (D) of this Code, the possession of alcoholic beverages and open containers and their consumption shall be lawful within the Village Center Social District created pursuant to the provisions of G.S. § 160A-205.4 for the dates of June 10th, 2024 through June 16th, 2024.

(2) The Social District shall be created, designated, and managed in accordance with the requirements contained in G.S. § 160A-205.4 and Chapter 18B.

(3) The Social District shall be established in accordance with the map attached hereto as Exhibit A.

(4) The hours of operation for this social district shall be from 12:00 p.m. to 11:00 p.m.

(5) Any alcoholic beverage purchased for consumption in the Social District shall (i) only be consumed in the Social District and (ii) be disposed of before the person in possession of the alcoholic beverage exits the Social District unless the person is reentering the licensed premises where the alcoholic beverage was purchased.

(6) Each permittee and non-permittee located within an established and designated social district and voluntarily wishes to participate shall display a uniform sign, provided by the City or its designee, indicating its inclusion in the social district, and allows alcoholic beverages on its premises when the social district is active. No business shall be required to participate or be included in the social district or to allow customers to bring alcohol onto its premises.

(7) Any person who violates this section and any person who aids, abets, encourages, assists in, or contributes to a violation of this section shall be punishable as an infraction pursuant to N.C.G.S. §14-3.1 the procedure for disposition of infractions is as provided in Chapter 15A Article 66 of the North Carolina General Statutes.

SECTION 2. The Village Manager or their designee is hereby directed to create a management and maintenance plan for the Village Center Social District and post the plans and a rendering of the Social District boundaries on the Village's website.

SECTION 3. The Village Manager or their designee is directed to submit a detailed map of the Village Center Social district and the days and hours during which the Social District shall be in operation to the North Carolina Alcoholic Beverage Control Commission

SECTION 4. That all ordinances in conflict herewith are hereby declared null and void while this ordinance remains in full force and effect.

SECTION 5. That this ordinance shall be and remain in full force and effect on June 10th and after the erection of the appropriate and necessary signs, until June 16th, 2024.

THIS ORDINANCE passed and adopted this 12th day of March 2024.

12. Q2 Update on the Status of the FY 2024 Strategic Operating Plan

Mr. Matthew McKirahan, Organizational Performance Director, reviewed and discussed a PowerPoint presentation outlining the FY 2024 Strategic Operating Plan Initiative Action Plan (IAP) and Opportunity for Improvement (OFI) updates.

Council and Staff discussed the process for updating the Pinehurst Development Ordinance and how to structure the Request for Quotes (RFQ) when seeking a consultant for the update.

Mr. Jeff Batton, Assistant Village Manager, provided information on the process to be followed for completing the OFI Address Residential Street Lighting Dissatisfaction and discussed options for applying policy with Council.

13. Consider the Resignation of Mr. Jeff Sanborn, Village Manager, Effective October 25, 2024

Upon a motion by Councilmember Morgan, seconded by Mayor Pizzella, Council unanimously accepted the resignation of Mr. Jeff Sanborn, Village Manager, effective October 25, 2024, by a vote of 5-0.

14. Other Business.

None.

15. Comments from Attendees.

Mr. Michael Schriber, 2 Troy Court, spoke in favor of the proposed new Library and asked that Council not delay a decision on the new Library any longer.

Mr. Bruce Geddes, 232 Bowman Road, asked Council to keep the preservation and conservation of land language in the FY 2025 SOP OFIs section.

Ms. Debbie Lalor spoke in favor of the Harness Track operations; and expressed concerns regarding parking enforcement, special event management, social district regulations, and insufficient communication with the Downtown businesses.

Mr. John Webster, 140 McKenzie Road W., asked Council to be advocates for the Village of Pinehurst in discussions with Moore County regarding the water and sewer supply.

16. Motion to Adjourn.

Upon a motion by Councilmember Taylor, seconded by Councilmember Ficklin, Council unanimously approved to adjourn the Regular Meeting by a vote of 5-0 at 06:46 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